## Statement of material fact on the meeting of the issuer's Board of Directors and its minutes Statement on insider 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 Territory         1.4. Issuer's OGRN (Primary State Registration       Intrasnoyarsk Krasnoyarsk Territory         1.4. Issuer's INN (Taxpayer Identification Number)       2460066195         1.6. Issuer's unique code assigned by the registration       body         1.7. Address of the web page used by the issuer to       http://www.rushydro.ru, http://www.e-         disclosure.ru/portal/company.aspx?id=8580       2. Content of the Statement         2.1. Date of adoption by the Chairman of the Board of Directors: December 25, 2017       2.3.         2.3. Minutes of the meeting of the Issuer's Board of Directors: December 25, 2017       2.3.         2.3. Minutes of the meeting of the Issuer's Board of Directors:       n Issues Governance Code of PISC RusHydro         3. On conclusion of the transaction, related to gratuitous transfer of property PISC RusHydro.       4. On priority activities of PISC RusHydro.         4. On priority activities of PISC RusHydro.       5. On approval of the instrand ocuments of the Company.         6. On interim results of implementation of the Business Plan of PISC RusHydro for 2017 taking into account actual figures for 9 months of 2017 (including reports on implementation of the Investment Program (in particular, the Comprehensive Modernization Program for	1. General information	
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(under Power of Attorney No. 3878 of 10.02.2017) S.S. Koptyakov	(under Power of Attorney No. 3878 of 10.02.2017)	
(signature)		
3.2. Date "15 "December 2017 L.S.	3.2. Date " 15 " December 2017	LS

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.