



## **Agenda of the Board of Directors meeting on December 28, 2021**

**December 23, Moscow, Russia.** PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces the agenda of the Board of Directors meeting in absentia on December 28, 2021.

The agenda includes the following items:

1. On approval of annual complex procurement program of PJSC RusHydro for 2022.
2. On review of report on compliance of PJSC RusHydro's information policy.
3. 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 38.0 GW.

### **For more information:**

Investor Relations Department  
Tel. +7 (495) 122 0555 ext. 1304  
[ir@rushydro.ru](mailto:ir@rushydro.ru)

*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.*

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