

GOVERNING BODIES OF PJSC RUSHYDRO

GENERAL MEETING OF SHAREHOLDERS

The supreme management body in the Company is the General Meeting of Shareholders, which operates in accordance with the laws of the Russian Federation, the Company's Charter, and the Regulations on the procedure for convening and holding the General Meeting of Shareholders of PJSC RusHydro approved by the annual General Meeting of Shareholders on June 26, 2017 (Minutes dated June 27, 2017 No. 16).

The annual General Meeting of Shareholders following the results of 2016 was held on June 26, 2017 in Moscow (Minutes No. 16 dated June 27, 2017), at which the following decisions were made:

- Annual Report of PJSC RusHydro for 2016 was approved;
- annual accounting (financial) statements for 2016 was approved;
- distribution of profits by the end of 2016 was approved;
- dividend payment for 2016 was approved;
- new members of the Board of Directors and the Audit Commission were elected;
- Company's auditor was approved;
- remuneration to the members of the Board of Directors and members of the Audit Commission was approved;
- Charter, Regulations on the Procedure for Convening and Holding the General Meeting of shareholders of the Company, the Regulations on the Procedure for Convening and Holding Meetings of the Board of Directors of the Company, the Regulations on the Management Board of the Company, the Regulations on Remuneration and Compensation to the members of the Audit Commission, the Regulations on the Payment of Remuneration and Compensation to Members of the Board of Directors;

- termination of participation of PJSC RusHydro in NP KONTS EES approved;
- a loan agreement between PJSC RusHydro and JSC RAO ES East, which is an interested party transaction, was approved.

Extraordinary General Meetings of Shareholders of the Company were not held in 2017.



Materials of the meeting, including the Protocol, are available at the Company's website: <http://www.eng.rushydro.ru>