

Statement of material fact on resolutions adopted by the issuer's Board of Directors

Insider information notice

1. General information	
1.1. Full corporate name of the issuer	Public Joint-Stock Company "Federal Hydro-Generating Company - RusHydro"
1.2. Abbreviated corporate name of the issuer	PJSC "RusHydro"
1.3 Issuer's location	Krasnoyarsk, Krasnoyarsk Krai
1.4. Issuer's OGRN (Primary State Registration Number)	1 042 401 810 494
1.5 Issuer's TIN (Taxpayer Identification Number)	2 460 066 195
1.6 Issuer's unique code assigned by the registration body	55038-E
1.7 Address of the web page used by the issuer to disclose information	http://www.e-disclosure.ru/portal/company.aspx?id=8580 , http://www.rushydro.ru

2. Content of the Statement	
<p>2.1 Quorum of the meeting of the issuer's Board of Directors and results of voting on the agenda items: <i>Quorum of the meeting of the issuer's Board of Directors is present.</i> <i>Voting results:</i> <i>Item 1.1.: For — 7, Against — 0, Abstain — 0.</i> <i>Item 1.2.: For — 13, Against — 0, Abstain — 0.</i> <i>Item 1.3.: For — 13, Against — 0, Abstain — 0.</i></p> <p>2.2 Content of resolutions adopted by the issuer's Board of Directors:</p> <p>Item 1.1.: On determination of the Company's priority areas of activity. On the progress in construction of the Zagorskaya PSHP-2.</p> <p>Resolution: 1. To take into consideration: 1.1. information on the progress of the construction of Zagorsk PSHP-2.(Application 1 to the Protocol); 1.2. the plan of further actions for work on the Zagorsk PSHP-2. (Application 2 to the Protocol). 2. To guarantee with the Chairman of the board – to the CEO of Society to provide informing board members on the course of implementation of actions for the Zagorsk PSHP-2 two times a year, to submit the interim report on execution of the plan of further actions for work on the Zagorsk PSHP-2 finished on project deliverables of conservation, agreed in Rostekhnadzor till 30.09.2018.</p> <p>Item 1.2.: On determination of the Company's priority areas of activity. About the course of construction of Ust-Srednekansky hydroelectric power station.</p> <p>Resolution: To take into account the information on implementation of the investment project Ust-Srednekansky hydroelectric power station. (Annex No. 3 to the Minutes).</p> <p>Item 1.3.: On determination of the Company's priority areas of activity. On the status of implementation of priority projects for the construction of 4 facilities in the Far East (Yakutskaya GRES-2 (the 1st stage), CHPP in Sovetskaya Gavan, Sakhalin GRES-2 (the 1st stage) as of September 30, 2017.</p> <p>Resolution: To consider information about the status of implementation of priority projects on the construction of four facilities in the Far East (Yakutsk GRES-2 (the 1st stage), the 2nd stage of Blagoveschenskaya CHPP, CHPP in Sovetskaya Gavan, Sakhalin GRES-2 (the 1st stage) as of 30.09.2017 (Appendix No. 4 to the Minutes).</p> <p>2.3. The date of holding the Meeting of the Issuer's Board of Directors, at which the relevant resolutions were adopted: <i>December 13, 2017</i></p> <p>2.4 Date of drawing up the Minutes of the Meeting of the issuer's Board of Directors, at which the relevant resolutions were adopted, and its number: <i>December 14, 2017 No 262</i></p>	
3. Signature	
<p>3.1 <i>Director of Department Corporate management; and property management of PJSC RusHydro (under Power of Attorney No. 3878 of 10.02.2017)</i></p> <p align="right">_____ <i>S.S. Koptyaev</i></p> <p align="center">(signature)</p> <p>3.2 Date “ <u>15</u> “ <u>December</u> 2017. P.S.</p>	

The information in this press release may contain projections or other forward-looking statements regarding future events or the future financial performance of RusHydro. You can identify forward looking statements by terms such as "expect," "believe," "anticipate," "estimate," "intend," "will," "could," "may" or "might," the negative of such terms or

other similar expressions. We wish to caution you that these statements are only predictions and that actual events or results may differ materially from these statements. We do not intend to update these statements to reflect events and circumstances occurring after the date hereof or to reflect the occurrence of unanticipated events. Many factors could cause the actual results to differ materially from those contained in our projections or forward-looking statements, including, among others, general economic conditions, our competitive environment, risks associated with operating in Russia, rapid technological and market change in our industries, as well as many other risks specifically related to RusHydro and its operations.