

**Statement of material fact on the meeting of the issuer's Board of Directors  
and its minutes  
Statement on insider information**

1. General information	
1.1. Full corporate name of the issuer	Public Joint-Stock Company "Federal Hydro-Generating Company - RusHydro"
1.2. Abbreviated corporate name of the issuer	PJSC RusHydro
1.3. Issuer's location	Krasnoyarsk, Krasnoyarsk Territory
1.4. Issuer's OGRN (Primary State Registration Number)	1042401810494
1.5. Issuer's INN (Taxpayer Identification Number)	2460066195
1.6. Issuer's unique code assigned by the registration body	55038-E
1.7. Address of the web page used by the issuer to disclose information	<a href="http://www.rushydro.ru">http://www.rushydro.ru</a> , <a href="http://www.e-disclosure.ru/portal/company.aspx?id=8580">http://www.e-disclosure.ru/portal/company.aspx?id=8580</a>
2. Content of the Statement	
2.1. Date of adoption by the Chairman of the Board of Directors of the issuer of a resolution on holding a meeting of the issuer's Board of Directors <b>15 December, 2017</b>	
2.2. Date of the meeting of the Issuer's Board of Directors: <b>December 26, 2017</b>	
2.3. Minutes of the meeting of the Issuer's Board of Directors:	
<ol style="list-style-type: none"> <li>1. <b><i>On the business plan of PJSC RusHydro for the years 2018 - 2022.</i></b></li> <li>2. <b><i>On approval of the List of Annual Key Performance Indicators of the members of the Management Board of PJSC RusHydro for 2018, the target values of annual key performance indicators of the members of the Management Board of PJSC RusHydro for 2018.</i></b></li> <li>3. <b><i>On approval of the Annual Comprehensive Procurement Plan of PJSC RusHydro for 2018.</i></b></li> </ol>	
3. Signature	
3.1. <b><i>Director of Department Corporate management; and property management of PJSC RusHydro (under Power of Attorney No. 3878 of 10.02.2017)</i></b>	
_____	<b>S.S. Koptyskov</b>
	(signature)
3.2. <b><i>Date " 15 " December 2017</i></b>	
	L.S.

*The information in this press release may contain projections or other forward-looking statements regarding future events or the future financial performance of RusHydro. You can identify forward looking statements by terms such as "expect," "believe," "anticipate," "estimate," "intend," "will," "could," "may" or "might," the negative of such terms or other similar expressions. We wish to caution you that these statements are only predictions and that actual events or results may differ materially from these statements. We do not intend to update these statements to reflect events and circumstances occurring after the date hereof or to reflect the occurrence of unanticipated events. Many factors could cause the actual results to differ materially from those contained in our projections or forward-looking statements, including, among others, general economic conditions, our competitive environment, risks associated with operating in Russia, rapid technological and market change in our industries, as well as many other risks specifically related to RusHydro and its operations.*