

COMPANY ON THE SECURITIES MARKET

AUTHORISED CAPITAL

The authorised capital of PJSC RusHydro (as of December 31, 2017)

Authorised capital, RUB	Number of ordinary shares, pcs.	Nominal 1 share	Declared ordinary shares in accordance with the Charter, pcs.	State registration number of the issue	Date of state registration of the issue
426,288,813,551	426,288,813,551	1 ruble	14,013,888,828	1-01-55038-E	22.02.2005

Information on the Company's shares:

- The existence of a special right to participate in the management of society ("golden share") - this right is not provided for;
- At the request of the executive bodies, there is no information on the existence of ownership interests in shares exceeding five percent, in addition to those already disclosed by the Company;
- The number of the Company's voting shares, by categories (types) of shares: 426,288,813,551 ordinary registered shares. The Company did not place preferred shares or ordinary shares with different par value;
- There are no own shares at the Company's disposal;
- There are 3,852,267,925 shares under the legal entities, controlled by the Company, which is 0.9% of the Company's authorised capital¹.



See request here:
<http://www.eng.rushydro.ru>

Number of shares in the possession of controlled companies by the Company

Controlled company	Number of shares, pcs.	Share in authorized capital, %
Zaramagskiye HPP JSC	271,302,097	0.063642
LLC Index of Energy - HydroOGK	1,571,912,023	0.368743
LLC EZOP	1,858,179,291	0.435897
ChirkeyGESstroy JSC	29,205,310	0.006851
JSC RAO ES East	48,520,232	0.011382
PJSC DEK	73,093,031	0.017146
PJSC Yakutskenergo	55,941	0.000013

¹ The shares of the Company belonging to the controlled entities of PJSC RusHydro did not participate in voting at the annual General Meeting of Shareholders held on June 26, 2017.

Information on changes in the authorised capital in 2017

In November 2016, the Board of Directors of the Company decided to increase the authorised capital by 40,429 mn rubles by placing additional shares through open subscription. The decision on the additional issue of shares was registered by the Bank of Russia on December 7, 2016, the additional issue was assigned the registration number 1-01-55038-E-042D.

In January-March 2017, 40,033,348,661 pcs. additional shares were placed, including 40 bn shares in the interest of VTB Bank (PJSC). The report on the results of the additional issue was registered by the Bank of Russia on June 5, 2017. The individual number (code) of this issue was cancelled on September 7, 2017. Changes in the Charter of the Company in terms of increasing the authorised capital and reducing the number of announced shares were registered by the tax authorities on August 4, 2017.

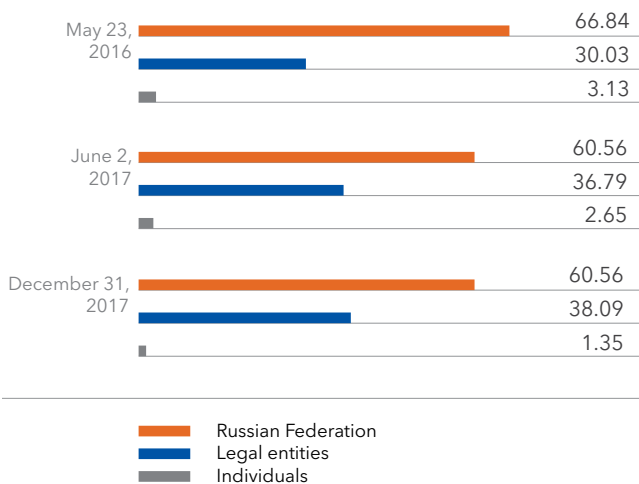
 For more details, see subsection "Refinancing of the Debt of RAO ES East Subgroup"

Nature of ownership: PJSC RusHydro is a mixed Russian form of property with a share of federal ownership. [102-5]

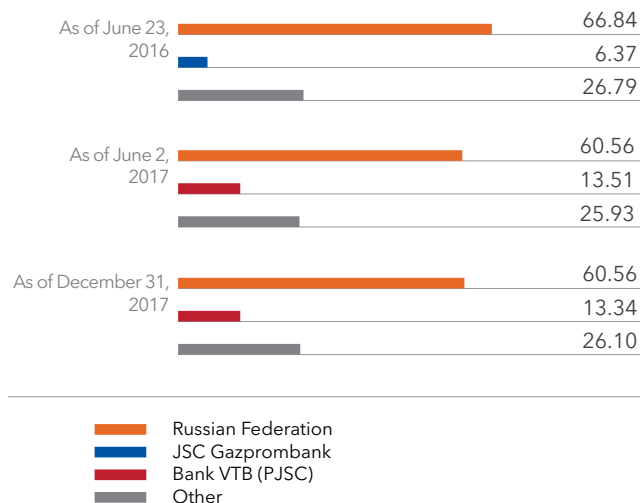
SHAREHOLDERS

The Company's shareholders constitute about 350 thousand Russian and foreign investors. The Russian Federation owns a controlling stake in the amount of 258,161,784,133 pcs. (which is 60.56% of the Company's authorised capital)¹.

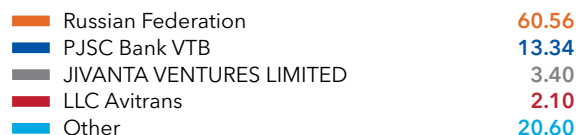
Change in the structure of share capital by category of shareholders, %



Changes in the range of shareholders who have the right, directly or indirectly, to dispose of not less than 5% of the votes attributable to the voting shares of the Company (% of the authorised capital)



Shareholders of the Company whose share in the authorised capital is more than 2 percent as of December 31, 2017, %



Shares free-float²

Date	The coefficient of free-float
The last trading day of 2015	0.34
The last trading day of 2016	0.23
The last trading day of 2017	0.25

¹ The Russian Federation (federal property) owns the Company's shares through the Federal Agency for State Property Management (258,161,535,606) and through the Federal State Unitary Enterprise "Information Telegraph Agency of Russia (ITAR-TASS)" (248,527).

² In accordance with the methodology for calculating the coefficient of free-float, approved by the PJSC Moscow Stock.