

Results of the Board of Directors on October 27, 2017

October 31, 2017. Moscow, Russia. PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces that the Company's Board of Directors held a meeting in absentia on October 27, 2017.

The Board of Directors approved item of the agenda of the general meeting of shareholders of JSC Yakutskaya GRES-2: conclusion a significant transaction – conclusion of an addendum to the General Contractor agreement on construction of Yakutskaya GRES-2 (1st stage) as of Feb 24, 2014, №01/ZRUH/13-121293. The transaction is qualified as significant transaction, exceeding 50% of the book value of JSC Yakutskaya GRES-2.

Parties to the agreement: PJSC RusHydro and JSC TEK Mosenergo.

As part of agreement, the date of readiness for launch is set for September 30, 2017, the date of completion – October 30, 2017.

Conclusion of the addendum doesn't lead to a change in the maximum price of transaction, which constitutes RUB 20,507 million.

About RusHydro

RusHydro Group is one of Russia's largest generating companies. RusHydro is the leading producer of renewable energy in Russia with over 70 generating facilities in Russia and abroad. The company also manages a number of R&D, engineering and electricity retail companies. Group's thermal assets are operated by subsidiary – RAO Energy System of East in the Far East of Russia. Total electricity generation capacity of the Group is 38.9 GW, heat capacity – 16.2 thousand GCal/h.

Russian Federation owns 60.56% in RusHydro, the rest is held by other institutional and individual shareholders (over 360,000). The company's stock is traded on Moscow Exchange (MOEX), and included in MSCI EM и MSCI Russia indexes. Company's GDRs in the IOB section of LSE, ADRs – in OTCQX.

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