

Information on the Certain Shareholders Possibility of Acquiring or Actual Acquiring Control Disproportionate to their Participation in the Company's Authorized Capital, Including on the Basis of Shareholder Agreements or by Virtue of Ordinary and Preferred Shares with a Different Nominal Value

RusHydro's shareholders may enter into shareholder agreements, including those providing for a shareholder to obtain a degree of control disproportionate to its participation in the authorized capital. The Company did not place any preferred shares or ordinary shares with different nominal values.

On March 14, 2017 the Russian Federation represented by the Federal Agency for State Property Management notified the Company of actual conclusion with VTB Bank (Public Joint Stock Company) (29 Bolshaya Morskaya Street, St. Petersburg, 190000, OGRN (PSRN) 1027739609391, INN (TIN) 7702070139), which is (as stated in the notice) the owner of at least Fifty-five billion (55,000,000,000) ordinary shares of the Company, the Shareholder Agreement No. 01-05/22 dated March 07, 2017 on the Procedure for Disposal, Management and Voting of RusHydro Shares.

Joint Stock Company Hydroinvest, Limited Liability Company EZOP, and Limited Liability Company Indeks Energetiki - HydroOGK, controlled by the Company, entered into a shareholder agreement with the Russian Federation represented by the Federal Agency for State Property Management on June 23, 2016. By now, Limited Liability Company EZOP and Limited Liability Company Indeks Energetiki - HydroOGK have ceased to exist due to their merger with Joint Stock Company Hydroinvest.

The actual participation interest of Joint Stock Company Hydroinvest is disclosed as part of the information on the Company affiliates at:

<http://www.e-disclosure.ru/portal/files.aspx?id=8580&type=6>,
<https://en.rushydro.ru/investors/stockmarket/capital/>.

The Company shares held by legal entities controlled by RusHydro did not participate in voting at the Annual General Meeting of Shareholders of the Company held on June 30, 2021.