

Notice on the Holding of the Annual General Meeting of Shareholders of Public Joint-Stock Company Federal Hydrogeneration Company – RusHydro (RusHydro)

Dear Shareholder!

Public Joint-Stock Company Federal Hydro-Generating Company – RusHydro (RusHydro), located in Krasnoyarsk, Krasnoyarsk Krai, hereby notifies you of the holding of the Annual General Meeting of Shareholders of RusHydro (the "Meeting") in the form of absentee voting.

Date of the Meeting (deadline for accepting voting ballots): June 30, 2022.

Date on which the persons entitled to participate in the Meeting are determined (fixed): June 05, 2022.

Categories (classes) of shares whose holders are entitled to vote on all items on the agenda of the Meeting: ordinary shares

The deadline for accepting shareholders' proposals on introducing issues into the Meeting agenda, and proposals on nominating candidates for election to the Board of Directors and Internal Audit Commission of RusHydro — not later than 27 days before the Meeting date (the date of the deadline for accepting voting ballots).

The deadline established by the Board of Directors for the RusHydro shareholders to make proposals as to the agenda of the Meeting, has not expired yet; therefore, the Meeting agenda, the procedure for familiarization with the information (materials) to be provided, when preparing for the Meeting, and the address(es) whereat the same is available for the familiarization, will be disclosed once the Board of Directors approves the agenda of the Meeting.