

**Notification of Public Joint Stock Company Federal Hydro-Generation Company
RusHydro (RusHydro) Annual General Meeting of Shareholders**

Dear Shareholder:

Public Joint Stock Company Federal Hydro- Generation Company RusHydro (RusHydro) located in the city of Krasnoyarsk, Krasnoyarsk Territory informs of holding the Annual General Meeting of RusHydro Shareholders (hereinafter, the Meeting) in the absentee voting format.

Deadline for accepting voting ballots: June 30, 2022.

Postal address for sending filled up voting ballots: JSC VTB Registrar, POB 54, Moscow, 127137.

Electronic ballots may be filled up on websites <https://www.vtbreg.ru>; <https://www.e-vote.ru/ru> and in the Quorum mobile application.

Date on which the persons entitled to participate in the Meeting are determined (fixed): June 05, 2022.

The deadline for accepting shareholders' proposals on introducing issues into the Meeting agenda, and proposals on nominating candidates for election to the Board of Directors and Internal Audit Commission of RusHydro — not later than 27 days before the Meeting date (the date of the deadline for accepting voting ballots).

Categories (types) of shares whose holders are entitled to vote on all items on the agenda of the Meeting: ordinary shares.

Agenda of the Meeting:

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.

Persons (their representatives) entitled to take part in the Meeting may familiarize themselves with information (materials) for the Meeting within the time limits specified by the legislation of the Russian Federation at:

- 7 Malaya Dmitrovka St., Moscow (on business days from 10:00 a.m. to 5:00 p.m. local time), tel. 8-800-333-80-00 ext. 1969; 2204;
- 23/10 Pravdy St., JSC VTB Registrar (on business days from 10.00 a.m. to 5.00

p.m. local time), tel. 8 (800) 200-61-12 (free call in Russia);

- 43/1 Dubrovinskogo St., Krasnoyarsk (on business days from 10:00 a.m. to 5:00 p.m. local time), tel. 8-913-031-71-04;

- on Company's website: www.rushydro.ru, as well as in the shareholder online account on the Registrar's website: <http://www.vtbreg.ru>, in the Quorum mobile application (for iOS and Android) developed by the Registrar, as well as in the shareholder's online E-voting account: <https://www.e-vote.ru/ru>.

The Company provides shareholders with an additional opportunity to receive a Meeting notification and materials in electronic via an e-subscription to the news about the Meeting on the Internet at <http://www.rushydro.ru/corporate/general-meeting/forthcoming/subscribe/>.

During preparation for the Meeting, we will open a forum where shareholders may ask questions connected with the Meeting preparation and holding on the Company's website: <http://www.rushydro.ru/corporate/general-meeting/forthcoming/>



Persons entitled to participate in the Meeting (hereinafter, shareholders) will have an opportunity to take part in voting at the Meeting by filling up an electronic ballot form:

- using the Registrar's electronic voting system in the Shareholder's Online Account on the Registrar's website (JSC VTB Registrar) at <https://www.vtbreg.ru>;

- using the Registrar's electronic voting system in the Quorum mobile application (for IOS and Android) developed by the Registrar;

- using the E-voting service provided by NCO JSC National Settlement Depository (NSD) at: <https://www.e-vote.ru/ru>.

Shareholder Online
Account



E-VOTING
Service



Quorum
Mobile app



The Registrar's electronic voting system can be accessed through the Shareholder's Online Account or Quorum mobile application, by:

- applying to any of the Registrar's offices, a list whereof is available on the Registrar's website at <http://www.vtbreg.ru/feedback/company/regional/>, and signing the respective application,

- completing the registration procedure at <http://www.vtbreg.ru/shareholder/lka/>,

- using the Public Services portal (www.gosuslugi.ru) account.

The procedure of logging on to the Shareholder Online Account is described in detail on the Registrar's website: <http://www.vtbreg.ru/shareholder/lka/>.

The E-voting service provided to a shareholder by NCO JSC National Settlement Depository (NSD), may be accessed by:

- using the Public Services portal (www.gosuslugi.ru) account,

- receiving an one-time login and password from the Company Registrar and signing the respective application.

E-voting support service: +7 (495) 640-11-12, edo@vtbreg.ru.

We look forward to welcoming you at the Annual General Meeting of RusHydro Shareholders!

IMPORTANT INFORMATION FOR SHAREHOLDERS!

According to RusHydro's Articles of Association, starting in 2023, voting ballots will be sent to shareholders only by electronic mail, to the addresses specified in the Company's shareholder register.

In order to enable themselves to receive ballots by e-mail, a shareholder only needs to update their questionnaire through their Shareholder Online Account (there is no need to visit a Registrar's office). The questionnaire should specify your e-mail address for receiving voting ballots for General Meetings of Shareholders of RusHydro.

You can receive access to the Shareholder Online Account on the home page of the RusHydro's website (<http://www.rushydro.ru>).

The procedure for registering in the Shareholder Online Account and operating the same is available on the Registrar's website – <https://www.vtbreg.ru/shareholder/personal/>.

You can also log in to your Shareholder Online Account using your account on the Public Services portal.

For RusHydro shareholders, the Shareholder Online Account web-service is absolutely free.

Please be reminded: Dividends to individuals and legal entities whose rights to shares are recorded in the RusHydro's shareholder register are paid by transferring funds to their respective bank accounts whose details are available with the Company's registrar, VTB Registrar JSC, or, in the absence of information on bank accounts as to individuals, by postal money order.

In order to receive dividends to a bank card or bank account, a shareholder only needs to update their questionnaire through their Shareholder Online Account (there is no need to visit a Registrar's office).

For the purposes of timely receipt of dividends and compliance with tax legislation when withholding taxes on dividends, please keep your details updated in the shareholder register, as follows: Full name, registration address, e-mail address, bank details, date of birth, INN (TIN) and other details.

The Registrar's hotline phone number for RusHydro shareholders: 8 (800) 200-61-12 (free call in Russia). The Registrar's website: <https://vtbreg.ru>. E-mail for shareholders' requests: rushydro@vtbreg.ru

The RusHydro shareholders whose shares are held in the depository are recommended to apply to the depository.

Please be aware that, according to Article 8.2, Clause 16, of Federal Law No. 39-FZ dated April 22, 1996 "On Securities Market," in case a person for whom a customer account (depo account) has been opened fails to provide information on changes in its/their details, the issuer (the person obligated upon the securities), neither the administrator of the register of security holders nor the depository shall bear any liability for losses caused to such person due to its/their failure to provide the information.