

SHAREHOLDERS AND INVESTORS

Share capital and securities

RusHydro's authorized capital¹

The authorized capital of the Company amounts to 426,288,813,551 ordinary shares, each with a par value of RUB 1².

Additional share issuance

On June 1, 2018, the Board of Directors resolved to increase the authorized capital by RUB 14,013,888,828 with an additional placement via open subscription. The decision to issue additional shares was registered by the Bank of Russia on August 27, 2018, with the issuance being assigned the registration number of 1-01-55038-E-043D.

The proceeds from the additional issue are going to the construction of 110 kV

Pevek-Bilibino high-voltage power lines in Chukotka and to the upcoming refurbishment of the Chaun and Bilibino energy hub following the transformation of the power units at Bilibino NPP, which has reached the end of its service life.

Information on the Company's shares

- » the governing bodies of the Russian Federation have no special right to participate in the management of the Company ("golden share");
- » the executive bodies have no information on any interests in the share capital of over 5%, apart from those already disclosed by the Company;
- » the total number of voting shares with breakdown by categories (types): 426,288,813,551 ordinary

registered shares. the Company did not issue preferred or ordinary shares with differing par values;

- » the Company does not hold any of its own shares;
- » Company's subsidiaries hold 3,852,259,680 shares, or 0.9% of the Company's authorized capital.³



» See the full version of the document at:
<http://www.rushydro.ru>

The number of shares at the disposal of the Company's subsidiaries

Name	Number of shares, pcs	Share in authorized capital, %
JSC Hydroinvest	3,430,091,314	0.804640
JSC Zaramagskiye HPP	271,302,097	0.063643
PJSC DEK	73,093,031	0.017146
JSC RAO ES East	48,511,987	0.011380
JSC ChirkeyGESstroy	29,205,310	0.006851
PJSC Yakutskenergo	55,941	0.000013

¹ As at December 31, 2018

² State registration number of the issue: 1-01-55038-E, dated February 22, 2005.

³ RusHydro's shares held by the Company's subsidiaries were not used in voting at the Annual General Meeting of Shareholders that took place on June 27, 2018.