

Agenda of the Annual General Meeting of Shareholders on the results of 2021

1. Approval of the Company annual report for 2021.
2. Approval of the Company annual accounting (financial) statements as of 2021 year-end.
3. Approval of the Company profit distribution as of 2021 year-end.
4. On the amounts, due dates and forms of dividend payment on the basis of performance for 2021, and on fixing the date of record for persons entitled to dividends.
5. On payment of remuneration for work as a part of the Board of Directors to the members of the Board of Directors of the Company who are not public officials in the amount specified by the internal documents of the Company.
6. On payment of remuneration for work as a part of the Internal Audit Commission to the members of the Internal Audit Commission of the Company who are not public officials in the amount specified by the internal documents of the Company.
7. Election of members of the Board of Directors of the Company.
8. Election of members of the Internal Audit Commission of the Company.
9. Approval of the Company's Auditor.
10. Determining the quantity, nominal value, category (class) of authorized shares and the rights attached to said shares.
11. Approval of the redrafted RusHydro Articles of Association.
12. Increasing the authorized capital of the Company by placing additional shares.
13. Approving amendments to the Regulations on the Procedure for the convening and holding of the General Meeting of Shareholders of RusHydro.