

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

ITEM 10: Determining the quantity, nominal value, category (class) of authorized shares and the rights attached to said shares.

RESOLUTION:

To determine that the Company may place, in addition to the outstanding shares, fifty billion (50,000,000,000) ordinary shares with a par value of one (1) ruble each, for a total amount at a par value of fifty billion (50,000,000,000) rubles.

The ordinary shares declared for placement by the Company shall endow their holders with the rights provided for in Clause 6.2 of the Articles of Association.