

RESOLUTION
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PJSC
"RUSHYDRO"

ITEM 9: Approval of the Company's Auditor.

RESOLUTION:

To approve Joint Stock Company Technologies of Trust - Audit (name until June 03, 2022 - Joint Stock Company PricewaterhouseCoopers Audit) (OGRN 1027700148431) as the Auditor of PJSC RusHydro.