## Information on shareholder's agreements concluded during the year prior to the Annual General Meeting of Shareholders

During the year, before the date of the annual General Meeting of Shareholders of RusHydro for 2021, the Company did not receive any notices of the conclusion of shareholder's agreements, as provided for by Article 32.1 of Federal Law No. 208-FZ dated December 26, 1995, "On Joint-Stock Companies".