

APPENDICES

TO

2015 ANNUAL REPORT

PJSC RusHydro

(Translation from Russian original)

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1. Information on compliance with the Russian Corporate Governance Code and Report on compliance with the principles of UK Corporate Governance Code.

Report on Compliance with the UK Code on Corporate Governance

		Mandate	Compliance
SECTION A: LEADERSHIP			
A.1	The Role of the Board	Every company should be headed by an effective board which is collectively responsible for the long-term success of the company	Complies
A.2	Division of Responsibilities	There should be a clear division of responsibilities at the head of the company between the running of the board and the executive responsibility for the running of the company's business. No one individual should have unfettered powers of decision	Complies
A.3	The Chairman	The chairman is responsible for leadership of the board and ensuring its effectiveness on all aspects of its role	Complies
A.4	Non-executive Directors	As part of their role as members of a unitary board, non-executive directors should constructively challenge and help develop proposals on strategy	Complies
SECTION B: EFFECTIVENESS			
B.1	The Composition of the Board	The board and its committees should have the appropriate balance of skills, experience, independence and knowledge of the company to enable them to discharge their respective duties and responsibilities effectively	Complies
B.2	Appointments to the Board	There should be a formal, rigorous and transparent procedure for the appointment of new directors to the board	Complies
B.3	Commitment	All directors should be able to allocate sufficient time to the company to discharge their responsibilities effectively	Complies
B.4	Development	All directors should receive induction on joining the board and should regularly update and refresh their skills and knowledge	Partially complies
B.5	Information and Support	The board should be supplied in a timely manner with information in a form and of a quality appropriate to enable it to discharge its duties	Complies
B.6	Evaluation	The board should undertake a formal and rigorous annual evaluation of its own performance and that of its committees and individual directors	Partially complies
B.7	Re-election	All directors should be submitted for re-election at regular intervals, subject to continued satisfactory performance	Complies
SECTION C: ACCOUNTABILITY			
C.1	Financial And Business Reporting	The board should present a balanced and understandable assessment of the company's position and prospects	Complies
C.2	Risk Management and Internal Control	The board is responsible for determining the nature and extent of the significant risks it is willing to take in achieving its strategic objectives. The board should maintain sound risk management and internal control systems	Complies
C.3	Audit Committee and Auditors	The board should establish formal and transparent arrangements for considering how they should apply the corporate reporting and risk management and internal control principles and for maintaining an appropriate relationship with the company's auditor	Complies
SECTION D: REMUNERATION			
D.1	The Level and Components of Remuneration	Levels of remuneration should be sufficient to attract, retain and motivate directors of the quality required to run the company successfully, but a company should avoid paying more than is necessary for this purpose. A significant proportion of executive directors' remuneration should be structured so as to link rewards to corporate and individual performance	Complies
D.2	Procedure	There should be a formal and transparent procedure for developing policy on executive remuneration and for fixing the remuneration packages of individual directors. No director should be involved in deciding his or her own remuneration	Complies
SECTION E: RELATIONS WITH SHAREHOLDERS			
E.1	Dialogue with Shareholders	There should be a dialogue with shareholders based on the mutual understanding of objectives. The board as a whole has responsibility for ensuring that a satisfactory dialogue with shareholders takes place	Complies
E.2	Constructive Use of the AGM	The board should use the AGM to communicate with investors and to encourage their participation	Complies

Hereby Board of Directors of PJSC "RusHydro" declares about observance of corporate governance principles set forth the Code of corporate governance and reasons for non-compliance or full-compliance of certain principles the Code of corporate governance

Data on compliance with Russian Code of corporate governance

N	Principles of corporate governance	Criteria used to evaluate whether the principle is complies	The status <1> of compliance with the principle of corporate governance.	Explanations <2> of deviations from the evaluation criteria compliance with the principle of corporate governance
1.1	The company should ensure the equal and	fair treatment of all its shareholders in the course of their exercising their rights to participate in the management of the company.		
1.1.1	The company should create the most favorable conditions possible for its shareholders, enabling them to participate in the general meetings and to develop informed positions on the issues forming its agenda, as well as providing them with the opportunity to coordinate their actions and express their opinions regarding the issues under discussion.	<p>1. The internal document of the company which regulates the procedure of convening, preparing and holding general shareholders meetings, and which was approved by the general shareholders meeting, should be available within the public domain.</p> <p>2. During the period of preparation for the meeting, the company shall establish the necessary organisational and technical conditions to ensure that shareholders may pose questions to members of the company's executive bodies and board of directors, as well as to publicly express their opinions on the meeting's agenda items. To this end, a company with a large number of shareholders is recommended to support a special telephone line (hotline) for communication with shareholders, to establish a special email address, and to provide a forum for discussion of the meeting agenda on its website</p>	<p><input checked="" type="checkbox"/> complies</p> <p><input type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	

1.1.2	<p>Procedures for notification of the general meeting and provision of materials for it should enable the shareholders to properly prepare themselves for participation therein.</p>	<p>1. A notice announcing a general shareholders meeting should be published on the website of the company at least 30 days before the date of the meeting.</p> <p>2. In addition to the information which under the law must be contained in the notice of the general meeting, it is recommended to specify therein the exact location of the general meeting, including details of the room in which it will be conducted and information on documents required for admission to the premises on which the general meeting is to be held.</p> <p>3. Information about who has proposed each item or nominated a particular candidate to a management body or other body of the company is of great importance for shareholders wishing to form an objective opinion on an agenda item.</p>	<p><input type="checkbox"/> complies</p> <p><input checked="" type="checkbox"/> partially complies</p> <p><input type="checkbox"/> Not complies</p>	<p>In respect of paragraph (2) the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
1.1.3	<p>During the preparation for and holding of</p>	<p>1. During the relevant reporting period shareholders should be pro-</p>		

	<p>the general meeting, the shareholders should be able to freely and in a timely manner receive information about the meeting and its materials, to pose questions to members of the company's executive bodies and board of directors, and to communicate with each other.</p>	<p>vided with an opportunity to pose questions to members of the company's executive bodies and board members before and during the annual general meeting.</p> <p>2. The materials set out the positions of the board of directors regarding the general meeting's agenda, as well as dissenting opinions of board members on each item therein. Such materials are recommended for inclusion into the minutes of a meeting of the board of directors where such opinions have been expressed.</p> <p>3. The company is recommended to provide those shareholders who are entitled to review the list of persons authorized to participate in the meeting with the opportunity to review it starting from the date when the company receives such information.</p>	<p><input checked="" type="checkbox"/> complies</p> <p><input type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	
1.1.4	<p>There should be no unjustified difficulties preventing shareholders from exercising their right to demand that a general meeting be convened, nominate candidates to the company's governing bodies, and to place proposals on its agenda.</p>	<p>1. The shareholders have the opportunity to propose items to be included in the agenda of its annual general meeting within a 60-day period following the end-date of the respective calendar year.</p> <p>2. If there are typos and other insignificant flaws in shareholder proposals, it is not recommended that the company refuse to include these proposals on the agenda or refuse to allow the proposed candidate to claim his/her place on the list of nominees for election as long as the contents of the proposal as a whole are sufficient to determine the will of the shareholder and to confirm his right to submit the proposal.</p>	<p><input checked="" type="checkbox"/> complies</p> <p><input type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	

1.1.5	Each shareholder should be able to freely exercise his right to vote in a straight-forward and most convenient way.	1. To rule out any abuse, the company should include in its internal documents a provision whereby a person filling out a voting ballot may, until the end of the general meeting, request that a copy of the ballot filled out thereby be certified by the company's counting commission (or representatives of the registrar who carry out the functions of such counting commission).	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies <input type="checkbox"/> not complies	
1.1.6	Procedures for holding a general meeting set by the company should provide equal opportunity to all persons present at the general meeting to express their opinions and ask questions that might be of interest to them.	<p>1. The general meeting should be conducted in such a way as to enable the shareholders to make informed and reasoned decisions on all matters on the agenda. In order to do so, a sufficient time for reports on the agenda should be provided and there should be sufficient time to discuss these issues.</p> <p>2. The company should invite candidates nominated to its board of directors and internal audit commission to attend the respective general meeting (and such candidates are recommended to attend the same) so that shareholders will be able to ask them questions and make their judgments about such candidates.</p> <p>3. The board of directors considered the use of telecommunication</p>		<p>In respect of paragraph 2; 3 the Society gives the following explanation:</p> <p>.The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro. Presently The Company has established the transition</p>

		<p>systems to provide the shareholders with remote access to their general meetings (for example, by broadcasting its proceedings via the company's website or by using video conferencing).</p>	<p><input type="checkbox"/> complies</p> <p><input checked="" type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	<p>period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
1.2	Shareholders should have equal and fair opportunities to participate in the profits of the company by means of receiving dividends.			
1.2.1	<p>The company should develop and put in place a transparent and clear mechanism for determining the amount of dividends and their payment.</p>	<p>1. The company has developed and disclosed its dividend policy approved by the board of directors.</p> <p>2. If the dividend policy of the company utilizes indicators from the financial statements of the company to determine the size of the dividend, the relevant provisions of the dividend policy should include the consolidated indicators of financial statements.</p>	<p><input checked="" type="checkbox"/> complies</p> <p><input type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	

1.2.2	The company should not make a decision on the payment of dividends if such decision, without formally violating limits set by law, is nevertheless unjustified from the economic point of view and might lead to the formation of false assumptions about the company's activity.	1. The dividend policy of the company should contain clear indications of financial/economic circumstances which prohibit the company from paying dividends.	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies <input type="checkbox"/> not complies	
1.2.3	The company should not allow deterioration of dividend rights of its existing shareholders.	1. The company has not taken any actions which would allow for the deterioration of dividend rights of existing shareholders in the reporting period.	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies <input type="checkbox"/> not complies	

1.2.4	The company should strive to rule out any means through which its shareholders can obtain profit or gain at the company's expense other than dividends and distributions of its liquidation value.	1. The company has established appropriate control mechanisms in its internal documents to prevent its controlling persons from deriving a profit (income) from the company in ways other than dividends or liquidation value. Internal documents of the company contain provisions establishing control mechanisms for timely identification and approval of transactions with affiliated parties and major shareholders (persons entitled to control votes attached to voting shares) in cases when the law does not formally recognize these transactions as interested-party transactions.	<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
1.3	The system and practices of corporate governance should ensure equal terms and conditions for all shareholders owning shares of the same class (category) in a company, including minority and foreign shareholders. Equal treatment should be unilateral and beyond dispute.			
1.3.1	The Company has created the conditions for fair treatment of each shareholder by the administration and control of the Company, including conditions to en-	1. During the reporting period the procedures adopted for management of potential conflict between major shareholders were effective, and the board of directors paid sufficient attention to conflicts, if any, between shareholders.	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies	

	<p>sure inadmissibility of abuse by major shareholders with respect to minority shareholders.</p>		<input type="checkbox"/> not complies	
<p>1.3.2</p>	<p>The company should not perform any acts which would or could result in artificial reallocation of corporate control therein.</p>	<p>1. There were no quasi-treasury shares or they did not participate in voting during the course of the reporting period.</p>	<input type="checkbox"/> complies	<p>In respect of paragraph 1, the Society gives the following explanation: 1) quasiconcave shares in the Group RusHydro are a temporary phenomenon and associated with the preparations for the privatization of Companies; 2) the Society recognises the undesirability of quasicanonical stock, but considers that the efforts of Companies to minimise unintended consequences from the availability of such shares is most correctly addressed by quasicanonical disposal of the shares. Such Disposals, according to the company, must be exercised with the greatest for the company and its shareholders benefit.</p>

			<input type="checkbox"/> partially complies <input checked="" type="checkbox"/> not complies	
1.4	The shareholders should be provided with reliable and efficient means of recording their rights in shares as well as with the opportunity to freely dispose of such shares in a non-onerous manner.			
1.4	The shareholders should be provided with reliable and efficient means of recording their rights in shares as well as with the opportunity to freely dispose of such shares in a non-onerous manner.	1. The quality and reliability of the work performed by the registrar of the company answers the requirements of the company and its shareholders.	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies <input type="checkbox"/> not complies	
2.1	The board of directors shall be in charge of strategic management of the company, determine major principles of and approaches to creation of a risk management and internal control system within the company, monitor the activity of the company's executive bodies, and carry out other key functions.			
2.1.1	The board of directors should be responsible for decisions to appoint and remove members of executive bodies, including taking action in response to failure of the latter to properly perform their duties. The board of directors should also guarantee that the company's executive bodies act in accordance with an approved development strategy and the main business goals of the company.	1. According to the charter of the company, the board of directors has the authority to appoint, dismiss and determine the terms and conditions of contracts with members of executive bodies of the company. 2. During the reporting period the board heard reports of the one-person executive body and members of the collective executive body on the implementation of the strategy, with particular attention to conformity with the company's performance in targeting indicators set forth by the company's strategy.		In respect of paragraph 1, the Society gives the following explanation: In accordance with the Charter of the company the terms of the contract of the sole Executive body are determined by the Board of Directors or a person authorized by the Board of Directors to sign the employment

			<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	<p>contract. The terms of contracts with members of the management Board are determined by the sole Executive bodies on the basis of the policy on remuneration and reimbursement (compensation) of members of Executive bodies, approved by the Board of Directors.</p>
2.1.2	<p>The board of directors should establish basic long-term targets of the company's activity, evaluate and approve its key performance indicators and principal business goals, as well as evaluate and approve its strategy and business plans in respect of its principal areas of operations.</p>	<p>1. During the reporting period the board of directors has reviewed matters related to the status of execution of the strategy of the company, approval of its financial plan (budget) and the review of criteria and indicators (including interim) pertaining to the execution of the strategy and business plans of the company.</p>	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies <input type="checkbox"/> not complies	

2.1.3	The board of directors should determine principles of and approaches to creation of the risk management and internal control system in the company.	<p>1. The board of directors has determined the principles and approaches to creation of the risk management and internal control system in the company.</p> <p>2. The board of directors has evaluated the risk management and internal control system during the reporting period.</p>	<p><input type="checkbox"/> complies</p> <p><input checked="" type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	<p>In respect of paragraph (2) the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
2.1.4	The board of directors should determine the company's policy on remuneration due to and/or reimbursement of costs incurred by its board members, members of its executive bodies and other key managers.	<p>1. The company has developed and implemented a policy (policies) on remuneration and/or reimbursement of costs incurred by its board members, members of executive bodies and other key managers. This policy (policies) was approved by the board of directors.</p> <p>2. During the reporting period the board of directors reviewed matters related to the indicated policy (policies).</p>		<p>In respect of paragraph 1; 2 the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p>

			<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	<p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
2.1.5	<p>The board of directors should play a key role in prevention, detection and resolution of internal conflicts between the company's bodies, shareholders and employees.</p>	<p>1. The board of directors plays a key role in prevention, detection and resolution of internal conflicts.</p> <p>2. The company has created a system of identification of transactions related to a conflict of interest and a system of measures intended to resolve such conflicts.</p>	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies <input type="checkbox"/> not complies	
2.1.6	<p>The board of directors should play a key</p>	<p>1. The board of directors has approved a regulation on information</p>		

	<p>role in ensuring that the company is transparent, discloses information in full and in due course, and provides its shareholders with unhindered access to its documents.</p>	<p>policy.</p> <p>2. The company has appointed persons in charge of the implementation (enforcement) of the information policy.</p>	<p><input checked="" type="checkbox"/> complies</p> <p><input type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	
2.1.7	<p>The board of directors should monitor the company's corporate governance practices and play a key role in its material corporate events.</p>	<p>1. During the reporting period the board of directors reviewed the corporate governance practices in the company.</p>	<p><input type="checkbox"/> complies</p>	<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>

			<input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	
2.2	The board of directors should be accountable to the company's shareholders.			
2.2.1	Information about the board of directors' work should be disclosed and provided to the shareholders.	<p>1. The annual report of the company for the reporting period contains information regarding the directors' attendance at board and committee meetings.</p> <p>2. The annual report contains information about the key results of the evaluation of the work of the board of directors in the reporting period.</p>	<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
2.2.2	The chairman of the board of directors must be available to communicate with the company's shareholders.	1. Company has a transparent procedure for providing shareholders with the opportunity to direct the Chairman of the Board of Directors issues and its position on it.		

			<input type="checkbox"/> partially complies <input type="checkbox"/> not complies	
2.3	The board of directors should be an efficient and professional governing body of the company which is able to make objective and independent judgments and pass resolutions in the best interests of the company and its shareholders.			
2.3.1	<p>Only persons with impeccable business and personal reputation should be elected to the board of directors; such persons should also have knowledge, skills, and experience necessary to make decisions that fall within the jurisdiction of the board of directors and to perform all such functions efficiently.</p>	<p>1. The performance assessment procedure for the board of directors adopted in the company includes the evaluation of professional qualifications of board members.</p> <p>2. In the reporting period, the board of directors (or its nominations committee) evaluated candidates nominated to the board in terms of their experience, knowledge, business and personal reputation, absence of conflicts of interest etc.</p>		<p>In respect of paragraph (2) the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>

			<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	
2.3.2	Board members should be elected pursuant to a transparent procedure enabling the shareholders to obtain information about respective candidates sufficient for them to get an idea of the candidates' personal and professional qualities.	1. Biographical data on all candidates nominated to the board of directors, and the results of the evaluation of such candidates conducted by the board of directors (or its nominations committee), information regarding the candidate's conformity with independence criteria in accordance with recommendations 102-107 of the Code, and the candidates' written consent to be elected to the board, were provided to shareholders in preparation for all meetings where the election of board members was on the agenda.	<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	<p>In respect of paragraph (1) the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
2.3.3	The composition of the board of directors should be balanced, in particular in terms of qualifications, expertise, and the	1. During the procedure of assessment of the work of the board of directors conducted in the reporting period, the board analyzed its composition in terms of qualifications and expertise of its members.	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies <input type="checkbox"/> not complies	

	business skills of its members. The board of directors should enjoy the confidence of the shareholders.		<input type="checkbox"/> partially complies <input type="checkbox"/> not complies	
2.3.4	The membership of the board of directors of the company must enable the board to organise its activities in the most efficient way possible, in particular, to create committees of the board of directors, as well as to enable substantial minority shareholders of the company to put forth a candidate to the board of directors for whom they would vote.	1. During the procedure of assessment of the work of the board of directors conducted in the reporting period, the board of directors analyzed the conformity of its membership to the needs of the company and its shareholders.	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies <input type="checkbox"/> not complies	
2.4	The board of directors should include a sufficient number of independent directors.			
2.4.1	An independent director should mean	1. During the reporting period all independent board members an-		

	<p>any person who has the required professional skills and expertise and is sufficiently able to have his/her own position and make objective and bona fide judgments, free from the influence of the company's executive bodies, any individual group of its shareholders or other stakeholders. It should be noted that, under normal circumstances, a candidate (or an elected director) may not be deemed to be independent, if he/she is associated with the company, any of its substantial shareholders, material trading partners or competitors, or the government.</p>	<p>swered all requirements of recommendations 102-107 of the Code or were deemed independent pursuant to a decision of the board of directors.</p>	<p><input checked="" type="checkbox"/> complies</p> <p><input type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	
2.4.2	<p>It is recommended to evaluate whether candidates nominated to the board of directors meet the independence criteria as well as to review, on a regular basis, whether or not independent board members meet the independence criteria. When carrying out such evaluation, substance should take precedence over form.</p>	<p>1. During the reporting period the board of directors (or its nominations committee) issued an opinion regarding the independence of each candidate nominated to the board and provided the shareholders with the appropriate conclusion.</p> <p>2. At least once in the reporting period the board of directors (or its nominations committee) evaluated the independence of current members of the board of directors indicated by the company in the annual report as independent directors.</p> <p>3. The company has developed procedures indicating the actions which must be taken by a board member once he/she ceases to be independent including their obligation to inform the board of directors of these circumstances in a timely fashion.</p>		<p>Regarding items 1,2,3 Society gives the following explanations:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with</p>

			<input type="checkbox"/> complies <input type="checkbox"/> partially complies <input checked="" type="checkbox"/> not complies	the Code.
2.4.3	Independent directors should account for at least one-third of all directors elected to the board of directors.	1. Independent directors should account for at least one-third of all directors elected to the board of directors.	<input type="checkbox"/> complies <input type="checkbox"/> partially complies <input checked="" type="checkbox"/> not complies	<p>In respect of items 1 Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>

2.4.4	Independent directors should play a key role in prevention of internal conflicts in the company and performance by the latter of material corporate actions.	1. Independent directors (with no conflict of interest) should preliminarily review material corporate actions related to a potential conflict of interest and a document setting out the results of such evaluation should be made available as part of materials to be provided in connection with a board meeting where a respective matter is to be considered.	<input type="checkbox"/> complies <input type="checkbox"/> partially complies <input checked="" type="checkbox"/> not complies	<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
2.5 The chairperson of the board of directors should help it carry out the functions imposed thereon in a most efficient manner.				
2.5.1	It is recommended to either elect an independent director to the position of chairperson of the board of directors or identify the senior independent director among the company's independent directors who would coordinate work of the independent directors and liaise with the chairperson of the board of directors.	1. The chairperson of the board of directors is an independent director or a senior independent director who was appointed from among the independent directors. 2. The role, rights and responsibilities of the chairperson of the board (and, if applicable, of the senior independent director) are clearly determined in the internal documents of the company		<p>Regarding items 1,2 Society gives the following explanation: Society is deprived of the possibility to determine decisions of the Board of Directors. Moreover, in accordance with the decree of the Government of the Russian Federation dated 23.01.2003 № 91-R, and in</p>

			<p data-bbox="1503 1238 1659 1278"><input type="checkbox"/> complies</p> <p data-bbox="1503 1318 1756 1358"><input type="checkbox"/> partially complies</p>	<p data-bbox="1789 102 2114 1238"> accordance with clause 17 of the Regulations on management of federally owned shares of joint stock companies and the use of special right for participation of Russian Federation in management of joint-stock companies ("Golden share") the representatives of the Russian Federation in the Board of Directors of JSC RusHydro on the issue of election of the Chairman of the Board of Directors to vote in accordance with the Directive of the Government of the Russian Federation. Despite this, the company plans to implement the recommendations of the corporate governance Code including in part the introduction of Senior independent Director by passing for approval in 2016 at the annual General meeting of shareholders Regulations on the procedure for convening and holding meetings of the Board of Directors of JSC RusHydro in a new edition, which will set the role, rights and duties of the Chairman of the Board of Directors and senior independent Director. </p>
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			<input checked="" type="checkbox"/> not complies	
2.5.2	The board chairperson should ensure that board meetings are held in a constructive atmosphere and that any items on the meeting agenda are discussed freely. The chairperson should also monitor fulfillment of decisions made by the board of directors.	1. The performance of the chairperson of the board of directors was evaluated within the framework of the board performance assessment procedure in the reporting period.	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies <input type="checkbox"/> not complies	
2.5.3	The chairperson of the board of directors should take any and all measures as may be required to provide the board members in a timely fashion with information required to make decisions on issues on the agenda.	1. The obligation of the chairperson of the board of directors to take any and all measures to provide the board members in a timely fashion with information required to make decisions is stipulated in the internal documents of the company.		<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period</p>

			<input type="checkbox"/> complies <input type="checkbox"/> partially complies <input checked="" type="checkbox"/> not complies	the Company intends to achieve full compliance with the Code.
2.6	Board members must act reasonably and in	good faith in the best interests of the company and its shareholders, being sufficiently informed, with due care and diligence.		
2.6.1	Acting reasonably and in good faith means that board members should make decisions considering all available information, in the absence of a conflict of interest, treating shareholders of the company equally, and assuming normal business risks.	<p>1. Internal documents of the company should stipulate that if a board member has a conflict of interest, he/ she should promptly inform the board of directors (through its chairman or the company's corporate secretary) both of the existence of and grounds for such conflict of interest. In any case, such notification shall be made before the issue is discussed at a meeting of the board of directors or by any of its committees at which such board member is present</p> <p>2. According to internal documents of the company, if a board member has a conflict of interest, he/she may not take part in decision-making. He/ she should abstain from voting on any issues in which he/she has a conflict of interest.</p> <p>3. The company should provide for a procedure (and a related budget) enabling board members to receive, at the expense of the company, professional advice on issues relating to the jurisdiction of the board of directors.</p>		<p>Regarding items 1,2 Society gives the following explanation:</p> <p>Not provided internal documents and practices of corporate governance. However, the company plans in 2016 to develop a draft internal document, the subject of which will be the settlement of issues related to the management of conflicts of interest. The draft of this document will be proposed for approval to the Board of Directors.</p> <p>In respect of paragraph 3, the Society gives the following explanation: as a General rule, most of the questions are pre-consideration of relevant committees which also consist of members of the Board of Directors. According to current Society regulations on the committees have the right to obtain from third parties professional services or engage (on a contractual</p>

			<input type="checkbox"/> complies <input type="checkbox"/> partially complies <input checked="" type="checkbox"/> not complies	basis) third parties as experts (consultants) possessing special knowledge on questions referred to the competence of Committee, within the framework approved by the Board of Directors budget Committee.
2.6.2	Rights and duties of board members should be clearly stated and documented in the company's internal documents.	1. The company adopted and published an internal document where- by the rights and duties of board members are clearly stated.	<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies	In respect of paragraph 1, the Society gives the following explanation: The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro. Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.

			<input type="checkbox"/> not complies	
2.6.3	Board members should have sufficient time to perform their duties.	<p>1. Individual attendance at board and committee meetings and time devoted to the preparation for the participation in meetings was considered during the procedure of assessment of the board of directors in the reporting period.</p> <p>2. In accordance with internal documents of the company, board members should notify the company's board of directors of their intention to take a position in management bodies of other entities and, immediately after their election (appointment) to the management bodies of such other entities, of such election (appointment).</p>	<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
2.6.4	All board members should have equal opportunity to access the company's documents and information. Newly elected board members should be provided with sufficient information about the company and work of its board of directors as soon as possible.	1. In accordance with internal documents of the company, board members are given an opportunity to obtain any and all information required to perform their duties, including information on legal entities controlled by the company. The duty of the company's officials to provide the board members with such information is set forth by the company's internal documents.		<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>This right is not formalized in the internal documents in connection with the fact that paragraph 4 of article 65.3 of</p>

		<p>2. The company has a formal induction programme for newly elected board members.</p>	<p><input type="checkbox"/> complies</p> <p><input checked="" type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	<p>the civil code already provides for the right of members of the collegial body to obtain information about the activities of the Corporation.</p> <p>In respect of paragraph (2) the Society gives the following explanation: Not provided internal documents and practices of corporate governance. The society in 2016 plans to bring the regulations on the Committee for personnel and remuneration in accordance with the Code of corporate governance. In the competence of the Committee for personnel and remuneration in the new edition, among other things, will include the formation of the programme introductory course for newly elected members of the Board of Directors and supervising the practical implementation of the introductory course.</p>
2.7	Meetings of the board of directors, preparation for them, and participation of board members therein should ensure efficient work of the board.			
2.7.1	It is recommended to hold meetings of the board of directors as needed, with	1. The board of directors held at least 6 meetings in the reporting period.	<input checked="" type="checkbox"/> complies	

	due account of the company's scope of activities and its then current goals.		<input type="checkbox"/> partially complies <input type="checkbox"/> not complies	
2.7.2	It is recommended to develop a procedure for preparing for and holding meetings of the board of directors and setting it out in the company's internal documents. The above procedure should enable the shareholders to prepare themselves properly for such meetings.	1. The company has an internal document in place regulating the procedure of preparation and holding of board meetings which, inter alia, requires that the notice of a meeting must be made, as a rule, at least 5 days before the date of the meeting.	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies <input type="checkbox"/> not complies	
2.7.3	The form of a meeting of the board of directors should be determined with due account of the importance of the issues	1. According to the charter or an internal document of the company, the most important issues (in accordance with the list provided in recommendation 168 of the Code) must be considered and decided at		In respect of paragraph 1, the Society gives the following explanation:

	<p>on the agenda of the meeting. Most important issues should be decided at the meetings held in person.</p>	<p>meetings held in person.</p>	<p><input type="checkbox"/> complies</p> <p><input type="checkbox"/> partially complies</p> <p><input checked="" type="checkbox"/> not complies</p>	<p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
<p>2.7.4</p>	<p>Decisions on most important issues relating to the company's business should be made at a meeting of the board of directors by a qualified majority vote or by a majority vote of all elected board members.</p>	<p>1. According to the charter of the company, the most important issues as described by recommendation 170 of the Code must be decided by a qualified majority vote of at least three quarters of the votes or by a majority vote of all elected board members.</p>		<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>Paragraph 15.6 of the Charter of JSC "RusHydro" for the adoption of the PP questions. 20-22, 28 p. 12.1. article 12 of the Charter by a two-thirds majority vote of the members of the Board of Directors participating in the meeting, helps to ensure maximum consideration of the views of members of the Board of Directors.</p>

			<input type="checkbox"/> complies <input type="checkbox"/> partially complies <input checked="" type="checkbox"/> not complies	
2.8	The board of directors should form committees for preliminary consideration of the most important issues of the company's business.			
2.8.1	<p>For the purpose of preliminary consideration of any matters of control over the company's financial and business activities, it is recommended to form an audit committee comprised of independent directors.</p>	<p>1. The board of directors formed an audit committee comprised exclusively of independent directors.</p> <p>2. The objectives of the audit committee, including the objectives listed in recommendation 172 of the Code, are determined in the internal documents of the company.</p> <p>3. At least one member of the audit committee, who is an independent director, has experience and knowledge of preparation, analysis, evaluation and audit of accounting (financial) statements.</p> <p>4. Meetings of the audit committee were held at least once every quarter during the reporting period.</p>		<p>In respect of paragraph (2) the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p> <p>In respect of paragraph 3, the Society gives the following explanation:</p> <p>The company regularly communicates with its shareholders, in particular, during the formation of the lists for nomination to the management bodies for election at the annual General meeting of the Board of Di-</p>

			<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	<p>rectors with an appropriate level of experience, knowledge, business reputation and the number of independent Directors.</p> <p>According to the company member of the Board of Directors, heads the audit Committee, has sufficient experience and knowledge to accomplish the Committee objectives.</p>
2.8.2	<p>For the purpose of preliminary consideration of any matters of development of efficient and transparent remuneration practices, it is recommended to form a remuneration committee comprised of independent directors and chaired by an independent director who should not concurrently be the board chairperson.</p>	<ol style="list-style-type: none"> 1. The board of directors formed a remuneration committee comprised exclusively of independent directors. 2. The committee is chaired by an independent director who is not the board chairperson at the same time. 3. The objectives of the remuneration committee, including the objectives listed in recommendation 180 of the Code, are determined in the internal documents of the company. 		<p>In respect of paragraph 3, the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro.</p>

			<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	After the transition period the Company intends to achieve full compliance with the Code.
2.8.3	For the purpose of preliminary consideration of any matters relating to human resources planning (making plans regarding successor directors), professional composition and efficiency of the board of directors, it is recommended to form a nominating committee (a committee on nominations, appointments and human resources) with a majority of its members being independent directors.	1. The board of directors formed a nominations committee (or its objectives indicated in recommendation 186 of the Code are implemented by a different committee), with a majority of its members being independent directors. 2. The objectives of the nominations committee (or the relevant committee performing these functions) including the objectives indicated in recommendation 186 of the Code are determined in the internal documents of the company	<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	Regarding items 1,2 Society gives the following explanation: The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro. Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.

2.8.4	Taking account of its scope of activities and levels of related risks, the company should form other committees with its board of directors, in particular, a strategy committee, a corporate governance committee, an ethics committee, a risk management committee, a budget committee or a committee on health, security and environment, etc.	1. In the reporting period the board of directors considered the conformity of the composition of its committees to the objectives of the board of directors and of the company. Additional committees were either formed or were deemed unnecessary.	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies <input type="checkbox"/> not complies	<p><5></p> <p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>In the Society in addition to the audit committees and nomination and remuneration established the following committees:</p> <ul style="list-style-type: none"> - strategy; - on investment; - in terms of reliability, ergoeffektivnosti and innovation; - on issues of energy development of the Far East.
2.8.5	The composition of the committees should be determined in such a way that it would allow a comprehensive discussion of issues being considered on a preliminary basis with due consideration of differing opinions.	<p>1. Board committees are chaired by independent directors.</p> <p>2. Given the specific nature of issues considered by the audit committee, the nominating committee and the remuneration committee, persons who are not members of the above committees can attend their meetings only at the invitation of their chairpersons.</p>		<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance</p>

			<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.
2.8.6	Committee chairpersons should inform the board of directors and its chairperson of the work of their committees on a regular basis.	1. During the reporting period chairpersons of board committees presented regular reports to the board of directors on their activities.	<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	In respect of paragraph 1, the Society gives the following explanation: In the reporting period, the Committee chairmen report on the work of the committees to the Board of Directors on an ad hoc basis. In accordance with the roadmap for implementation of the recommendations of the corporate governance Code the Society in 2016 plans to bring the relevant provisions on committees in accordance with the Code of corporate governance, including providing regular (not less than 2 times per year) reports to the Board of Directors.

2.9	The board of directors should make an exhaustive evaluation of the quality of its work and that of its committees and board members.			
2.9.1	<p>Evaluation of quality of the board of directors' work should be aimed at determining how efficiently the board of directors, its committees and board members work and whether their work meets the company's needs, as well as at making their work more intensive and identifying areas of improvement.</p>	<p>1. Self-evaluation or external evaluation of the work of the board of directors in the reporting period included the evaluation of the work of the board committees, separate members of the board of directors and of the board of directors as a whole.</p> <p>2. The results of the self-evaluation or external evaluation of the board of directors in the reporting period were reviewed by the board of directors at meetings held in person.</p>	<p><input type="checkbox"/> complies</p> <p><input checked="" type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	<p>In respect of paragraph (2) the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
2.9.2	<p>Quality of work of the board of directors, its committees and board members should be evaluated on a regular basis, at least once a year. To carry out an independent evaluation of the quality of the board of directors' work, it is recommended to retain a third party entity (consultant) on a regular basis, at least once every three years</p>	<p>1. An external organisation (consultant) was retained to evaluate the work of the board of directors at least once in the last three reporting periods.</p>	<p><input checked="" type="checkbox"/> complies</p> <p><input type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	

3.1	The company's corporate secretary shall be responsible for efficient interaction with its shareholders, coordination of the company's actions designed to protect the rights and interests of its shareholders, and support of efficient work of its board of directors.			
3.1.1	The corporate secretary should have knowledge, experience, and qualifications sufficient for performance of his/her duties, as well as an impeccable reputation and should enjoy the trust of the shareholders.	<p>1. The company has adopted and disclosed an internal document – regulation on the corporate secretary.</p> <p>2. The company disclosed on its website and in its annual report information on the corporate secretary which is as detailed as that required to be disclosed in relation to board members and members of the executive bodies of the company.</p>	<p><input type="checkbox"/> complies</p> <p><input checked="" type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	<p>In respect of paragraph (2) the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>

3.1.2	The corporate secretary should be sufficiently independent of the company's executive bodies and be vested with powers and resources required to perform his/her tasks.	1. The board of directors approves the appointment, termination of appointment, and additional remuneration of the corporate secretary.	<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
4.1	The level of remuneration paid by the company should be sufficient to enable it to attract, motivate, and retain persons having required skills and qualifications. Remuneration due to board members, the executive bodies, and other key managers of the company should be paid in accordance with a remuneration policy approved by the company			
4.1.1	It is recommended that the level of remuneration paid by the company to its board members, executive bodies, and other key managers should be sufficient to motivate them to work efficiently and enable the company to attract and retain knowledgeable, skilled, and duly qualified persons. The company should avoid setting the level of remuneration any	1. The company has adopted an internal document (documents) – a remuneration policy (policies) in relation to its board members, members of executive bodies and other key managers whereby the approaches to the remuneration of the indicated persons are clearly determined.		<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate</p>

	<p>higher than necessary, nor allowing for an excessively large gap between the level of remuneration of any of the above persons and that of the company's employees.</p>		<p><input type="checkbox"/> complies</p> <p><input checked="" type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	<p>Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
4.1.2	<p>The company's remuneration policy should be developed by its remuneration committee and approved by the board of directors. With the help of its remuneration committee, the board of directors should monitor implementation of and compliance with the remuneration policy by the company and, should this be necessary, review and amend the same.</p>	<p>1. During the reporting period the remuneration committee reviewed the remuneration policy (policies) and the practice of its (their) implementation and, when necessary, provided the board of directors with the relevant recommendations.</p>	<p><input type="checkbox"/> complies</p> <p><input checked="" type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>In connection with absence of necessity during the reporting period the issues related to the specified policy on remuneration the Committee for personnel and remuneration were not considered.</p>

4.1.3	The company's remuneration policy should provide for transparent mechanisms to be used to determine the amount of remuneration due to members of the board of directors, the executive bodies, and other key managers of the company, as well as to regulate any and all types of payments, benefits, and privileges provided to any of the above persons.	1. The remuneration policy (policies) of the company contains (contain) transparent mechanisms to be used to determine the amount of remuneration due to members of the board of directors, executive bodies and other key managers of the company and regulates (regulate) all types of payments, benefits and privileges provided to any of the indicated persons.	<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
4.1.4	The company is recommended to develop a policy on reimbursement of expenses which would contain a list of reimbursable expenses and specify service levels provided to members of the board of directors, the executive bodies, and other key managers of the company. Such policy can form part of the company's policy on compensations.	1. The remuneration policy (policies) of the company or other internal documents of the company set forth the rules of reimbursement of expenses of board members, members of executive bodies and other key managers of the company.		<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p>

			<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	<p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
4.2	The system of remuneration of board members should ensure harmony between the financial interests of the directors and the long-term financial interests of the shareholders.			
4.2.1	<p>A fixed annual fee shall be a preferred form of monetary remuneration of the board members. It is not advisable to pay a fee for participation in individual meetings of the board of directors or its committees. It is not advisable to use any form of short-term incentives or additional financial incentives in respect of board members.</p>	<p>1. A fixed annual fee has been the only form of monetary remuneration of board members for their services on the board in the reporting period.</p>	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies <input type="checkbox"/> not complies	
4.2.2	<p>Long-term ownership of shares in the</p>	<p>1. If the company has a practice (policy) of paying remuneration to</p>		<p>In respect of paragraph 1,</p>

	<p>company contributes most to aligning the financial interests of board members with the long-term interests of the company's shareholders. However, it is not recommended to make the right to dispose of shares dependent on the achievement by the company of certain performance results; nor should board members take part in the company's option plans.</p>	<p>the board members in the form of its shares, its policy (internal document) of remuneration payable to the board members should set out clear and transparent rules regulating the ownership of shares by the board members. These rules should encourage them to increase their shareholdings and own the shares on a long-term basis.</p>	<p><input type="checkbox"/> complies</p> <p><input type="checkbox"/> partially complies</p> <p><input checked="" type="checkbox"/> not complies</p>	<p>the Society gives the following explanation: Not applicable. In Society not provided by the practice of remuneration in securities.</p>
4.2.3	<p>It is not recommended to provide for any additional allowance or compensation in the event of early dismissal of board members in connection with a change of control over the company or other circumstances.</p>	<p>1. The company does not provide for any additional allowance of compensation in the event of early dismissal of board members in connection with a change of control over the company or other circumstances.</p>	<p><input checked="" type="checkbox"/> complies</p> <p><input type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	

4.3	The system of remuneration due to the executive bodies and other key managers of the company should provide that their remuneration is dependent on the company's performance results and their personal contributions to the achievement thereof.			
4.3.1	Remuneration due to the executive bodies and other key managers of the company should be set in such a way as to procure a reasonable and justified ratio between its fixed portion and its variable portion that is dependent on the company's performance results and employees' personal (individual) contributions to the achievement thereof.	<p>1. In the reporting period annual key performance indicators approved by the board of directors were used to determine the amount of variable remuneration of members of executive bodies and other key managers of the company.</p> <p>2. During the last evaluation of the system of remuneration of members of executive bodies and other key managers of the company the board of directors (remuneration committee) made sure that the company used an effective ratio between the fixed and variable remuneration.</p> <p>3. The company has a procedure ensuring that any award/bonus funds wrongfully obtained by members of executive bodies or managers are repaid to the company</p>	<p><input type="checkbox"/> complies</p> <p><input checked="" type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>

4.3.2	Companies whose shares are admitted to trading at organised markets are recommended to put in place a long-term incentive program for the company's executive bodies and other key managers involving the company's shares (or options or other derivative financial instruments the underlying assets for which are the company's shares).	<p>1. The company has put in place a long-term incentive program for the company's executive bodies and other key managers of the company involving the company's shares (financial instruments for which the company's shares are the underlying assets).</p> <p>2. The long-term incentive program should provide that the right to dispose of shares or exercise options shall arise no earlier than in three years from the date when such shares were provided. In addition, the right to dispose of the same, upon the expiration of a respective period, should be made conditional on the achievement of certain targets by the company, including nonfinancial targets, if applicable.</p>	<p><input type="checkbox"/> complies</p> <p><input checked="" type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>In Society not provided by the practice of remuneration securities as long-term motivation program. However in Society for members of the Executive authorities introduced the motivation for the achievement of the planned performance indicators of the activities of the Society, certain Long-term development program. The program was developed for the period 2015-2019.</p>
4.3.3	The amount of severance pay (so-called "golden parachute") payable by the company in the event of early dismissal of an executive body or other key manager at the initiative of the company, provided that there have been no bad faith actions on the part of such person, should not exceed double the fixed portion of his/her annual remuneration.	1. The amount of severance pay (golden parachute) payable by the company in the event of early dismissal of an executive or other key manager at the initiative of the company, provided that there have been no bad faith actions on the part of such persons did not exceed double the fixed portion of his/her annual remuneration.	<p><input checked="" type="checkbox"/> complies</p> <p><input type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	

5.1	The company should have in place an efficient risk management and internal control system designed to provide reasonable confidence that the company's goals will be achieved.			
5.1.1	The board of directors should determine the principles of and approaches to creation of the risk management and internal control system in the company	1. The functions of various governance bodies and divisions of the company in the risk management and internal control system are clearly determined in the internal documents of the company/policy of the company approved by the board of directors.	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies <input type="checkbox"/> not complies	
5.1.2	The company's executive bodies should ensure the establishment and continuing operation of the efficient risk management and internal control system in the company.	1. The company's executive bodies ensured the distribution of functions and authority in relation to risk management and internal control among managers (heads) of divisions and departments subordinate to them.	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies <input type="checkbox"/> complies	

			<input type="checkbox"/> not complies <input type="checkbox"/> complies	
5.1.3	The company's risk management and internal control system should enable all concerned to obtain an objective, fair and clear view of the current condition and prospects of the company, integrity and transparency of its accounts and reports, and reasonableness and acceptability of risks being assumed by the company	1. The company has a corruption prevention policy in place. 2. The company has developed a procedure of informing the board of directors or the audit committee of violations of the law, internal procedures and the ethics code of the company	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies <input type="checkbox"/> not complies	
5.1.4	The board of directors is recommended to take required and sufficient measures to guarantee that the existing risk management and internal control system of	1. During the reporting period the board of directors reviewed the organisation, operation, and efficiency of the risk management and internal control system and, if necessary, made recommendations toward its improvement. The results of such review of the system's		In respect of paragraph 1, the Society gives the following explanation: The Company within the

	<p>the company is consistent with the principles of and approaches to its creation as set forth by the board of directors and that it operates efficiently.</p>	<p>efficiency were communicated to the shareholders as part of the annual report of the company.</p>	<p><input type="checkbox"/> complies</p> <p><input checked="" type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	<p>specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
5.2	<p>To independently evaluate, on a regular basis, the reliability and efficiency of the risk management and internal control system and corporate governance practices, the company should arrange for internal audits.</p>			
5.2.1	<p>It is recommended that internal audits be carried out by a separate structural division (internal audit department) to be created by the company or through retaining an independent third-party entity. To ensure the independence of the internal audit department, it should have separate lines of functional and administrative reporting. Functionally, the internal audit department should report to the board of directors, while from the administrative standpoint, it should report directly to the company's one-person executive body.</p>	<p>1. A separate structural division (internal audit department) that reports directly to the board of directors or the audit committee was created in the company; an external independent organisation with the same status was retained to conduct the audit.</p>	<p><input checked="" type="checkbox"/> complies</p> <p><input type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	

5.2.2	When carrying out an internal audit, it is recommended to evaluate the efficiency of the internal control system and the risk management system, as well as to evaluate corporate governance and apply generally accepted standards of internal auditing.	<p>1. In the reporting period, within the framework of internal audit procedures, the efficiency of the internal control system and the risk management system was evaluated.</p> <p>2. The company uses generally accepted approaches to internal control and risk management.</p>	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies <input type="checkbox"/> not complies	
6.1	The company and its activities should be transparent to its shareholders, investors, and other stakeholders.			
6.1.1	The company should develop and implement an information policy enabling the company to efficiently exchange information with its shareholders, investors, and other stakeholders.	<p>1. The board of directors approved an information policy developed in compliance with the recommendations of the Code.</p> <p>2. The board of directors (or one of its committees) reviewed the company's compliance with the information policy at least once in the reporting period.</p>		<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate</p>

			<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	<p>Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
6.1.2	<p>The company should disclose information on its corporate governance system and practices, including detailed information on compliance with the principles and recommendations of this Code.</p>	<ol style="list-style-type: none"> 1. The company discloses information on its corporate governance system and the corporate governance principles applied in the company on its official website. 2. The company discloses information regarding the composition of its executive bodies and the board of directors, independence of board members and their membership in board committees (in compliance with the Code). 3. If there is a person who controls the company, that person sets its plans with respect to the company in a special memorandum which is then disclosed. 		<p>In respect of paragraph 2,3 the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro.</p>

			<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	<p>After the transition period the Company intends to achieve full compliance with the Code.</p>
6.2	The company should disclose, on a timely basis, full, updated and reliable information about itself so as to enable its shareholders and investors to make informed decisions.			
6.2.1	<p>The company should disclose information in accordance with the principles of regularity, consistency and timeliness, as well as accessibility, reliability, completeness and comparability of disclosed data.</p>	<p>1. The information policy of the company determines the approaches and criteria of identifying information which may substantially affect the standing of the company and the value of its securities and the procedures which ensure that such information is disclosed in a timely fashion.</p> <p>2. If the company's securities are traded on international organised markets, material information is disclosed both in the Russian Federation and on such markets in the same amount and at the same time or within the reporting period.</p> <p>3. If foreign shareholders own a substantial number of shares in the company, the company discloses information not only in Russian, but in one of the most commonly-used foreign languages as well.</p>		<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>The company has adopted the Information policy. In accordance with a Road map for implementation of the recommendations of the corporate governance Code the Society in 2016 plans to have an Information policy in accordance with the Code of corporate governance. However, it should be noted that local regulations Companies it regulates in detail the disclosure process, including providing considerable effect on the rating</p>

			<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	<p>Companies. This local regulation regulatory not only the procedure for the disclosure of information in accordance with the legislation of the Russian Federation, but also in accordance with the requirements of foreign regulators (LSE, FCA, SEC).</p>
6.2.2	<p>The company is advised against using a formalistic approach to information disclosure; it should disclose material information on its activities, even if disclosure of such information is not required by law.</p>	<p>1. During the course of the reporting period the company disclosed annual and semiannual financial statements prepared in compliance with IFRS. The annual report of the company for the reporting period contains annual financial IFRS statements and the relevant audit report.</p> <p>2. The company discloses full information about the structure of the capital of the company in compliance with Recommendation 290 of the Code in the annual report and on the website of the Company on the Internet.</p>		<p>In respect of paragraph (2) the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with</p>

			<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	the Code.
6.2.3	The company's annual report, as one of the most important tools of its information exchange with its shareholders and other stakeholders, should contain information enabling one to evaluate the company's performance results for the year.	<p>1. The annual report of the company contains information about the key aspects of the company's operational activities and financial results.</p> <p>2. The annual report of the company contains information about the environmental and social aspects of the company's activities.</p>	<input checked="" type="checkbox"/> complies <input type="checkbox"/> partially complies <input type="checkbox"/> not complies	
6.3	The company should provide information and documents requested by its shareholders in accordance with the principle of equal and unhindered accessibility.			
6.3.1	Exercise by the shareholders of their right to access the company's documents and information should not be unreasonably burdensome.	1. The procedure of information provision to shareholders (including information about the organisational controlled by the company) upon their request is not unreasonably burdensome.		<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>Information is provided to the shareholders of the company in the manner and time stipulated by the Federal law "On joint stock companies"</p>

			<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies <input type="checkbox"/> not complies	and normative legal acts of the Bank of Russia.. Key information on controlled societies is reflected in consolidated accounts under IFRS.
6.3.2	When providing information to its shareholders, the company should maintain a reasonable balance between the interests of individual shareholders and its own interests related to the fact that the company is interested in keeping confidential sensitive business information that might have a material impact on its competitiveness.	1. During the reporting period the company did not deny shareholders' requests to provide information or such refusals were justified. 2. In cases specified in the information policy of the company shareholders are warned of the confidential nature of the information and undertake to protect its confidentiality.	<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies	In respect of paragraph (2) the Society gives the following explanation: The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro. Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.

			<input type="checkbox"/> not complies <input type="checkbox"/>	
7.1	Any actions which will or may materially affect the company's share capital structure and its financial position and, accordingly, the position of its shareholders ("material corporate actions") should be taken on fair terms and conditions ensuring that the rights and interests of the shareholders as well as other stakeholders are complies.			
7.1.1	<p>Material corporate actions shall be deemed to include reorganisation of the company, acquisition of 30 or more percent of its voting shares (takeover), entering by the company into any material transactions, increasing or decreasing its share capital, listing and delisting of its shares, as well as other actions which might result in material changes in the rights of its shareholders or violation of their interests. It is recommended to include in the company's articles of association a list of (criteria for identifying) transactions or other actions falling within the category of material corporate actions and provide therein that decisions on any such actions should fall within the jurisdiction of the company's board of directors.</p>	<p>1. The company's articles of association (charter) include a list of (criteria for identifying) transactions or other actions falling within the category of material corporate actions and provide therein that decisions on any such actions fall within the jurisdiction of the company's board of directors. In cases when the indicated actions are within the purview of the general shareholders meeting in compliance with the requirements of the law, the board of directors issues recommendations to the shareholders.</p> <p>2. The charter of the company determines the following (as a minimum) as material corporate actions: reorganisation of the company, acquisition of 30% and more of voting shares (takeover), major transactions, increase or reduction of the charter capital of the company as well as the listing or delisting of the company's shares.</p>		<p>Regarding items 1,2 Society gives the following explanation:</p> <p>The company's Charter does not stipulate such category as a "major corporate activities". However, the company's Charter to the competence of the Board of Directors related to the following issues:</p> <ul style="list-style-type: none"> - adoption of decisions on participation and termination of participation in other organizations (except organizations specified in clause 16 clause 10.2 of article 10 hereof); - preliminary approval of decisions on Commission by the Society: <ul style="list-style-type: none"> a) transactions involving non-current assets in the amount exceeding 10 (Ten) percent of the book value of these assets at the date of adoption of the decision on the execution of such transaction; b) transactions (several interrelated transactions) connected with alienation or possibility of alienation of property constituting fixed

				<p>assets, intangible assets, construction in progress in cases (amounts) and in the manner determined by separate decisions of the Board of Directors of the company;</p> <p>C) transactions with shares and stakes of organizations which the company participates, in the cases (sizes) and the manner determined by the Board of Directors, or in all other cases when the procedure for the adoption of such decisions by the Board of Directors is not defined.</p> <ul style="list-style-type: none">- adoption of decisions on making deals related to gratuitous transfer of the company's property or property rights (claims) to itself or to a third person; transactions connected with release from property obligation before itself or before a third person; transactions connected with gratuitous services provided by the company (performance of works) to third parties in cases (sizes) defined by separate decisions of the Board of Directors;- approval of major transactions in cases stipulated by the Federal law "On joint-stock companies";- approval of transactions stipulated by the Federal law "On joint-stock companies";- recommendations of the company's voluntary or mandatory offer of acquisi-
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				<p>tion of shares and other emission securities convertible into shares of the company;</p> <p>- defining the position of the company (representatives of the company), including instructions to take or not to take part in the voting on agenda issues, to vote on draft decisions "for", "against" or "abstained" on the following issues of agendas of management bodies of affiliated economic companies, unless otherwise determined by separate decisions of the Board of Directors of the company:</p> <p>a) on reorganization, liquidation of subsidiary companies;</p> <p>b) on determination of quantity, nominal value, category (type) of declared shares of subsidiaries and rights granted by these shares;</p> <p>C) the increase of the share capital of a subsidiary of the company by increasing the nominal value of shares or by placing additional shares;</p> <p>g) on placement of securities of subsidiaries convertible into ordinary shares;</p> <p>d) on splitting and consolidation of shares of subsidiaries;</p> <p>f) the acquisition subsidiary of shares in the Charter capital) of other business companies, including in the establishment of societies, in</p>
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				<p>the case that the price of such transaction is 15 or more percent of the book value of the assets of the subsidiary companies, defined according to its accounting (financial) statements for the last reporting date;</p> <p>g) on approval of major transactions made by the subsidiary company;</p> <p>s) on the execution by the subsidiary company of transactions (including several interrelated transactions) connected with alienation or possibility of alienation of property of the subsidiary company, constituting fixed assets, intangible assets, objects of incomplete construction, the purpose of which is production, transmission, dispatching, distribution of electric and heat energy in cases (sizes) defined by separate decisions of the Board of Directors of the company;</p> <p>l) the Commission of an associated company of the transactions on alienation, transfer to pledge or other encumbrance (by making one or more related transactions) of stock and a share of societies a child of a subsidiary engaged in the production, transmission, dispatching, distribution and sale of electric and thermal energy;</p> <p>- increase of the share capi-</p>
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			<p><input type="checkbox"/> complies</p> <p><input checked="" type="checkbox"/> partially complies</p> <p><input type="checkbox"/> not complies</p>	<p>tal of the company by placing additional shares within the quantity of declared shares given the limitations set by the Federal law "On joint stock companies" and this Charter;</p> <p>- deciding about the appeal with a statement about listing shares of the company and (or) equity securities convertible into shares, in cases stipulated by the Federal law "On joint stock companies" and other legal acts of the Russian Federation.</p> <p>In cases where the implementation of these corporate actions directly attributed by the legislation to competence of the General meeting of shareholders, the Board of Directors provides shareholders with the relevant recommendations.</p>
7.1.2	The board of directors should play a key role in passing resolutions or making recommendations relating to material corporate actions; for that purpose, it should rely on the opinions of the com-	1. The company has a procedure in place whereby independent directors state their position/opinion on material corporate actions prior to their approval.		<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>The Company within the specific of the core business,</p>

	pany's independent directors		<input type="checkbox"/> complies <input type="checkbox"/> partially complies <input checked="" type="checkbox"/> not complies	<p>and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro.</p> <p>Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>
7.1.3	<p>When taking any material corporate actions which would affect the rights or legitimate interests of the company's shareholders, equal terms and conditions should be ensured for all of the shareholders; if statutory mechanisms designed to protect the shareholder rights prove to be insufficient for that purpose, additional measures should be taken with a view to protecting the rights and legitimate interests of the company's shareholders. In such instances, the company should not only seek to comply with the</p>	<p>1. The company's articles of association (charter) establish lower criteria than those specified under the law for the categorization of the company's transactions as material corporate actions.</p> <p>2. During the reporting period all material corporate actions were subject to approval prior to their execution.</p>	<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies	<p>In respect of paragraph (2) the Society gives the following explanation: Internal documents of the company such responsibility is not provided. In all cases the Society is guided by the relevant provisions of the Federal law "On joint-stock companies".</p>

	<p>formal requirements of law but should also be guided by the principles of corporate governance set out in this Code.</p>		<p><input type="checkbox"/> not complies</p>	
7.2	<p>The company should have in place such a procedure for taking any material corporate actions that would enable its shareholders to receive full information about such actions in due course and thus be in a position to influence them, and which would also guarantee that the shareholders' rights are complies and duly protected in the event of taking such actions.</p>			
7.2.1	<p>When disclosing information about material corporate actions, it is recommended to give explanations concerning reasons for, conditions and consequences of such actions.</p>	<p>1. During the course of the reporting period the company disclosed information (in detail) about material corporate actions in a timely fashion, including the reasons for, conditions and consequences of such actions.</p>	<p><input type="checkbox"/> complies</p> <p><input checked="" type="checkbox"/> partially complies</p>	<p>In respect of paragraph 1, the Society gives the following explanation: The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro. Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>

			<input type="checkbox"/> not complies	
7.2.2	<p>Rules and procedures in relation to material corporate actions taken by the company should be set out in its internal documents.</p>	<p>1. The company's internal documents specify a procedure for the retention of the services of an independent appraiser to determine the value of the property being transferred or acquired under a major transaction or an interested-party transaction.</p> <p>2. The company's internal documents specify a procedure for the retention of the services of an independent appraiser to determine the purchase or buyback value of the shares of the company. The documents of the company provide an extended list of reasons to deem members of the board of directors and other persons specified by the law to be interested parties in the transactions of the company.</p>	<input type="checkbox"/> complies <input checked="" type="checkbox"/> partially complies	<p>In respect of paragraph 1, the Society gives the following explanation:</p> <p>The Company within the specific of the core business, and in accordance with the corporate governance and best practices has approved the new edition of Corporate Governance Code of PJSC RusHydro. Presently The Company has established the transition period for bringing the corporate practice and internal documents in accordance with Corporate Governance Code of PJSC RusHydro. After the transition period the Company intends to achieve full compliance with the Code.</p>

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This report on compliance with Russian Code of corporate governance drawn up by using of letter the Central Bank of Russia dated 08.17.2016, No. IN-06-52/8

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- <1> the Status of "complies" indicates only if the company meets all the criteria for the assessment of compliance with the principle of corporate governance. Otherwise, specify a status of "partially complies" or "not complies ".
 - <2> Are provided for each criterion in the assessment of compliance with the principle of corporate management in the case, if the company matches only part of the criteria or does not meet either the criterion of observance of the principle. If the society has indicated the status "complies ", the Ghost explanation is not required.
 - <3> Specify which of the two alternative approaches allowed by the principle, embedded in the society and explain the reasons for the chosen approach.
 - <4> If the tasks of the nominating Committee are implemented within the framework of a Committee, specify its name.
 - <5> Specify a list of additional committees.

2. Information on major transactions and interested party transactions in 2015 with an indication of the Parties concerned, date and Protocol number of the management body meeting approving the transaction, and description of the transaction (including its subject, Contract price and term), of the Interested Party(ies), and of the Person(s), treated as a non-independent Director.

N o.	List of transactions with an indication of the Parties concerned	Number and date of the Protocol of the management body approving the transaction	Description of the transaction (subject, price, and term of the Contract)	Interested Party(ies) and Person(s) treated as a non-independent Director (as of the transaction approval date)
1.	Electric Power Purchase Contract Parties to the Contract Seller: RusHydro PJSC Buyer: Inter RAO OJSC	Approved by the Board of Directors (Protocol No. 210 dated 02.03.2015)	<p>Subject of the Contract: The Seller undertakes to transfer in the Buyer's possession (deliver) electric power in compliance with the Contract terms and Wholesale market Regulations, while the Buyer undertakes to accept and pay for the delivered (accepted) electric power in compliance with the Contract terms.</p> <p>Seller's group of delivery points: GBUREYG1, GBUREYG2. Buyer's group of delivery points: PINTCHIN, PINTCHN1.</p> <p>Quantity (amount) of electric power delivery: not more than 1,200,000 MWh.</p> <p>Limit price of the Contract: Thirty-six million two hundred and ninety-two thousand eighty (36,292,080) Rubles, VAT included; In case the Russian Federal Tariffs Service changes the tariffs for Bureyskaya HPP during the term of delivery under the Contract, the price of electric power delivered under the Contract may be changed within the limits equaling double tariff effective for the relevant HPP.</p> <p>Delivery term under the Contract: Delivery starting date - not earlier than the Contract Date. Delivery expiry date - not later than 31.12.2015.</p>	Interested Party - V.M. Kravchenko, Board Member, RusHydro PJSC, holding the position of the Board Member in Inter RAO PJSC. V.M. Kravchenko and E.V. Dod do not participate in voting.
2.	Electric Power Purchase Contract Parties to the Contract Seller: RusHydro PJSC Buyer: Inter RAO PJSC	Approved by the Board of Directors (Protocol No. 210 dated 02.03.2015)	<p>Subject of the Contract: The Seller undertakes to transfer in the Buyer's possession (deliver) electric power in compliance with the Contract terms and Wholesale market Regulations, while the Buyer undertakes to accept and pay for the delivered (accepted) electric power in compliance with the Contract terms.</p> <p>Seller's group of delivery points: GZEYAGS1, GZEYAGS2. Buyer's group of delivery points: PINTCHIN, PINTCHN1.</p> <p>Quantity (amount) of electric power delivery: not more than 1,200,000 MWh.</p> <p>Limit price of the Contract: Forty-five million six hundred and eighty thousand one hundred and sixty (45,680,160) Rubles, VAT included. In case the Russian Federal Tariffs Service changes the tariffs for Zeyskaya HPP during the term of delivery under the Contract, the price of electric power delivered under the Contract may be changed within the limits equaling double tariff effective for the relevant HPP.</p> <p>Delivery term Delivery starting date - not earlier than the Contract Date.</p>	Interested Party - V.M. Kravchenko, Board Member, RusHydro PJSC, holding the position of the Board Member in Inter RAO PJSC. V.M. Kravchenko and E.V. Dod do not participate in voting.

			Delivery expiry date - not later than 31.12.2015.	
3.	Additional Agreement No. 4 to the Trust Management Contract Parties to the Contract: Trustor: RusHydro PJSC Trust Manager: RAO Energy Systems of the East PJSC	Approved by the Board of Directors (Protocol dated 05.12.2013 No. 191)	Subject of the Additional Agreement: The Trustor shall additionally transfer to the Trust Manager the shares it owns (with respect to the rights associated with the shares, except the rights to dividends) in the equity of Yakutskaya TPP 2 JSC and CHP in Sovetskaya Gavan JSC. <u>Agreement price (including the Additional Agreements):</u> The Trust Manager remuneration for the trust management of the shares in the joint-stock companies for the entire Contract term shall not exceed seventy-two thousand (72,000) Rubles (VAT included), and be not more than three thousand (3,000) Rubles per quarter (VAT included). Contract Term: three years. The Agreement shall be automatically extended for a similar period unless the Trust Manager notifies the Trustor on its refusal to extend the Agreement at least three months prior to its expiry date, or the Trustor similarly notifies the Trust Manager at least one month prior to the expiry date.	Interested Party - E.V. Dod, Board Member, RusHydro PJSC, holding the position of the Board Member in RAO Energy Systems of the East PJSC. E.V. Dod did not participate in voting.
4.	Service Contract for Reactive Power Regulation without Generation of Electric Power Parties to the Contract Contractor: RusHydro PJSC Customer: SO UES OJSC	Approved by the Board of Directors (Protocol No. 210 dated 02.03.2015)	Subject of the Contract: The Contractor undertakes to render services to the Customer in regulating the reactive power without power generation, using the power generation equipment of Volzhskaya Hydro Power Plant, Zagorskaya Hydro Accumulation Plant, Ezminskaya Hydro Power Plant, Gizeldonskaya Hydro Power Plant, and Zelenchuk Hydro Power Plant, which equipment is operated in the synchronous compensator mode without power generation, in compliance with the procedures and terms set forth by the Contract and provisioned by the laws and regulations of the Russian Federation, while the Customer undertakes to pay for the rendered SCRR services in the amounts, in line with the procedures, and within the term, set forth by the Contract. Term of the services: RusHydro PJSC shall start provision of SCRR services at 00:00 hrs on 01.01.2015 RusHydro PJSC complete provision of SCRR services at 24:00 hrs on 31.12.2015 SCRR services provision term is the period of time within which RusHydro PJSC' equipment shall be operated in the synchronous compensator mode under instructions from SO EES OJSC supervisors. Price of the Services: The price (price estimate) of the services under the Contract shall not exceed two hundred million (200,000,000) Rubles, VAT included. Term of the Contract: The Contract shall become effective from its date and stay in power until the Parties complete their obligations thereunder. The Contract terms apply to the relations between the Parties arising after 01.01.2015.	Interested Parties - B.I. Ayuev, M.S. Bystrov, and V.M. Kravchenko, Board Members, RusHydro PJSC, holding the positions of the Board Members in SO EES JSC. Russian Federation is also an interested Party, as through the Russian State Property Agency (Rosimushchestvo) it owns more than 20% of shares in RusHydro PJSC and SO EES OJSC. E.V. Dod, B.I. Ayuev, M.S. Bystrov, and V.M. Kravchenko did not participate in voting.
5.	Shares Purchase Contract Parties to the Contract: Issuer: Sulaksky HPP Cascade JSC Buyer: RusHydro PJSC	Approved by the Board of Directors (Protocol No. 210 dated 02.03.2015)	Subject of the transaction: The Buyer undertakes to purchase, and pay for, and the Issuer undertakes to transfer to the Buyer's possession not more than one billion three hundred and ninety-three million and one hundred thousand (1,393,100,000) common registered shares placed through closed subscription approved by the Issuer's Board Resolution concerning additional issues of the stock, taken on 30.09.2014. Contract sum:	Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Sulaksky HPP Cascade JSC. E.V. Dod did not participate in voting.

			<p>The price of placed additional shares in the Issuer shall be one (1) Ruble for one (1) additional common registered share, the total sum being not more than one billion three hundred and ninety-three million and one hundred thousand (1,393,100,000) Rubles at their book value;</p> <p>Other material terms of the transaction:</p> <p>The shares shall be paid for in cash, which sum may be offset by the claims with respect to the Issuer.</p> <p>Other terms of the purchase of the Issuer's additional shares shall be determined by the Resolution of the Issuer's Board of directors on the issue of additional shares dated 30.09.2014 and duly registered by the Bank of Russia.</p>	
6.	<p>Consulting Services Contract Parties to the Contract:</p> <p>Contractor: RusHydro PJSC</p> <p>Customer: RAO Energy Systems of the East PJSC</p>	<p>Approved by the Board of directors (Protocol No. 209 dated 26.12.2014)</p>	<p>Subject of the Contract:</p> <p>The Contractor undertakes to provide to the Customer, and the Customer undertakes to pay for, consultancy services in developing quarterly IAS reports (the 'Services').</p> <p>The Contract (Services) Price</p> <p>The total price (price assessment) of the Services shall be forty-three million seventy-four thousand seven hundred and twenty (43,074,720) Rubles, including VAT (18%)</p> <p>General term of Service provision:</p> <p>Starting date: 01.03.2015</p> <p>Expiry date: 30.03.2018</p>	<p>Interested Party - E.V. Dod, Board Member, RusHydro PJSC, holding the position of the Board Member in RAO Energy Systems of the East PJSC.</p> <p>E.V. Dod did not participate in voting.</p>
7.	<p>Additional Agreement to the Non-Obligatory Health Insurance Contract Parties to the Contract</p> <p>Insured: RusHydro PJSC</p> <p>Insurer: Allians IC OJSC</p>	<p>Approved by the Board of Directors (Protocol dated 05.12.2013 No. 191)</p>	<p>Subject of the Additional Agreement:</p> <p>Change of insurance premium</p> <p>Contract price including the Additional Agreement: 64,833,925 Rubles 50 Kopecks.</p>	<p>Interested Parties: Members of RusHydro PJSC Board, who are insured (i.e, are beneficiaries under the Contract). E.V. Dod did not participate in voting.</p>
8.	<p>Additional Agreement to Guarantee Contract Parties to the Contract:</p> <p>Bank: VTB Bank (PJSC)</p> <p>Guarantor: RusHydro PJSC</p>	<p>Approved by the General Meeting of Shareholders (Protocol dated 27.06.2014, No. 12)</p>	<p>Subject of the Additional Agreement:</p> <p>Change of interest rate applied to the credit, secured by the guarantee</p> <p>Contract price including the Additional Agreement: 5,685,323,424 Rubles 66 Kopecks.</p>	<p>Russian Federation is an interested Party, as it owns more than 20% of shares in RusHydro PJSC and VTB Bank (PJSC) through the Russian State Property Agency (Rosimushchestvo). Shares owned by the Federal State Property Agency do not vote.</p>
9.	<p>Contractor's Agreement Parties to the Contract:</p> <p>Customer: RusHydro PJSC</p> <p>Contractor: Hydroproject Institute JSC</p>	<p>Approved by the Board of Directors (Protocol No. 217 dated 01.06.2015)</p>	<p>Subject of the Contract:</p> <p>The Contractor undertakes to design the project for replacement of filter columns in the GAES building vertical drainage wells and present it to the Customer at its own risks and using its own materials, equipment, and tools; and the Customer undertakes to create conditions for performance under the Contract provisioned therein, accept the results of the Works, and pay for them the sum indicated therein.</p> <p>Works price under the Contract: 4,027,079 Rubles 22 Kopecks, including VAT (18%) – 614,300 Rubles 22 Kopecks.</p> <p><u>Term of the Works:</u></p> <p>Starting Date: 01.07.2015.</p> <p>Completion Date: 30.10.2015.</p>	<p>Interested Party: S.A. Kirov, First Deputy Director General, RusHydro PJSC holding the position of the Board Member in Hydroproject Institute JSC. E.V. Dod did not participate in voting.</p>
10	<p>Contractor's Agreement Parties to the Contract:</p>	<p>Approved by the Board of Directors (Protocol</p>	<p>Subject of the Contract:</p> <p>The Contractor undertakes to develop the project documentation for modernization (equipment replacement, refurbishment) of Zagorskaya GAES present it to the</p>	<p>Interested Party: S.A. Kirov, First Deputy Director General, RusHydro PJSC holding the position of the Board</p>

	Customer: RusHydro PJSC Contractor: Hydroproject Institute JSC	No. 217 dated 01.06.2015)	Customer at its own risks and using its own materials, equipment, and tools; and the Customer undertakes to create conditions for performance under the Contract provisioned therein, accept the results of the Works, and pay for them the sum indicated therein. Works price under the Contract: 175,197,916 Rubles 98 Kopecks, including VAT (18%) – 26,725,105 Rubles 98 Kopecks. Term of the Works: Starting Date: 01.04.2015. Completion Date: 30.03.2020. Term of the Contract: The Contract shall become effective from its date and stay in power until the Parties complete their obligations thereunder. The Contract terms apply to the relations between the Parties arising after 01.04.2015	Member in Hydroproject Institute JSC. E.V. Dod did not participate in voting.
11	Additional Agreement No. 5 to the Trust Management Contract Parties to the Contract: Trustor: RusHydro PJSC Trust Manager: RAO Energy Systems of the East PJSC	Approved by the Board of Directors (Protocol dated 05.12.2013 No. 191)	Subject of the Additional Agreement: The Trustor shall additionally transfer to the Trust Manager the shares it owns (with respect to the rights associated with the shares, except the rights to dividends) in the equity of Yakutskaya TPP 2 JSC, Sakhalinskaya TPP 2 JSC and CHP in Sovetskaya Gavan JSC. Agreement price (including the Additional Agreements): The Trust Manager remuneration for the trust management of the shares in the joint-stock companies for the entire Contract term shall not exceed seventy-two thousand (72,000) Rubles (VAT included), and be not more than three thousand (3,000) Rubles per quarter (VAT included). Contract Term: three years. The Agreement shall be automatically extended for a similar period unless the Trust Manager notifies the Trustor on its refusal to extend the Agreement at least three months prior to its expiry date, or the Trustor similarly notifies the Trust Manager at least one month prior to the expiry date.	Interested Party - E.V. Dod, Board Member, RusHydro PJSC, holding the position of the Board Member in RAO Energy Systems of the East PJSC. E.V. Dod did not participate in voting.
12	Non-interest Loan Agreement Parties to the Contract: Borrower: Ust-Srednekanskaya HPP JSC Lender: RusHydro PJSC	Approved by the Board of Directors (Protocol dated 05.05.2013 No. 215)	Subject of the Contract: The Lender undertakes to transfer in the possession of the Borrower the sum of 382,747,574 Rubles 24 Kopecks, and the Borrower undertakes to pay back to the Lender the sum of the Loan in the order and on the terms set forth by the Contract. Aims of the Loan: Finance the implementation of the Ust-Srednekanskaya HPP Investment Project in line with the approved Investment Object Cash flow. Contract Price: 382,747,574 Rubles 24 Kopecks.	Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Ust-Srednekanskaya HPP JSC. E.V. Dod did not participate in voting.
13	Non-interest Loan Agreement Parties to the Contract: Borrower: Zagorskaya GAES 2 JSC Lender: RusHydro PJSC	Approved by the Board of Directors (Protocol dated 05.05.2013 No. 215)	Subject of the Contract: The Lender undertakes to transfer in the possession of the Borrower the sum of 196,324,884 Rubles 96 Kopecks, and the Borrower undertakes to pay back to the Lender the sum of the Loan in the order and on the terms set forth by the Contract. Aims of the Loan: Finance the implementation of the Zagorskaya GAES 2 Investment Project in line with the approved Investment Object Cash flow. Contract Price: 196,324,884 Rubles 96 Kopecks.	Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Zagorskaya GAES 2 JSC. E.V. Dod did not participate in voting.
14	Non-interest Loan Agreement Parties to the Contract: Borrower: Nizhne-Bureiskaya HPP	Approved by the Board of Directors (Protocol dated 05.05.2013	Subject of the Contract: The Lender undertakes to transfer in the possession of the Borrower the sum of 2,076,892,194 Rubles 87 Kopecks, and the Borrower undertakes to pay back to the Lender the sum of the Loan in the order and on the terms set forth by the Contract.	Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of

	JSC Lender: RusHydro PJSC	No. 215)	Aims of the Loan: Finance the implementation of the Nizhne-Bureiskaya HPP Investment Project in line with the approved Investment Object Cash flow. Contract Price: 2,076,892,194 Rubles 87 Kopecks.	Nizhne-Bureiskaya HPP JSC. E.V. Dod did not participate in voting.
15	Loan Agreement Parties to the Contract: Borrower: Nizhne-Bureiskaya HPP JSC Lender: RusHydro PJSC	Approved by the Board of Directors (Protocol dated 05.05.2013 No. 215)	Subject of the Contract: The Lender undertakes to transfer in the possession of the Borrower the sum of 100,000,000 Rubles, and the Borrower undertakes to pay back to the Lender the sum of the Loan, the interest due for the use of the Loan, and other charges in the order and on the terms set forth by the Contract. Aims of the Loan: Finance the implementation of the Nizhne-Bureiskaya HPP Investment Project in line with the approved Investment Object Cash flow. Loan Interest: 9,081%. Contract price including the Loan interest: 113,353,128 Rubles 20 Kopecks.	Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Nizhne-Bureiskaya HPP JSC. E.V. Dod did not participate in voting.
16	Loan Agreement Parties to the Contract: Borrower: Nizhne-Bureiskaya HPP JSC Lender: RusHydro PJSC	Approved by the Board of Directors (Protocol dated 05.05.2013 No. 215)	Subject of the Contract: The Lender undertakes to transfer in the possession of the Borrower the sum of 474,847,621 Rubles 83 Kopecks, and the Borrower undertakes to pay back to the Lender the sum of the Loan, the interest due for the use of the Loan, and other charges in the order and on the terms set forth by the Contract. Aims of the Loan: Finance the implementation of the Nizhne-Bureiskaya HPP Investment Project in line with the approved Investment Object Cash flow. Loan Interest: 9,081%. Contract price including the Loan interest: 492,804,823 Rubles 76 Kopecks.	Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Nizhne-Bureiskaya HPP JSC. E.V. Dod did not participate in voting.
17	Loan Agreement Parties to the Agreement: Lender: VTB Bank (PJSC) Borrower: RusHydro PJSC	Approved by the General Meeting of Shareholders (Protocol dated 27.06.2014, No. 12)	Subject of the Agreement: The Agreement regulates the general terms and conditions of loan provision, and the Parties' rights and obligations with respect to the Agreement and Loan provision, as well as the settlement procedures between the Parties under the Agreement and consequences for the Parties for their failure to perform or undue performance under the Agreement. The Lender undertakes to grant Loans to the Borrower basing on the latter's requests (offers), provided it agrees with the terms set forth in such requests (offer) in the order established by the Agreement, and the Borrower undertakes to pay back the loans, pay the relevant interest, and fulfill other obligations under the Agreement within the provisioned time period. Agreement Price: The Price of the Agreement shall be determined as a sum of the items below: - the sum of the loans that may be from time to time received from the Bank under the Agreement; - the limit sum of commission payments due to the Bank and loan interests. The limit sum of the transaction shall not exceed 48,855,000,000 Rubles. Term of performance under the Agreement: The total duration of loan provision under the Agreement shall be 1,460 days after it comes into effect. Upon expiry of the total term of loan provision, the Borrower's right to receive the Loans under the Agreement shall cease. The Borrower undertakes to complete the repayment of the Loans by the day immediately following 1,825 days after the Agreement comes into effect.	Russian Federation is an interested Party, as it owns more than 20% of shares in RusHydro PJSC and VTB Bank (PJSC) through the Russian State Property Agency (Rosimushchestvo). Shares owned by the Federal State Property Agency do not vote.
18	Guarantee Contract	Approved by	Subject of the Contract:	Russian Federation is an

<p>Parties to the Agreement: Lender: VTB Bank (PJSC) Guarantor: RusHydro PJSC Beneficiary: RAO Energy Systems of the East PJSC (the Borrower)</p>	<p>the Board of Directors (Protocol dated 05.05.2013 No. 215)</p>	<p>Guarantee of the Borrower's obligations with respect to the Lender under the Loan Agreement made between the VTB Bank (PJSC) and RAO Energy Systems of the East PJSC in order to finance the Project "Construction of Off-Site Facilities for Yakutskaya TPP 2 (Stage 1)" (the "Project").</p> <p>Main terms of the Loan Agreement: Limit Loan Sum: Six billion six hundred and thirteen million (6,613,000,000) Rubles 00 Kopecks. Loan Term: not more than 12 years Interest Rate: The interest rate shall not exceed the upper limit of the interest rate for the persons receiving loans for implementation of projects selected for the Investment Project Support Program to be realized in the Russian Federation through project financing in line with the Resolution of the Government of the Russian Federation dated 11.10.2014 No. 1044 'On Approval of the Program of Support of Investment Projects to be Realized in the Russian Federation through Project Financing Schemes' (the "Program"), which in turn shall not exceed the interest rate set by the Central Bank of the Russian Federation for crediting the authorized banks in order to refinance the loans, granted by them to ultimate borrowers (interest rate for special refinancing instruments) plus 2.5 % annually.</p> <p>Should the Project be excluded from the Program, or in case the Central Bank of the Russian Federation fails to refinance the loan terminates loan refinancing provisioned by the Program, the interest rate shall be unilaterally determined by the Lender basing on relevant market indicators.</p> <p>One-off commission fee for the extension of the credit line to be paid when the Loan Agreement is made: not more than 0.5 % of the Loan Sum.</p> <p>Obligations Commission Fee under the Loan Agreement: not more than 0.5 % annually to be charged on unused portion of the Loan.</p> <p>Contract Price: The Price shall be determined as a sum of the following guaranteed Borrower's obligations under the Loan Agreement made in order to finance the Project "Construction of Off-Site Facilities for Yakutskaya TPP 2 (Stage 1)" (the Project): Upper Loan limit: Six billion six hundred and thirteen million (6,613,000,000) Rubles 00 Kopecks. One-off Commission Fee for the Credit Line extension to be paid when the Loan Agreement is made: not more than 0.5 % of the Loan Sum; Obligations Commission Fee under the Loan Agreement: not more than 0.5 % annually, to be charged on unused portion of the Loan; The interest rate charged on the outstanding amounts within the term of the Agreement shall not exceed the upper limit of the interest rate for the persons receiving loans for implementation of projects selected for the Investment Project Support Program to be realized in the Russian Federation through project financing in line with the Resolution of the Government of the Russian Federation dated 11.10.2014 No. 1044 'On Approval of the Program of Support of Investment Projects to be Realized in the Russian Federation through Project Financing Schemes' (the "Program"), which in turn shall not exceed the interest rate set by the Central Bank of the Russian Federation for crediting the authorized banks in order to</p>	<p>interested Party, as it owns more than 20% of shares in RusHydro PJSC and VTB Bank (PJSC) through the Russian State Property Agency (Rosimushchestvo). Another Interested Party is E.V. Dod, Board Member, RusHydro PJSC, who holds the position of the Board Member in RAO Energy Systems of the East PJSC. E.V. Dod did not participate in voting.</p>
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19	<p>Additional Agreement to the Non-Obligatory Health Insurance Contract</p> <p>Parties to the Contract: Insured: RusHydro PJSC Insurer: SOGAZ JSC</p>	<p>Approved by the Board of Directors (Protocol dated 26.12.2014 No. 209)</p>	<p>Subject of the Additional Agreement to the Contract: 1. Changed number of insured persons. 2. Change of insurance premium</p> <p>Term of the Contract: Starting Date: 01.01.2015; Ending Date: 31.12.2015</p> <p>Contract price including the Additional Agreement: 47,983,379 Rubles 28 Kopecks.</p>	<p>Interested Parties: Members of RusHydro PJSC Board, who are insured (i.e, are beneficiaries under the Contract). E.V. Dod did not participate in voting.</p>
20	<p>Additional Agreement to the Health and Injury Insurance Contract</p> <p>Parties to the Contract: Insured: RusHydro PJSC Insurer: Allians IC OJSC</p>	<p>Approved by the Board of Directors (Protocol dated 26.12.2014 No. 209)</p>	<p>Subject of the Additional Agreement to the Contract: 1. Changed number of insured persons. 2. Change of insurance premium</p> <p>Term of the Contract: Starting Date: 01.01.2015; Ending Date: 31.12.2015</p> <p>Contract price including the Additional Agreement: 3,112,209 Rubles 99 Kopecks.</p>	<p>Interested Parties: Members of RusHydro PJSC Board, who are insured (i.e, are beneficiaries under the Contract). E.V. Dod did not participate in voting.</p>
21	<p>Additional Agreement to Non-Interest Loan Contract</p> <p>Parties to the Contract: Borrower: MGES KBR JSC Lender: RusHydro PJSC</p>	<p>Approved by the Board of Directors (Protocol dated 05.05.2013 No. 215)</p>	<p>Subject of the Contract: Provision of a non-interest bearing loan</p> <p>Subject of the Additional Agreement to the Contract: Changed of the Loan Term.</p> <p>Price: 252,350,000 Rubles</p>	<p>Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of MGES KBR JSC. E.V. Dod did not participate in voting.</p>
22	<p>Additional Agreement to Non-Interest Loan Contract</p> <p>Parties to the Contract: Borrower: MGES KBR JSC Lender: RusHydro PJSC</p>	<p>Approved by the Board of Directors (Protocol dated 05.05.2013 No. 215)</p>	<p>Subject of the Contract: Provision of a non-interest bearing loan</p> <p>Subject of the Additional Agreement to the Contract: Changed Loan Term.</p> <p>Price: 194,179,100 Rubles 40 Kopecks.</p>	<p>Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of MGES KBR JSC. E.V. Dod did not participate in voting.</p>
23	<p>Additional Agreement to Non-Interest Loan Contract</p> <p>Parties to the Contract: Borrower: MGES KBR JSC</p>	<p>Approved by the Board of Directors (Protocol dated 05.05.2015 No. 215)</p>	<p>Subject of the Contract: Provision of a non-interest bearing loan</p> <p>Subject of the Additional Agreement to the Contract: Changed Loan Term.</p> <p>Price: 142,856,135 Rubles 88 Kopecks.</p>	<p>Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of MGES KBR JSC. E.V. Dod did not participate in voting.</p>

	Lender: RusHydro PJSC			
24	Additional Agreement to Non-Interest Loan Contract Parties to the Contract: Borrower: MGES KBR JSC Lender: RusHydro PJSC	Approved by the Board of Directors (Protocol dated 05.05.2015 No. 215)	Subject of the Contract: Provision of a non-interest bearing loan Subject of the Additional Agreement to the Contract: Changed Loan Term. Price: 170,307,353 Rubles 61 Kopecks.	Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of MGES KBR JSC. E.V. Dod did not participate in voting.
25	Additional Agreement to Non-Interest Loan Contract Parties to the Contract: Borrower: MGES KBR JSC Lender: RusHydro PJSC	Approved by the Board of Directors (Protocol dated 05.05.2015 No. 215)	Subject of the Contract: Provision of a non-interest bearing loan Subject of the Additional Agreement to the Contract: Changed Loan Term. Price: 20,752,819 Rubles 96 Kopecks.	Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of MGES KBR JSC. E.V. Dod did not participate in voting.
26	Promissory Notes Swap Contract Parties to the Agreement: Sulaksky HPP Cascade JSC RusHydro PJSC	Approved by the Board of Directors (Protocol No. 218 dated 22.06.2015)	Subject of the Contract: RusHydro PJSC undertakes to transfer to the possession of Sulaksky HPP Cascade JSC ordinary non-interest bearing promissory notes issued by Sberbank of Russia OJSC in exchange for an ordinary promissory note issued by Sulaksky HPP Cascade JSC. Contract Price: 42,527,505 Rubles 45 Kopecks.	Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Sulaksky HPP Cascade JSC. E.V. Dod did not participate in voting.
27	Additional Agreement to the Service Contract Parties to the Contract: Customer: RusHydro PJSC Contractor: Hydro Energy of Russia NP	Approved by the Board of Directors (Protocol No. 218 dated 22.06.2015)	Subject of the Additional Agreement: Following amendments to the Contract No. OG-192-63-2014 dated 02.06.2014 (the "Contract"): Appendix No. 1 to the Contract (The List of the Company's Standards Developed in 2014 - 2015) shall be amended as follows: The List of the Company's Standards (developed in 2014 - 2015) 1. HPP Operations Emergency Reserve Planning and Management Methodological Guide. 2. Management of Technical Modernization and Reconstruction Projects at Existing Hydro Energy Facilities at the Preliminary and Project Implementation Stages. 3. Hydro Power Plants. Environmental Protection. Environmental Impact Assessment Methodological Guide. 4. Methodological Guidelines for Monitoring (Control) of Vibration State of Hydro Units Equipped with Stationary Vibro Diagnostics Systems. 5. Assessment of Technical (Marginal) State of Power Supply Transformers. 6. Automated Monitoring and Diagnostic Systems for Electrical and Technical Equipment. General Technical Requirements, Typical Sets and Functions. 7. Hydro Power Plants. Training of HPP Operators Standards and Requirements. 8. Waterwork Installations of Hydro Power Plants. Methodological Recommendations for Multiple Factor Research. 9. Hydro Power Plants. Methods for Assessment of the Technical State of Main Equipment. 10. Hydro Power Plants. Operation and Maintenance	Interested Parties: E.V. Dod, Director General, RusHydro PJSC, and B.B. Bogush, Board Member, First Deputy Director General, Chief Engineer, who hold the positions of Supervisory Board Members of Hydroenergy of Russia NP. E.V. Dod did not participate in voting.

			<p>nance. Standards and Requirements.</p> <p>11. Hydro Power Plants. Extension of Service Life of the Main Equipment in the Process of Operation. Standards and Requirements.</p> <p>12. Hydro Power Plants. Methods for Assessment of the Technical State of Auxiliary Equipment.</p> <p>13. HPP and PSP. Emergency Response Automated Systems General Technical Requirements, Typical Sets and Functions.</p> <p>14. Gas Turbine Units. Terms of Delivery. Standards and Requirements.</p> <p>15. Power transformers of Hydro Power Plants. Operation and Maintenance. Standards and Requirements.</p> <p>16. Micro Chip relay Protection and Automation (RPA) at HPP and PSP Operation and Maintenance. Volumes, Standards and Requirements.</p> <p>17. Corporate Operational Assets Management System. Standards and Requirements.</p> <p>18. Hydro Power Plants. Emergency Risk Assessment and Forecast at Waterwork Installations. Standards and Requirements.</p> <p>19. Methodological Recommendations for the Development and Use of Standard Equipment, Buildings and Facilities Repair Specifications.</p> <p>20. Methodological Recommendations for Hydro Energy Facility Inspections.</p> <p>21. Hydro Power Plants. Technical Inspection of Buildings and Facilities, Technological Systems, Main and Auxiliary Equipment, Distribution Devices, and Equipment used for Covering the Plant's Own and Housekeeping Demand. Standards and Requirements.</p> <p>22. Hydro Power Plants. Methods for Determining of Safety Criteria for Declared Waterwork Installations</p> <p>23. Hydro Power Plants. Quality Assurance of Construction Works. Standards and Requirements.</p> <p>24. Hydro Power Construction Engineering Surveys for Territorial Zoning and Final Design. Standards and Requirements.</p> <p>Price of Works under the Contract: shall not be changed by making the Additional Agreement No. 2 and makes 80,001,784 Rubles 55 Kopecks including VAT (18%) of 12,203,662 Rubles 05 Kopecks.</p> <p>Term of Works under the Contract: Starting Date: June 02, 2014. Ending Date: October 05, 2015.</p>	
28	<p>Guarantee Contract Parties to the Agreement: Bank (Guarantor): Joint-Stock Commercial Bank for the Promotion of Charity and Motherland's Spiritual Development 'PERESVET' (JSCB PERESVET JSC) Guarantor: RusHydro PJSC Beneficiary (Principal): Sulaksky Hydro Cascade</p>	<p>Approved by the Board of Directors (Protocol No. 218 dated 22.06.2015)</p>	<p>Subject of the Contract: The Guarantor shall guarantee to the Bank (the Guarantor) joint liability for the performance of Sulaksky HydroCascade JSC (the Principal) with respect to its obligations to the Bank (the Guarantor) (including compensation of the amounts paid by the Guarantor to the Beneficiary) under the (Independent) Bank Guarantee Agreement, both existing and those that may emerge in the future, or for any other Borrower in case the Loan is assigned to a third person</p> <p>Contract Price: The Price of the Contract shall be 625,000,000 Rubles 00 Kopecks and is determined as the total of the guaranteed liability of the Principal (Sulaksky HydroCascade JSC) under the (Independent) Bank Guarantee Agreement made to guarantee the liability to pay the amount claimed by the Russian FTS Inspectorate No. 33 in the city of Moscow (the "Beneficiary"), including the guar-</p>	<p>Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Sulaksky HPP Cascade JSC. E.V. Dod did not participate in voting.</p>

	JSC		<p>antee amount, the commission due to Bank for the guarantee provision, the amount due to the Bank for the use of the moneys for repayment of the Principal's liability to the Beneficiary, and other Bank's expenditures associated with repayment of the guarantee.</p> <p>Contract Term: The Contract shall become effective from the day when it is signed by the Parties and expire in three (3) years after the maturity of liabilities under the Independent Bank Guarantee Agreement or after the Guarantor fulfills its obligations.</p> <p>The Guarantee shall be terminated:</p> <ul style="list-style-type: none"> - if the debt under the guaranteed liability is transferred to a third person, provided the Guarantor refuses to provide a guarantee for the new debtor within a reasonable period of time after receiving a notice of the debt transfer; - in other cases provisioned by the laws of the Russian Federation. 	
29	<p>Shares Purchase Contract Parties to the Agreement: Issuer: Zagorskaya GAES 2 JSC Buyer: RusHydro PJSC</p>	<p>Approved by the Board of Directors (Protocol dated 05.05.2015 No. 215)</p>	<p>Subject of the Contract: Zagorskaya GAES 2 JSC undertakes to transfer into the possession of RusHydro PJSC not more than 9,000,000,000 common registered shares to be placed through closed subscription, issued in compliance with the Resolution on additional issue of securities by Zagorskaya GAES 2 JSC, registered by the Bank of Russia. RusHydro PJSC undertakes to purchase, and pay for, the above shares not later than four (4) days prior to the shares placement completion date set by the Resolution on additional issue of securities by Zagorskaya GAES 2 JSC, registered by the Bank of Russia.</p> <p>Contract Price: 1 Ruble per 1 additional common registered share for the total of not more than 9,000,000,000 Rubles at their book value.</p>	<p>Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Zagorskaya GAES 2JSC. E.V. Dod did not participate in voting.</p>
30	<p>Loan Agreement Parties to the Agreement: Borrower: Ust-Srednekanskaya HPP JSC Lender: RusHydro PJSC</p>	<p>Approved by the Board of Directors (Protocol dated 05.05.2015 No. 215)</p>	<p>Subject of the Contract: The Lender undertakes to transfer in the possession of the Borrower the sum of 364,266,187 Rubles 06 Kopecks, and the Borrower undertakes to pay back to the Lender the sum of the Loan, the interest due for the use of the Loan, and other charges in the order and on the terms set forth by the Contract.</p> <p>Aims of the Loan: Finance the implementation of the Ust-Srednekanskaya HPP Investment Project in line with the approved Investment Object Cash flow.</p> <p>Loan Interest: 9.513%.</p> <p>Contract price including the Loan interest: 465,945,584 Rubles 28 Kopecks.</p>	<p>Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Ust-Srednekanskaya HPP JSC. E.V. Dod did not participate in voting.</p>
31	<p>Loan Agreement Parties to the Agreement: Borrower: Zagorskaya GAES 2 JSC Lender: RusHydro PJSC</p>	<p>Approved by the Board of Directors (Protocol dated 05.05.2015 No. 215)</p>	<p>Subject of the Contract: The Lender undertakes to transfer in the possession of the Borrower the sum of 900,000,000 Rubles, and the Borrower undertakes to pay back to the Lender the sum of the Loan, the interest due for the use of the Loan, and other charges in the order and on the terms set forth by the Contract.</p> <p>Aims of the Loan: Finance the implementation of the Zagorskaya GAES 2 Investment Project in line with the approved Investment Object Cash flow.</p> <p>Loan Interest: 9.513%.</p> <p>Contract price including the Loan interest: 1,151,221,389 Rubles 04 Kopecks.</p>	<p>Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Zagorskaya GAES 2JSC. E.V. Dod did not participate in voting.</p>
32	<p>Loan Agreement Parties to the</p>	<p>Approved by the Board of</p>	<p>Subject of the Contract: The Lender undertakes to transfer in the possession of</p>	<p>Interested Party: V.A. Tokarev, Deputy Chairman,</p>

	Agreement: Borrower: Nizhne-Bureiskaya HPP JSC Lender: RusHydro PJSC	Directors (Protocol dated 05.05.2015 No. 215)	the Borrower the sum of 1,229,879,186 Rubles 01 Kopecks, and the Borrower undertakes to pay back to the Lender the sum of the Loan, the interest due for the use of the Loan, and other charges in the order and on the terms set forth by the Contract. Aims of the Loan: Finance the implementation of the Nizhne-Bureiskaya HPP Investment Project in line with the approved Investment Object Cash flow. Loan Interest: 9.513%. Contract price including the Loan interest: 1,573,181,360 Rubles 97 Kopecks.	RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Nizhne-Bureiskaya HPP JSC. E.V. Dod did not participate in voting.
33	Additional Agreement to the Loan Contract Parties to the Contract: Borrower: Nizhne-Bureiskaya HPP JSC Lender: RusHydro PJSC	Approved by the Board of Directors (Protocol dated 05.05.2015 No. 215)	Subject of the Additional Agreement: Increase of the loan granted under a previously made Loan Contract. Contract price including the Additional Agreement: 2,585,152,084 Rubles 73 Kopecks.	Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Nizhne-Bureiskaya HPP JSC. E.V. Dod did not participate in voting.
34	Promissory Notes Swap Contract Parties to the Agreement: Sulaksky HPP Cascade JSC RusHydro PJSC	Approved by the Board of Directors (Protocol No. 218 dated 22.06.2015)	Subject of the Contract: RusHydro PJSC undertakes to transfer to the possession of Sulaksky HydroCascade JSC ordinary non-interest bearing promissory notes issued by Sberbank of Russia PJSC in exchange for an ordinary promissory note issued by Sulaksky HPP Cascade JSC. Contract Price: 50,527,463 Rubles 24 Kopecks.	Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Sulaksky HPP Cascade JSC. E.V. Dod did not participate in voting.
35	Shares Purchase Contract Parties to the Agreement: Buyer: RusHydro PJSC Seller: FSK UES PJSC	Approved by the Board of Directors (Protocol dated 01.07.2015 No. 219)	Subject of the Contract: The Seller undertakes to transfer in the possession of the Buyer sixteen thousand two hundred eighty (16,280) common registered shares in GVC Energetiki OJSC (the "Shares"), and the Buyer undertakes to accept the same and pay for them. Contract Price: The price of the Shares purchased under the Contract makes five hundred and sixty-eight million (568,000,000) Rubles. Payment Method: in cash.	Interested Parties are M.S. Bystrov and V.M. Kravchenko, Board Members, RusHydro PJSC, who hold the positions of Board Members in FSK UES PJSC. M.S. Bystrov, V.M. Kravchenko and E.V. Dod do not participate in voting.
36	Claim Rights Assignment Agreement Parties to the Agreement: Assignee: RusHydro PJSC Assignor: FSK UES PJSC	Approved by the Board of Directors (Protocol dated 01.07.2015 No. 219)	Subject of the Contract: The Assignor undertakes to assign to the Assignee the claim rights of FSK UES PJSC with respect to GVC Energetiki JSC in the amount of ninety-seven million nine hundred and seventy-nine thousand six hundred (97,979,060) Rubles 38 Kopecks, based on the Contract No. Kv-301208 dated 30.12.2008 and Contract no. 72/2010 dated 04.10.2010, Protocols of the meetings of the Management Board of UES of Russia RAO OJSC No. 1688pr/1 dated 20.06.2007 and No. 1865pr/2 dated 30.04.2008 concerning distribution of profit made by GVC Energetiki JSC in 2006 and 2007, and further substantiated by Resolutions of the Moscow Arbitration Court in case No. A40-111780/12137-1029 dated 23.11.2012 and in case No. A40-92989/12102-851 dated 18.10.2012, and execution writs based thereon, and the Assignee undertakes to accept the above claim rights and pay for them. Contract Price: The Price of the claim rights assigned under the Agreement makes ninety-seven million nine hundred and seventy-nine thousand six hundred (97,979,060) Rubles 38 Kopecks,	Interested Parties are M.S. Bystrov and V.M. Kravchenko, Board Members, RusHydro PJSC, who hold the positions of Board Members in FSK UES PJSC. M.S. Bystrov, V.M. Kravchenko and E.V. Dod do not participate in voting.

			<u>Claim Rights Payment Method:</u> cash including set-off of similar mutual claims	
37	Additional Agreement to the Loan Contract Parties to the Contract: Borrower: Zagorskaya GAES 2 JSC Lender: RusHydro PJSC	Approved by the Board of Directors (Protocol dated 05.05.2015 No. 215)	Subject of the Additional Agreement: Increase of the loan granted under a previously made Loan Contract. Contract price including the Additional Agreement: 1,019,712,667 Rubles 48 Kopecks.	Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Zagorskaya GAES 2 JSC. E.V. Dod did not participate in voting.
38	Additional Agreement No. 6 to the Trust Management Contract Parties to the Contract: Trustor: RusHydro PJSC Trust Manager: RAO Energy Systems of the East PJSC	Approved by the Board of Directors (Protocol dated 05.12.2013 No. 191)	Subject of the Additional Agreement: The Trustor shall additionally transfer to the Trust Manager the shares it owns (with respect to the rights associated with the shares, except the rights to dividends) in the equity of CHP in Sovetskaya Gavan JSC. <u>Agreement price (including the Additional Agreements):</u> The Trust Manager remuneration for the trust management of the shares in the joint-stock companies for the entire Contract term shall not exceed seventy-two thousand (72,000) Rubles (VAT included), and be not more than three thousand (3,000) Rubles per quarter (VAT included). Contract Term: three years. The Agreement shall be automatically extended for a similar period unless the Trust Manager notifies the Trustor on its refusal to extend the Agreement at least three months prior to its expiry date, or the Trustor similarly notifies the Trust Manager at least one month prior to the expiry date.	Interested Party - E.V. Dod, Board Member, RusHydro PJSC, holding the position of the Board Member in RAO Energy Systems of the East PJSC. E.V. Dod did not participate in voting.
39	Additional Agreement to the Personal Non-Obligatory Health Insurance Contract Parties to the Contract: Insured: RusHydro PJSC Insurer: SOGAZ JSC	Approved by the Board of Directors (Protocol dated 26.12.2014 No. 209)	Subject of the Additional Agreement: 1. Changed number of insured persons. 2. Change of insurance premium Term of the Contract: Starting Date: 01.01.2015; Ending Date: 31.12.2015 Contract price including the Additional Agreement: 47,870,666 Rubles 42 Kopecks.	Interested Parties: Members of RusHydro PJSC Board, who are insured (i.e, are beneficiaries under the Contract). E.V. Dod did not participate in voting.
40	Additional Agreement to the Health and Injury Insurance Contract Parties to the Contract: Insured: RusHydro PJSC Insurer: Allians IC OJSC	Approved by the Board of Directors (Protocol dated 26.12.2014 No. 209)	Subject of the Additional Agreement: 1. Changed number of insured persons. 2. Change of insurance premium Term of the Contract: Starting Date: 01.01.2015; Ending Date: 31.12.2015 Contract price including the Additional Agreement: 3,066,660 Rubles 10 Kopecks.	Interested Parties: Members of RusHydro PJSC Board, who are insured (i.e, are beneficiaries under the Contract). E.V. Dod did not participate in voting.
41	Additional Agreement to Non-Interest Loan Contract Parties to the Contract: Borrower: Nizhne-Bureiskaya HPP JSC Lender: RusHydro PJSC	Approved by the Board of Directors (Protocol dated 05.05.2015 No. 215)	Subject of the Additional Agreement: Increase of the loan granted under a previously made Loan Contract. Contract price including the Additional Agreement: 1,322,730,730 Rubles 48 Kopecks.	Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Nizhne-Bureiskaya HPP JSC. E.V. Dod did not participate in voting.

42	Shares Purchase Contract Parties to the Agreement: Issuer: Nizhne-Bureiskaya HPP JSC Buyer: RusHydro PJSC	Approved by the Board of Directors (Protocol dated 05.05.2015 No. 215)	Subject of the Transaction: The Issuer undertakes to transfer to the Buyer's possession, and the Buyer undertakes to purchase and pay for not more than seventeen billion one hundred and eleven million five hundred thousand (17,111,500,000) common registered shares in the Issuer's company, placed through a closed subscription and issued in compliance with the Resolution on the issue of additional shares registered by the Bank of Russia within the term set forth by the said Resolution. Sum of the Transaction: The price of purchased additional shares in the Issuer shall be one (1) Ruble for one (1) additional common registered share, the total sum being not more than seventeen billion one hundred and eleven million five hundred thousand (17,111,500,000) Rubles at their book value; The shares shall be paid for in cash, and their value may be offset by the claims with respect to the Issuer.	Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Nizhne-Bureiskaya HPP JSC. E.V. Dod did not participate in voting.
43	Service Contract Parties to the Contract: Customer: RusHydro PJSC Contractor: All-Russian Association of Employers "Russian Union of Industrialists and Entrepreneurs" (AAE RUIE)	Approved by the Board of Directors (Protocol dated 01.06.2015 No. 217)	Subject of the Contract: The Contractor undertakes to provide to the Customer its services in arrangement and execution of public authentication of RusHydro Group's Sustainable Development Non-Financial Annual Report for 2014, and the Customer undertakes to pay for the services. Term of the services: From the Date of the Contract till 31.12.2015 Contract Price: Two hundred twenty thousand (220,000) Rubles 00 Kopecks including VAT 18%, thirty-three thousand five hundred and fifty-nine (33,559) Rubles 32 Kopecks.	Interested Party - E.V. Dod, Board Member, RusHydro PJSC, holding the position of the Management Board Member in AAE RUIE. E.V. Dod did not participate in voting.
44	Guarantee Contract Parties to the Contract: Bank: Sberbank PJSC (the Lender); Guarantor: RusHydro PJSC Beneficiary: RAO Energy Systems of the East PJSC (the Borrower)	Approved by the Board of Directors (Protocol dated 11.12.2015 No. 228)	Subject of the Contract: Guarantee of the Borrower's obligations with respect to the Lender under the Loan Agreements 1 and 2 made between Sberbank (PJSC) and RAO Energy Systems of the East PJSC in order to finance the Project "Construction of Off-Site Facilities for Sovetskaya Gavan CHP" (the "Project"). Price: The limit price of the Guarantee Agreements between RusHydro PJSC and Sberbank PJSC (the "Bank") which are the linked interested party transactions, shall be determined as the higher of the following: 1.1. The price of the Loan Contract 1 determined as the sum of the Loan Limit Amount of five billion six hundred and two million three hundred and thirty-one thousand (5,602,331,000) Rubles 00 Kopecks, and the interest charged for the entire term of Loan Contract 1 (12 years) at the annual rate of not more than 13.1%, and: a) Commission fee for the use of the credit line limit: not more than 0.83 % annually, to be charged on unused portion of the Loan. b) Commission fee for early repayment at the rate not exceeding 3% annually, to be charged on the Loan amount repaid earlier; c) One-off Commission fee for reserving, to be paid when the Loan Contract 1 is made: not more than 0.5 % of the Loan Limit Sum. d) The Borrower's liability for the breach of Loan Contract 1 terms. The Bank shall be entitled to increase the interest rate under the Loan Contract 1 unilaterally and at its sole discretion, including, but not limited to, the cases when the Bank of Russia resolves to increase its base and/or	Interested Party: E.V. Dod, Board Member, RusHydro PJSC, holding the position of the Board Member in RAO Energy Systems of the East PJSC, the Beneficiary of the Transaction. E.V. Dod did not participate in voting.
45	Guarantee Contract Parties to the Contract: Bank: Sberbank PJSC (the Lender); Guarantor: RusHydro PJSC Beneficiary: RAO Energy Systems of the East PJSC (the Borrower)			

refinancing rate.

1.2. The Price of the Loan Contract 2 determined as the sum of the Limit Loan Amount of five billion six hundred and two million three hundred and thirty-one thousand (5,602,331,000) Rubles 00 Kopecks and the interest charged for the entire term of Loan Contract 2 (12 years) at the annual rate that shall not exceed the interest rate set by the Central Bank of the Russian Federation for crediting the authorized banks in order to refinance the loans, granted by them to ultimate borrowers in line with the Investment Project Support Program to be realized in the Russian Federation through project financing (the "Program"), as of the date of the Loan Contract 2, plus 2.5 % annually; and

a) Commission fee for the use of the credit line limit: not more than 0.83 % annually, to be charged on unused portion of the Loan.

b) Commission fee for early repayment at the rate not exceeding 3% annually, to be charged on the Loan amount repaid earlier;

c) The Borrower's liability for the breach of Loan Contract 2 terms.

The Lender shall be entitled to increase/ decrease the interest rate unilaterally and at its sole discretion, but only under the condition that the Bank of Russia increases / decreases its Interest Rate under the Special Refinancing Instrument, and only for the amount of such increase / decrease, notifying the Borrower respectively, without amending the Contract.

In case the Bank of Russia terminates refinancing of the Loan Contract 2 under the Program, the Borrower shall pay the interest for the period starting from the date of termination and ending at the date of full repayment of the Loan at the MosPrime 3M rate plus 3% annually.

In the event that the Bank of Russia refuses to provide to the Lender the Credit required to refinance the Loan granted under the Program while the State Guarantee of the Russian Federation is terminated, and terminates refinancing of the Loan granted under the Program while the State Guarantee of the Russian Federation is terminated, the Lender may unilaterally change the amount, terms and conditions of determining the interest rate under Loan Contract 2, resulting in the increase / decrease of the interest rate, including, but not limited to replacement of MosPrime 3M rate by MosPrime rate for a different period (in the case of changed situation in the internal and external financial markets as compared to the situation existing at the date of Loan Contract 2 (including the growth in one-day volatility of MosPrime 3M by more than 10% within 30 calendar days)).

The moneys granted under the Loan Contract 1 shall be withdrawn before all the conditions for the provision of funds under the Loan Contract 2 become mature, and therefore, prior to the provision of funds under the Loan Contract 2. Provision of funds under the Loan Contract 2 shall be made within the limit amount of five billion six hundred and two million three hundred and thirty-one thousand (5,602,331,000) Rubles less the moneys provided under the Loan Contract 1.

The total amount (sum) of liabilities secured by the Guarantee shall not exceed 17,000,000,000 Rubles.

Term of the Contracts:

Contracts 1 and 2 become effective on the day when they are signed. The Guarantee shall be provided for the peri-

			od ending on September 29 2030.	
46	<p>Guarantee Contract Parties to the Contract: Bank: Sberbank PJSC. Guarantor: RusHydro PJSC Beneficiary: RAO Energy Systems of the East PJSC (the Borrower)</p>	<p>Approved by the Board of Directors (Protocol dated 16.11.2015 No. 227)</p>	<p>Subject of the Contract: Guarantee for the Borrower's performance with respect to the Bank under the Loan Agreement made between Sberbank PJSC and RAO Energy Systems of the East PJSC to secure the Project financing. Main terms of the Loan Agreement: Limit Loan Sum: One billion six hundred million (1,600,000,000) Rubles 00 Kopecks. Loan Repayment Term: 09.09.2016. Interest Rate: 12.39 % per annum. The Bank shall be entitled to increase the interest rate under the Loan Contract unilaterally , including, but not limited to, the cases when the Bank of Russia resolves to increase its base and/or refinancing rate without making an additional agreement to reflect the amendment. The Commission fee for the use of the Credit Facility under the Loan Agreement shall not exceed 0.6% of the outstanding balance of the Facility per annum. The Commission fee for early repayment at the rate not exceeding 2% annually, to be charged on the Loan amount repaid earlier. The Borrower's liability for the breach of Loan Agreement terms. Contract Price: 1,773,256,328.77 Rubles Contract Term: The Agreement shall come into effect from its date. The Guarantee is provided until September 09 2019.</p>	<p>Interested Party: E.V. Dod, Board Member, RusHydro PJSC, holding the position of the Board Member in RAO Energy Systems of the East PJSC, the Beneficiary of the Transaction. E.V. Dod did not participate in voting.</p>
47	<p>Optional Health Insurance Contract Parties to the Contract: Insured: RusHydro PJSC Insurer: SOGAZ JSC</p>	<p>Approved by the Board of Directors (Protocol dated 11.12.2015 No. 228)</p>	<p>Subject of the Contract: In line with the Regulations for Optional Health Insurance, the Insurer undertakes to arrange, and pay for, the medical services in accordance with the Optional Health Insurance Programs, which are an integral part of this Contract, to the Insured indicated in the List of Insured Persons, or in the event that the Insured Persons pay for the medical services rendered abroad by themselves, compensate the price of the medical services rendered to an Insured Person, following the procedures, set forth in the Optional Health Insurance Programs, at the occurrence of an insured event. Insured Persons (Beneficiaries): The Insured's employees including the members and chair person of its executive body and other persons on the List of Insured Persons submitted to the Insurer by the Insured. Insurance Object: Interests of the Insured Persons connected with their expenditures related to receiving medical, transportation and other services and support in the insured event. Insured Event: An Insured Person's Request of medical or other (medical or medication) services, provisioned by the Optional Health Insurance Program from medical or other entities provisioned by the Optional Health Insurance Contract or agreed by the Insurer, within the Contract term. An occurrence of the necessity of arrangement and provision of other services included in the Optional Health Insurance Program connected with the health disorder or state of the Insured Person that require the provision of such services, within the term of the Optional Health Insurance Contract. Amount of Insurance: - in case the Insured Person should request medical ser-</p>	<p>Interested Parties: Members of RusHydro PJSC Board, who are insured (i.e, are beneficiaries under the Contract). E.V. Dod did not participate in voting.</p>

			<p>vices from a medical entity listed in the Optional Health Insurance Program in the Russian Federation, 6,000,000 Rubles;</p> <ul style="list-style-type: none"> - in case the Insured Person should request medical services while abroad, and equivalent of 50,000 US Dollars, but at least 2,000,000 Rubles. - in case the Insured Person should request medical transportation services in the Russian Federation or CIS countries, 2,000,000 Rubles. <p>Contract Price: 39,987,380 Rubles</p> <p>Term of the Optional Health Insurance Contract: Starting Date: 01.01.2016; Ending Date: 31.12.2016;</p>	
48	<p>Optional Group Health and Injury Insurance Contract Parties to the Contract: Insured: RusHydro PJSC Insurer: Allians IC OJSC</p>	<p>Approved by the Board of Directors (Protocol dated 11.12.2015 No. 228)</p>	<p>Subject of the Contract: At the occurrence of the events provisioned by the Contract, the Insurer undertakes to pay the Insurance Amount to the Insured Person or Beneficiary indicated in the Contract irrespective of any other amounts due to them under other Insurance Contracts or Mandatory Social Insurance, Social Security or Injury payments.</p> <p>Insured Persons: The Insured's employees including the members and chair person of its executive body and other persons on the List of Insured Persons submitted to the Insurer by the Insured.</p> <p>Beneficiaries: The Insured Persons or other persons indicated by the Beneficiaries with the written consent of the Insured Person, and in the event of the death of the Insured Person, their inheritors, entitled to insurance payments at the occurrence of the insured event.</p> <p>Insurance Object: Interests connected with personal injury caused to (insured) persons, that do not contradict the laws of the Russian Federation.</p> <p>Insured Event: Sudden, unexpected and unintended actual events (insurance risks) provisioned by the Insurance Contract, whose occurrence gives rise to the Insurer's obligation to make Insurance payments to the Insured Person (the Beneficiary).</p> <p>Insurance Risks: <ul style="list-style-type: none"> - death of the Insured Person caused by an accident; - death of the Insured Person caused by natural reasons; - disability caused by an accident (recognized as a Group I, II, or III disability); - disability caused by an natural reasons (recognized as a Group I, II, or III disability); - temporary disability caused by an accident or injury; - admission to hospital caused by an accident or natural reasons (diseases). </p> <p>Contract Price: 4,334,875.65 Rubles</p> <p>Term of the Contract: Starting Date: 01.01.2016; Ending Date: 31.12.2016</p>	<p>Interested Parties: Members of RusHydro PJSC Board, who are insured (i.e. are beneficiaries under the Contract). E.V. Dod did not participate in voting.</p>
49	<p>Lease Contract Parties to the Contract: Lessee: RusHydro PJSC Lessor: Sulaksky Hydro Cascade JSC</p>	<p>Approved by the Board of Directors (Protocol dated 11.12.2015 No. 228)</p>	<p>Subject of the Contract: Sulaksky HydroCascade JSC undertakes to transfer to the temporary ownership and usage (lease) the immovable and movable property (the "Property"), and RusHydro PJSC undertakes to accept the Property and make the rent payments on the terms and conditions set forth in the Contract.</p> <p>Rent Payment under the Contract:</p>	<p>Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Sulaksky HPP Cascade JSC. E.V. Dod did not participate</p>

			376,917,738.99 Rubles Term of the Contract: The Contract shall become effective from its date and stay in power until the Parties complete their obligations thereunder. The Contract terms apply to the relations between the Parties arising after 17.09.2015 Term of the Lease: - of the movable property: from 17.09.2015 through 04.11.2016 - of the immovable property: from 11.11.2015 through 04.11.2016	in voting.
50	Additional Agreement to the Health and Injury Insurance Contract Parties to the Contract: Insured: RusHydro PJSC Insurer: Allians IC OJSC	Approved by the Board of Directors (Protocol dated 26.12.2014 No. 209)	Subject of the Additional Agreement: 1. Changed number of insured persons. 2. Change of insurance premium Term of the Contract: Starting Date: 01.01.2015; Ending Date: 31.12.2015 Contract price including the Additional Agreement: 3,004,719.68 Rubles	Interested Parties: Members of RusHydro PJSC Board, who are insured (i.e, are beneficiaries under the Contract). E.V. Dod did not participate in voting.
51	Additional Agreement to the Personal Non-Obligatory Health Insurance Contract Parties to the Contract: Insured: RusHydro PJSC Insurer: SOGAZ JSC	Approved by the Board of Directors (Protocol dated 26.12.2014 No. 209)	Subject of the Additional Agreement: 1. Changed number of insured persons. 2. Change of insurance premium Term of the Contract: Starting Date: 01.01.2015; Ending Date: 31.12.2015 Contract price including the Additional Agreement: 56,273,553.67 Rubles	Interested Parties: Members of RusHydro PJSC Board, who are insured (i.e, are beneficiaries under the Contract). E.V. Dod did not participate in voting.
52	Additional contribution to the statutory capital of VolgaHydro LLC by RusHydro PJSC. Parties to the Contract: RusHydro PJSC VolgaHydro LLC	Approved by the Board of Directors (Protocol dated 01.06.2015 No. 217)	Subject of the Contract: Additional contributions to increase the statutory capital of VolgaHydro LLC Price: 1st installment: 11.06.2015 – 139,855,000 Rubles. 2nd installment: 30.11.2015 – 261,511,108 Rubles. Total: 401,366,108 Rubles Method of contribution: Cash. Term of contribution: the term indicated in the application made by RusHydro PJSC as a shareholder of VolgaHydro LLC, underlying the Resolution to increase the statutory capital of VolgaHydro LLC.	Interested Parties Parties: M.A. Mantrov, Deputy Chairman, RusHydro PJSC, and B.B. Bogush, Board Member, RusHydro PJSC, who hold the positions of Board Members in VolgaHydro LLC. E.V. Dod did not participate in voting.
53	Additional Agreement to Non-Interest Loan Contract Parties to the Contract: Borrower: Ust-Srednekanskaya HPP JSC Lender: RusHydro PJSC	Approved by the Board of Directors (Protocol dated 05.05.2015 No. 215)	Subject of the Additional Agreement: Increase of the loan granted under a previously made Loan Contract. Contract price including the Additional Agreement: 706,463,230.44 Rubles	Interested Party: V.A. Tokarev, Deputy Chairman, RusHydro PJSC, holding the positions of Director General of HydroOGK MC JSC, the management company of Ust-Srednekanskaya HPP JSC. E.V. Dod did not participate in voting.
54	Donation Contract Parties to the Contract: Donor: RusHydro PJSC Recipient: All-Russian Union of Public Associa-	Approved by the Board of Directors (Protocol dated 11.12.2015 No. 228)	Subject of the Contract: Donation from the Donor to the Recipient in the form of a voluntary contribution to the preparation and execution of relevant events and financing the the Recipient statutory activities. Contract Price: 15,000,000 Rubles	Interested Party: Yu.P. Trutnev, Board Member, RusHydro PJSC, who holds the position of Co-Chair in the All-Russian Union of Public Associations "Russian Union of Martial Arts", the Recipient in the transac-

	tions "Russian Union of Martial Arts"			tion. E.V. Dod and Yu.P. Trutnev did not take part in voting
55	Additional Agreement No. 7 to the Trust Management Contract Parties to the Contract: Trustor: RusHydro PJSC Trust Manager: RAO Energy Systems of the East PJSC	Approved by the Board of Directors (Protocol dated 05.12.2013 No. 191)	Subject of the Additional Agreement: The Trustor shall additionally transfer to the Trust Manager the shares it owns (with respect to the rights associated with the shares, except the rights to dividends) in the equity of CHP in Sovetskaya Gavan JSC. <u>Agreement price (including the Additional Agreements):</u> The Trust Manager remuneration for the trust management of the shares in the joint-stock companies for the entire Contract term shall not exceed seventy-two thousand (72,000) Rubles (VAT included), and be not more than three thousand (3,000) Rubles per quarter (VAT included). Contract Term: three years. The Agreement shall be automatically extended for a similar period unless the Trust Manager notifies the Trustor on its refusal to extend the Agreement at least three months prior to its expiry date, or the Trustor similarly notifies the Trust Manager at least one month prior to the expiry date.	Interested Party - E.V. Dod, Board Member, RusHydro PJSC, holding the position of the Board Member in RAO Energy Systems of the East PJSC. E.V. Dod did not participate in voting.

3. Information Concerning All Forms of the Company's Participation in Commercial Entities Including its Objectives, Form and Financial Involvement, Basic Data on the Entities (Main Statutory Activities, Earnings, Profit), and Efficiency Indicators, in Particular, the Amount of Dividends Received for the Owned Shares in the Reported Period:

Company Name	Objectives of the Involvement	Form of the Involvement	Financial Indicators		Earnings, thou. RUB.	Net Profit, thou. RUB	Dividends, Received by RusHydro PJSC (in 2015), thou. RUB	Main Activities
			Book Value of the Contribution, RUB	RusHydro PJSC' share of the Statutory Capital, %				
Information concerning the companies, in which RusHydro PJSC owns less than 2%								
Rumyantsevo noPark JSC	Tech- Auxiliary support services for the Company's main line of business	Participation in the company's statutory capital	10.00	0.000005	18,142	119,477	-	Construction and installation works
Irkutskenergo PJSC	Strategic and financial investment	Participation in the company's statutory capital	4,297,368.00	0.09	-	-	1,981,516.04	Power generation
Energy Index - HydroOGK LLC	Auxiliary support services for the Company's main line of business	Participation in the company's statutory capital	10,000,000.00	0.11	24,592	1,438,697	-	Investment
FEEC PJSC	Strategic and financial investment	Participation in the company's statutory capital	178,714,322.00	1.04	70,430,504	(1,086,335)	-	Trade in electric power (capacity)
Krasnoyarsk HPP PJSC	Strategic and financial investment	Participation in the company's statutory capital	457,681.00	0.12	-	-	-	Power generation
Inter RAO PJSC	Strategic and financial investment	Participation in the company's statutory capital	5,701,572,102.90	1.94	-	-	2,109,714.24	A diversified holding group including power generation and trade operations in the domestic and foreign market
Bank of Cyprus Public Company Ltd*	The shares were acquired during the liquidation of RusSUNHydro Limited	Participation in the company's statutory capital	-	0.0037	-	-	-	Banking operations
Information concerning the companies, in which RusHydro PJSC owns from 2% to 20%								

Boguchanskaya OJSC	HPP	Support of the Company's main line of business	Participation in the company's statutory capital	163,578,869.00	2.89	14,653,651	4,678,268	-	Power generation
Information concerning the Zharki OJSC		companies, in which RusHydro PJSC owns from 20% to 50%	Participation in the company's statutory capital	6,095,900.00	25%+1 share	-	-	-	Tourist and recreation services
Yakutskenergo PJSC		Support of the Company's main line of business	Participation in the company's statutory capital	2,769,811,893.00	29.8	27,113,485	65,084	-	Energy generation, transmission and distribution
SEC OJSC		Strategic and financial investment	Participation in the company's statutory capital	3,507,568,000.00	28.09	2,424	17,370	-	Power generation
IPGC OJSC		Strategic and financial investment	Participation in the company's statutory capital	8,861,928,328.00	42.75	16,995,373	(1,112,650)	-	Power transmission
Verkhne-Mutnovskaya GeoPP OP JSC		Support of the Company's main line of business	Participation in the company's statutory capital	133,364,156.00	48.04	37,432	33	-	Power generation
Boguchanskaya Construction Customer CJSC	HPP Project Company	Support of the Company's main line of business	Participation in the company's statutory capital	4,900.00	49	47,272	51	-	Construction of Boguchanskaya HPP
Boguchansky Aluminium Smelter Lead Contractor CJSC		Development of a new line of business	Participation in the company's statutory capital	4,900.00	49	598,372	101	-	Construction of Boguchansky Aluminium Smelter
Verkhne-Narynskie HPPs CJSC		Support of the Company's main line of business	Participation in the company's statutory capital	2500,000 Som	50	72 (thou. Som)	521,417 (thou. Som)	-	Construction of Verkhne-Narynsky HPP Cascade
VolgaHydro LLC		Development of a new line of business	Participation in the company's statutory capital	449 814 356,00	40%	-	3,996	-	Manufacture of hydro equipment
Information concerning the GVC Energetiki JSC		daughter companies, in which RusHydro PJSC owns from 50% + 1 share to 100% of their statutory capital	Auxiliary support services for the Company's main line of business	Participation in the company's statutory capital	325 580	100	60,321 (767)	-	Design and development in IT
Ust-Srednekanskaya HPP JSC		Support of the Company's main line of business	Participation in the company's statutory capital	18,809,586,927.00	67.82	429,790	18,008	-	Construction of Ust-Srednekanskaya HPP
Boguchanskaya Construction Lead Contractor JSC	HPP Project Company	Support of the Company's main line of business	Participation in the company's statutory capital	5,100.00	51	182,914	386	298,657.62	Construction of Boguchanskaya HPP

Boguchansky Aluminium Smelter Customer Company JSC	Development of a new line of business	Participation in the company's statutory capital	5,100.00	51	91,489	(97)	-	Construction of Boguchansky Aluminium Smelter
ChirkeiHPPStroi JSC	Auxiliary support services for the Company's main line of business	Participation in the company's statutory capital	249,690,071.50	75.00	2,722,765	19,628	-	Construction works
RAO Energy Systems of the East PJSC	Support of the Company's main line of business	Participation in the company's statutory capital	19,171,124,235.50	84.39	1,963,354	(2,242,044)	-	Management of holding companies
KamGEK PJSC	Support of the Company's main line of business	Participation in the company's statutory capital	1,187,917,534.00	96.58	280,005	694	270,433.89	Power generation
Geotherm JSC	Support of the Company's main line of business	Participation in the company's statutory capital	984,097,918	99.65	957,651	1,804,597	-	Power generation
Zaramagskie HPP JSC	Support of the Company's main line of business	Participation in the company's statutory capital	17,933,142,000.00	99.75	268,473	79,693	-	Construction of Zaramagskie HPPs, power generation
Kolymaenergo PJSC	Support of the Company's main line of business	Participation in the company's statutory capital	12,063,052,613.00	98.76	2,057,856	16,804	-	Power generation
Karachaevo-Cherkesskaya Hydro Generating Company JSC	Support of the Company's main line of business	Participation in the company's statutory capital	6,582,581.00	100	-	(44,430)	-	Construction works
HydroOGK Aluminium Company Limited**	Financial investment	Participation in the company's statutory capital	34,200.00 Euro	100	-	3,842	-	Holding Company
HydroOGK Power Company Limited**	Financial investment	Participation in the company's statutory capital	33,317,311.68 Euro	100	-	(1,250)	-	Holding Company
Siberia HydroEngineering JSC	Support of the Company's main line of business	Participation in the company's statutory capital	2,291,979,300.00	100	10,232	5,278	-	Design and survey
B.E. Vedeneev VNIIG JSC	Auxiliary support services for the Company's main line of business	Participation in the company's statutory capital	8,160,200.00	100	945,689	54,174	61,152,703.14	R&D, design and engineering services in hydroenergy
HydroInvest JSC	Support of the Company's main line of business	Participation in the company's statutory capital	9,550,150,000.00	100	354,613	2,698,531	-	Operations with securities

Leningradskaya JSC	GAES	Support of the Company's main line of business	Participation in the company's statutory capital	5,763,565,938.00	100	-	19,041	-	Redesign of the pilot Northern PES, construction of Leningrad GAES, power generation
NIIES JSC		Auxiliary support services for the Company's main line of business	Participation in the company's statutory capital	649,970,985.00	100	774,204	(129,043)	118,421,000.00	R&D, design and engineering services in hydroenergy
HydroOGK MC JSC		Support of the Company's main line of business	Participation in the company's statutory capital	150,000.00	100	444,743	32,269	50,194,000.00	Management company
ESCO UES JSC		Support of the Company's main line of business	Participation in the company's statutory capital	15,000,000.00	100	3,335,787	(245,341)	-	Construction works
Nizhne-Bureiskaya JSC	HPP	Support of the Company's main line of business	Participation in the company's statutory capital	14 610 989 509.00	100	106,193	14,341	-	Construction of Nizhne-Bureiskaya HPP
Nizhne-Zeiskaya JSC	HPP	Support of the Company's main line of business	Participation in the company's statutory capital	349,715,990.00	100	-	2,238	-	Construction of Nizhne-Zeiskaya HPP
Zagorskaya JSC	GAES 2	Support of the Company's main line of business	Participation in the company's statutory capital	53 681 508 646.00	100	30,868	1,436,551	-	Construction of Zagorskaya GAES 2
TC RusHydro JSC		Auxiliary support services for the Company's main line of business	Participation in the company's statutory capital	18,057,693.00	100	1,795,245	150,720	50,000,000.00	Transportation services
Renewable Energy Engineering Center JSC		Support of the Company's main line of business	Participation in the company's statutory capital	694,072,210.00	100	-	(31,353)	-	Construction of a pilot binary facility
Yuzhno-Yakutsky JSC	HEC	Support of the Company's main line of business	Participation in the company's statutory capital	3,255,023,323.00	100	-	(3,330)	-	Construction of Yuzhno-Yakutsky Hydroenergy Combine
Sulaksky JSC	HydroCascade	Support of the Company's main line of business	Participation in the company's statutory capital	8,961,493,852.00	100	95,334	(114,714)	-	Construction of Sulaksky Hydro Energy Cascade
CSO CSGES JSC		Auxiliary support services for the Company's main line of business	Participation in the company's statutory capital	482,153,947.00	100	106,573	(3,873)	-	Training and production of information and innovation center
Hydroremont VKK JSC		Auxiliary support services for the Company's main line of business	Participation in the company's statutory capital	535,040.00	100	8,756,777	245,521	338,830,000.01	Repair works at energy facilities

	line of business									
ESC RusHydro JSC	Auxiliary support services for the Company's main line of business	Participation in the company's statutory capital	11,981,227,367.00	100% share	-1	4,542,023	252,820	-		Wholesale trade in electric energy and heating
Lenhydroproject JSC	Support of the Company's main line of business	Participation in the company's statutory capital	174,451.00	100		1,960,754	113,862	172,472,000.00		R&D, design and engineering services in energy
Far East WPS JSC	Support of the Company's main line of business	Participation in the company's statutory capital	224 088 473.00	100		-	(1,014)	-		Construction of WPS
Malaya Dmitrovka JSC	Support of the Company's main line of business	Participation in the company's statutory capital	4,819,782,000.00	100		696,559	155,070	-		Property management
Altai Smaller HPPs JSC	Support of the Company's main line of business	Participation in the company's statutory capital	500,000.00	100		-	(11,408)	-		Construction of smaller HPPs in Altai
Dagestan SHPP JSC	Support of the Company's main line of business	Participation in the company's statutory capital	161,500,000.00	100		-	(1,853)	-		Construction of smaller HPPs in Dagestan
RusHydro International B.V.**	Support of the Company's main line of business	Participation in the company's statutory capital	5,800,000.00 Euro	100		16,095 thou. Euro	3,604 thou. Euro	-		Investment
RusHydro IT Service LLC	Auxiliary support services for the Company's main line of business	Participation in the company's statutory capital	500,000.00	100		406,205	(528)	-		IT-consultancy services
Verkhnebalkarskaya SHPP LLC	Support of the Company's main line of business	Participation in the company's statutory capital	581 256 768,00	100		-	(3,938)	-		Construction of Verkhnebalkarskaya small HPP
Fiagdonskaya SHPP LLC	Support of the Company's main line of business	Participation in the company's statutory capital	63,400,000.00	100		-	(617)	-		Construction of Fiagdonskaya small HPP
Stavropol and KChR SHPP LLC	Support of the Company's main line of business	Participation in the company's statutory capital	47 694 908.51	100		-	19,138	-		Construction of smaller HPPs in Karachaevo-Cherkessia
Pavlodolskaya HPP JSC	Support of the Company's main line of business	Participation in the company's statutory capital	3,809,000.00	100		-	(1,312)	-		Consultancy services
Blagoveshchenskaya CHP JSC	Support of the Company's main line of business	Participation in the company's statutory capital	6,301,500,000.00	100		9,757	765,855	-		CHP construction

	line of business	statutory capital							
Sakhalin TPP 2 JSC	Support of the Company's main line of business	Participation in the company's statutory capital	12 995.00	100	-	464,352	-		TPP construction
Yakutskaya TPP 2 JSC	Support of the Company's main line of business	Participation in the company's statutory capital	16 861 500000.00	100	-	877,860	-		TPP construction
CHP in Sovetskaya Gavan JSC	Support of the Company's main line of business	Participation in the company's statutory capital	7 345 ,260,000.00	100	-	124,911	-		CHP construction
BoAZ Holding Company JSC	Strategic and financial investment	Participation in the company's statutory capital	500,000.00	100	-	(962)	-		Investment
BoGES Holding Company JSC	Strategic and financial investment	Participation in the company's statutory capital	500,000.00	100	-	(1,015)	-		Investment

* No information concerning the earnings and net profit of Irkutskenergo OJSC, Krasnoyarskaya HPP PJSC, Inter RAO PJSC, Bank of Cyprus Public Company Ltd., Zharki OJSC, as they are not affiliated companies and/or joint ventures of the RusHydro Group, and are not a part thereof. The Company has no access to the account of the said companies.

** IFRS data

4. Information on any Forms of the Company's Interests in Non-Commercial Entities, Including the Entity Name, Date of Joining, Subscription Fee in RUB/ other currency, Area of the Entity's Activities.

Summary Information on RusHydro PJSC' Non-Commercial Partnerships					
No.	Name of the Entity	Area of Activities	Year of Joining and Relevant Resolution Details	Person in Charge	Yearly Membership Subscription
Non-Residents					
1	International Hydro-power Association	Support and dissemination of hydro power industry knowledge under the auspices of UNESCO International Hydrological Program	2006 Extract from the RAO UES Board Resolution Protocol No. 47 dated 21.12.2006	B.B. Bogush	12,000 GBP
2	Global Sustainable Energy Partnership (GSEP).	Elaboration of joint policy platforms and implementation of relevant initiatives, both on domestic markets and internationally	2008 Extract from the RusHydro OJSC Board Resolution Protocol No. 59 dated 18.07.2008	D.I. Rizhishvili	150,000 CAD
TOTAL				GBP	12,000 GBP
				CAD	150,000 CAD
Russian Residents					
3	Market Council NP	Arrangement of electric power trade in the Wholesale market	2008 Extract from the HydroOGK OJSC Board Resolution Protocol No. 48 dated 03.03.2008	A.V. Kazachenkov	4,558,000.0
4	Association of land and property owners and investors.	The partnership serves a discussion panel used by RusHydro OJSC to promote its interests and dialogue with the government authorities concerning improvement of the legal environment in the area of land and property ownership.	2012 Extract from the RusHydro OJSC Board Resolution Protocol No. 168 dated 30.33.2012	A.V. Kazachenkov	300,000.0
5	Hydro Energy of Russia NP	Improvement of efficiency of hydro power facilities and hydro resources	2008 Protocol of Supervisory Board meeting of Hydro Energy of Russia NP No. 4 dated 18.02.2008	B.B. Bogush	20,540,000.0
6	All-Russian Association of Employers "Russian Union of Industrialists and Entrepreneurs" (AAE RUIE)	Protection of the members' social and economic interests and legal rights necessary for their companies' and economy's sustainable development	2006 Extract from the HydroOGK OJSC Board Resolution Protocol No. 4 dated 18.02.2008	S.P. Tsoi	400,000.0
7	Council of Energy Industry Veterans NP	Promotion of the members' activities in comprehensive support of the energy industry veterans	2008 Extract from the HydroOGK OJSC Board Resolution Protocol No. 50 dated 04.04.2008	S.P. Tsoi	15,000,000.0
8	Russian-Chinese Business Council NP	The Russian-Chinese Business Council was established to promote joint business projects of Russia and China, protection of mutual investment, settlement of corporate disputes and facilitation of	2015 Extract from the RusHydro OJSC Board Resolution Protocol No. 13	S.P. Tsoi	750,000.0

		cooperation between the Russian and Chinese business communities.	dated 26.07.2015		
9	Directors' Research and Innovations Club NP	The Club is a communications forum for the professionals in research, development and implementation of innovations	2013 Extract from the RusHydro OJSC Board Resolution Protocol No. 183 dated 19.06.2013	D.I. Rizhishvili	330,000.0
10	Energostroiallians NP	Promotion of favorable business conditions for companies operating in construction, refurbishment and rehabilitation of permanent facilities and protection of the power industry against unreliable foreign and domestic entities	2010 Extract from the RusHydro OJSC Board Resolution Protocol No. 102 dated 29.06.2008	Yu. V. Gorbenko	444,000.0
11	Research & Technology Council of UES NP	Support to the Partnership members in the efforts to formulate the Research & Technology and Economic Policy of the Unified Energy System of Russia	2008 Extract from the HydroOGK OJSC Board Resolution Protocol No. 50 dated 04.04.2008	Yu. V. Gorbenko	1,500,000.0
12	RAEL NP	Support of business cooperation in the power industry through the protection of employers' interests in the social, labor, economic and other areas, their relationships with trade unions, government authorities, municipal bodies, and through development and implementation of an agreed socially responsible policy of the members.	2006 Extract from the HydroOGK OJSC Board Resolution Protocol No. 18 dated 10.04.2008	B. N. Petersburg	2,450,000.0
13	UES CONS NP	Promotion of professional knowledge and improvement of entrepreneurship and professional qualifications of the power industry specialists and specialists in supporting industries (training); development and improvement of professional training system in the energy industry	2008 Extract from the HydroOGK OJSC Board Resolution Protocol No. 47 dated 18.02.2008	B. N. Petersburg	2,500,000.0
TOTAL, RUB					48,567,000.0

5. Information Concerning Shares / Stakes Purchase Contracts made by RusHydro PJSC in 2015, Indicating the Parties to the Contracts, their Subject, Price and other Terms.

1) Shares Purchase Contract dated 25.03.2015

Parties to the Contract:

Issuer: Sulaksky HPP Cascade JSC

Buyer: RusHydro PJSC

Subject of the Contract:

Issuer undertakes to transfer to the Buyer's possession the following shares placed through closed subscription approved

by the Resolution on the issue of additional shares registered by the Bank of Russia 05.02.2015 (further Shares).

Issuer's name	Joint Stock Company « Sulaksky Hydro Power Plant Cascade » (Sulaksky HPP Cascade JSC)
Number of shares	1 393 100 000 (One billion three hundred ninety-three million one hundred thousand)
Kind, category (type) of securities	Ordinary registered uncertified shares
The nominal value of 1 share	1 (One) ruble
The placement price of 1 share	1 (One) ruble
Registration number of the additional issue	1-01-35005-E-003D

The Buyer undertakes to purchase, and pay for Shares not later than 4 (four) business days prior to the date of the placement of Shares, determined in accordance with the Resolution on the additional issue of Shares

2) Shares Purchase Contract dated 09.07.2015

Parties to the Contract:

Issuer: Zagorskaya GAES 2 JSC

Buyer: RusHydro PJSC

Subject of the Contract:

Issuer undertakes to transfer to Buyer' possession the following shares placed through the closed subscription and issued in line with the Issuer' Resolution on additional issue of shares, registered by the Bank of Russia 25.06.2015 (further Shares) .

Issuer's name	Joint Stock Company « Zagorskaya GAES 2 »
Number of shares	9 000 000 000 (Nine billion)
Kind, category (type) of securities	Ordinary registered uncertified shares
The nominal value of 1 share	1 (One) ruble
The placement price of 1 share	1 (One) ruble
Registration number of the additional issue	1-01-11397-A-003D

Buyer undertakes to purchase and pay for the Shares at least four (4) business days prior to the placement completion date set by the Resolution on additional issue of .

3) Shares Purchase Contract dated 08.07.2015

Parties to the Contract:

Buyer: RusHydro PJSC

Seller: FSK UES PJSC

Subject of the Contract:

The Seller undertakes to transfer in the possession of the Buyer Shares, referred to in this paragraph(further Shares), and the Buyer undertakes to accept the same and pay for them on the terms and conditions set forth herein.

Issuer	Open Joint Stock Company "Main Computing Center of Power" (abbreviated name - OJSC "MCC Energy") BIN 1027739064858 INN 7705020880, KPP 770601001
Kind, category (type) of securities	Ordinary registered uncertified shares
State registration number of the Shares	73-1-5123
Number of shares	16 280 (Sixteen thousand two hundred and eighty)
The nominal value of 1 share	10 (Ten) rubles
The proportion of shares in the authorized capital of the Issuer	50,0031%
Registry of the Issuer's Shareholders	Joint Stock Company "Registrar ROST" (JSC "ROST Registrar"), Ul. Strominka, d. 18, Bldg. 13, BIN: 1027739216757.

The price of the Shares purchased under the Contract makes 568,000, (000five hundred and sixty-eight million) rubles..

4) Shares Purchase Contract dated 30.06.2015

Parties to the Contract:

Seller: Emil Stepanovich Perumov

Buyer: RusHydro PJSC

Subject of the Contract:

The Seller undertakes to transfer in the possession of the Buyer Shares referred to in this paragraph (further Shares), and the Buyer undertakes to accept the same and pay for them on the terms and conditions established by the Contract.

Issuer	Open Joint Stock Company "Main Computing Center of Power" (abbreviated name - OJSC "MCC Energy") BIN 1027739064858 INN 7705020880, KPP 770601001
Kind, category (type) of securities	Ordinary registered uncertified shares
State registration number of the Shares	73-1-5123
Number of shares	2 429 (two thousand four hundred twenty-nine)
The nominal value of 1 share	10 (Ten) rubles
The proportion of shares in the authorized capital of the Issuer	7,461%
Registry of the Issuer's Shareholders	Joint Stock Company "Registrar ROST" (JSC "ROST Registrar"), Ul. Strominka, d. 18, Bldg. 13, BIN: 1027739216757.

Price:

The price of the shares purchased under the Contract shall make 84,709, (723eighty-four million seven hundred and nine thousand seven hundred and twenty-three) rubles 28 kopecks.

5) Shares Purchase Contract dated 27.07.2015

Parties to the Contract:

Issuer: Nizhne-Bureiskaya HPP JSC

Buyer: RusHydro PJSC

Subject of the Contract:

The Issuer undertakes to transfer to the Buyer's possession the following shares placed through a closed subscription and issued in compliance with the Resolution on the issue of additional shares registered by the Bank of Russia 09.07.2015 within the term set forth by the said Resolution (further Shares).

Issuer's name	Joint Stock Company « Nizhne-Bureiskaya HPP »
Number of shares	17 111 500 000 (Seventeen billion one hundred and eleven million, five hundred thousand)
Kind, category (type) of securities	Ordinary registered uncertified shares
The nominal value of 1 share	1 (One) ruble
The placement price of 1 share	1 (One) ruble
Registration number of the additional issue	1-01-32629-F-003D

Buyer undertakes to purchase and pay for the Shares at least four (4) business days prior to the placement completion date set by the Resolution on additional issue.

6) Shares Purchase Contract dated 17.08.2015

Parties to the Contract:

Seller: RusHydro PJSC

Buyer: RusHydro ESC JSC

Subject of the Contract:

The Seller undertakes to transfer to the Buyer's possession shares referred to in this paragraph (further Shares, and the Buyer undertakes to purchase the shares and pay for them in line with the procedures and terms set forth in the Contract.

Issuer	Joint-stock company "Siberian Energy Company" (abbreviated name - JSC "Sibenergosbyt"), BIN 1092468017751, INN 2460215591, KPP 246601001
Kind, category (type) of securities	Ordinary registered uncertified shares
State registration number of the Shares	1-01-41113-F
Number of shares	35 097 700 (Thirty-five million ninety-seven thousand seven hundred)
The nominal value of 1 share	1 (One) ruble
The proportion of shares in the authorized capital of the Issuer	100 %
Registry of the Issuer's Shareholders	Limited Liability Company "RN-Register" (LLC "RN-Register"), 109028, Moscow, Podkopaevsky Pereulok 2/6, page 3-4, BIN:... 1027700172818

Price:

The price of the Shares transferred under the Agreement is

Ten million five hundred thousand (10,500,000) rubles 00 kopecks.

6. Information on the General Meetings of Shareholders

Date, Protocol Number	Item Number and Title
26.06.2015, No. 13	<ol style="list-style-type: none"> 1. Approval of the Company's Annual Report for 2014 2. Approval of annual accounting reports including the Company's 2014 Financial Statements. 3. Approval of the Company's 2014 profit distribution 4. Size of dividends for 2014, term and method of dividend payments, determination of the date, for which the list of persons entitled to dividends shall be made. 5. Remuneration of the Directors (Board Members) who are not government officials in compliance with the Company's internal regulations. 6. Election of the members of the Company's Board of Directors 7. Election of the Company's Auditing Commission (Auditor) 8. Appointment of the Company's Auditor 9. Approval of the new version of the Company's Statute 10. Approval of the new version of Regulations for convening and procedures of the Company's General Meeting of Shareholders. 11. Approval of the new version of Regulations for convening and procedures of the Company's Board of Directors. 12. Approval of the new version of the Company's Auditing Commission Regulations. 13. Approval of the new version of the Company's Management Board Regulations. 14. Approval of the new version of Regulations for remuneration of, and compensations to, the Members of the Company's Board of Directors. 15. Approval of the new version of Regulations for remuneration of, and compensations to, the Members of the Company's Auditing Commission. 16. RusHydro PJSC' participation in RKDS NP. 17. Approval of Interested Party transactions
25.12.2015, No.14	<ol style="list-style-type: none"> 1. Determination of the quantity, book value, and category (type) of the Company's authorized shares and rights associated therewith. 2. Amendments to the Company Statute 3. Increase of the Company's Statutory Capital. 4. Approval of the Shares Purchase Contract between RusHydro PJSC and VTB Bank (PJSC), which is an Interested-Party Transaction. 5. Approval of the Forward Settlement Agreement between RusHydro PJSC and VTB Bank (PJSC), which is an Interested-Party Transaction. 6. Approval of Guarantee Agreements made with the Government of the Russian Federation under the State Guarantee Program of the Russian Federation, which are Interested-Party Linked Transactions. 7. Approval of Guarantee Agreements made under the URAO Energy Systems of the East PJSC bonded loan, which are Interested-Party Linked Transactions.

7. Information on the Meetings of the Board of Directors

Date, Protocol Number	Item Number and Title
02.03.2015, No. 210	<ol style="list-style-type: none"> 1. Implementation of RusHydro PJSC' Development Priorities in 2014 2. Approval of the report on achievement of the Company's Key Performance Indicators in Quarter 4 of 2014 and in 2014 in general. 3. Approval of the Report on implementation of the 2014 Action Plan concerning the Register of RusHydro PJSC' Non-Core Assets. 4. Approval of the Register of RusHydro PJSC' Non-Core Assets for 2015. 5. Approval of the Action Plan (Road Map) for implementation of provisions of the RusHydro PJSC' Code of Corporate Governance. 6. Approval of transactions made by the Company: 7. Placement of corporate bonds: 8. Approval of the Report on implementation of the Company's charity and sponsorship activities for 2014. 9. Approval of the Company's Program of charity and sponsorship activities for 2015.
17.03.2015, No. 211	<ol style="list-style-type: none"> 1. Approval of the Report on insurance of RusHydro PJSC in 2014. 2. Formulation of RusHydro PJSC' (RusHydro PJSC representatives') positions concerning the items on the agenda of executive bodies of the Company's subsidiaries and affiliates: Formulation of RusHydro PJSC' (RusHydro PJSC representatives') positions concerning the items on the agenda of executive bodies of RusHydro TC OJSC: Reorganization of RusHydro TC OJSC. 3. Establishment of the Management Board of RusHydro TC OJSC
03.04.2015, No. 212	<ol style="list-style-type: none"> 1. Company's priorities: 2. Approval of the Report on implementation of the schedule for commissioning of facilities included in the investment program, and of the Report on technical and price audit of the investment projects, including the analysis of audit summaries and conclusions from the public and expert review of the 2014 results. 3. Report on implementation of the Comprehensive Infrastructure Development Program for Cheremushki settlement for 2010 - 2014 in 2014. 4. Amendments to the Long-Term Development Program of RusHydro Group.
09.04.2015, No. 213	<ol style="list-style-type: none"> 1. Proposals of the Company's Shareholders concerning candidates for the management and supervision bodies of RusHydro OJSC. 2. Proposals of the Company's Shareholders concerning the items to be included in the agenda of the Annual General Meeting of Shareholders of RusHydro OJSC.
30.04.2015, No. 214	<ol style="list-style-type: none"> 1. The Company's Business Plan for 2015 - 2019
05.05.2015, No. 215	<ol style="list-style-type: none"> 1. Reduction of operational costs by at least 2 -3% annually. 2. Approval of the list of investment projects for public technical and price audit in 2015 - 2016. 3. Concurrent positions of the Board Members in the executive bodies of other entities. 4. Approval of transactions made by the Company: 5. Annual analysis of the results of establishment of RusHydro Group Unified Treasury. 6. The Company's participation in other companies and termination of participation. 7. Formulation of RusHydro PJSC' (RusHydro PJSC representatives') positions concerning the items on the agenda of executive bodies of the Company's subsidiaries and affiliates: 8. Procurement policy of RusHydro OJSC
14.05.2015, No. 216	<ol style="list-style-type: none"> 1. Approval of the agenda for the Annual General Meeting of Shareholders. 2. Preliminary approval of the Company's Annual Report for 2014 3. Approval of annual accounting reports including the Company's 2014 Financial Statements. 4. Recommendations to the Annual General Meeting of Shareholders: Approval of the Company's 2014 profit distribution 5. Recommendations to the Annual General Meeting of Shareholders: Size of dividends for 2014, term and method of dividend payments, determination of the date, for which the list of persons entitled to dividends shall be made. 6. Recommendations to the Annual General Meeting of Shareholders concerning the appointment of the Company's Auditor. 7. Determination of the size of remuneration of the Company's Auditor.

	<p>8. Recommendations to the Annual General Meeting of Shareholders: Remuneration of the Directors (Board Members) who are not government officials in compliance with the Company's internal regulations.</p> <p>9. Recommendations to the Annual General Meeting of Shareholders: Approval of the new version of the Company's Statute</p> <p>10. Recommendations to the Annual General Meeting of Shareholders: Approval of the Company's internal regulations concerning its management and supervision bodies:</p> <p>11. Recommendations to the Annual General Meeting of Shareholders: Participation of RusHydro OJSC in financial and industrial groups, associations and other unions of commercial entities: RusHydro PJSC' participation in RKDS NP.</p> <p>12. Recommendations to the Annual General Meeting of Shareholders: Approval of Interested Party transactions Approval of the Directors', Officials' and Companies' liability and financial risks insurance contract made between RusHydro OJSC and SOGAZ OJSC, which is an Interested-Party Transaction.</p> <p>13. Issues concerning the convention of, preparation for, and carrying out of the Annual General Meeting of Shareholders.</p>
01.06.2015, No. 217	<p>1. Implementation of the Company's Business Plan for 2014 (including the reports on implementation of the Investment Program (including the Generation Facilities Comprehensive Refurbishment Program) and Annual Comprehensive Procurement Program 2014).</p> <p>2. Approval of the Report on implementation of RusHydro OJSC Innovative Development Program for 2011 - 2015 and until 2021 in 2014.</p> <p>3. Approval of transactions made by the Company:</p> <p>4. Organizational structure of RusHydro OJSC.</p> <p>5. RusHydro OJSC Key Performance Indicators in the 1st Quarter of 2015.</p>
22.06.2015, No. 218	<p>1. Company's priorities:</p> <p>2. Amendments to the Annual Comprehensive Procurement Program for 2015.</p> <p>3. Preliminary results of implementation of the Company's Business Plan for 2015 (including the reports on implementation of the Investment Program (including the Generation Facilities Comprehensive Refurbishment Program) and Annual Comprehensive Procurement Program 2015) in consideration of actual results for the 1st Quarter of 2015..</p> <p>4. Consideration of the Company's Management Board Report for 2014.</p> <p>5. Approval of transactions made by the Company:</p> <p>6. Formulation of RusHydro PJSC' (RusHydro PJSC representatives') positions concerning the items on the agenda of executive bodies of the Company's subsidiaries and affiliates:</p> <p>7. Consideration of the Reports of Chairmen of the Committees under the Board of Directors on the results for 2014 financial year.</p> <p>8. Approval of the new version of RusHydro OJSC Corporate Governance Code.</p> <p>9. Implementation of Resolutions of the Board of Directors.</p> <p>10. Improvement of the Company's procurement efficiency.</p>
30.06.2015, No. 219	<p>1. Election of the Chairman of the Board of Directors.</p> <p>2. The Company's participation in other companies and termination of participation.</p> <p>3. Approval of transactions made by the Company:</p> <p>4. Formulation of RusHydro OJSC' (RusHydro OJSC representatives') positions concerning the items on the agenda of executive bodies of the Company's subsidiaries and affiliates.</p>
20.07.2015, No. 220	<p>1. Election of the Deputy Chairman of the Board of Directors.</p> <p>2. Establishment of Committees under the Company's Board of Directors.</p> <p>3. Implementation of methodological guidelines concerning the development of internal regulations in the Company.</p>
14.09.2015, No. 221	<p>1. Establishment of Committees under the Company's Board of Directors.</p> <p>2. Approval of the Action Plan of RusHydro PJSC' Board of Directors for the 2nd half of 2015.</p> <p>3. Amendments to the Technical Policy of RusHydro PJSC.</p> <p>4. Approval of the RusHydro Group Corporate Social Responsibility and Sustainable Development Report 2014.</p> <p>5. Approval of internal documents of the Company.</p> <p>6. Approval of transactions made by the Company:</p> <p>7. Approval of the new version of the Company's Program of charity and sponsorship activities for 2015.</p>
17.09.2015, No. 222	<p>1. Establishment of management bodies of RusHydro PJSC.</p>
08.10.2015,	<p>1. Company's priorities:</p>

No. 223	<ol style="list-style-type: none"> 2. Formulation of the Company's (Company's representatives') positions concerning the items on the agenda of executive bodies of the Company's subsidiaries and affiliates. 3. Election of Chairmen of Committees under the Board of Directors of RusHydro PJSC: 4. Establishment of management bodies of the Company.
23.10.2015, No. 224	<ol style="list-style-type: none"> 1. Approval of a transaction made by the Company:
30.10.2015, No. 225	<ol style="list-style-type: none"> 1. Establishment of Committees under the Company's Board of Directors. 2. Approval of internal documents of the Company. 3. Company's priorities: 4. Preliminary results of implementation of the Company's Business Plan for 2015 (including the reports on implementation of the Investment Program (including the Generation Facilities Comprehensive Refurbishment Program) and Annual Comprehensive Procurement Program for the 1st Half 2015) in consideration of actual results for the 1st Half of 2015..
11.11.2015, No. 226	<ol style="list-style-type: none"> 1. Issues concerning the convention of, preparation for, and carrying out of the Annual General Meeting of Shareholders. 2. Approval of the agenda for the Annual General Meeting of Shareholders. 3. Approval of Interested Party Contract prices. 4. Recommendations to the Annual General Meeting of Shareholders:
16.11.2015, No. 227	<ol style="list-style-type: none"> 1. Optimization and improvement of efficiency of charity and sponsorship expenditures. 2. RusHydro OJSC Key Performance Indicators in the 2nd Quarter of 2015. 3. Formulation of RusHydro PJSC' (RusHydro PJSC representatives') positions concerning the items on the agenda of executive bodies of the Company's subsidiaries and affiliates: 4. Approval of transactions made by the Company: 5. Approval of the Report on implementation of the medium-term action plan of the Company's Innovative Development Program for the 1st half of 2015. 6. Implementation of Resolutions of the Board of Directors. 7. Approval of concurrent service of N.G. Shulginov, Chairman of the Board, Director General, in the management bodies of other companies. 8. Change of address (location) of the Company's branch. 9. The Company's participation in other companies and termination of participation. 10. Approval of internal documents of the Company. Approval of the Internal Controls and Risk Management Policy of RusHydro PJSC.
11.12.2015, No. 228	<ol style="list-style-type: none"> 1. Approval of internal documents of the Company. 2. Approval of transactions made by the Company: 3. Approval of the Company's Insurers for 2016. 4. Approval of the Insurance Program of RusHydro PJSC for 2016. 5. Preliminary results of implementation of the Company's Business Plan for 2015 (including the reports on implementation of the Investment Program (including the Generation Facilities Comprehensive Refurbishment Program) and Annual Comprehensive Procurement Program for 9 months of 2015) in consideration of actual results for 9 months of 2015.. 6. RusHydro OJSC Key Performance Indicators in the 3d Quarter of 2015. 7. Termination of office of the RusHydro PJSC Board Members.
25.12.2015, No. 229	<ol style="list-style-type: none"> 1. The Company's Business Plan for 2016 - 2020. 2. Approval of the List of Key Performance indicators of RusHydro PJSC for 2016. 3. Company's priorities: Status of priority projects in the Far East (Yakutskaya TPP 2 (1st stage), Blagoveshchenskaya CHP (2nd stage), Sovetskaya Gavan CHP, and Sakhalin TPP 2 (1st stage)). 4. Establishment of Committees under the Company's Board of Directors. Election of the members of the Far East Energy Sector Development Committee under the Board of Directors of RusHydro PJSC. 5. Approval of the Action Plan of RusHydro PJSC' Board of Directors for the 1st half of 2016.
25.12.2015, No. 230	<ol style="list-style-type: none"> 1. Company's priorities: Changes in the BEMO Project funding scheme. 2. Schedule of development of the RusHydro Group Development Strategy and implementation of the Group's Long-Term Development Program. 3. Amendments to the Company's Business Plan for 2015 - 2019 concerning RusHydro PJSC Investment Program for 2015. 4. Formulation of RusHydro PJSC' (RusHydro PJSC representatives') positions concerning the items on the agenda of executive bodies of the Company's subsidiaries and affiliates:

Resolutions of the meetings could be found under the link:

<http://www.eng.rushydro.ru/governance/board/minutes/2015/>

8. Information on the Meetings of the Committees under the Board of Directors

Strategy Committee

Date, Protocol Number	Item Number and Title
05.02.2015, No. 76	1. Recommendations to the Board of Directors concerning: Implementation of RusHydro PJSC' Development Priorities in 2014
20.03.2015, No. 77	1. Recommendations to the Board of Directors concerning: Company's priorities: Status of priority projects in the Far East (CHP in Sovetskaya Gavan, Yakutskaya TPP 2 (1 st stage), Sakhalin TPP 2 (1 st stage), and Blagoveshchenskaya CHP (2 nd stage)).
05.06.2015, No. 78	1. Recommendations to the Board of Directors concerning: Company's priorities: Status of priority projects in the Far East (CHP in Sovetskaya Gavan, Yakutskaya TPP 2 (1 st stage), Sakhalin TPP 2 (1 st stage), and Blagoveshchenskaya CHP (2 nd stage)). 2. Recommendations to the Board of Directors concerning: Report of the Chairman, Strategy Committee, on the results of activities in 2014-2015
21.09.2015, No/ 79	1. Recommendations to the Board of Directors concerning: Candidates for the position of the Chairman, Strategy Committee under the Board of Directors of RusHydro PJSC. 2. Approval of the Action Plan of the Strategy Committee for the 2nd half of 2015.

Audit Committee

Date, Protocol Number	Item Number and Title
24.02.2015, No. 66	1. Report on compliance with the requirements of the Russian laws with respect to abuse of insider information and market manipulations and with RusHydro OJSC' Regulations on the insider information in the 4th Quarter of 2014. 2. Implementation of the 2014 Schedule of monitoring activities in RusHydro OJSC in the 4th Quarter of 2014. 3. Determination of procedures for the selection of the Company's Auditor for 2015 - 2017.
10.04.2015, No. 67	1. Appointment of the Audit Committee Secretary. 2. Consideration of the Report on implementation of the Action Plan of the Comprehensive Program of prevention of illegal activities of RusHydro OJSC employees for 2014. 3. Report on compliance with the requirements of the Russian laws with respect to abuse of insider information and market manipulations and with RusHydro OJSC' Regulations on the insider information in the 1st Quarter of 2015.
17.04.2015, No. 68	1. Draft Annual Report of the Company for 2014. 2. Recommendations to the Board of Directors concerning the 2014 annual accounting reports including the Company's Financial Statements. 3. Auditor's report on the Company's RAS accounts for 2014 4. Report of PwC Audit CJSC (the Company's Auditor) on the results of audit of the Company's accounts for 2014. 5. Recommendations to the Board of Directors concerning appointment of the Company's Auditor. 6. Recommendations to the Board of Directors concerning remuneration of the Company's Auditor in 2015.
18.05.2015, No. 69	1. Report of PwC Audit CJSC on the results of audit of the Group's consolidated IFRS financial accounts for the year ending on December 31,2014. 2. Implementation of the 2014 Schedule of monitoring activities in RusHydro OJSC in the 1st Quarter of 2015. 3. Approval of the Report on the Audit Committee's activities in 2014 - 2015. 4. Opinion of the Audit Committee on the results of the inspection audit of the Company in 2014.
18.08.2015, No. 71	1. Appointment of the Audit Committee Secretary. 2. Approval of the new version of the Audit Committee Regulations 3. Implementation of the 2014 Schedule of monitoring activities in RusHydro OJSC in the 2nd Quarter of 2015. 4. Report on compliance with the requirements of the Russian laws with respect to abuse of insider information and market manipulations and with RusHydro OJSC' Regulations on the insider information in the 2nd Quarter of 2015.
10.09.2015, No. 72	1. Action plan of PwC Audit CJSC (the Company's Auditor) concerning the audit of RusHydro Group in 2015. 2. Preliminary consideration of the new version of the Anti-Corruption Policy of RusHydro PJSC. 3. Preliminary consideration of the new version of the Conflict of Interests Management Policy of RusHydro PJSC.

30.09.2015, No. 73	<ol style="list-style-type: none"> 1. Report of PwC Audit CJSC (the Company's Auditor) on the preliminary results of audit of the Company's RAS accounts for the 1st half of 2015. 2. Preliminary consideration of the new version of the Internal Controls and Risk Management Policy of RusHydro PJSC. 3. Action Plan of the Audit Committee under the Board of Directors of RusHydro PJSC for 2015 - 2016. 4. Preliminary consideration of the Terms of Reference for the audit of implementation of the Long-Term Development Program of RusHydro Group for 2015 - 2017.
24.11.2015, No. 74	<ol style="list-style-type: none"> 1. Report of PwC Audit CJSC on the results of generalized audit of the Group's consolidated preliminary concise IFRS financial reports for the 6 months ending on June 30, 2015. 2. Report on compliance with the requirements of the Russian laws with respect to abuse of insider information and market manipulations and with RusHydro OJSC' Regulations on the insider information in the 3d Quarter of 2015. 3. Implementation of the 2014 Schedule of monitoring activities in RusHydro OJSC in the 3d Quarter of 2015. 4. Recommendations to the Board of Directors of RusHydro PJSC concerning approval of the Internal Audit Policy of RusHydro PJSC.
15.12.2015, No. 75	<ol style="list-style-type: none"> 1. Consideration of the action plans concerning elimination of deficiencies identified by inspections of the Russian Ministry of Energy 2. Consideration of the preliminary report on completed actions aimed at elimination of deficiencies identified by the Audit Chamber of the Russian Federation. 3. Appointment of the Head of Internal Audit of RusHydro PJSC. 4. Performance of the Internal Controls and Risk Management Service in 2015 5. Register of strategic risks of RusHydro PJSC for 2016.
30.12.2015, No. 76	<ol style="list-style-type: none"> 1. Approval of the Monitoring Action Plan Schedule for the RusHydro PJSC Internal Audit Service for 2016

HR and Remuneration Committee

Date, Protocol Number	Item Number and Title
19.02.2015, No. 41	<ol style="list-style-type: none"> 1. Recommendations to the Board of Directors of RusHydro OJSC concerning the Report on distant performance evaluation of the Board of Directors of RusHydro OJSC in 2014 and Action Plan for the improvement of the performance of the Board.
06.03.2015, No. 42	<ol style="list-style-type: none"> 1. Recommendations to the Board of Directors concerning the number of the Board Members. 2. Recommendations to the Board of Directors concerning the election of a Board Member. 3. Recommendations to the Board of Directors concerning concurrent service of the Board Members in the executive bodies of other companies.
09.04.2015, No. 43	<ol style="list-style-type: none"> 1. Recommendations to the Board of Directors concerning concurrent service of the Board Members in the executive bodies of other companies.
29.05.2015, No. 44	<ol style="list-style-type: none"> 1. Approval of the Report on the activities of the HR and Remuneration Committee under the Company's Board of Directors in the period from 08.08.2014 through 31.05.2015.
17.06.2015, No. 45	<ol style="list-style-type: none"> 1. Recommendations to the Board of Directors concerning: Approval of the new version of RusHydro OJSC Corporate Governance Code.
14.09.2015, No. 46	<ol style="list-style-type: none"> 1. Election of the HR and Remuneration Committee Secretary 2. Election of the HR and Remuneration Committee Deputy Chairman 3. Recommendations to the Board of Directors concerning the election of the Sole Executive Body of the Company.
06.10.2015, No. 47	<ol style="list-style-type: none"> 1. Recommendations to the Board of Directors concerning concurrent service of the Board Members in the executive bodies of other companies. 2. Recommendations to the Board of Directors concerning the termination of a Board Member office.

Investment Committee

Date, Protocol Number	Item Number and Title
20.02.2015, No. 61	<ol style="list-style-type: none"> 1. Recommendations to the Board of Directors concerning: RusHydro OJSC Key Performance Indicators in the 4th Quarter of 2014 and in 2014. 2. Recommendations to the Board of Directors concerning: Approval of the Marketable Bonds Program of RusHydro OJSC. 3. Recommendations to the Board of Directors concerning: Approval of the Marketable Bonds Prospectus of RusHydro OJSC.
20.04.2015,	<ol style="list-style-type: none"> 1. Recommendations to the Board of Directors concerning: The Company's Business Plan for 2015 - 2019

No. 62	
29.04.2015, No. 63	<ol style="list-style-type: none"> 1. Recommendations to the Board of Directors concerning: Recommendations to the Annual General Meeting of Shareholders concerning: Payment (declaration) of the Company's dividends for 2014. 2. Recommendations to the Board of Directors concerning: Recommendations to the Annual General Meeting of Shareholders concerning: Distribution of the Company's profits and losses for 2014 financial year.
15.05.2015, No. 64	<ol style="list-style-type: none"> 1. Recommendations to the Board of Directors concerning: Implementation of the Company's Business Plan for 2014 (including the reports on implementation of the Investment Program (including the Generation Facilities Comprehensive Refurbishment Program) and Annual Comprehensive Procurement Program 2014).
22.05.2015, No. 65	<ol style="list-style-type: none"> 1. Recommendations to the Board of Directors concerning: RusHydro OJSC Key Performance Indicators in the 1st Quarter of 2015.
02.06.2015, No. 66	<ol style="list-style-type: none"> 1. Approval of the Report on the activities of the Investment Committee under the Company's Board of Directors in the period from 08.08.2014 through 31.05.2015.
11.06.2015, No. 67	<ol style="list-style-type: none"> 1. Recommendations to the Board of Directors concerning: Preliminary results of implementation of the Company's Business Plan for 2015 (including the reports on implementation of the Investment Program (including the Generation Facilities Comprehensive Refurbishment Program) and Annual Comprehensive Procurement Program 2015) in consideration of actual results for the 1st Quarter of 2015.
28.09.2015, No. 68	<ol style="list-style-type: none"> 1. Recommendations to the Board of Directors concerning the election of the Chairman of the Committee. 2. Election of the Investment Committee Deputy Chairman
21.10.2015, No. 69	<ol style="list-style-type: none"> 1. Recommendations to the Board of Directors concerning: Approval of an Interested Party Transaction.
27.10.2015, No. 70	<ol style="list-style-type: none"> 1. Election of the Investment Committee Deputy Chairman. 2. Election of the Investment Committee Secretary. 3. Approval of the Action Plan of the Investment Committee under the Board of Directors of RusHydro PJSC for 2015 - 2016. 4. Recommendations to the Board of Directors concerning: Company's priorities: Status of priority projects in the Far East (Yakutskaya TPP 2 (1st stage), Blagoveshchenskaya CHP (2nd stage), CHP in Sovetskaya Gavan, and Sakhalin TPP 2 (1st stage)). 5. Recommendations to the Board of Directors concerning: Preliminary results of implementation of the Company's Business Plan for 2015 (including the reports on implementation of the Investment Program (including the Generation Facilities Comprehensive Refurbishment Program) and Annual Comprehensive Procurement Program for the 1st Half 2015) in consideration of actual results for the 1st Half of 2015. 6. Recommendations to the Board of Directors concerning: Optimization and improvement of efficiency of charity and sponsorship expenditures. 7. Recommendations to the Board of Directors concerning: RusHydro OJSC Key Performance Indicators in the 2nd Quarter of 2015. 8. Recommendations to the Board of Directors concerning: Formulation of RusHydro PJSC' (RusHydro PJSC representatives') positions concerning the items on the agenda of executive bodies of Yakutskaya TPP 2 JSC: Approval of Additional Agreement 2 to the Lead Contractor's Contract between Yakutskaya TPP 2 JSC and TEK Mosenergo JSC concerning the construction of Yakutskaya TPP 2 (1st stage) No. 01/ZRUH/13-121293 dated 24.02.2014, which is a material transaction. 9. Recommendations to the Board of Directors concerning: Formulation of RusHydro PJSC' (RusHydro PJSC representatives') positions concerning the items on the agenda of the General Meeting of Shareholders of Stavropol and KChR SHPP LLC: Approval of Additional Agreement 4 to the Construction Contract No. 04/011/06/2014 dated 07.02.2014 for the construction and installation works at Zelenchuk small HPP, which is a material transaction. 10. Recommendations to the Board of Directors concerning: Approval of transactions made by the Company: Approval of the Optical Fiber Lease Contract between RusHydro PJSC and FSK UES PJSC, which is an Interested-Party Transaction. 11. Recommendations to the Board of Directors concerning: Approval of transactions made by the Company: A transaction involving gratuitous transfer of property. 12. Recommendations to the Board of Directors concerning: Approval of transactions made by the Company: Approval of the Guarantee Agreement between RusHydro PJSC and Sberbank of Russia PJSC, which is an Interested-Party Transaction.
20.11.2015, No. 71	<ol style="list-style-type: none"> 1. Recommendations to the Board of Directors concerning the approval of the Guarantee Agreements between RusHydro PJSC and Sberbank PJSC, which are Linked Interested-Party Transactions. 2. Recommendations to the Board of Directors concerning the approval of Regulations for the Improvement of Investment and Operational Efficiency and Cost Reduction in RusHydro PJSC. 3. Recommendations to the Board of Directors concerning: RusHydro OJSC Key Performance Indicators in the 3d Quarter of 2015. 4. Recommendations to the Board of Directors concerning preliminary results of implementation of the Company's Business Plan for 2015 (including the reports on implementation of the Investment Program (including the Generation Facilities Comprehensive Refurbishment Program) and Annual Comprehensive Procurement Program for 9 months of 2015) in consideration of actual results for 9 months of 2015..

	<p>5. Recommendations to the Board of Directors of RusHydro PJSC concerning approval of the Company's Insurers.</p> <p>6. Recommendations to the Board of Directors of RusHydro PJSC concerning approval of the Company's Insurance Program for 2016.</p> <p>7. Recommendations to the Board of Directors concerning the approval of the Contracts which are Interested-Party Transactions.</p> <p>8. Recommendations to the Board of Directors concerning recommendations to the General Meeting of Shareholders on approval of an Interested-Party Transaction.</p>
07.12.2015, No. 72	<p>1. Recommendations to the Board of Directors concerning: Approval of Additional Agreement 1 to the General Loan Agreement between the Company, Open Joint-Stock Company 'Russky Aluminy' (RUSAL OJSC), Open Joint-Stock Company 'RUSAL Krasnoyarsky Aluminium Smelter' (RUSAL Krasnoyarsk OJSC), and Closed Joint-Stock Company 'Boguchansky Aluminium Smelter' (BoAS CJSC) as a transaction involving foreign currency liability (linked to the foreign currency fluctuations).</p> <p>2. Recommendations to the Board of Directors concerning: Approval of Insurance Procedures in RusHydro PJSC</p> <p>3. Recommendations to the Board of Directors concerning: Approval of transactions made by the Company:</p>

Reliability, Energy Efficiency and Innovations Committee

Date, Protocol Number	Item Number and Title
19.01.2015, No. 34	1. Results of the audit of Innovation Development Program for 2011 - 2014 and draft Provisions of Innovation Development Program of RusHydro OJSC and its Subsidiaries and Affiliates for 2015 - 2019 basing on the recommendations of the audit.
10.06.2015, No. 35	1. Approval of the Report on the activities of the Reliability, Energy Efficiency and Innovations Committee under the Company's Board of Directors in the period from 08.08.2014 through 31.05.2015.
25.09.2015, No. 36	<p>1. Recommendations to the Board of Directors concerning the candidates for the position of the Committee Chairman.</p> <p>2. Election of the Reliability, Energy Efficiency and Innovations Committee Deputy Chairman</p> <p>3. Election of the Reliability, Energy Efficiency and Innovations Committee Secretary.</p> <p>4. Recommendations to the Board of Directors concerning: Approval of the Report on implementation of the medium-term action plan of the Company's Innovative Development Program for the 1st half of 2015.</p>
01.10.2015, No. 37	1. Approval of the Action Plan of the Reliability, Energy Efficiency and Innovations Committee under the Company's Board of Directors for the 2nd half of 2015 and 1st half of 2016.
23.10.2015, No. 38	1. Recommendations to the Board of Directors concerning: Approval of the new version of RusHydro OJSC Environmental Policy.
03.12.2015, No. 39	1. Recommendations to the Board of Directors of RusHydro PJSC concerning approval of the Operational Quality Assurance Regulations of RusHydro PJSC.

9. Information about the Sales of Non-Core Assets

Information concerning availability of an approved Non-Core Assets (NCA) Sales Program and NCA Register.

1. The Board of Directors (Protocol of the Board meeting No. 106 dated 01.09.2010) approved the Regulation for the Non-Core Asset Management in RusHydro PJSC.
2. The NCA Sales Program is in fact a Register of NCA. The Company's NCA Register comprises basic data on the non-core assets, their book value, proposed activities with respect to such assets and the term of their implementation, as well as other required information.
3. In compliance with the Regulations for Non-Core Assets management in RusHydro PJSC, the Company may select one of the following options with respect to such assets:

1) Actions aimed at retention of control over the non-core assets, including:	2) Actions aimed at cessation of control over the non-core assets, including:
1) retention - retention of the Company's title to the non-core assets in its current status;	5) sale - sale of the non-core assets or a share in the title to the non-core assets;
2) spin-off - establishment of a new legal entity with or without involvement of individuals or other legal entities; reorganization through spin-off, accompanied by a transfer of the non-core assets in question to the relevant new legal entity; transfer of the non-core assets as a form of payment for the shares in the statutory capital of an existing legal entity.	6) gratuitous transfer - gratuitous transfer of the non-core assets, as a rule to the government or municipal bodies;
3) lease - leasing out the non-core assets.	liquidation - liquidation (cannibalization, write-off, demolition) of the non-core assets, including possible further transfer of its separate components (does not apply to non-core shares, convertible securities, or stakes in legal entities' statutory capital).
4) development of the property through implementation of economically feasible projects.	

4. The Register of RusHydro PJSC' non-core assets for 2015 was approved by Resolution of the Board of Directors dated 27.02.2015 (Protocol No.210 dated 02.03.2015).
5. The Company's Management Board considered (Protocol No. 959pr/1 dated 29.01.2016), and the Company's Board of Directors approved (Protocol No. 231 dated 19.02.2016) the Report on relevant actions included in the RusHydro PJSC NCA Register in compliance with the effective procedure.
6. Actual data concerning the NCA sales in 2015 together with the reasons of variances of the actual value of NCA from their book value are given in the Table 'Information on the sales of non-core assets of RusHydro PJSC in 2015.'
7. Variances of the actual value of NCA from their book value are to be accounted for by the fact that in accordance with the Regulations for the sales of immovable properties, the sales are to be made at the prices at least as high as their market price.
8. Summary values (book value, sales value, and the number of NCA sold within the reporting period) are given in the Table 'Information on the sales of non-core assets of RusHydro PJSC in 2015.'

Information on the sales of non-core assets of RusHydro PJSC in 2015.

No.	Assets	Registration No.	Balance Sheet item reflecting the assets as of the reporting date immediately preceding the sale date	Accounts (including analytical accounts) reflecting the income and expenditure associated with the retirement of the assets (91.1xxx/91.2xxx)	Book value of the assets, thou. RUB	Actual sales value of the assets, thou. RUB	Deviation of the actual sales value of the assets from their book value, thou. RUB	Reasons for the variance between the actual sales value and the book value if the assets, thou. RUB
1	Three-rooms apartment no. 6 in the apartment block No. 30B	BR1003_6	1151	91.01/91.02.01	161, 8	450, 0	288, 2	Sale to the employees of Bureiskaya HPP, a branch of RusHydro OJSC in compliance with the Regulations for the Sales of Immovable Property at the price of the market value
2	Three-rooms apartment no. 9 in the apartment block No. 30B	BR1003_9	1151	91.01/91.02.01	195, 5	450, 0	254, 5	Sale to the employees of Bureiskaya HPP, a branch of RusHydro OJSC in compliance with the Regulations for the Sales of Immovable Property at the price of the market value
3	Two-rooms apartment no. 14 in the apartment block No. 30B	BR1003_14	1151	91.01/91.02.01	203, 4	460, 0	256, 6	Sale to the employees of Bureiskaya HPP, a branch of RusHydro OJSC in compliance with the Regulations for the Sales of Immovable Property at the price of the market value
4	Two-rooms apartment no. 21 in the apartment block No. 30B	BR1003_21	1151	91.01/91.02.01	109, 9	450, 0	340, 1	Sale to the employees of Bureiskaya HPP, a branch of RusHydro OJSC in compliance with the Regulations for the Sales of Immovable Property at the price of the market value
5	Three-rooms apartment No. 23 in the apartment block No. 30B	BR1003_23	1151	91.01/91.02.01	202, 6	450, 0	247, 4	Sale to the employees of Bureiskaya HPP, a branch of RusHydro OJSC in compliance with the Regulations for the Sales of Immovable Property at the price of the market value
6	Buildings permanent settlement Talakan. Road district №5	BR12599	1151	-/91.02.01	95 125, 0	0	-95 125, 0	gratuitous transfer of municipal property in the village. Talakan Amur Oblast Bureya district

7	Buildings permanent settlement Talakan. Streets and roads. Settlement road	BR12600	1151	-/91.02.01	45 968, 3	0	-45 968, 3	gratuitous transfer of municipal property in the village. Talakan Amur Oblast Bureya district
8	Spring №2	BR12602	1151	-/91.02.01	3 994, 9	0	-3 994, 9	gratuitous transfer of municipal property in the village. Talakan Amur Oblast Bureya district
9	Spring №3	BR12603	1151	-/91.02.01	1 726, 9	0	-1 726, 9	gratuitous transfer of municipal property in the village. Talakan Amur Oblast Bureya district
10	Spring №4	BR12604	1151	-/91.02.01	2 897, 3	0	-2 897, 3	gratuitous transfer of municipal property in the village. Talakan Amur Oblast Bureya district
11	Access road (the section from the bridge at 6 km. P. "Avar Koisu" to PC №42 + 00 road Untsukul-Arakan area)	IG00000000 0000000742	1151	-/91.02.01	1 811 741, 0	0	-1 811 741, 0	gratuitous transfer of the ownership of the Republic of Dagestan
12	19.99% stake in LLC "IT Energy Service"	-	1170	-	99 180, 0	99 180, 0	0, 0	the share transferred to the PJSC "FGC UES" in repayment of accounts payable (decision of the Arbitration Court of 07.07.2015, the case number A40-50098 / 2015)
13	20.6% stake in OAO "UEC"	-	1170	91.02.01/91.01	31, 0	12 000, 0	11 969, 0	liquidation of the Company, prepared in the framework of liquidation proceedings, 12 mln. rub. (Liquidation quota)
14	50% package of shares RusSUNHydro Limited	-	1170	91.02.01/91.01	79 161, 1	30 000, 0	- 49 161, 1	liquidation of the Company, prepared in the framework of liquidation proceedings, 30 mln. rub. (Liquidation quota)
Total					2 140 698,70	143 440,00	-1 997 258,70	

10. Information on pending court proceedings

Information on pending court proceedings

	Number of pending court proceedings	the total sum of
Claimant: RusHydro PJSC	43	14,749,649,224.1
Defendant: RusHydro PJSC	8	63,121,323.83

11. Information concerning the State support funds received by the Company in the reporting year, including the amount of granted subsidies (Rubles), their use, and drawdown by the year end.

In 2015, RusHydro PJSC did not use any Federal Budget allotments to finance its Investment Program projects.

In 2015, the Company used 21,691.8 m. Rubles of budget funds, received earlier, including:

- construction of heat generation facilities in the Far East: 21,5796.2 m. Rubles (CHP in Sovetskaya Gavan - 3,062.7 m. Rubles; Sakhalin TPP 2 (1st stage) - 9,401.0 m. Rubles, Yakutskaya TPP 2 (1st stage) - 6,917.7 m. Rubles, Blagoveshchenskaya CHP (2nd stage) - 2,194.8 m. Rubles)'

- construction of Gotsatlinskaya HPP in Dagestan - 115.6 m. Rubles.

In 2015, the 1st stage of Gotsatlinskaya HPP was completed, with the commissioned capacity being 100 MW (CS-14 dated 22.09.2015). As of 31.12.2015, all the allocated state budget funds received in 2011 and 2012 and totaling 4,631.4 m. Rubles, which made 38% of the total project cost, were fully used.

12. Information on the Audit of the Long-Term Development Program

To the Board of directors and the management of PJSC "RusHydro"

The auditor's report
on the implementation in 2015 of the Long-term Development Program
of the PJSC "RusHydro" for the period 2015-2019 years

Section 1. Auditor's brief profile

Name: Closed Joint Stock Company "HLB Vneshaudit".

Primary state registration number: 1027739314448 (state registration certificate № 470.740 of February 17, 1992, issued by the Moscow registration chamber; the certificate of the registration in the Unified State Register of Legal Entities, series 77 number 007858681 of October 4, 2002, issued by the Interdistrict Inspectorate of the Ministry of Taxation of the Russian Federation number 39 in Moscow).

Location: 109180, Russia, Moscow, Bolshaya Yakimanka str., 25-27/2.

Membership in the self-regulatory organization of auditors: Non-Profit Partnership "Institute of Professional Auditors". Major registration record number (ORNZ) in the Register of auditors and audit organizations - 10202000095.

Section 2. Brief profile of the Group

Name: Public Joint Stock Company "Federal hydro generating company RusHydro" (PJSC "RusHydro"). Primary state registration number: 1042401810494. Location: 660017, Russia, Krasnoyarsk, Dubrovinskogo str., 43, building 1.

As at 31.12.15 RusHydro Group consists of PJSC "RusHydro", which includes 19 branches and 113 subsidiaries, the share of ownership in which of PJSC "RusHydro" is more than 50%. PJSC "RusHydro" has stakes in the subsidiaries engaged in the design, construction, repair and service maintenance, technical modernization and reconstruction of energy facilities, production and sale of electricity.

Long-term development program of the RusHydro Group for the period 2015- 2019 (hereinafter - LDP) was approved by the Board of Directors of PJSC "RusHydro" on 20.11.14 (Minutes of the meeting №206 of 21.11.14).

The effectiveness of the LDP implementation is evaluated using a system of key performance indicators of the LDP (hereinafter – LDP KPI). KPI system is designed for the planning and monitoring of the goals and objectives implementation, defined by the LDP.

CJSC "HLB Vneshaudit"

Russia, 123610, Moscow, Krasnopresnenskaya wharf, 12, entrance 3, office 701, Phone: (495) 967-04-95, fax: (495) 967-04-97, e-mail: info@vneshaudit.ru,

www.vneshaudit.ru

TIN 7706118254 Settlement account 40702810538040102385 in the Moscow bank of JSC Sberbank Russia, Moscow Correspondent account 3010181040000000225 BIC 044525225

Section 3. Brief description of the methodological principles

Review methodology is based on the needs of the customer as defined in the Terms of Reference, on the one hand, and on the professional judgment, based on the use of the professional knowledge of the auditor, on the other hand. The tasks listed in the Terms of Reference are implemented in terms of the verification steps in view of the methodological approach specified in them.

The immediate objects of the audit inspection of the LDP implementation are the processes and actions to achieve the Group's key performance indicators defined in the LDP. A systematic and consistent approach to the inspection consists of the following complex of the validation procedures:

risks and opportunities assessment associated with the LDP implementation and the achievement of its results (KPI);

analysis of the management processes of the LDP and the components of the program activities aimed at the achievement of KPIs;

check of the LDP KPI achievement for the year.

Our approach during the audit of the LDP implementation is in reviewing and analyzing of the LDP program activities in conjunction with the system of internal control and risk management of the Group, the functioning of the Group's business processes, as well as general system of the Group's corporate management.

Section 4. Expert assessment of the auditor

We reviewed the implementation of the Long-term development program of the RusHydro Group for 2015 in accordance with the Terms of Reference, which is Annex 1 to the contract number OG-206-94-2015/3351 of December 3, 2015, and our method of auditing the LDP implementation.

Our responsibility is to express an opinion (expert assessment) based on our audit in relation to the following issues:

the reliability of the actual performance values of the RusHydro Group's performance on the basis of the audited period and the degree of the planned values achievement;

effectiveness of the target use by the Group of the respective budgets for the audited period;

the reasons for the deviation of the actual values indicators of the results of the Group from the planned LDP.

During 2015 the following actual results of the performance were calculated by the Group and the degree of their planned values achievement was determined.

Table 1

№	Indicator's name (KPI)	Unit of measurement	Plan for 2015	Fact for 2015	Fulfillment
1	Return on shareholders' investments (TSR)	%	100	Less than 100	Not fulfilled
2	Return on equity (ROE)	%	4,00	7,8	Fulfilled
3	The coefficient of financial leverage	Unit	<1,5	0,53	Fulfilled
4	Limit on the debt load (NetDebt/Ebitda)	Unit	< 4	1,7	Fulfilled
5	Reliability criterion (simultaneously):				
	Avoiding a bigger limit on the number of accidents	Pieces	0	0	Fulfilled
	Availability coefficient		> 1	> 1	Fulfilled
6	Implementation of the capacity input schedule of major objects on the new construction	milliwatt	120*	120	Fulfilled
7	The share of purchases from small and medium-sized enterprises	%	> 18	29	Fulfilled
8	The effectiveness of the share capital (Ebitda / Average shareholders' equity)	%	11,90	14,3	Fulfilled
9	Labour productivity (number of employees by 100 MW of available capacity)	Person/milliwatt	27,7	25,2	Fulfilled
10	The introduction of a corporate management code and the compliance ensuring with its requirements	%	Code was approved by SD	Code was approved by SD	Fulfilled
11	Integral innovative KPI	%	85	100	Fulfilled
12	Reduction of the operating expenses (costs)	%	2	3,9	Fulfilled

* Adjustment of the capacity input terms on the construction of the Yakutskaya TPP-2 from 2015 to 2016 is agreed by the Instructions of the Russian Federation President Vladimir Putin on 18.09.15 number Pr-1911 and is taken into account in the Investment program of PJSC "RusHydro" for 2015, approved by the Russian Ministry of Energy Order of 14.12.15 number 955, and in the Investment program of PJSC "RusHydro" for 2016-2018, approved by the Russian Ministry of Energy Order of 14.12.15 number 956.

In accordance with the decision of the Board of Directors Protocol of PJSC "RusHydro"1 of 25.12.15 number 2301, the indicator "Fulfillment of the capacity input schedule of main objects of new construction" is considered to be fulfilled.

The calculated actual results of the Group for 2015 confirm the implementation of the LDP KPIs for 2015. All the indicators are fulfilled, except for the KPI "Return on shareholders' investments (TSR)».

Nonfulfillment of the indicator for 2015 is explained mainly by the relative increase in stock price of a number of electricity companies (PJSC "OGK-2", PJSC "Inter RAO", PJSC "Irkutskenergo", PJSC "Mosenergo"), after a significant decline in the previous reporting period, caused both by a sharp drop in oil prices in the second half of 2014, and a decrease in the investors' interest in the energy sector caused by restrictive tariff policy. This decrease in the quotations of the shares of PJSC "RusHydro" occurred at a significantly slower rate during that crisis period. Thus, the main industry index, the MICEX, lost 23% in 2014, while the shares of PJSC "RusHydro" fell only by 5%. Therefore, the companies for power generation, stated above, showed a relatively high gain TSR index in 2015. In this case the absolute value of the TSR index of PJSC "RusHydro" for 2015 is positive. During the year, the shares rose by 25%, which is higher than the growth of the MICEX index, that rose by 18%.

When inspecting our attention was not attracted by any facts that would give us a reason to believe that these actual results of the Group's activity for 2015 and the degree of the planned values achievement were calculated in the unreliable manner; there are some other major causes for the actual values deviations of the performance indicators from the planned LDP; intended use by the Group of the respective budgets in 2015 was carried out inefficiently.

¹ Clause 4 of the Board of Directors Protocol of PJSC "RusHydro" from 25.12.15 number 230: "To consider the key performance indicators of the long-term development program of the Group RusHydro" Implementation of the capacity input schedule of major objects of new construction" in terms of postponement of the input concerning the projects "Construction of the Sakhalin TPP-2 (1st stage) ", " Construction of the Yakutskaya TPP-2 (1st stage) ", " Construction of CHP in Sovetskaya Gavan" to be fulfilled.

The Director-General
of CJSC "HLB Vneshaudit"

Mitrofanov L.M. (signed)
March 30, 2016

Seal:
CJSC "HLB Vneshaudit"
Moscow
PSRN 1027739314448

13. Information on Approval and Achievement of KPIs

Key performance indicators

A system of key performance indicators (KPI) of PJSC RusHydro is aimed at enhancement of efficiency of the Company's performance and achievement of the goals set by the shareholders. The KPI system includes the indicators approved in the RusHydro Group's Long-term Program for 2015-2019 (five-year period) and as part of Business Plan for the year 2015.

- KPI List approved as part of the RusHydro Group's Long-term Development Program for 2015-2019, is approved by decision of the Board of Directors (Minutes as of 21.11.2014 No. 206 with supplements as of 31.03.2015 No. 212 and as of 19.06.2015 No. 218).
- KPI List of PJSC RusHydro for the year 2015 is approved by decision of the Board of Directors (Minutes of 26.12.2014 No. 208). Target values for yearly and quarterly KPI are approved by the Board of Directors (Minutes as of 30.04.2015 No. 214) (Appendix 2 to Business Plan for 2015-2019).

PJSC RusHydro KPI

PJSC RusHydro KPIs include six yearly KPIs: four financial and economic indicators and two industrial indicators that conforms to requirements of the Federal Agency for State Property Management (Rosimushchestvo). The financial and economic indicators include two indicators obligatory for use, as per Rosimushchestvo Instructions – total shareholder' return on investment (TSR) and return on equity (ROE). Basis for the financial and economic indicators calculation in the Company is the consolidated statements of the Group as per IFRS.

In 2015, methods of calculation and evaluation of the key indicators of PJSC RusHydro were amended (Minutes of the Board of Directors as of 22.06.2015 No. 218) in compliance with the Instruction of Rosimushchestvo (letter dated 25.12.2014 Ref. No. 05/55332) and decision of the Board of Directors of PJSC RusHydro dated 23.12.2014 (Minutes as of 26.12.2014 No. 208) on the need to improve the procedure for calculation of the indicator "Return on equity ROE, %". The improved calculation of the indicator was brought into compliance with item 5.1.1 of the Guidelines for application of the key performance indicators of Rosimushchestvo.

KPIs Target and Actual Values

№	KPI	2014		2015			
		Actual KPI values	Degree of target value achievement	Actual KPI values	Target value	Degree of target value achievement	Weight KPIs
Yearly							
1	Reducing goods (work, services) acquisition costs per unit produced (%)	11,6	Implemented	<i>Not establish</i>	-	-	-
2	Reducing costs due to the implementation of the cost management program,%*	<i>Not establish</i>	-	<i>Not establish</i>	-	-	-
3.	Total shareholder return (TSR**), %	<i>Not establish</i>	-	< 100 %	100 %	Not implemented	10 %
4	Return on equity (ROE****), %	<i>Not establish</i>	-	4,5	3,1 %	Implemented	20 %
5.	Share of buying from small- and medium-sized business entities, %	<i>Not establish</i>	-	29	18 %	Implemented	10 %
6	Reliability criterion – both:						25 %
	- Not exceeding the limit for accidents (pcs.)	0	Implemented	0	0	Implemented	-
	- Readiness factor (coefficient)	> 1	Implemented	> 1	> 1	Implemented	-
7	EBITDA ratio**, RUR million	53 048	Implemented	<i>Not establish</i>	-	-	-
8	Fulfilling capacity commissioning timetable and the finance and disbursement plan, %	101	Implemented	99 ***	100	Implemented	25 %
9	Leverage ratio (coefficient)	0,2	Implemented	0,2	≤ 1,5	Implemented	10 %
Quarterly							
1	Reliability criterion – both:						33,3 %
	- accident rate (compared with the previous year) (coefficient).	< 1	Implemented	<i>Not establish</i>	< 1		-
	- not to exceed normative values of accident rate	<i>Not establish</i>	-	< 1		Implemented	-
	- lack of fatal industrial accidents or group Company accidents, if there is a victim with severe outcome (pcs.)	0	Implemented	0	0	Implemented	-
	- receipt (availability) of a readiness passport on the Company's facilities within a prescribed period (%) (Q1 and Q4)	100	Implemented	100	100 (on the 1st and 4th quarter)	Implemented	
2	Current liquidity ratio (coefficient)	6,4	Implemented	5,6	≥ 1	Implemented	33,3 %
3	Fulfilling quarterly timetables to finance and implement investment program in cumulative total from the beginning of the year, %	102	Implemented	98 **	100	Implemented	33,3 %

* The Indicator "Lower costs due to the implementation of the cost management program, %", established in 2011 by an Order of the Ministry of Energy of the Russian Federation (Minutes as of 23.12.2010 No. ASH-446pr) was introduced according to the said Minutes for a three-year period. Within the scope of the established indicator, the Company implemented a program for improving operational efficiency in 2011-2013. The program provided cost reduction to a maximum allowable level that is not critical for ensuring the normal functioning of facilities and maintaining technological reliability, by 10 % from 2010 base within three years. The program has been fully implemented. In accordance with the abovementioned, the indicator is excluded from the list of the KPI target values for the year 2014.

** Indicator evaluation is made based on comparison of its absolute value for the Company with the TSR indicators of the companies (only according to common shares), included in the electric power industry index of the Moscow exchange (MICEX PWR), except for electricity supply network and power supply companies, and PJSC RAO ES of the EAST. KPI target value is considered to be achieved, if TSR value of the Company is in 50-th percentile (and higher) of the TSR matrix of the companies included in the electric power industry index of the Moscow exchange, which is equivalent to 100 %.

*** As per Methods of calculation and evaluation of the key performance indicators of PJSC RusHydro (approved by the Board of Directors, Minutes as of 26.12.2014 No. 208), the indicator target value is considered to be achieved, if actual indicator ≥ 0.85 of the target (100 %).

****The indicator is calculated in accordance with the Methods of calculation and evaluation of the key indicators of PJSC RusHydro, (approved by the Board of Directors, Minutes as of 26.12.2014 No. 218), taking into account the amendments and supplements introduced by the decision of the Board of Directors (Minutes as of 03.04.2015 No. 212, Minutes as of 22.06.2015 No. 218).

*The List of RusHydro's 2016 KPIs**

№	KPI	Target
Yearly KPIs:		
1.	Total shareholder return (TSR), %	100
2.	Return on equity (ROE), %	3,6
3.	Share of buying from small- and medium-sized business entities, % including:	≥18
	- according to the results of a procurement only among subjects of small and medium enterprises, %	≥10
4.	Reliability criterion – both:	
	- Not exceeding the limit for accidents;	0
	- Readiness factor;	> 1
5.	Compliance with capacity commissioning schedules and with the finance and disbursement schedule, %	100
6.	Leverage ratio (LR)	≤ 1,5
Quarterly KPIs:		
1.	Current liquidity ratio (CLR);	≥ 1
2.	Reliability criterion – both:	
	- accident rate;	< 1
	- lack of fatal industrial accidents or group accidents, if there is a victim with a severe outcome;	0
	- obtaining (availability) of a readiness certificate in due time, % (1 and 4 quarter of the year)	100
3.	Compliance with quarterly finance and disbursement schedules of the investment program, in cumulative total from the beginning of the year, %	100

* Target values of KPIs of PJSC RusHydro for 2016 approved by the Board of Directors of PJSC RusHydro (minutes as of 25.12.2015 No. 229)

KPI of RusHydro Groups's Long-term Development Program

The Long-term Development Program contains the KPI established for the 2015-2019 period. The calculation of the target values of the KPI is made in compliance with the parameters for the 2015-2019 Business Plan, and takes into account measures provided for by the RusHydro Group's programs

In 2015, the indicator "Operating expenses (costs) reduction" was included in the Long-term Development Program of the RusHydro Group (Minutes of the Board of Directors as of 22.06.2016 No. 218) in compliance with Directive of the Government of the Russian Federation as of 16.04.2015 No. 2303p-P13.

The KPIs of the RusHydro Group's Long-term Development Program for 2015 – 2019¹

KPI	2015			2016	2017	2018	2019
	Target	Actual	Implementation	Target	Target	Target	Target
1 Total shareholder return (TSR) ² , %	100	<100	Not implemented	100	100	100	100
2 Return on equity (ROE), %	4,0	7,8	Implemented	3,4	3,1	3,2	3,6
3 Leverage ratio	≤ 1,5	0,53	Implemented	≤ 1,5	≤ 1,5	≤ 1,5	≤ 1,5
4 Limitation on the debt leverage (Net Debt/EBITDA)	≤ 4	1,7	Implemented	≤ 3,8	≤ 3,5	≤ 3,5	≤ 3,5
5 Reliability criterion:			Implemented				
Not exceeding the limit for accidents (pcs.)	0	0	Implemented	0	0	0	0
Readiness factor	> 1	> 1	Implemented	> 1	> 1	> 1	> 1
6 Compliance with the capacity commissioning schedule for core new construction facilities, MW	120*	120	Implemented	970	762	142,5	
7 Share of buying from small- and medium-sized business entities ³ , %	≥ 18	29	Implemented	≥ 18	≥ 18	≥ 25	≥ 25
8 Effectiveness of share capital. (EBITDA / yearly average share capital), %	11,9	14,3	Implemented	11,7	11,2	11,6	12,2
9 Labor efficiency. (number of employees per 100 MW of available capacity) ⁴	27,7	25,2	Implemented	26,0	24,5	24,3	24,1
10 Introducing the corporate governance code and ensuring compliance with its requirements	The Code approved. by the Board. of Directors	The Code approved. by the Board. of Directors	Implemented	100 %	100 %	100 %	100 %
11 Integral innovative KPI, %	85	100	Implemented	85	90	90	95
12 The reduction in operating expenses (costs) ⁵ , %	2	3,9	Implemented	2	2	2	

* Correction term input power for the project construction of Yakutskaya TPP-2 power station from 2015 to 2016, agreed by Order of the President of the Russian Federation from 18.09.2015 № PR-1911 and included in the Investment program of PJSC RusHydro for 2015, approved by order of RF Ministry of energy 14.12.2015 No. 955, and the Investment program of PJSC RusHydro for 2016-2018, approved by order of RF Ministry of energy 14.12.2015 No. 956. In accordance with the decision of the Board of Directors of PJSC RusHydro (Minutes as of 25.12.2015 No. 230⁶), record the schedule for commissioning of the main objects of the new construction is completed.

¹ KPIs are calculated in accordance with the Method of calculation and evaluation of key performance indicators Long-term development program of RusHydro Group, approved by the Board of Directors (Minutes as of 21.11.2014, No. 206), with amendments and additions, in accordance with the decisions of the Board of Directors (Minutes as of 03.04.2015 № 212 and Minutes as of 22.06.2015 № 218).

² Achieving the target level of TSR.

³ At PJSC RusHydro.

⁴ At PJSC RusHydro is the reverse and shows the number of people per 100 MW of available capacity. Its decline shows the growth of labor productivity.

⁵ At PJSC RusHydro.

⁶ P.4 Minutes as of 25/12/2015 No 230: Admit the key performance indicators of the long-term development program of the Group RusHydro " Compliance with the capacity commissioning schedule for core new construction facilities " in terms of postponement of entering project "Construction of the Sahalin TPP-2 (1st stage) ", "Construction of Yakutskaya TPP-2 (1st stage)", "Construction of CHP in Sovetskaya Gavan"

Failure to implement the indicator "Total shareholder return (TSR)" in 2015 is mainly explained by the relative growth of several utility stocks after significant fall in the previous reporting period, caused by sharp fall of the oil price in the second half of 2014 and decrease of the investors' interest in the sector, caused by unfavourable tariff policy. At the same time in this crisis period RusHydro stock performed better than the sector. While the main electrical utility sector index –MICEX Power –came down by 23 % during 2014, RusHydro shares lost only by 5 %. That is why during 2015 these stocks showed relatively high growth of the TSR indicator. At the same time, the absolute value of the RusHydro TSR indicator for 2015 is positive. Within a year the shares climbed by 25 %, that is higher than the growth of the MICEX electrical utilities industry index (18 %).

KPIs of JSC RAO Energy Systems of the East

2015 KPIs of JSC RAO Energy Systems of the East

KPI	Target	Actual	Implementation
Implementation of the investment program, %	100	97*	Implemented
The execution by subsidiaries and controlled companies transferred under trust management in accordance with Agreement No. OG- 175 – 169 – 2013 from 23.12.2013, established quarterly KPIs and conditions of bonuses, %	100	81*	Implemented
EBITDA ratio, RUR million	12 191	12 797	Implemented

* Assessment made in accordance with the Methodology.

14. Information Concerning Establishment of Unified Treasuries in the Head Companies, Subsidiaries and Affiliates

In line with the President's Executive Order No. 5110p-P13 dated 08.08.2014, the Board of Directors of RusHydro PJSC (the "Company") considered the issue of establishment of the Unified Treasury of RusHydro PJSC, its subsidiaries and affiliates.

The Board approved the establishment of the Treasury and commissioned its Chairman, Director General of the Company, to carry out a number of actions required to implement the task (Board meeting Protocol No. 203 dated 19.09.2014).

In October 2014, the Company's Treasury completed an analysis of the current cash flow management and financial settlement systems of RusHydro Group, with results reported to the Russian Ministry of Finance.

In line with the above commissions, the Company's Board approved (see the Protocol dated 29.05.2015, No. 914pr/6):

- the structure of the United Treasury;
- the Statute of the Treasury and its Regulations.

The RusHydro United Treasury operates since 30.06.2015. Automation of the Treasury functions is under way.

A Report on annual review of the RusHydro Group United Treasury has been submitted to the Russian Ministry of Finance and the Federal Financial Monitoring Service.

15. Information on improved access of small and medium enterprises to procurement programs

Procurement processes in the Company are guided by Russian Federation legislation, in particular by the Federal Law No. 223-FZ 'On Procurement of Goods, Works and Services by Certain Legal Entities' dated 18.07.2011, and by the procurement provision (approved by the Board of directors decision, protocol dated 05.05.2015 №215 with changes and additions (protocol dated 22.06.2015 №218). Provision, based on the principles of transparency and competition, in full compliance with Russian legislation, was designed to timely and quality provide Company with products and services and to conserve Customer's fund.

In order to control and coordinate procurement there was created collegial standing body – Central Purchasing Committee (CPC), whose duties also includes consideration of disputes and complaints in the implementation of regulated procurement, control over the implementation of Russian legislation and internal regulations during regulated purchases.

For purposes of direct organization and conduct of procurement CPC assigns permanent procurement commissions. Procurement commissions consists of first- and second-level commissions and specifically created procurement commissions depending on the authority.

Company publishes information on planned procurement of goods, works and services, places relevant official publication of the procurement, including purchase name (the subject of procurement), the essential conditions for participation in the competition and other information for the purchase on the official website of the Russian Federation www.zakupki.gov.ru as well as on the corporate website www.rushydro.ru and www.b2b-energo.ru. As a result of purchases information on the results of purchase indicating the winner of the procurement and the cost of the application of competition winner is published.

Competitive tender procedures ensure considerable saving of allocated moneys. Over 70% of the total annual value of purchased Goods, Works, and Services is procured through digital trade, of them 39% through tender procedures based on the list of Goods, Works, and Services, to be purchased through tenders approved by the Government of the Russian Federation

The results of the purchase activity of the Company for the year 2015 are presented in Annex.

In line with the Resolution of the Government of the Russian Federation No 1352 dated December 11, 2014, the Company has implemented a series of steps including:

approval and publication of the List of Goods, Works, and Services to be purchased from Small and Medium Enterprises (under Orders No. 595 dated 19.06.2015 and No. 1139 dated 22.12.2015, as amended, issued in line with par. 5 of the Resolution of the Government of the Russian Federation No.1217 dated 11.12.2015) on the official sites of the Russian Federation and RusHydro PJSC.

In 2016, RusHydro PJSC plans to purchase from SMEs at least 18% of the total procurement value, including through at least 10% of purchases made from SMEs only.

In 2015, the share of purchases from SMEs was 29.31%.

16. Information on the results of implementation of Executive Orders and Instructions issued by the President of the Russian Federation, and Instructions issued by the Government of the Russian Federation on 2015:

As of 18.01.2016

No.	Ref. No.	The Body that issued Executive Orders/ Instructions	Brief contents of the Executive Orders/ Instructions	Date of issue of the Executive Orders/ Instructions	Date of completion of the Executive Orders/ Instructions
1.	In-00015.DE	Government of the Russian Federation	On liquidation of cross subsidies in the diesel energy sector in Sakha (Yakutia) Republic	12.01.2015	05.02.2015
2.	In-00077.DE	Government of the Russian Federation	On dispatch of the list of instructions on the 'state and operation of fuel and power sector facilities on public holidays and days off.'	14.01.2015	03.02.2015
3.	In-00196.DE	Government of the Russian Federation	On submission of information about the graduates of the Federal Program	19.01.2015	30.01.2015
4.	In-00354.DE	Government of the Russian Federation	On the results of 11th meeting of the Russian-Slovene Inter-Government Commission on Cooperation in Trade, Economy, Science, and Research Activities.	23.01.2015	15.04.2015
5.	In-00578.DE	Government of the Russian Federation	On amendments to the list of generation facilities to be used for the capacity supply under the capacity supply contracts.	02.02.2015	02.02.2015
6.	In-00846.DE	Plenipotentiary Representative of the President of the Russian Federation in the Far-Eastern Federal District.	On joint consideration of the materials submitted by the Accounts Chamber of the Russian Federation with RusHydro OJSC and Sberbank of Russia OJSC.	09.02.2015	20.02.2015
7.	In-01097.DE	Government Commission for Power Supply Reliability	On the Protocol of a Federal Headquarters Meeting.	17.02.2015	18.02.2015
8.	In1107.DE	Government of the Russian Federation	On implementation of earlier decisions concerning the transfer of the companies involved in the Boguchanskoye Power and Metallurgy Association Investment Project (No. PR-605 dated 25.03.2014 under the Instructions from the President of the Russian Federation).	17.02.2015	01.06.2015
9.	In-01466.DE	Government of the Russian Federation	On anti-corruption activities.	02.03.2015	03.03.2015
10.	In-01518.DE	Government of the Russian Federation	On consideration of application from Yu.U. Zhingel concerning construction and refurbishment of technologically new HPPs	03.03.2015	30.03.2015
11.	In-01629.DE	Government of the Russian Federation	On completion of preparations for flooding the water reservoir for Boguchanskaya HPP.	05.03.2015	01.07.2015.
12.	In-01681.DE	Government of the Russian Federation	On power grids connection charge.	10.03.2015	17.03.2015
13.	In-01731.DE	Government of the Russian Federation	On Instructions for the representatives of the Russian Federation in Board Meetings.	11.03.2015	19.03.2015
14.	In-01864.DE	Government of the Russian Federation	On actions required to form the fourth group of participants of the Federal Program.	16.03.2015	31.03.2015
15.	In-01877.DE	Government of the Russian Federation	On financing the construction of Verkhne-Narunsky HPP Cascade.	16.03.2015	27.04.2015
16.	In-02950.DE	Government of the Russian Federation	On implementation of the Regional Action Plans of Sustainable Development and Social Stability by Substituent Territories of the Russian Federation in 2015.	20.04.2015	19.05.2015

17.	In-03039.DE	Government of the Russian Federation	On disclosure of incomes.	22.04.2015	30.04.2015
18.	In-03104.DE	Government of the Russian Federation	On approval of suggestions for implementation of instructions from D.A. Medvedev (planned launch of Nizhne-Bureiskaya HPP in 2016)	24.04.2015	25.05.2015
19.	In-03107.DE	Government of the Russian Federation	On allocation of the Federal Budget funds to the Federal Targeted Program of the Economic and Social Development of the Far East and Baikal Region until 2018.	24.04.2015	07.10.2015
20.	In-03312.DE	Government of the Russian Federation	On the results of the audit carried out by the Audit Chamber of the Russian Federation.	05.05.2015	29.05.2015
21.	In-03313.DE	Government of the Russian Federation	On development and presentation of suggestions for amending the Agreement on budget investment allocations and funding of power generation facilities construction in the Far East.	05.05.2015	29.05.2015
22.	In-03492.DE	Government of the Russian Federation	On information submitted with respect to agreements with Cuban counterparts.	13.05.2015	14.07.2015
23.	In-03526.DE	Government of the Russian Federation	On amending the rules for competition in capacity market and shutdown of generation facilities.	14.05.2015	18.05.2015
24.	In-03727.DE	Government of the Russian Federation	On confirmation of the list of non-regular candidates for participation in the event.	21.05.2015	26.05.2015
25.	In-03876.DE	Government of the Russian Federation	On the measures to control the power (capacity) price increases in the 2nd zone of the wholesale power (capacity) market.	28.05.2015	23.06.2015
26.	In-03948.DE	Government of the Russian Federation	Protocol on implementation of the Regional Action Plans of Sustainable Development and Social Stability by Substituent Territories of the Russian Federation in 2015.	01.06.2015	01.06.2015
27.	In-04021.DE	Government of the Russian Federation	On leveling the power tariffs.	03.06.2015	03.06.2015
28.	In-.04099DE	Government of the Russian Federation	On instructions for the Board meeting. On improvement of the efficiency of procurement operations	04.06.2015	08.06.2015
29.	In-04208.DE	Government of the Russian Federation	On amendments to the Resolution of the Government of the Russian Federation No. 613 dated 22.07.2013.	09.06.2015	02.07.2015
30.	In-04306.DE	Government of the Russian Federation	On the list of instructions concerning implementation of decisions taken at the meeting of Russian-Chinese Inter-Government Commission for the power sector cooperation.	11.06.2015	01.10.2015
31.	In-04332.DE	Government of the Russian Federation	On support to be provided to RusHydro OJSC and Energy Systems of the East RAO OJSC in the development of the project of power supply to the Korean People's Republic and further possible supply to the Korean Republic.	15.06.2015	20.08.2015
32.	In-04508.DE	Government of the Russian Federation	On amending the rules for competition in capacity market and shutdown of generation facilities.	19.06.2015	19.06.2015
33.	In-04750.DE	Government of the Russian Federation	On the list of Instructions from the President of the Russian Federation.	30.06.2015	01.07.2015.
34.	In-04845.DE	Government of the Russian Federation	On implementation of the President's Instructions on establishment of natural gas producing, gas transportation, and gas processing facilities in the Far East No. Pr-1221 dated 20.06.2015.	02.07.2015	14.07.2015
35.	In-	Government of the Rus-	On approaches to setting financial condi-	06.07.2015	07.08.2015

	04946.DE	sian Federation	tions for the restructuring of foreign-currency denominated debts of the subjects of the Russian Federation, and settlement of the disputes between the Russian Ministry of Finance and Kamchatka Territory Government.		
36.	In-04962.DE	Government of the Russian Federation	On refinancing of the debt of the Energy Systems of the East RAO holding	06.07.2015	14.07.2015
37.	In-05067.DE	Office of the Government of the Russian Federation	On joint presentation of the grounds and documentation substantiating the request for deferral of unused federal budget subsidies to relocate the population in the flooding areas of Boguchanskaya HPP together with the Government of Irkutsk region.	09.07.2015	09.07.2015
38.	In-05068.DE	Government of the Russian Federation	On implementation of tendered investment projects by 'Tornado Modular Systems' CJSC.	09.07.2015	10.08.2015
39.	In-05188.DE	Government of the Russian Federation	On decisions made at the meeting concerning control of the power price growth control in Siberia.	14.07.2015	03.08.2015
40.	In-05202.DE	Special Representative of the President of the Russian Federation for Arctic and Antarctic Cooperation	On establishment of the Scientific and Expert Council under the Commission for Arctic Development	14.07.2015	03.08.2015
41.	In-05205.DE	Government of the Russian Federation	On implementation of the President's Instructions No. PR-3013 (item 2) dated 27.12.2014	14.07.2015	01.02.2016
42.	In-05278.DE	Government of the Russian Federation	On the Protocol of the Government Commission on the Social and Economic Development of the Far East and Baikal Region.	16.07.2014	20.07.2015
43.	In-05278.DE	Government Commission on the Social and Economic Development of the Far East and Baikal Region.	On the Protocol of the Government Commission on the Social and Economic Development of the Far East and Baikal Region.	16.07.2015	20.07.2015
44.	In-05362.DE	President of the Russian Federation	On development of the schedule for completion of Cheboksarskaya HPP.	20.07.2015	21.07.2015
45.	In-05374.DE	Government of the Russian Federation	On development of the schedule for completion of Cheboksarskaya HPP.	20.07.2015	07.09.2015
46.	In-05436.DE	Government of the Russian Federation	Protocol on leveling the power (capacity) prices (tariffs) in the Far East with the average prices (tariffs) in Russia.	22.07.2015	10.08.2015
47.	In-05565.DE	Plenipotentiary Representative of the President of the Russian Federation in the Far-Eastern Federal District.	On refinancing of the debt of the Energy Systems of the East RAO PJSC	27.07.2015	28.07.2015
48.	In-05566.DE	Office of the Government of the Russian Federation	On the itinerary of the Moscow International Innovations Forum 'Open Innovations' in 2015	27.07.2015	08.09.2015
49.	In-5616.DE	Government of the Russian Federation	On instructions concerning inclusion of possible Ruble payments clause into the export contracts and setting of a substantiated minimum portion of Ruble payments for export transactions.	28.07.2015	04.08.2015
50.	In-05829.DE	Office of the Government of the Russian Federation	On presentation of the draft report on implementation of earlier decisions on the transfer of companies involved in implementation of Boguchanskoye Power and Metallurgical Association Investment Project.	05.08.2015	01.09.2015
51.	In-	Office of the Plenipoten-	On presentation of the materials	05.08.2015	18.08.2015

	05848.7-04	tiary Representative of the President of the Russian Federation in the Trans-Volga Federal District.	concerning actions with respect to the construction of Cheboksarskoye reservoir.		
52.	In-06214.DE	Government of the Russian Federation	On the development of the Far East Federal District energy sector and power tariffs subsidies to the consumers in the Far East Federal District.	19.08.2015	20.08.2015
53.	In-06215.DE	Government of the Russian Federation	On implementation of resolutions and recommendations of the Protocol of the 6th meeting of the Mixed Russian-Thailand Commission on Mutual Cooperation.	19.08.2015	15.10.2015
54.	In-06257.DE	Office of the Government of the Russian Federation	On participation in the Federal Program for the Training of Management Reserve in 2010 - 2015 14.09.2015 10.10.2015.	20.08.2015	07.09.2015
55.	In-06294.DE	Office of the Government of the Russian Federation	On elimination of identified deficiencies.	28.08.2015	21.09.2015
56.	In-06660DE	Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District.	On implementation of the State Policy in the Arctic region 07.10.2105 'VTTA-Omsk-2015'	08.09.2015	15.09.2015
57.	In-06898.NS	Government of the Russian Federation	On implementation of Innovations KPIs	17.09.2015	01.10.2015
58.	In-06993.NS	President of the Russian Federation	On the measures to support the energy sector in the Far East.	21.09.2015	28.10.2015
59.	In-07142.NS	President of the Russian Federation	On the List of Instructions of the President of the Russian Federation Concerning the Power (Capacity) Prices (Tariffs) in the Far East Federal District.	25.09.2015	30.09.2015
60.	In-07162.NS	Office of the Government of the Russian Federation	On participation in the Federal Program for the Training of Management Reserve in 2010 - 2015	25.09.2015	28.09.2015
61.	In-07391.NS	Government of the Russian Federation	On the List of of Instructions of the President of the Russian Federation Based on the Results of the Eastern Economic Forum dated 04.09.2015 (No. PR-1891 dated 17.09.2015)	02.10.2015	26.11.2015
62.	In-07396.NS	Administration of the President of the Russian Federation	On property tax exemptions	02.10.2015	17.09.2015
63.	In-07636.NS	Chairman of the Government of the Russian Federation	On improving the cost efficiency of state corporations and companies with state participation.	09.10.2015	30.10.2015.
64.	In-07689.NS	Office of the Government of the Russian Federation	On the results of 12th meeting of the Russian-Slovene Inter-Government Commission on Cooperation in Trade, Economy, Science, and Research Activities.	12.10.2015	required dates: 01.04.2016
65.	In-07852.NS	Council for the Development of Financial Markets of the Russian Federation under the President of the Russian Federation	On implementation of the Code of Corporate Government in joint-stock companies, whose shares are owned by the Russian Federation.	15.10.2015	05.11.2015
66.	In-08112.NS	Office of the Government of the Russian Federation	On liberalization of the HPP capacity market in the second pricing zone.	23.10.2015	10.11.2015

		eration			
67.	In-08140.NS	Office of the Government of the Russian Federation	On implementation of Taishet Aluminium Smelter and Nizhne-Boguchanskaya HPP projects (No. Pr-2110 dated 11.10.2015)	26.10.2015	02.11.2015
68.	In-08329.NS	Government of the Russian Federation	On the results of the 11th meeting of the Inter-Government Commission on Economic Cooperation Between the Russian Federation and Azerbaijan Republic	30.10.2015.	required dates: 01.04.2016
69.	In-08380.NS	Office of the Government of the Russian Federation	On elimination of identified deficiencies.	02.11.2015	13.11.2015
70.	In-08528.NS	Office of the Government of the Russian Federation	On Instruction based on the results of the 21st meeting of the Russian-Indian Inter-Government Commission for the Trade, Economic, Scientific, R&D, and Cultural Cooperation (Protocol).	06.11.2015	10.12.2015
71.	In-08703.NS	Office of the Government of the Russian Federation	On presentation of the draft report to the President of the Russian Federation on implementation of earlier decisions on the transfer of companies involved in implementation of Boguchanskoye Power and Metallurgical Association Investment Project to the jurisdiction of the Russian Federation.	12.11.2015	30.11.2015
72.	In-08957.NS	Office of the Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District.	On further cooperation between the industrial companies, scientific and educational establishments of Siberia in the development, production and supply of products to meet the requirements of the Arctic area development.	19.11.2015	24.11.2015
73.	In-08977.NS	Government of the Russian Federation	On implementation of the decisions and recommendations of the Protocol of the 14th meeting of the Russian-Korean Joint Commission on Economic and Scientific Cooperation.	19.11.2015	24.12.2016
74.	In-09041.NS	Administration of the President of the Russian Federation	On the energy (capacity) price (tariff) levels in the Far East that appear attractive for investment and economically feasible.	23.11.2015	30.11.2015
75.	In-09445.NS	Office of the Government of the Russian Federation	On the Protocol of the meeting under Yu. P. Trutnev, Deputy Chairman of the Government of the Russian Federation, Plenipotentiary Representative of the President of the Russian Federation in the Far East District.	03.12.2015	required dates: 01.04.2016
76.	In-09447.NS	Office of the Government of the Russian Federation	On implementation of the Instructions of the President of the Russian Federation No. Pr-2987 dated 20.12.2013, concerning the progress of construction of energy generation facilities in the Far East.	03.12.2015	10.12.2015
77.	In-09747.NS	Plenipotentiary Representative of the President of the Russian Federation in the Far-Eastern Federal District.	On construction of the power output facilities for the CHP in Sovetskaya Gavan.	14.12.2015	16.12.2015
78.	In-09786.NS	Government of the Russian Federation	On the List of Instructions concerning implementation of the Presidential Address to the Federal Assembly of the Russian Federation on 03.12.2015 (No. PR-2508 dated 08.12.2015)	15.12.2015	required dates: 02.05.2016
79.	In-09833.NS	Office of the Government of the Russian Federation	On the Protocol of the meeting concerning financing of the completion of facilities in the flooding area of Bureiskaya HPP, preparation works on the site of Nizhne-	16.12.2015	15.01.2016

			Bureiskaya HPP reservoir, and woods clearing (Yu. Trutnev).		
80.	In-10190.NS	Office of the Government of the Russian Federation	On implementation of Instructions from the Chairman of the Government of the Russian Federation D.A. Medvedev (concerning the transfer of Chibit SHPP to the Government of Altai Republic)	28.12.2016	18.01.2016
81.	In-10191.NS	Office of the Government of the Russian Federation	On the power supply of gas production, transportation and processing facilities in the Far East Federal District (No. AD-P9-4273 dated 30.06.2015).	28.12.2015	11.01.2016
82.	In-10245.NS	Office of the Government of the Russian Federation	On the meeting concerning the application of Gidromontazh Trust and summary report to the Government of the Russian Federation.	29.12.2015	Statutory term: 25.01.2016

17. The list of most significant transactions entered into by the company and other significant controlled entities for the past year

By the Charter of JSC "RusHydro" is not defined the criteria of materiality of the transactions of the controlled entity. However, there are rules on disclosure by issuers in the quarterly reports of the Issuer major transactions, transactions interested-party transactions and significant transactions - trades, the size of liabilities under which is 10 and more percent of balance cost of assets of joint-stock companies.

As the most significant trades made in 2015-controlled organizations for PJSC "RusHydro" essential, provides an overview of major transactions, transactions in which there is an interest and decision on approval of which was adopted by the General meeting of shareholders of the relevant controlled entity and transactions, the size of liabilities under which is 10 and more percent of the book value of the relevant assets of the controlled entity (excluding intra-group).

Controlled by JSC "RusHydro" of the organization, having substantial significance for it

1. Full corporate name: Joint-stock company Zagorskaya GAES-2"
Abbreviated corporate name: JSC Zagorskaya GAES-2"
2. Full corporate name: Public joint stock company "RAO Energy system of East"
Abbreviated name: OAO "RAO ES of the East"
3. Full corporate name: Public joint stock company "far Eastern energy company"
Abbreviated name: PJSC "DEK"
4. Full corporate name: Joint stock company "far Eastern generating company"
Abbreviated corporate name: JSC "far Eastern generating company"
5. Full corporate name: Public joint-stock company "Krasnojarskenergosbyt"
Abbreviated name: PJSC "Krasnojarskenergosbyt"
6. Full corporate name: limited liability company Energy sales company of Bashkortostan"
Abbreviated corporate name: LLC "ESKB"
7. Full corporate name: Public joint stock company "Yakutskenergo"
Abbreviated corporate name: JSC "Yakutskenergo"

A summary of major transactions

Type and subject of transaction	The parties to the transaction	The content of the transaction, including civil rights and obligations, the establishment, modification or termination of which is directed the perfect transaction	The period of performance of obligations under the transaction, parties and beneficiaries under the transaction, transaction size in monetary terms and as a percentage of the value of the assets of the Issuer	The value of the assets of the controlled entity, which are essential for JSC "RusHydro" on the end date of the reporting period (quarter, year) preceding the transaction (date of contract) and in respect of which is composed of the accounting (financial) statements in accordance with the legislation of the Russian Federation	Date of the transaction (contract)	Information on approval of transaction of JSC "RusHydro"	Category of the transaction in relation to the controlled entity, which are essential for JSC "RusHydro"	The management body of the controlled entity, which are essential for JSC "RusHydro" took the decision on approval of transaction	Date of decision on approval of transaction	Date of compilation and number of the minutes of the meeting (session) of the authorized management body of the controlled entity, which are essential for JSC "RusHydro", which made a decision on approval of transaction
Information about the most significant transactions of the company with limited liability ", ASCB" in 2015										
Additional agreement to loan agreement No. 01297L from 29.03.2013	Loan Manager: "ESCB"; Bank: JSC "Alfa-Bank"	Making following amendments to Loan agreement: - Interest on the amount of credit to be amended as follows: 23% (twenty three complete 00/100) per cent per annum. The Price Of The Contract: Is calculated is-the pacing of the following conditions: credit limit (credit line) – RUR 2 billion; - form of credit line is revolving; - the validity period of credit line - from 29.03.2013 till 30.04.2016. - the interest rate for each loan – no more than 23% per annum	Credit limit (credit line) – RUR 2 billion The validity period of credit line - from 29.03.2013 till 30.04.2016. The total price for credit contract calculated on the basis of the following conditions: - credit limit (credit line) – RUR 2 billion; - form of credit line is revolving; - the validity period of credit line - from 29.03.2013 till 30.04.2016. - the interest rate for each loan – no more than 23% per annum; Which is more than 58% of the book value of assets, OOO ESCB".	6 792 526 000 rubles	09.02.2015	-	The transaction, whose value exceeds 10 (ten) percent of the book value of the assets of LLC "ESKB" for the last reporting date	The Board of Directors	05.02.2015	Protocol # 40 05.02.2015
Additional agreement to loan agreement No. 01297L from 29.03.2013	Loan Manager: "ESCB"; Bank: JSC "Alfa-Bank"	Making following amendments to Loan agreement: - The purpose of using deposits the loan amount – half the pooled working capital. - Conditions for providing the loan amount – loans over the life of the credit line granted for a maximum period of 3 (three) months	Credit limit (credit line) – RUR 2 billion The validity period of credit line - from 29.03.2013 till 30.04.2016. The Price Of The Contract: Calculated on the basis of the following conditions: - credit limit (credit line) – RUR 2 billion; - form of credit line is revolving; - the validity period of credit line - from 29.03.2013 till 30.04.2016. - the interest rate for each loan – no more than 23% per annum The total price for credit contract amounts to more than 58% of the carrying value of the assets of LLC "ESKB"	6 334 007 000 rubles	19.05.2015	-	The transaction, whose value exceeds 10 (ten) percent of the book value of the assets of LLC "ESKB" for the last reporting date	The Board of Directors	13.05.2015	Protocol # 43 14.05.2015
Information about the most significant transactions of PJSC "Krasnojarskenergosbyt" in 2015										
The General agreement	The borrower	The creditor opens to the	Maximum price of the Agree-	4 192 294 000 rubles	15.12.2015	-	Big deal	The Board of	08.12.2015	Protocol # 127

		PJSC "Krasnoyarskenergosbyt, the Lender PJSC "Sberbank"	Borrower revolving credit line for implementation ongoing activities	ment: 1 946 000 000 ,00 rubles. The term of the Agreement: 3 years (1 095 days). The size of the transaction 46,42% of the balance cost of assets of PJSC "Krasnoyarskenergosbyt", defined according to the accounting statements at the last reporting date (30.09.2015)					Directors		14.12.2015
	The agreement on overdraft loan	The borrower PJSC "Krasnoyarskenergosbyt, the Lender PJSC "Sberbank"	The lender gives the Borrower the overdraft loan limit of 750 000 000 rubles	The marginal price of the contract: 869 250 000 ,00 rubles. The term of the Agreement: to 14.10.2016 G. The total price under the contract is more of 20.73% of the book value of assets of PJSC "Krasnoyarskenergosbyt".	4 192 294 000 rubles	15.10.2015	-	The transaction, whose value exceeds 10 (ten) percent of the book value of assets of PJSC "Krasnoyarskenergosbyt" for the last reporting date	The Board of Directors	29.10.2015	Protocol # 126 30.10.2015
	Additional agreement No. 4 to the contract of compensated rendering of services №015-3/2	The customer is PJSC "Krasnoyarskenergosbyt", Performer JSC "ESK RusHydro"	The parties to extend the provision of services to the Customer to ensure participation in the trade of electric energy and/or capacity on the wholesale and retail markets and make changes to the Contract clauses governing time of delivery and cost of services	The cost of services under the Agreement amounted to 203 027 985,15 rubles, including VAT (18%) – 30 370,62 970 rubles. The interested person is the shareholder of JSC "ESK RusHydro" The cost of services under the Contract does not exceed 2 % of book value of assets of PJSC "Krasnoyarskenergosbyt" and amounts to 4.84 per cent	4 192 294 000 rubles	22.12.2015	-	The transaction in making of which there was interest	The General meeting of shareholders	05.06.2015	Protocol # 18 18.06.2015
	Additional agreement No. 75 to purchase agreement-sale of electric energy No. 015-2/3 dated 15.02.2010 g	Seller – LLC "company acts SIBERIA"; The buyer – PJSC "Krasnoyarskenergosbyt"	Side for extending the delivery of electric energy under the Contract amend the Contract clauses governing the duration, schedule and coordinate on-rate electric energy by 2016. The volume deliver-my electricity for 2016: 133 210 thousand kWh	The marginal price of electric energy is 1 051 437 235 rubles 84 kopecks, including VAT. Delivery period: From 01.01.2010 till 31.12.2016 G. The term of the Agreement: The agreement shall enter into force upon its signing by the Parties and is an integral part of the Contract. The total price under the contract with subject of the additional agreement is more of 25.08% of the book value of assets of PJSC "Krasnoyarskenergosbyt"	4 192 294 000 rubles	31.12.2015	-	The transaction, whose value exceeds 10 (ten) percent of the book value of assets of PJSC "Krasnoyarskenergosbyt" for the last reporting date	The Board of Directors	28.12.2015	Protocol # 128 30.12.2015
Information about the most significant transactions of OAO "RAO ES of the East" in 2015											
	Credit agreement on granting of the target credit for a period not exceeding 12 years from the date of signing of the Agreement in an amount not exceeding 612 880 6 000 (Six billion six hundred twelve million eight hundred eighty thousand) rubles 00 kopecks for the financing of the project "Construction of off-site infrastructure for	The lender – PJSC VTB Bank; Borrower - OAO "RAO ES of the East";	VTB Bank undertakes to provide monetary funds (credit) in the amount and on the terms provided-governmental agreement, and OAO "RAO ES of the East" requires-Xia to return the received monetary sum and to pay percent on it;	The period of performance of the contract: not later than 12 years after the signing of the Agreement; The size of the transaction in de-a gentle expression: 11 530 846 000,00 The size of the deal in Pro-cent of the value of the assets of OAO "RAO ES of the East": 36.86 %	46 115 116 000 rubles	30.06.2015	Position concerning approval of the Credit agreement as a major transaction determined by the Board of Directors of JSC "RusHydro" in accordance with the PP.28 p. 12.1 of article 12 of the Charter of JSC "RusHydro"	big deal	The Board of Directors	30.04.2015	Protocol # 119 30.04.2015

	Yakutskaya TPP-2 (1 st stage)"						29.04.2015 (minutes № 215)				
	The contract of guarantee	Time-teacher - OAO «RAO ES Vostoka»; Bank - JSCB "PERESVET" (ZAO);	OAO "RAO ES In-flow" jointly and severally undertakes to answer before AKB "RE-LIGHT" for the execution of Vostok-Finans" all obligations arising from the Contract on issuing Bank, OOO "Vostok-Finance" a Bank guarantee;	The period of performance of the contract: the Contract comes into force from the date of its signing and shall terminate at the expiration of three years from the date of the deadline for fulfillment of obligations under the Agreement on issuance of Bank guarantee or performance by the Guarantor of its obligations; The size of the transaction in monetary terms: 2 115 723 of 958.00 RUB. The size of the transaction in percentage of the value of assets of JSC "RAO ES of the East": 4.66 % ⁷	45 361 025 000 rubles	11.12.2015	-	the transaction which here was an interest;	The General meeting of shareholders	12.11.2015	Protocol # 12 17.11.2015

⁷ The price of agreement defined as the aggregate of the following values:

- loan amount: no more than 6 612 880 000 (Six billion six hundred twelve million eight hundred eighty thousand) rubles 00 kopecks;
- the amount of the lump-sum fee for credit line, payable at the conclusion of the Agreement: not more than 0.5 percent of the loan amount;
- sum fee for a commitment: not more than 0.5 per cent per annum, charged on undrawn loan amount;

- the sum of the percentages for use of loan funds, accrued at a rate not exceeding the limit for interest rate for individuals, which credit is extended in order to implement the project selected to participate in the Program of support of investment projects implemented on the territory of the Russian Federation on the basis of project financing in accordance with the decree of the Government of the Russian Federation from 11.10.2014 No. 1044 "On approval of the Program of support of investment projects implemented on the territory of the Russian Federation on the basis of project financing" (the Program), which must not exceed the interest rate set by the Central Bank of the Russian Federation, when providing the authorised banks credit funds for refinancing of loans granted by authorized banks to the ultimate borrowers (the interest rate on the specialised refinancing instrument) plus 2.5 percent per annum.

If the Project will be excluded from the Program and/or in the case of the Central Bank of the Russian Federation will not be granted or will be terminated refinancing of the loan provided by the Programme, the interest rate determined by the Lender unilaterally on the basis of market interest indicators.

The marginal price of the Agreement amounts to 17 000 000 000,00 (Seventeen billion) rubles.

The size of the transaction in percentage of the value of assets of JSC "RAO ES of the East" are calculated on the basis of the limit price of the Agreement of 17 billion rubles.

18 Data on term office (in accordance with the employment contact) members of the collegial Executive body of the company and persons holding the post of the sole Executive body

The members of the Board of JSC "RusHydro" 31.12.2015		
Last/Fitsr/Middle Name	The position	Term in accordance with the employment contract
Shulginov Nicholas Gri- rorevich	Chairman of the management Board - General Director	14.09.2020
Bogush Boris Borisovich	Member of the management Board, first Deputy General Director – chief engineer	indefinitely
Kirov Sergey Anatolyevich	Member of the Board, first Deputy General Director	indefinitely
Rizhinashvili, George Ilyich	Member of the management Board, first Deputy General Director	indefinitely
Tokarev Vladimir Aleksandro- vich	Member of the management Board, first Deputy General Director	Indefinitely Powers terminated by the Board of Directors of JSC "RusHydro" 11.01.2016 (decision on 10/12/2015, minutes 11.12.2015 No. 228), the employment contract terminated by the initiative of the worker (clause 3 of part one of article 77 of the LC RF)

Information about Vladimir Tokarev

	Vladimir Tokarev *
Birthday	1977
Education	Moscow State University of Economics, Statistics and Informatics (jurisprudence) Candidate of Economic Sciences
Experience over the past 5 years and participated in the management bodies of other organisations	2009-2013 - Deputy Minister of Regional Development of the Russian Federation, Head of Federal Agency for Construction and Housing and Communal Services of Russia 2013-2014 - Deputy Minister of Construction and Housing and Communal Services of Russia 2014-2015 - Chairman of the Board of the Partnership SRO NP "EnergoStroyAlyans" From 2014-2016 - Director General of JSC "RusHydro Managing companies " From 2014 – member of the Management Board, First Deputy General Director of PJSC "RusHydro" From 2014 - member of the BoD JSC "RusHydro Managing companies "
Membership on the Management Board	Since 2014
Shareholding	Does not own shares of the Company
Membership in committees in BD	Reliability Committee, Energy Efficiency and Innovation

* The authority terminated in January 2016.

19. Auditor's Report and RAS Accounts for 2015

20. Auditor's Report and IFRS Accounts for 2015