

Introduced on the basis of the resolution of the
RusHydro Board of Directors on increasing the
authorized capital as of June 21, 2018
(Minutes No. 272 as of June 22, 2018)
and Report on the results of additional issue of securities by
RusHydro registered by the Bank of Russia on September 14,
2020

Registered on November 12, 2020 by Interdistrict
inspectorate of the Federal Tax Service №23 for
Krasnoyarsk region

**Amendments to the Articles of Association
of Public Joint-Stock Company
Federal Hydrogeneration Company – RusHydro
(RusHydro)**

(Version No. 16)

In article 4:

Clause 4.1. shall be amended to read as follows:

"4.1. The Company's authorized capital is comprised of the nominal value of the Company's shares acquired by shareholders (placed shares).

The Company's authorized capital amounts to 439,288,905,849 (Four hundred thirty-nine billion two hundred eighty-eight million nine hundred five thousand and eight hundred forty-nine) rubles."

Clause 4.2. shall be amended to read as follows:

"4.2. The Company placed registered ordinary shares with nominal value of 1 (One) ruble each, in the amount of 439,288,905,849 (Four hundred thirty-nine billion two hundred eighty-eight million nine hundred five thousand and eight hundred forty-nine) shares for a total amount at nominal value of 439,288,905,849 (Four hundred thirty-nine billion two hundred eighty-eight million nine hundred five thousand and eight hundred forty-nine) rubles."

Clause 4.7. shall be amended to read as follows:

"4.7. The Company offers in addition to the placed shares 1,013,796,530 (One billion thirteen million seven hundred ninety-six thousand five hundred thirty) registered ordinary shares with nominal value of 1 (One) ruble each, for a total amount at nominal value of 1,013,796,530 (One billion thirteen million seven hundred ninety-six thousand five hundred thirty) rubles.

Registered ordinary shares offered by the Company for placement shall grant to their owners the rights provided for by clause 6.2 hereof."

Chairman of the Management Board
N. G. Shulginov, General Director of RusHydro