

**EXTRACT from
MINUTES No. 187/3
OF THE MEETING OF
AUDIT COMMITTEE UNDER THE BOARD OF DIRECTORS
OF PJSC RUSHYDRO**

Date and time of the meeting (date and time of summarizing the voting results):	March 31, 2022; 4:00 p.m. (Moscow time)
Date Minutes were drafted:	March 31, 2022
Form of meeting:	Absentee voting
Place of summarizing the voting results:	7 Malaya Dmitrovka St., Moscow
The number of members of Audit Committee under the Board of Directors of PJSC RusHydro elected:	3 persons
The number of members of Audit Committee under the Board of Directors of PJSC RusHydro who participated in voting:	2 persons

ITEM 3: On recommendations for the Board of Directors of the Company concerning: On recommendations to the Annual General Meeting of Shareholders regarding the issue: “Approval of the Company’s Auditor”.

Adopted Resolution:

Recommend that the Company’s Board of Directors adopt the following resolution:

To recommend that the Annual General Meeting of Shareholders of the Company adopt the following resolution on the item “Approval of the Company’s Auditor”: To approve Joint Stock Company PricewaterhouseCoopers Audit¹ (OGRN 1027700148431) as the Auditor of PJSC RusHydro.

Voting results:

For: 2
Against: 0
Abstained: 0

Resolution adopted.

Secretary of the Audit Committee
under the Board of Directors
of PJSC RusHydro

A.O. Piatova

¹ *The corporate name of the auditor may be changed as a result of increased sanctions pressure on the economy of the Russian Federation and withdrawal of PwK Audit JSC from the international network of PWC firms.*