

## **Statement of facts that may have material effect on the value of the joint stock company's securities**

07.12.2009

Changes in the stakes held by persons that are members of the board of directors (supervisory board), members of the collegiate executive body of the joint stock company, and also the person holding the position (performing the functions) of the one-man executive body of the joint stock company, including the management company or the manager, in the authorized capital of the joint stock company, and also the authorized capital of its subsidiaries and dependent companies and/or changes in the proportion of ordinary shares held by such persons in the joint stock company and its subsidiaries and dependent companies.

1.1. The person's last name, first name, patronymic and title: ***Mantrov, Mikhail Alexeyevich, Deputy Management Board Chairman of JSC RusHydro.***

1.2. Full business name and place of business of the organization, which registered a change in the person's shareholding in its authorized capital: ***Open joint stock company RusHydro, 51 Respubliki Street, city of Krasnoyarsk, Krasnoyarsk Territory, Russian Federation.***

1.3. The person's shareholding in the authorized capital of the corresponding organization before the change and, in the event that this organization is a joint stock company, also the proportion of ordinary shares of this joint stock company held by such person before the change: ***0%***.

1.4. The person's shareholding in the authorized capital of the corresponding organization after the change and, in the event that this organization is a joint stock company, also the proportion of ordinary shares of this joint stock company held by such person after the change: ***0,00078%***

1.5. The date, on which the issuer became aware of the change in the person's shareholding in the authorized capital of the corresponding organization: ***December 7, 2009.***

***JSC RusHydro Management Board Chairman Evgeny Dod***