

Amended agenda of the Board of Directors on October 27, 2017

October 26, 2017. Moscow, Russia. PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces that as per request of the Chairman of the Board of Directors the agenda of the Board of Directors meeting to be held in absentia on October 27, 2017 is to be complimented by an additional item.

The amended agenda includes the following items:

1. On priority activities of the Company:
 - 1.1. Approval of the Group's value growth plan through 2021.
 - 1.2. On joining the UN Global Compact and preparation to join The Russian Global Compact Network.
 - 1.3. On funding requirements of connection to the grid of 220 kV transmission line Orotukan-Palatka-Tsentralnaya.
 - 1.4. On funding requirements of the project to build two 110 kV transmission line Pevel-Bilibino.
2. On corporate charitable and sponsorship plan of RusHydro Group.

The information on decisions of the Board will be made available in compliance with regulatory requirements.

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 66.8% 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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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.