



**Public Joint-Stock Company  
Federal Hydro- Generating Company - RusHydro  
(PJSC RusHydro)**

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**(Krasnoyarsk, Krasnoyarsk Territory)**

**REPORT ON THE VOTING RESULTS OF THE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Full corporate name of the Company	Public Joint-Stock Company "Federal Hydro-Generating Company - RusHydro"
Short corporate name of the Company	PJSC RusHydro
Company's location:	Krasnoyarsk, Krasnoyarsk Territory
The Company's address indicated in the Unified State Register of Legal Entities	43/1 Dubrovinskogo St., Krasnoyarsk, Krasnoyarsk Krai, 660017
The Company's address for correspondence	7 Malaya Dmitrovka St., Moscow, 127006
Type of the General Meeting of Shareholders:	Annual
Format of the General Meeting of Shareholders:	Absentee voting
Date on which the persons entitled to participate in the General Meeting of Shareholders	June 05, 2022
Date of the General Meeting of Shareholders (deadline for	June 30, 2022

accepting voting ballots):

Postal address for sending filled-in voting ballots	P.O. Box 54, Moscow, 127137, Joint-Stock Company VTB Registrar (JSC VTB Registrar)
Date of the Report on voting results	July 01, 2022

The annual General Meeting of Shareholders is chaired by Chairman of the Board of Directors of RusHydro.

Pursuant to the decision of the Board of Directors, Evgeniya Stepanovna Bruseninga, has been elected Secretary of the annual General Meeting of Shareholders (Minutes No. 344).

The Registrar of the Company — Joint-Stock Company VTB Registrar (JSC VTB Registrar) — serves as the Ballot Committee of the annual General Meeting of Shareholders.

The location of the Registrar: Moscow.

The Registrar's address indicated in the Unified State Register of Legal Entities: 23 Pravdi St., Moscow 127015.

The Registrar's address for correspondence: P.O. Box 54, Moscow, 127137.

## **THE AGENDA**

### **OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS:**

1. Approval of the Company annual report for 2021.
2. Approval of the Company annual accounting (financial) statements as of 2021 year-end.
3. Approval of the Company profit distribution as of 2021 year-end.
4. On the amounts, due dates and forms of dividend payment on the basis of performance for 2021, and on fixing the date of record for persons entitled to dividends.
5. On payment of remuneration for work as a part of the Board of Directors to the members of the Board of Directors of the Company who are not public officials in the amount specified by the internal documents of the Company.
6. On payment of remuneration for work as a part of the Internal Audit Commission to the members of the Internal Audit Commission of the Company who are not public officials in the amount specified by the internal documents of the Company.
7. Election of members of the Board of Directors of the Company.
8. Election of members of the Internal Audit Commission of the Company.
9. Approval of the Company's Auditor.
10. Determining the quantity, nominal value, category (class) of authorized shares and the rights attached to said shares.

11. Approval of the redrafted RusHydro Articles of Association.
12. Increasing the authorized capital of the Company by placing additional shares.
13. Approving amendments to the Regulations on the Procedure for the convening and holding of the General Meeting of Shareholders of RusHydro.

**THE ISSUES PUT TO A VOTE AND THE RESULTS OF VOTING ON EACH ITEM OF THE AGENDA:**

**Item 1: Approval of the Company Annual Report for 2021.**

**Voting results:**

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	<b>439,288,905,849</b>
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.24 of the Regulations on the General Meetings of Shareholders (approved by Bank of Russia Regulation No. 660-P dated November 16, 2018)	<b>434,208,651,249</b>
The number of votes held by persons participating in the Meeting	<b>369,768,061,381.50</b>
Quorum (%)	<b>85.1591</b>

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	<b>369,735,504,452.50</b>	<b>1,103,558</b>	<b>7,321,023</b>
% of the total number of the participants of the meeting	<b>99.9912</b>	<b>0.0003</b>	<b>0.0020</b>

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	<b>24,132,348</b>
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**The resolution adopted:**

To approve the Company's Annual Report for 2021, which is a part of the materials for the Meeting\*.

**Item 2: Approval of the Company annual accounting (financial) statements as of 2021 year-end.**

**Voting results:**

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	<b>439,288,905,849</b>
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.24 of the Regulations on the General Meetings of Shareholders (approved by	<b>434,208,651,249</b>

Bank of Russia Regulation No. 660-P dated November 16, 2018)	
The number of votes held by persons participating in the Meeting	<b>369,768,061,381.50</b>
Quorum (%)	<b>85.1591</b>

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	<b>369,730,307,384.50</b>	<b>504,330</b>	<b>12,834,058</b>
% of the total number of the participants of the meeting	<b>99.9898</b>	<b>0.0001</b>	<b>0.0035</b>

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	<b>24,415,609</b>
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**The resolution adopted:**

To approve the Annual Accounting (Financial) Statements of the Company, for 2021, which is a part of the materials for the Meeting\*.

**Item 3: Approval of the Company profit distribution as of 2021 year-end.**

**Voting results:**

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	<b>439,288,905,849</b>
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.24 of the Regulations on the General Meetings of Shareholders (approved by Bank of Russia Regulation No. 660-P dated November 16, 2018)	<b>434,208,651,249</b>
The number of votes held by persons participating in the Meeting	<b>369,768,061,381.50</b>
Quorum (%)	<b>85.1591</b>

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	<b>369,702,726,630.50</b>	<b>30,924,399</b>	<b>10,519,065</b>
% of the total number of the participants of the meeting	<b>99.9823</b>	<b>0.0084</b>	<b>0.0028</b>

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	<b>23,891,287</b>
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**The resolution adopted:**

To approve the following distribution of profit of the Company as of 2021 year-end:

	(mln.RUB)
Retained earnings (loss) of the reporting period	50,856.8
To be distributed on: the Reserve Fund	1,219.1
Development of the Company	26,333.7
Dividends	23,304.0

**Item 4: On the amounts, due dates and forms of dividend payment on the basis of performance for 2021, and on fixing the date of record for persons entitled to dividends.**

**Voting results:**

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	<b>439,288,905,849</b>
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.24 of the Regulations on the General Meetings of Shareholders (approved by Bank of Russia Regulation No. 660-P dated November 16, 2018)	<b>434,208,651,249</b>
The number of votes held by persons participating in the Meeting	<b>369,768,061,381.50</b>
Quorum (%)	<b>85.1591</b>

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	<b>369,701,580,321.50</b>	<b>30,599,689</b>	<b>6,925,319</b>
% of the total number of the participants of the meeting	<b>99.9820</b>	<b>0.0083</b>	<b>0.0019</b>

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	<b>28,956,052</b>
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**The resolution adopted:**

To pay dividends on ordinary shares of the Company based on the results of 2021 in the amount of RUB 0.05304937 per one share.

Form of payment of dividends: monetary.

To establish July 10, 2022 (the 10th day from the date of the decision to pay dividends) as the date on which the persons entitled to receive dividends shall be determined.

The dividend payment period for a nominee holder or beneficial owner that is a securities market professional registered in the Company's shareholder register shall not exceed 10 business days, and for other persons registered in the Company's shareholder register it shall not exceed 25 business days from the date when the persons entitled to dividends are determined.

**Item 5: On payment of remuneration for work as a part of the Board of Directors to the members of the Board of Directors of the Company who are not public officials in the amount specified by the internal documents of the Company.**

**Voting results:**

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	<b>439,288,905,849</b>
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.24 of the Regulations on the General Meetings of Shareholders (approved by Bank of Russia Regulation No. 660-P dated November 16, 2018)	<b>434,208,651,249</b>
The number of votes held by persons participating in the Meeting	<b>369,768,061,381.50</b>
Quorum (%)	<b>85.1591</b>

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	<b>366,539,662,908.50</b>	<b>124,828,362</b>	<b>3,079,265,616</b>
% of the total number of the participants of the meeting	<b>99.1269</b>	<b>0.0338</b>	<b>0.8328</b>

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	<b>24,304,495</b>
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**The resolution adopted:**

To pay remuneration to the members of the Board of Directors based on their work in the Board of Directors during the period from June 30, 2021, to June 30, 2022, in the amount, as per the procedure, and within the term specified by the Resolution on the Payment of Remunerations and Compensations to the Members of the Board of Directors of RusHydro, approved by the decision of the Annual General Meeting of Shareholders of the Company, dated June 30, 2021 (Minutes No. 20 dated July 01, 2021).

**Item 6: On payment of remuneration for work as a part of the Internal Audit Commission to the members of the Internal Audit Commission of the Company who are not public officials in the amount specified by the internal documents of the Company.**

**Voting results:**

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	<b>439,288,905,849</b>
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.24 of the Regulations on the General Meetings of Shareholders (approved by Bank of Russia Regulation No. 660-P dated November 16, 2018)	<b>434,208,651,249</b>
The number of votes held by persons participating in the Meeting	<b>369,768,061,381.50</b>
Quorum (%)	<b>85.1591</b>

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	<b>369,620,088,789.50</b>	<b>90,379,844</b>	<b>33,276,104</b>
% of the total number of the participants of the meeting	<b>99.9600</b>	<b>0.0244</b>	<b>0.0090</b>

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	<b>24,316,644</b>
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**The resolution adopted:**

To pay remuneration to the members of the Internal Audit Commission based on their work in the Internal Audit Commission during the period from June 30, 2021, to June 30, 2022, in the amount, as per the procedure, and within the term specified by the Resolution on Remunerations and Compensations to the Members of the Internal Audit Commission of RusHydro, approved by the decision of the Annual General Meeting of Shareholders of the Company, dated September 30, 2020 (Minutes No. 19 dated October 02, 2020).

**Item 7: Election of members of the Board of Directors of the Company.**

**Voting results:**

The number of cumulative votes held by the persons included in the list of persons entitled to participate in the Meeting	<b>5,710,755,776,037</b>
The number of cumulative votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.24 of the Regulations on the General Meetings of Shareholders (approved	<b>5,644,712,446,237</b>

by Bank of Russia Regulation No. 660-P dated November 16, 2018)	
The number of votes held by persons participating in the Meeting	<b>4,806,984,797,959,50</b>
Quorum (%)	<b>85.1591</b>

A quorum on the given issue was reached.

### **Item 8: Election of members of the Internal Audit Commission of the Company.**

#### **Voting results:**

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	<b>439,288,905,849</b>
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.24 of the Regulations on the General Meetings of Shareholders (approved by Bank of Russia Regulation No. 660-P dated November 16, 2018)	<b>434,208,644,333</b>
The number of votes held by persons participating in the Meeting	<b>369,768,061,381.50</b>
Quorum (%)	<b>85.1591</b>

A quorum on the given issue was reached.

Candidate: Natalya Nikolayevna Annikova

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	<b>369,620,380,824.50</b>	<b>91,678,623</b>	<b>29,289,408</b>
% of the total number of the participants of the meeting	<b>99.9601</b>	<b>0.0248</b>	<b>0.0079</b>

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	<b>26,712,526</b>
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Candidate: Alexey Vladimirovich Kulagin

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	<b>369,599,937,777.50</b>	<b>92,585,921</b>	<b>31,850,043</b>
% of the total number of the participants of the meeting	<b>99.9545</b>	<b>0.0250</b>	<b>0.0086</b>

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	<b>43,687,640</b>
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Candidate: Jakub Hadzimuratovich Malsagov

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	<b>369,575,442,734.50</b>	<b>98,892,841</b>	<b>34,023,528</b>
% of the total number of the participants of the meeting	<b>99.9479</b>	<b>0.0267</b>	<b>0.0092</b>

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	<b>59,702,278</b>
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Candidate: Igor Nikolayevich Repin

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	<b>367,276,685,019.50</b>	<b>119,578,179</b>	<b>31,351,264</b>
% of the total number of the participants of the meeting	<b>99.3262</b>	<b>0.0323</b>	<b>0.0085</b>

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	<b>2,340,446,919</b>
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Candidate: Natalya Viktorovna Yakhovskaya

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	<b>369,596,749,197.50</b>	<b>90,746,949</b>	<b>38,138,348</b>
% of the total number of the participants of the meeting	<b>99.9537</b>	<b>0.0245</b>	<b>0.0103</b>

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	<b>42,426,887</b>
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**The resolution adopted:**

To elect the following members to the Company's Internal Audit Commission:

1. Nataliya Nikolayevna Annikova
2. Alexey Vladimirovich Kulagin
3. Jakub Hadzimuratovich Malsagov

4. Igor Nikolayevich Repin
5. Natalya Viktorovna Yakhovskaya

### **Item 9: Approval of the Company's Auditor.**

#### **Voting results:**

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	<b>439,288,905,849</b>
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.24 of the Regulations on the General Meetings of Shareholders (approved by Bank of Russia Regulation No. 660-P dated November 16, 2018)	<b>434,208,651,249</b>
The number of votes held by persons participating in the Meeting	<b>369,768,061,381.50</b>
Quorum (%)	<b>85.1591</b>

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	<b>369,627,715,544.50</b>	<b>89,520,582</b>	<b>26,193,067</b>
% of the total number of the participants of the meeting	<b>99.9620</b>	<b>0.0242</b>	<b>0.0071</b>

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	<b>24,632,188</b>
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#### **The resolution adopted:**

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

### **Item 10: Determining the quantity, nominal value, category (class) of authorized shares and the rights attached to said shares.**

#### **Voting results:**

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	<b>439,288,905,849</b>
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.24 of the Regulations on the General Meetings of Shareholders (approved by Bank of Russia Regulation No. 660-P dated November 16, 2018)	<b>434,208,651,249</b>
The number of votes held by persons participating in the Meeting	<b>369,768,061,381.50</b>
Quorum (%)	<b>85.1591</b>

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	<b>364,201,748,132</b>	<b>3,198,789,664</b>	<b>44,321,001.50</b>
% of the total number of the participants of the meeting	<b>98.4946</b>	<b>0.8651</b>	<b>0.0120</b>

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	<b>2,323,202,584</b>
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**The resolution adopted:**

To determine that the Company may place, in addition to the outstanding shares, fifty billion (50,000,000,000) ordinary shares with a par value of one (1) ruble each, for a total amount at a par value of fifty billion (50,000,000,000) rubles.

The ordinary shares declared for placement by the Company shall endow their holders with the rights provided for in Clause 6.2 of the Articles of Association.

**Item 11: Approval of the redrafted RusHydro Articles of Association.**

**Voting results:**

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	<b>439,288,905,849</b>
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.24 of the Regulations on the General Meetings of Shareholders (approved by Bank of Russia Regulation No. 660-P dated November 16, 2018)	<b>434,208,651,249</b>
The number of votes held by persons participating in the Meeting	<b>369,768,061,381.50</b>
Quorum (%)	<b>85.1591</b>

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	<b>329,112,975,874</b>	<b>3,134,672,867</b>	<b>37,494,442,970.50</b>
% of the total number of the participants of the meeting	<b>89.0052</b>	<b>0.8477</b>	<b>10.1400</b>

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	<b>25,969,670</b>
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**The resolution adopted:**

To approve the Articles of Association of PJSC RusHydro in the new edition, which is a part of the materials for the Meeting\*.

**Item 12: Increasing the authorized capital of the Company by placing additional shares.**

**Voting results:**

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	<b>439,288,905,849</b>
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.24 of the Regulations on the General Meetings of Shareholders (approved by Bank of Russia Regulation No. 660-P dated November 16, 2018)	<b>434,208,651,249</b>
The number of votes held by persons participating in the Meeting	<b>369,768,061,381.50</b>
Quorum (%)	<b>85.1591</b>

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	<b>329,058,516,779</b>	<b>3,193,067,641</b>	<b>37,491,099,643.50</b>
% of the total number of the participants of the meeting	<b>88.9905</b>	<b>0.8635</b>	<b>10.1391</b>

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	<b>25,377,318</b>
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**The resolution adopted:**

To increase the authorized capital of the Company by placing additional ordinary shares in the amount of ten billion (10,000,000,000) shares, with a par value of one (1) ruble 00 kopecks each on the following terms:

- type of placement: private subscription;
  - the persons among whom additional ordinary shares are to be placed: the Russian Federation represented by the Federal Agency for State Property Management (PSRN 1087746829994);
  - price of placement of additional shares of the Company (including when exercising the preemptive right of acquiring additional shares): the price or the procedure for its determination will be established by the Board of Directors of the Company no later than the start of the placement of additional shares;
  - form of payment for the additional shares: non-monetary assets;
- The list of property that can be used to pay for additional shares:

- ordinary shares of the FAR EASTERN ENERGY MANAGEMENT COMPANY – NETWORK GENERATION Joint-Stock Company (PSRN 1192536024064);
- ordinary shares of the SAKHALIN ENERGY COMPANY Joint-Stock Company (PSRN 1096501006030).

Expenses associated with making credit entries into the register of shareholders on crediting the placed additional ordinary shares to the personal accounts of persons exercising the preemptive right of acquiring the placed additional ordinary shares/private subscription participant and the account of the Central Depository shall be borne by the Company.

Expenses associated with making credit entries into the register of shareholders of the Company on crediting the placed additional ordinary shares to the depo accounts of persons exercising the preemptive right of acquiring the placed additional ordinary shares/private subscription participant, and also other types of accounts other than personal accounts, the account of the Central Depository shall be borne by the person exercising the preemptive right/private subscription participant.

**Item 13: Approving amendments to the Regulations on the Procedure for the convening and holding of the General Meeting of Shareholders of RusHydro.**

**Voting results:**

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	<b>439,288,905,849</b>
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.24 of the Regulations on the General Meetings of Shareholders (approved by Bank of Russia Regulation No. 660-P dated November 16, 2018)	<b>434,208,651,249</b>
The number of votes held by persons participating in the Meeting	<b>369,768,061,381.50</b>
Quorum (%)	<b>85.1591</b>

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	<b>366,583,357,894.50</b>	<b>92,069,522</b>	<b>3,067,468,453</b>
% of the total number of the participants of the meeting	<b>99.1387</b>	<b>0.0249</b>	<b>0.8296</b>

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	<b>25,165,512</b>
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**The resolution adopted:**

To approve amendments to the Regulations on the Procedure for the convening and holding of the General Meeting of Shareholders of RusHydro, which is a part of the materials for the Meeting\*.

*\*the expression “materials for the Meeting” shall mean information (materials) to be provided to persons entitled to participate in the annual General Meeting of Company Shareholders on the results of 2021, when preparing for the Meeting.*