



Agenda of the Board of Directors meeting on November 25, 2021

November 18, Moscow, Russia. PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces the agenda of the Board of Directors meeting in absentia on November 25, 2021.

The agenda includes the following items:

1. On approval of the provision on PJSC RusHydro's updated dividend policy.
2. On approval of report on divestment of non-core assets for nine months of 2021.
3. On approval of changes to the Single provision on RusHydro Group's procurement needs.
4. On participation and cancellation of participation of PJSC RusHydro in other organizations.
5. On determination of position of the PJSC RusHydro (its representatives) in governing bodies of subsidiaries.
6. On consideration of issues of material significance for the Company.

The information on decisions of the Board of Directors will be made available in compliance with regulatory requirements.

About RusHydro

RusHydro Group is the leading producer of renewable energy in Russia. It is one of Russia's largest generating company and is the third in the world with over 400 generating facilities. The Group's total electricity generation capacity including Boguchanskaya HPP is 38.1 GW.

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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.
