

RESOLUTION
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PJSC
"RUSHYDRO"

ITEM 5: On payment of remuneration for work as a part of the Board of Directors to the members of the Board of Directors who are not public officials in the amount specified by the internal documents of the Company.

RESOLUTION:

To pay remuneration to the members of the Board of Directors based on their work in the Board of Directors during the period from June 30, 2021, to June 30, 2022, in the amount, as per the procedure, and within the term specified by the Resolution on the Payment of Remunerations and Compensations to the Members of the Board of Directors of RusHydro, approved by the decision of the Annual General Meeting of Shareholders of the Company, dated June 30, 2021 (Minutes No. 20 dated July 01, 2021).