

Introduction of Amendments to the List of Affiliates of Open Joint-Stock Company Federal Hydrogenerating Company – RusHydro

Issuercode:

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Issuer's location: 51 Respubliki Street, Krasnoyarsk, Krasnoyarsk Krai, 660075

**The information contained in this list of affiliates is subject to disclosure in accordance
with the securities laws of the Russian Federation**

Website:

<http://www.rushydro.ru/investors/disclosure/affiliated>,
<http://www.e-disclosure.ru/portal/company.aspx?id=8580>

Member of the Management Board
*(on the basis of Power of Attorney No. 5573 dated
January 30, 2014)*

signature

E.E. Gorev

Date: May 7 2014

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

II. Amendments introduced to the list of affiliates over the period

from 1 6 0 4 2 0 1 4 to 0 7 0 5 2 0 1 4

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Khabarovsk Repair and Construction Company	May 1, 2014	May 7, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Yuriy Georgievich Pokishev	—	Member of the group, where joint-stock company is a member	November 11, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Yuriy Georgievich Pokishev	—	The person is not an affiliate of JSC RusHydro	May 1, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2	Inclusion in the list of affiliates due to election to the position of the General Director of Joint-Stock Company Khabarovsk Repair and Construction Company	May 1, 2014	May 7, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergei Nikitovich Timofeev	—	The person is not an affiliate of JSC RusHydro	May 1, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergei Nikitovich Timofeev	—	Member of the group, where joint-stock company is a member	May 1, 2014	—	—