

APPENDIX No.3 INFORMATION ON PARTICIPATION IN OTHER ORGANIZATIONS

3.1. INFORMATION CONCERNING ALL FORMS OF THE COMPANY'S SHAREHOLDING IN COMMERCIAL ENTITIES, INCLUDING ITS OBJECTIVES, FORM AND FINANCIAL INVOLVEMENT, BASIC DATA ON THE ENTITIES (MAIN STATUTORY ACTIVITIES, EARNINGS, PROFIT) AND EFFICIENCY INDICATORS, IN PARTICULAR, THE AMOUNT OF DIVIDENDS RECEIVED FOR THE OWNED SHARES IN THE REPORTED PERIOD

Company Name	Objectives of the Involvement	Form of the Involvement	Financial Indicators of the Involvement		Earnings in 2019, thou. RUB	Net Profit in 2019, thou. RUB	Dividends/Profit Received by PJSC RusHydro in 2018 for Owned Shares (reporting period - 2018), thou. RUB	Main Activities
			Book Value of the Contribution, RUB	PJSC RusHydro's stake in the Authorized Capital, %				
Common service center of JSC RusHydro ²	Supporting the Company's core business	Shareholding in the Company's authorized capital	2,291,979,300.00	100	27,115	(17,567)	-	Rendering of accounting, financial audit, tax consulting services
JSC Vedeneyev VNIIG	Supporting the Company's core business	Shareholding in the Company's authorized capital	8,160,200.00	100	1,280 512	64,717	68,672 000.00	Research and development activities in the field of electric power industry
JSC Zaramagskiye	Ensuring the	Shareholding	17,933,142,000.00	99.75	217,227	(24,376)	-	Construction of

² Name before July 23, 2019 - JSC HydroEngineering Siberia.

HPPs	development of the Company's core business	in the Company's authorized capital						Zaramagskiye HPPs, power generation
JSC Hydroinvest	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	9,553,493,704.00	66.81	1,035,692	592,324	-	Securities transactions
JSC Leningradskaya PSHP	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	6,663,565 938.00	100	-	(292,851)	-	Redesign of the pilot Northern MPP, construction of the Leningradskaya PSPP, power generation
JSC NIIES	Supporting the Company's core business	Shareholding in the Company's authorized capital	649 ,970,985.00	100	221,722	(63,552)	-	Research and development activities in the field of electric power industry
JSC MC HydroOGK	Supporting the Company's core business	Shareholding in the Company's authorized	150,000.00	100	731,964	23,523	4,782,000.00	Managing organization

		capital						
JSC ESCO UES	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	15,000,000.00	100	-	(68,029)	-	Construction works
CJSC Boguchanskiy Aluminum Smelter Construction Organizer	Development of new type of business	Shareholding in the Company's authorized capital	4,900.00	49	527,454	96	-	Construction of the Boguchanskiy aluminum smelter
JSC Boguchanskiy Aluminum Smelter Construction Customer	Development of new type of business	Shareholding in the Company's authorized capital	5,100.00	51	114,465	162	-	Construction of the Boguchanskiy aluminum smelter
JSC Nizhne-Bureyskaya HPP	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	38,392,689,509.00	100	509,803	(997,860)	-	Construction of the Nizhne-Bureyskaya HPP
JSC Zagorskaya PSHPP-2	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	62,681,508 646.00	100	70,338	(485,666)	-	Construction of the Zagorskaya PSHPP-2
JSC TK RusHydro	Supporting the	Shareholding	531,671,380.00	100	2,568 096	(8,256)	-	Provision of

	Company's core business	in the Company's authorized capital						transportation services
JSC Engineering Center for Renewable Energy	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	694,072,210.00	100	-	-	-	Construction of an experimental binary power unit
JSC RusHydro CAC	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	3,255,023,323.00	100	1,054	(4,818)	-	Independent assessment of qualifications in the form of a professional exam for applicants in the field of electric power industry
JSC Sulaksky HydroCascade	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	10,347,673 015.00	100	88,462	61,827	86,738,799.93	Construction of the Sulaksky hydropower cascade
JSC SSHPP SC	Supporting the Company's core business	Shareholding in the Company's authorized capital	482,153,947.00	100	99,764	(15,320)	-	Training and Production Information and Innovation Center

JSC Hydroremont – VCC	Supporting the Company's core business	Shareholding in the Company's authorized capital	535,040.00	100	8,648,675	37,863	52,918,000.00	Repair of electric power facilities
JSC Karachay-Cherkessia Hydrogeneration Company	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	6,582,581.00	100	-	(2,217)	-	Construction
HydroOGK Aluminium Company Limited	Financial investments	Shareholding in the Company's authorized capital	34,200.00 Euro	100	-	(5,100)	-	Holding company
JSC Lenhydroproject	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	174,451.00	100	986,004	24,542	49,364,000.00	Research and development activities in the field of electric power industry
PJSC Kolymaenergo	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	12,063,052,613.00	98.76	3,631,621	(3,928)	-	Power generation
JSC ChirkeiHPPstroy	Supporting the Company's core business	Shareholding in the Company's	249,690,071.50	74.99	4,435,923	37,346	-	Construction works

		authorized capital						
JSC Dyakov Ust-Srednekanskaya HPP	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	18,809,586,927.00	67.82	1,360,363	3,702	-	Construction of the Ust-Srednekanskaya HPP
JSC ESC RusHydro	Supporting the Company's core business	Shareholding in the Company's authorized capital	11,981,227,367.00	99.99	5,972,090	970,935	-	Wholesale trade in electric and thermal energy
JSC Malaya Dmitrovka	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	4,819,782,000.00	100	600,248	62,435	73,112,949.96	Property management
JSC Small HHPs of Altai	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	500,000.00	100	-	(5,188)	-	Construction of small HPPs in Altai
RusHydro International B.V.	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	5,800,000.00 Euro	100	-	(8,267) Euro	-	Investment Activities

PJSC Yakutskenergo	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	2,769,811,893.00	29.8	36,466,247	(3,424,667)	-	Power production, transmission and distribution
PJSC Boguchanskaya HPP	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	163,578,869.00	2.9	18,467,123	6,595,548	-	Power generation
JSC RHS	Supporting the Company's core business	Shareholding in the Company's authorized capital	3,809,000.00	100	478,907	30,387	61,674,000.00	Provision of consulting services in procurement
JSC RAO ES East	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	19,171,124,235.50	84.39	2,716,706	(2,757,319)	-	Management of holding companies
JSC CEK	Strategic, financial investments	Shareholding in the Company's authorized capital	3,507,568,000.00	26.94	641,764	(5,395)	-	Power generation
JSC Verkhne-Naryn HPPs	Ensuring the development of the Company's	Shareholding in the Company's	2,500,000 som	50	-	(1,517,188) som		Construction of the Verkhne-Naryn cascade of HPPs

	core business	authorized capital						
JSC IEGC	Strategic, financial investments	Shareholding in the Company's authorized capital	8,861,928,328.00	42.75	No data	No data		Power transmission
JSC Blagoveshchenskaya CHPP	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	6,301,500,000.00	100	367,351	(42,444)	176,924,323.74	CHPP construction
JSC Sakhalinskaya SDPP-2	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	15,011,980 000.00	100	150,707	46,173	-	SDPP construction
JSC Yakutskaya SDPP-2	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	16,861,500,000.00	100	2,186,953	93,814	-	SDPP construction
JSC CHPP at Sovetskaya Gavan	Ensuring the development of the Company's core business	Shareholding in the Company's authorized	13,843,500,000.00	100	-	589,723	-	CHPP construction

		capital						
JSC BoAZ Holding Company	Strategic, financial investments	Shareholding in the Company's authorized capital	500,000.00	100	-	(797)	-	Investment Activities
JSC BoHPP Holding Company	Strategic, financial investments	Shareholding in the Company's authorized capital	10,114,189,287.00	100	-	(476)	-	Investment Activities
LLC RusHydro IT Service	Supporting the Company's core business	Shareholding in the Company's authorized capital	500,000.00	100	1,298,851	269,554	34,935 000.00	Provision of consulting services in the field of IT
LLC Verkhnebalkarskaya SHPP	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	581,256,768.00	100	3,337	1,760	-	Construction of the Verkhnebalkarskaya SHPP
LLC SHPPs of Stavropol Krai and Karachay-Cherkessia	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	47,694,908.51	100	17,499	9,970	-	Construction of small HPPs in Karachay-Cherkessia
PJSC	Ensuring the	Shareholding	681,451,532.8	13.93	20,514,508	804,139		Power production,

Kamchatskenergo	development of the Company's core business	in the Company's authorized capital							transmission and distribution
JSC Technopark Rummyantsevo	Supporting the Company's core business	Shareholding in the Company's authorized capital	10.00	0.000005	-	(2,474)	8.23		Construction and installation works
PJSC FEGrC	Strategic, financial investments	Shareholding in the Company's authorized capital	178,714,322.00	1.04	97,746,207	(6,935,073)	-		Purchase and sale of electricity (power)
JSC Chukotskenergo	Ensuring the development of the Company's core business	Shareholding in the Company's authorized capital	7,541,815,092	97.9 ³	7,581,808	257,825			Power production, transmission and distribution
Bank of Cyprus Public Company Ltd ⁴	shares were acquired during liquidation of RusSUNHydro	Shareholding in the Company's authorized	-	0.000186					Banking business

³ Taking into account placed new shares No. 1-01-31555-F-002D dated September 13, 2018, report on the results of new shares issue that are not yet registered by the Bank of Russia.

⁴ Information on revenue and net profit is not provided, since Bank of Cyprus Public Company Ltd is not an associate and/or a joint company of the RusHydro Group and is also not a part of it. PJSC RusHydro does not have the accounting statements of the said company.

	Limited	capital						
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3.2. INFORMATION CONCERNING ALL FORMS OF THE COMPANY'S PARTICIPATION IN NON-COMMERCIAL ENTITIES, INCLUDING THE ENTITY NAME, DATE OF JOINING, SUBSCRIPTION FEE IN RUB/OTHER CURRENCY, AREA OF THE ENTITY'S ACTIVITIES

RusHydro Group is a member of several Russian industry associations and non-commercial partnerships. RusHydro Group considers its participation in few of them as strategic. (102-13)

No.	Name of the Entity	Area of Activities of Non-Commercial Partnership	Year of Entrance and Data of Decision	Amount of Regular Membership Fee	Note
Non-Residents of the Russian Federation, Fees are Paid in the Currency of the Resident Country					
1	International Hydropower Association	Support and dissemination of hydropower industry knowledge under the auspices of UNESCO International Hydrological Program	2006, extract from the minutes of the Board of Directors of OJSC RAO UES No. 47 dated December 21, 2006	13,200 pounds of the United Kingdom	
2	Global Sustainable Energy Partnership, GSEP	Elaboration of joint policy platforms and implementation of relevant initiatives, both on domestic and international markets	2008, extract from the minutes of the Board of Directors of OJSC RusHydro No. 59 dated July 18, 2008	150,000 Canadian dollars	
Residents of the Russian Federation, Fees are Paid in Rubles					
3	Market Council Association	Arrangement of electric power trade in the wholesale market	2008, extract from the minutes of the Board of Directors of OJSC HydroOGK No. 48 dated March 3, 2008	6,400 000	
4	Association of Land and Real Estate Owners and Investors	The partnership serves a discussion panel used by RusHydro to promote its interests and dialogue with the government authorities concerning improvement of the legal environment in the area of land and property ownership.	2012, extract from the minutes of the Board of Directors of OJSC RusHydro No. 168 dated November 30, 2012	300,000	

No.	Name of the Entity	Area of Activities of Non-Commercial Partnership	Year of Entrance and Data of Decision	Amount of Regular Membership Fee	Note
5	Hydropower of Russia Association	Improvement of the performance of hydropower facilities and the use of hydropower resources in Russia	2003, extract from the minutes of the Board of Directors of OJSC Managing Company Volzhsky Hydropower Cascade No. 18 dated December 15, 2003	7,140,000	
6	Russian Union of Industrialists and Entrepreneurs	Protection of economic and social interests and legal rights that are necessary for the sustainable development of companies and the market economy as a whole	2006, extract from the minutes of the Board of Directors of OJSC HydroOGK No. 4 dated February 18, 2008	500,000	
7	Council of Energy Industry Veterans	Promotion of the Partnership members' activities in comprehensive support of the energy industry veterans	2008, extract from the minutes of the Board of Directors of OJSC HydroOGK No. 50 dated April 4, 2008	15,000,000	
8	National Network of the Global Compact Association	Representation and protection of the common interests of the Association's members aimed at observing and consistently introducing into business practice the principles of responsible business conduct based on cooperation with all interested parties in accordance with the provisions of the Global Compact - the largest UN initiative for sustainable development.	2008, extract from the minutes of the General Meeting of Shareholders No. 17 dated June 28, 2018 (issue 14)	250,000	USD 15,000 - fee to the Foundation of the United Nations Global Compact

No.	Name of the Entity	Area of Activities of Non-Commercial Partnership	Year of Entrance and Data of Decision	Amount of Regular Membership Fee	Note
9	Self-Regulatory Corporation of Builders of the Krasnoyarsk Territory Association	Prevention of damage to life or health of natural persons, property of natural persons or legal entities, state or municipal property, environment, life or health of animals and plants, cultural heritage objects (historical and cultural monuments) of nationalities of the Russian Federation resulting from shortcomings of construction works, influencing the safety of capital construction objects and are executed by Self-Employed Entrepreneurs and (or) legal entities - members of the Association.	2017, extract from the minutes of the Management Board of PJSC RusHydro No. 1055pr/6 dated July 28, 2017	320,000	
10	Scientific and Technical Council of the Unified Energy System	Support to the Partnership's members in the efforts to formulate the Research & Technology and Economic Policy of the Unified Energy System of Russia	2008, extract from the minutes of the Board of Directors of OJSC HydroOGK No. 50 dated April 4, 2008	2,000,000	
11	All-Russian Industry Association of Employers of the Power Sector "Energetic Employers Association of Russia" ("Association EEA of Russia")	Assistance in business development in electric power industry by means of representation and protection of employers' interests in social and labor, economic and other spheres, in relationships with labor organizations, government authorities, local government bodies, working out and conduction of coordinated socially responsible policy of organizations - members of the Association.	2006, extract from the minutes of the Board of Directors of OJSC HydroOGK No. 18 dated April 10, 2006	2,450,000	

Charters, Principles, and Initiatives Supported by the Company (102-13):

Name	Year of Joining	Document Scope
Declaration on Reservoirs for Sustainable Development (ICOLD)	2012	International document
Russian Business Social Charter (RSPP)	2013	Russian Federation
Anti-Corruption Charter of Russian Business (RSPP)	2013	Russian Federation
Concept of Long-term Socio-Economic Development of Russia until 2020	2008	Russian Federation
Methodology for Assessing the Compliance of Hydropower Projects with Sustainable Development Criteria (International Hydropower Association (IHA-MAG))	2011	International document
United Nations Global Compact	2017	International document
Sectoral Tariff Agreement in the Electric Power Industry of the Russian Federation for 2019-2021	2019	Russian Federation
Paris Agreement on Climate	2019	International document

3.3. INFORMATION CONCERNING SHARES/STAKES PURCHASE CONTRACTS MADE BY PJSC RUSHYDRO IN 2019, INDICATING THE PARTIES TO THE CONTRACTS, THEIR SUBJECT, PRICE, AND OTHER TERMS

1. Alienation of Shares under Purchase Contract

Date of the contract: February 8, 2019

Parties:

Seller - PJSC RusHydro

Buyer - VHG Auslandsbeteiligungen GmbH

Subject:

The Seller transfers to the Buyer's ownership the share, amounting to 40.00% in the authorized capital of the Limited Liability Company VolgaHydro and the Buyer accepts the share and pays its price

Price:

Price of the transferred share amounted to RUB 450,000,000 (Four hundred and fifty million) 00 kopecks

2. Acquisition of shares under additional issue (budget funds)

Date of the contract: April 11, 2019.

Parties:

Company - JSC Chukotskenergo

Organization - PJSC RusHydro

Subject:

The Organization provides a contribution in 2019 - 2020 to the authorized capital of the Company at the expense of acquired budget investments for implementation of "Construction of Two Single-Circuit 110 kV Pevek-Bilibino Overhead Lines" (construction stage No. 1) with equivalent increase of the Organization share in the authorized capital of the Company.

Price:

The Organization provides the Company budget investments in total amount of RUB 13,000,000,000 (Thirteen billion) 00 kopecks, including:

- in 2019 - RUB 7,000,000,000 (Seven billion) 00 kopecks;
- in 2020 - RUB 6,000,000,000 (Six billion) 00 kopecks.

3. Acquisition of shares under additional issue

Date of the contract: April 11, 2019.

Parties:

Issuer - JSC Chukotskenergo

Acquirer - PJSC RusHydro

Subject:

The Issuer shall transfer to the Acquirer's ownership the following shares, placed by private subscription issued in accordance with the Decision on additional issue of securities, registered by the Bank of Russia on September 13, 2018:

Name of Issuer	Joint Stock Company Chukotskenergo (JSC Chukotskenergo)
Quantity of shares	5,000,000,000 (Five billion) pcs.
Category (type) of shares	Registered ordinary uncertificated share
Nominal value of 1 share	RUB 1 (One)
Share offering price of 1 share	RUB 1 (One)
Issue state registration number	1-01-31555-F-002D dated September 13, 2018
Total price of shares acquired	RUB 5,000,000,000 (Five billion)

4. Acquisition of shares under additional issue (budget funds)

Date of the contract: November 29, 2019.

Parties:

Company- JSC CHPP at Sovetskaya Gavan

Organization - PJSC RusHydro

Subject and price:

The Organization provides in 2019 a contribution to the authorized capital of the Company at the expense of allocated balance of target funds in the amount of RUB 899,304,159 (Eight hundred ninety nine million three hundred four thousand one hundred fifty nine) 70 kopecks for implementation of the project "CHPP construction at Sovetskaya Gavan, Khabarovsk Territory. Correction 2017" and transferred the Company own funds in the amount of 30 kopecks with equivalent increase of the Organization share in the authorized capital of the Company.

5. Acquisition of shares under additional issue

Date of the contract: December 11, 2019

Parties:

Issuer - JSC CHPP at Sovetskaya Gavan

Acquirer - PJSC RusHydro

Subject:

The Issuer shall transfer to the Acquirer's ownership the following shares, placed by private subscription issued in accordance with the Decision on additional issue of securities, registered by the Bank of Russia on November 28, 2019:

Name of Issuer	Joint Stock Company CHPP construction at Sovetskaya Gavan (JSC CHPP construction at Sovetskaya Gavan)
Quantity of shares	17,556,695,840 (Seventeen billion five hundred fifty six million six hundred ninety five thousand eight hundred forty) pcs.
Category (type) of shares	Registered ordinary uncertificated share
Nominal value of 1 share	RUB 1 (One)
Share offering price of 1 share	RUB 1 (One)
Issue state registration number	1-01-58919-N-002D dated November 28, 2019
Total price of shares acquired	RUB 17,556,695,840 (Seventeen billion five hundred fifty six million six hundred ninety five thousand eight hundred forty)

6. Acquisition of shares under additional issue

Date of the contract: December 10, 2019

Parties:

Issuer - JSC Yakutskaya SDPP-2

Acquirer - PJSC RusHydro

Subject:

The Issuer shall transfer to the Acquirer's ownership the following shares, placed by private subscription issued in accordance with the Decision on additional issue of securities, registered by the Bank of Russia on December 5, 2019:

Name of Issuer	Joint Stock Company Sakhalinskaya SDPP-2 (JSC Sakhalinskaya SDPP-2)
Quantity of shares	9,216,605,312 (Nine billion two hundred sixteen million six hundred five thousand three hundred twelve) pcs.
Category (type) of shares	Registered ordinary uncertificated share
Nominal value of 1 share	RUB 1 (One)
Share offering price of 1 share	RUB 1 (One)
Issue state registration number	1-01-58922-N-003D dated December 5, 2019
Total price of shares acquired	RUB 9,216,605,312 (Nine billion two hundred sixteen million six hundred five thousand three hundred twelve)

7. Acquisition of shares under additional issue

Date of the contract: December 19, 2019

Parties:

Issuer - JSC Yakutskaya SDPP-2

Acquirer - PJSC RusHydro

Subject:

The Issuer shall transfer to the Acquirer's ownership the following shares, placed by private subscription issued in accordance with the Decision on additional issue of securities, registered by the Bank of Russia on December 16, 2019:

Name of Issuer	Joint Stock Company Yakutskaya SDPP-2 (JSC Yakutskaya SDPP-2)
Quantity of shares	5,912,000,000 (Five billion nine hundred twelve million) pcs.
Category (type) of shares	Registered ordinary uncertificated share
Nominal value of 1 share	RUB 1 (One)
Share offering price of 1 share	RUB 1 (One)
Issue state registration number	1-01-58921-N-002D dated December 16, 2019
Total price of shares acquired	RUB 5,912,000,000 (Five billion nine hundred twelve million)

The Company in 2019 did not conclude contracts for the sale of shares (equity interests) of economic partnerships and companies.