

**EXTRACT from
MINUTES No. 190/2
OF THE MEETING OF
AUDIT COMMITTEE UNDER THE BOARD OF DIRECTORS OF PJSC
RUSHYDRO**

Date and time of the meeting (date and time of summarizing the voting results):	May 25, 2022; 5:00 p.m. (Moscow time)
Date Minutes were drafted:	May 26, 2022
Form of meeting:	Absentee voting
Place of summarizing the voting results:	7 Malaya Dmitrovka St., Moscow
The number of members of Audit Committee under the Board of Directors of PJSC elected:	3 persons
The number of members of Audit Committee under the Board of Directors of PJSC RusHydro who participated in voting:	2 persons

ITEM 2:

On recommendations for the Company's Board of Directors concerning:
On preliminary approval of the Annual Report of PJSC RusHydro for 2021.

Draft of resolution put to vote:

Recommend that the Company's Board of Directors adopt the following resolution: To approve preliminarily the Company's Annual Report for 2021 as per the schedule to this resolution and to submit it for approval at the Annual General Meeting of Shareholders.

Voting results:

For: 2

Against: 0

Abstained: 0

Resolution adopted.

Secretary of the Audit Committee
under the Board of Directors
of PJSC RusHydro

A.O. Piatova