

**List of Affiliates  
of Joint-Stock Company  
Federal Hydrogenerating Company RusHydro**

Code of the Issuer: 

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as of 

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2	0	1	5
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**Location of the Issuer:** 43 Dubrovinskogo St., b. 1, Krasnoyarsk, Krasnoyarsk Krai, 660017 Russian Federation

**Information contained herein is subject to disclosure pursuant to the securities legislation of the Russian Federation**

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

Deputy Director General responsible for  
corporate governance and legal issues  
*(on the basis of Power of Attorney No. 6079 dated  
November 24, 2014)*

signature

E.E. Gorev  
Full name

Date: July 01, 2015 L.S.

Codes of the Issuer	
INN (Taxpayer Identification Number)	2460066195
OGRN (Principle State Registration Number)	1042401810494

**I. List of affiliates as of**

**0 6      3 0      2 0 1 5**

No.	Full trade name (name for non-commercial organization) or first name, patronymic, and last name of the affiliate	Location of legal entity or place of residence of individual (specified only subject to the individual's consent)	Reason (reasons), due to which a person is recognized as an affiliate	Date of reason (reasons)	Interest of the affiliate in share capital of joint-stock company, %	The affiliate's shareholding in share capital of joint-stock company, %
1	2	3	4	5	6	7
<b>INDIVIDUALS BEING MEMBERS OF THE MANAGEMENT BODIES OF JSC RUSHYDRO</b>						
1.	Artyom Davidovich Avetisyan		Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
2.	Maxim Sergeevich Bystrov	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
3.	Evgeniy Vyacheslavovich Dod	—	Member of the collective executive body of joint-stock company	November 24, 2009	0.118435	0.118435
			Performs functions of the sole executive body of joint-stock company	July 1, 2014		
			Member of the group, where joint-stock company is a member			
			Member of the Board of Directors of joint-stock company	June 26, 2015		
4.	Victor Mikhaylovich Zimin	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
5.	Sergei Nikolaevich Ivanov		Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
6.	Larisa Vyacheslavovna Kalanda	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—

7.	Vyacheslav Mikhaylovich Kravchenko	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
8.	Denis Stanislavovich Morozov	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
9.	Alexander Mikhailovich Osipov	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
10.	Vyacheslav Viktorovich Pivovarov	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
11.	Yury Petrovich Trutnev	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
12.	Sergei Vladimirovich Shishin	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
13.	Andrey Nikolaevich Shishkin	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
14.	Boris Borisovich Bogush	—	Member of the collective executive body of joint-stock company	April 21, 2010	0,00424	0,00424
15.	Mikhail Alekseevich Mantrov	—	Member of the collective executive body of joint-stock company	November 24, 2009	0,024186	0,024186
16.	George Ilyich Rizhinashvili	—	Member of the collective executive body of joint-stock company	November 24, 2009	0,014193	0,014193
17.	Vladimir Aleksandrovich Tokarev	—	Member of the group, where joint-stock company is a member	July 29, 2014	—	—
			Member of the collective executive body of joint-stock company	October 28, 2014	—	—
18.	Sergey Anatolyevich Kirov	—	Member of the collective executive body of joint-stock company	March 16, 2015	—	—
<b>INDIVIDUALS BEING MEMBERS OF JSC RUSHYDRO CORPORATE GROUP</b>						
19.	Saratikyan Grigor Aslibekovich	—	Member of the group, where joint-stock company is a member	April 12, 2007	—	—
20.	Maksim Leonidovich Bezotechestvo	—	Member of the group, where joint-stock company is a member	October 08, 2007	—	—
21.	Leonid Arkadyevich Murin	—	Member of the group, where	July 01, 2008	0,001822	0,001822

			joint-stock company is a member			
22.	Oleg Valentinovich Tarasov	—	Member of the group, where joint-stock company is a member	January 11, 2010	—	—
23.	Ivan Olegovich Abramov	—	Member of the group, where joint-stock company is a member	July 15, 2010	—	—
24.	Olga Anatolyevna Kudlaeva	—	Member of the group, where joint-stock company is a member	October 15, 2010	—	—
25.	Igor Rubinovich Gerber	—	Member of the group, where joint-stock company is a member	March 05, 2011	—	—
26.	Arsen Razmikovich Grigoryan	—	Member of the group, where joint-stock company is a member	March 23, 2011	—	—
27.	Irina Nikolaevna Tkachenko	—	Member of the group, where joint-stock company is a member	June 11, 2011	—	—
28.	Roman Vladimirovich Zorabyants	—	Member of the group, where joint-stock company is a member	July 20, 2011	—	—
29.	Gennadiy Mikhaylovich Ivanov	—	Member of the group, where joint-stock company is a member	October 12, 2011	—	—
30.	Konstantin Stanislavovich Zarubinskiy	—	Member of the group, where joint-stock company is a member	October 21, 2011	—	—
31.	Dmitriy Vitalyevich Kolesnikov	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
32.	Yuriy Aleksandrovich Andreychenko	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
33.	Yuriy Andreevich Mirchevskiy	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
34.	Sergey Vladimirovich Krasnov	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
35.	Aleksandr Vladimirovich Dedyukhin	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
36.	Tatyana Aleksandrovna Zharnikova	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
37.	Evgeniy Viktorovich Egupov	—	Member of the group, where joint-stock	October 28, 2011	—	—

			company is a member			
38.	Bulat Mukhamedyarovich Kuntulov	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
39.	Aleksey Ivanovich Kormilkin	—	Member of the group, where joint-stock company is a member	October 29, 2011	—	—
40.	Sergey Nikolaevich Tolstoguzov	—	Member of the group, where joint-stock company is a member	December 01, 2011	0,000134	0,000134
41.	Anton Olegovich Khovanskiy	—	Member of the group, where joint-stock company is a member	December 28, 2011	—	—
42.	Sergey Olegovich Tavlikhanov	—	Member of the group, where joint-stock company is a member	March 06, 2012	—	—
43.	Vladimir Evaldovich Milotvorskiy	—	Member of the group, where joint-stock company is a member	July 16, 2012	0,000001	0,000001
44.	Sergey Pavlovich Dokhnenko	—	Member of the group, where joint-stock company is a member	August 02, 2012	—	—
45.	Yuliy Borisovich Shpolyanskiy	—	Member of the group, where joint-stock company is a member	August 24, 2012	—	—
46.	Evgeniy Nikolaevich Bellendir	—	Member of the group, where joint-stock company is a member	September 01, 2012	0,000004	0,000004
47.	Oleg Vladimirovich Tarasov	—	Member of the group, where joint-stock company is a member	September 15, 2012	—	—
48.	Aleksandr Usherovich Golfrid	—	Member of the group, where joint-stock company is a member	October 01, 2012	—	—
49.	Aleksey Sergeevich Zhuravlev	—	Member of the group, where joint-stock company is a member	November 01, 2012	—	—
50.	Aleksandr Rubenovich Kushvid	—	Member of the group, where joint-stock company is a member	November 01, 2012	—	—
51.	Dmitriy Mikhaylovich Moskalev	—	Member of the group, where joint-stock company is a member	November 12, 2012	—	—
52.	Viktor Vladimirovich Milush	—	Member of the group, where joint-stock company is a member	November 25, 2012	0,000070	0,000070
53.	Andrey Anatolyevich Bubelniy	—	Member of the group, where joint-stock	January 01, 2013	—	—

			company is a member			
54.	Ermek Bulatovich Kuntulov	—	Member of the group, where joint-stock company is a member	January 01, 2013	—	—
55.	Aleksandr Egorovich Budaev	—	Member of the group, where joint-stock company is a member	January 01, 2013	—	—
56.	Artem Vladislavovich Lukashov	—	Member of the group, where joint-stock company is a member	January 15, 2013	—	—
57.	Tatyana Ivanovna Klimakhina	—	Member of the group, where joint-stock company is a member	January 19, 2013	—	—
58.	Magomed Magomedovich Nurmagomedov	—	Member of the group, where joint-stock company is a member	February 06, 2013	—	—
59.	Vladimir Stepanovich Mikhalyov	—	Member of the group, where joint-stock company is a member	April 27, 2013	—	—
60.	Vladimir Valeryevich Evstigneev	—	Member of the group, where joint-stock company is a member	April 30, 2013	—	—
61.	Sergey Innokentyevich Gubskiy	—	Member of the group, where joint-stock company is a member	May 01, 2013	—	—
62.	Mikhail Innokentyevich Shukaylov	—	Member of the group, where joint-stock company is a member	July 17, 2013	0,000002	0,000002
63.	Igor Aleksandrovich Volkov	—	Member of the group, where joint-stock company is a member	August 06, 2013	—	—
64.	Vladimir Grigoryevich Kharkin	—	Member of the group, where joint-stock company is a member	November 21, 2013	—	—
65.	Andrey Vasilyevich Kuznetsov	—	Member of the group, where joint-stock company is a member	November 28, 2013	—	—
66.	Georgy Yurievich Korolyov	—	Member of the group, where joint-stock company is a member	December 7, 2013	—	—
67.	Sergey Aleksandrovich Belykh	—	Member of the group, where joint-stock company is a member	December 12, 2013	—	—
68.	Igor Alekseevich Butovskiy	—	Member of the group, where joint-stock company is a member	December 15, 2013	—	—
69.	Sergey Anatolyevich Bolshakov	—	Member of the group, where joint-stock	December 31, 2013	—	—

			company is a member			
70.	Nadezhda Fedorovna Simonenko	—	Member of the group, where joint-stock company is a member	January 01, 2014	—	—
71.	Vladimir Alekseevich Pekhtin	—	Member of the group, where joint-stock company is a member	February 22, 2014	0,0000001	0,0000001
72.	Pauline Yurevna Lotoshko	—	Member of the group, where joint-stock company is a member	March 03, 2014	—	—
73.	Sergey Borisovich Kondratyev	—	Member of the group, where joint-stock company is a member	May 31, 2014	—	—
74.	Evgenij Vitalyevich Babenko	—	Member of the group, where joint-stock company is a member	June 11, 2014	—	—
75.	Mikhail Ilyich Matveev	—	Member of the group, where joint-stock company is a member	June 19, 2014	—	—
76.	Aleksandr Sergeevich Garkin	—	Member of the group, where joint-stock company is a member	July 01, 2014	—	—
77.	Vitaliy Borisovich Totrov	—	Member of the group, where joint-stock company is a member	July 01, 2014	—	—
78.	Dmitry Borisovich Popov	—	Member of the group, where joint-stock company is a member	July 01, 2014	0,000096	0,000096
79.	Ali Abdullaevich Sottaev	—	Member of the group, where joint-stock company is a member	July 7, 2014	0,000256	0,000256
80.	Sergei Viktorovich Didukh	—	Member of the group where the joint-stock company is a member	July 10, 2014	—	—
81.	Dmitry Aleksandrovich Belyaev	—	Member of the group where the joint-stock company is a member	July 11, 2014	—	—
82.	Gennady Ivanovich Zakharov	—	Member of the group where the joint-stock company is a member	July 11, 2014	—	—
83.	Vladimir Yaroslavovich Dyakiv	—	Member of the group, where joint-stock company is a member	July 25, 2014	—	—
84.	Sergey Alekseevich Sereda	—	Member of the group, where joint-stock company is a member	August 01, 2014	—	—
85.	Gennady Vasilyevich Orehov	—	Member of the group, where joint-stock company is a member	August 04, 2014	—	—

86.	Gennady Vladimirovich Vereschagin	—	Member of the group, where joint-stock company is a member	August 07, 2014	—	—
87.	Viktor Nikolaevich Popov	—	Member of the group, where joint-stock company is a member	September 04, 2014	—	—
88.	Elena Anatolyevna Kurisheva	—	Member of the group, where joint-stock company is a member	October 11, 2014	—	—
89.	Alexey Nikolaevich Gerasimov	—	Member of the group, where joint-stock company is a member	November 20, 2014	—	—
90.	Evgeny Ivanovich Vahrakov	—	Member of the group, where joint-stock company is a member	December 1, 2014	—	—
91.	Evgeny Gennadievich Lutikov	—	Member of the group, where joint-stock company is a member	December 12, 2014	—	—
92.	Armen Arkadyevich Parlakyan	—	Member of the group, where joint-stock company is a member	December 19, 2014	—	—
93.	Marsel Magsumovich Imatov	—	Member of the group, where joint-stock company is a member	December 26, 2014	—	—
94.	Andrey Petrovich Kizimov	—	Member of the group, where joint-stock company is a member	January 01, 2015	—	—
95.	Yuriy Andreevich Andreenko	—	Member of the group, where joint-stock company is a member	January 01, 2015	—	—
96.	Vasily Pavlovich Chernyshenko	—	Member of the group, where joint-stock company is a member	February 01, 2015	—	—
97.	Ivan Vitalievich Provodin	—	Member of the group, where joint-stock company is a member	February 03, 2015	—	—
98.	Sergei Mikhailovich Paramonnik	—	Member of the group, where joint-stock company is a member	February 11, 2015	—	—
99.	Vladimir Sergeevich Sidorenko	—	Member of the group, where joint-stock company is a member	February 21, 2015	—	—
100.	Alexander Vladimirovich Narvayev	—	Member of the group, where joint-stock company is a member	March 05, 2015	—	—
101.	Roman Yuryevich Sorokin	—	Member of the group, where joint-stock company is a member	March 28, 2015	—	—
102.	Alexey Aleksandrovich Zotov	—	Member of	March 29, 2015	—	—



			the group, where joint-stock company is a member			
103.	Alexey Vladimirovich Hantsev	—	Member of the group, where joint-stock company is a member	March 31, 2015	—	—
104.	Alexander Andreevich Sviridov		Member of the group, where joint-stock company is a member	April 8, 2015		
105.	Mikhail Vladimirovich Kondratev	—	Member of the group, where joint-stock company is a member	June 1, 2015		
106.	Nikolai Ivanovich Shelukhin	—	Member of the group, where joint-stock company is a member	June 3, 2015	—	—
107.	Valery Vladimirovich Afanasev	—	Member of the group, where joint-stock company is a member	June 17, 2015	—	—
<b>LEGAL ENTITIES — AFFILIATES OF JSC RUSHYDRO</b>						
108.	Joint-Stock Company Zaramagskiye HPPs	Building 5, 7A, Stroitelny Proezd., Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	0,070239	0,070239
109.	Joint-Stock Company RusHydro Management company	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—
110.	Joint-Stock Company Zharki	Bolshoy Babik river mouth, territory of Zharki Leisure Centre, Bldg. 1, Beyskiy District, 655770, Republic of Khakassia	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such entity	January 28, 2005	—	—
111.	Joint-Stock Company RusHydro Transport Company	Cheremushki, Sayanogorsk, Republic of Khakassia, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—

112.	Joint-Stock Company The center of service providing of Sayano-Shushenskaya Hydro Electric Power Station by P.S. Neporozhnev	Cheremushki, Sayanogorsk, Republic of Khakassia	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—
113.	Joint-Stock Company Hidroremont-VKK	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—
114.	Joint-Stock Company Leningradskaya PSHP	4 Pionerskaya St., Yanega, Lodeynopolsky District, Leningrad Region, Russian Federation, 187727	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	December 29, 2005	—	—
115.	Joint-Stock Company HydroEngineering Siberia	Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	December 29, 2005	—	—
116.	Joint-Stock Company ESCO UES	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	February 02, 2006	—	—
117.	Joint-Stock Company Zagorskaya PSHP-2	Bogorodskoye Industrial Community, Sergievo-Posadskiy Municipal District, Moscow Region, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	April 10, 2006	—	—

118.	Joint-Stock Company Nizhne-Bureyskaya HPP	Novobureyskiy, Bureyskiy District, Amur Region	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	May 25, 2006	—	—
119.	Joint-Stock Company Nizhne-Zeiskaya HPP	173 ZeyskayaSt., office 401, Blagoveshchensk, Amur Region, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	May 26, 2006	—	—
120.	Joint-Stock Company Scientific Research Institute of Energy Structures	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; Entity is a member of the group, where joint-stock company is a member	August 17, 2006	—	—
121.	Joint-Stock Company B.E. Vedeneyev Russian Research Hydrotechnics Institute	21 Gzhatskaya St., Saint Petersburg, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 17, 2006	—	—
122.	Private company limited by shares Hydroogk power company limited	16 Kyriakos Matsis Avenue Eagle House, 10th floor, Ayoï Omoloyites, 1082 Nicosia, Cyprus	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 21, 2006	—	—
123.	Private company limited by shares Hydroogk aluminium company limited	16 Kyriakos Matsis Avenue Eagle House, 10th floor, Ayoï Omoloyites, 1082 Nicosia, Cyprus	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 21, 2006	—	—

124.	Joint-Stock Company Yuzhno-Yakutsky Hydropower Complex	Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	October 24, 2006	—	—
125.	Joint-Stock Company Karachaevo-Cherkesskaya Hydrogeneration Company	Building 5, 7A Stroitelny Proezd., Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	November 10, 2006	—	—
126.	Joint-Stock Company Geoterm	60 Akademika Koroleva St., Petropavlovsk- Kamchatskiy, Kamchatka Krai, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	October 05, 2007	—	—
127.	Joint-Stock Company Experimental- Industrial Verkhne-Mutnovskaya GeoPP	60 Akademika Koroleva St., Petropavlovsk- Kamchatskiy, Kamchatka Krai, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	October 05, 2007	—	—
128.	Joint-Stock Company Hydroinvest	Ufa, Republic of Bashkortostan, Russia	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 24, 2007	4,3118	4,3118
129.	Joint-Stock Company Construction Contractor of Boguchanskaya HPP	Kodinsk	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	February 08, 2007	—	—

130.	Closed Joint-Stock Company Construction Customer of Boguchanskaya HPP	10/1 Leninskogo Komsomola Prospekt, Kodinsk, Kezhemskiy District, Krasnoyarsk Krai, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	February 08, 2007	—	—
131.	Closed Joint-Stock Company Construction Contractor of Boguchansk Aluminium Smelter	10/1 Leninskogo Komsomola Prospekt, Kodinsk, Kezhemskiy District, Krasnoyarsk Krai, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	February 08, 2007	—	—
132.	Joint-Stock Company Construction Customer of Boguchansk Aluminium Smelter	Promploschadka of Boguchansk Aluminium Smelter, Boguchansky District, Krasnoyarsk Krai, Russia	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	February 08, 2007	—	—
133.	Joint-Stock Company Sulasky Hydrocascade	7A, Stroitelny Proezd., Moscow, Russian Federation, 125362	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	November 02, 2007	—	—
134.	Joint-Stock Company Renewable Energy Engineering Center	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	November 08, 2007	—	—
135.	Closed Joint-Stock Company Technopark Rumyantsevo	49 Arkhitekora Vlasova St., Moscow, Russian Federation, 117393	Entity is a member of the group, where joint-stock company is a member	June 23, 2008	—	—
136.	Limited Liability Company Energy Index HydroOGK	7 Malaya Dmitrovka St., Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	July 01, 2008	0,406962	0,406962
137.	Joint-Stock Company Energy Main Computer Centre	16 Bersenevskaya Nab., Bldg. 5, Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	July 16, 2008	—	—

138.	Joint-Stock Company Lenhydroproject	22 Ispytateley Prospekt, Saint Petersburg	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 01, 2008	—	—
139.	Joint-Stock Company ChirkeyGESstroy	51, Arkhitekтора Vlasova St., Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 01, 2008	0,007561	0,007561
140.	Joint-Stock Company Kolimaenergo	Magadan	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 01, 2008	—	—
141.	Joint-Stock Company KrasnoyarskEnergoSbyt	43 Dubrovinskogo St., Krasnoyarsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	November 28, 2008	—	—
142.	Joint Stock Company Ust- Srednekanskaya HPP	Magadan, Magadan Region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	September 30, 2008	—	—
			Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	October 24, 2011		
143.	Joint-Stock Company Ust- SrednekanGESstroy	Magadan	Entity is a member of the group, where that legal entity is a member	September 30, 2008	—	—
144.	Joint-Stock Company ESC RusHydro	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	November 10, 2008	—	—

145.	Joint-Stock Company Chuvash Energy Retail Company	13A Gladkova St., Cheboksary, Chuvash Republic	Entity is a member of the group, where joint-stock company is a member	November 27, 2008	—	—
146.	Joint-Stock Company Ryazan Power Distributing Company	21A Dzerzhinskogo St., Ryazan, Ryazan Region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	December 03, 2008	—	—
147.	Joint-Stock Company Sibenergosbyt	kor. 1, 43 Dubrovinskogo St., Krasnoyarsk, Krasnoyarsk Krai	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	May 06, 2009	—	—
148.	Joint-Stock Company Far East Wind Power Plant	7A Stroitelny Proezd, Bldg. 5, Room 13, Moscow, Russian Federation, 125362	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	June 30, 2009	—	—
149.	Limited Liability Company RusHydro IT Service	7 Malaya Dmitrovka St., Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	October 06, 2009	—	—
150.	Joint-Stock Company Pauzhetskaya GeoPP	60 Akademika Koroleva St., Petropavlovsk- Kamchatskiy, Kamchatka Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	December 25, 2009	—	—
151.	Joint-Stock Company HYDROPROJECT Moscow Regional Institute	1 Energetikov St., Dedovsk, Istrinskiy District, Moscow Region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	January 11, 2010	—	—

152.	Closed Joint-Stock Company Malaya Dmitrovka	7 Malaya Dmitrovka St., Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	June 01, 2010	—	—
153.	Joint-Stock Company Small HPPs of Kabardino-Balkar	Building 5, 7A Stroitelny Proezd., Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	June 30, 2010	—	—
154.	Joint-Stock Company Small HPPs of Dagestan	Building 5, 7A Stroitelny Proezd., Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	June 30, 2010	—	—
155.	Limited Liability Company Small HPPs of Stavropol and Karachayevo-Cherkessia	Building 5, 7A Stroitelny Proezd., Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	June 30, 2010	—	—
156.	Limited Liability Company Fiagdonskaya Small HPP	Building 5, 7A Stroitelny Proezd., Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	June 30, 2010	—	—
157.	Limited Liability Company Verkhnebalkarskaya Small HPP	Building 5, 7A Stroitelny Proezd., Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	June 30, 2010	—	—



158.	Limited Liability Company HydroAir Limited	Craigmuir Chambers, PO Box 71, Road Town, Tortola, British Virgin Islands	Entity is a member of the group, where joint-stock company is a member	June 30, 2010	—	—
159.	Limited Liability Partnership VNIIG	7/2 Mustafina St., District of Kazybek bi, Karaganda, Karaganda Region, Republic of Kazakhstan, 100000	Entity is a member of the group, where joint-stock company is a member	October 15, 2010	—	—
160.	Joint-Stock Company S.Ya. Zhuk Design, Survey and Research Institute Hydroproject	2 Volokolamskoye Shosse, Moscow, 125993	Entity is a member of the group, where joint-stock company is a member	October 22, 2010	—	—
161.	Limited Liability Company Hydroproject-Service	Angarskaya Ekspeditsiya St., Gidrostroitel, Bratsk, Bratsk District, 665703, Irkutsk Region	Entity is a member of the group, where joint-stock company is a member	October 22, 2010	—	—
162.	Closed Joint-Stock Company RusHydro International B.V.	Prince Bernhardplein 200, 1097 JB Amsterdam	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	November 05, 2010	—	—
163.	Joint-Stock Company RusHydro International AG	1 via Cassarinetta, Lugano, Swiss Confederation, 6900	Entity is a member of the group, where joint-stock company is a member	December 29, 2010	—	—
164.	Joint-Stock Company Small HPPs of Altai	73 Choros-Gurkina St., Gorno-Altai, Republic of Altai, Russian Federation, 649006	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	March 04, 2011	—	—
165.	Closed Joint-Stock Company International Power Corporation	10b Adontsa, Erevan, Republic of Armenia, 000014	Entity is a member of the group, where joint-stock company is a member	March 22, 2011	—	—
166.	Limited Liability Company EnergConsultingService (LLC ENECS)	32 Bolshaya Dmitrovka St., Bldg. 1, Moscow, 107996	Entity is a member of the group, where joint-stock company is a member	July 15, 2011	—	—

167.	Joint-Stock Company RusHydro Bashkortostan Efficiency	3 K. Marksa St., Bldg. B, Ufa, Republic of Bashkortostan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	August 25, 2011	—	—
168.	Limited Liability Company EZOP	6 Krasnopresnenskaya Naberezhnaya, Moscow, Russian Federation, 123100	Entity is a member of the group, where joint-stock company is a member	September 06, 2011	0,812378	0,812378
169.	Limited Liability Company Energy Sales Company of Bashkortostan	31/4 Stepana Zlobina St., Ufa, Republic of Bashkortostan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	September 13, 2011	—	—
170.	Public Joint-Stock Company Yakutskenergo	Yakutsk, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	September 28, 2011	0,000014	0,000014
			Entity is a member of the group, where joint-stock company is a member	October 28, 2011		
171.	Limited Liability Company ServisNedvizhimost RusHydro	7 Malaya Dmitrovka St., Moscow, 127006, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 12, 2011	—	—
172.	Alstom RusHydro Holding B.V.	Amsteldijk 166 unit 7.01, 1079 LH Amsterdam, Netherlands	Entity is a member of the group, where joint-stock company is a member	October 17, 2011	—	—
173.	Joint-Stock Company Pavlodolskaya Hydroelectric Power Plant	Building 5, 7A Stroitelny Proezd., Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	October 21, 2011	—	—
174.	Joint-Stock Company Kamchatka Gas Power Complex	40 Klyuchevskaya St., Russia, Petropavlovsk- Kamchatskiy, Kamchatka Krai	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	October 21, 2011	—	—

175.	Limited Liability Company RusHydro Innovation Center of Tidal and Wave Energy	2 Tsesarskogo St., Office 29, Murmashi, Kolsky District, 184355, Murmansk Region	Entity is a member of the group, where joint-stock company is a member	October 27, 2011	—	—
176.	Joint-Stock Company RAO Energy System of East	46 Leningradskaya St., 680021, Khabarovsk	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	October 28, 2011	0,012584	0,012584
177.	Limited Liability Company Vostok-Finance	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
178.	Joint-Stock Company Central Dispatch Office of Unified Energy System of the Russian Federation	7 Kitaygorodskiy Prospekt, Moscow, Russian Federation, 103074	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
179.	Public Joint-Stock Company Peredvizhnaya Energetika	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
180.	Limited Liability Company Buildings Management Directorate	6G Semenovskiy Val St., Bldg. 3, Moscow, 105094	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
181.	Public Joint-Stock Company Kamchatskenergo	Petropavlovsk-Kamchatskiy, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
182.	Joint-Stock Company Kamchatka South Electric Network	Petropavlovsk-Kamchatskiy, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
183.	Joint-Stock Company Kamchatskenergoremont	Petropavlovsk-Kamchatskiy, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
184.	Public Joint-Stock Company Magadanenergo	Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
185.	Joint-Stock Company of Power and Electrification Chukotenergo	35-a Rulytegina St., Anadyr, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
186.	Joint-Stock Company Magadanelektrosetremont	25 Rechnaya St., Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—

187.	Joint-Stock Company Magadanenergonaladka	Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
188.	Joint-Stock Company Sakhaenergo	2 Energetikov Pereulok, Yakutsk, Republic of Sakha (Yakutia), Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
189.	Joint-Stock Company Yakut Energy Repair Company	2 Krzhizhanovskogo St., Yakutsk, Republic of Sakha (Yakutia), Russian Federation, 677000	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
190.	Joint-Stock Company Energotranssnab	36 Avtodorozhnaya St., Yakutsk, Republic of Sakha (Yakutia), Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
191.	Joint-Stock Company of Power and Electrification Sakhalinenergo	43 Kommunisticheskii Prospekt, Yuzhno- Sakhalinsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
192.	Limited Liability Company Investment Company Energoinvest	43 Kommunisticheskii Prospekt, Yuzhno- Sakhalinsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
193.	Joint-Stock Company Novikovskaya Diesel Electric Power Station	Novikovo, Korsakovskiy District, Sakhalin Region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
194.	Joint-Stock Company Far East Energy Company	19 Tigrovaya St., Vladivostok, Primorsky Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	0,018923	0,018923
195.	Closed Joint-Stock Company Housing and Utility Directorate	Microdistrict 2, Bldg. 1, Luchegorsk, Pozharskiy District, Primorsky Krai	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
196.	Joint-Stock Company AvtotransportEnergo	33 Krasnodarskiy Pereulok, 680009, Khabarovsk	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—

197.	Joint-Stock Company Agricultural Complex Agroenergo	1 Proizvodstvenny Proezd, Rakitnoye, Khabarovsk District, 680505, Khabarovsk Krai	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
198.	Joint-Stock Company Dalenergospetsremont	4a Borodinskaya St., Vladivostok, Primorsky Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
199.	Joint-Stock Company Rodnik Zdorovya	5 Ozdorovitel'naya St., Bychikha Khabarovsk District, Khabarovsk Krai, Russian Federation, 680502	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
200.	Joint-Stock Company Recreation Camp Amurskaya Zhemchuzhina	Ommi, Amur District, 682651, Khabarovsk Krai	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
201.	Joint-Stock Company Production Repair Provider Primorenergoremont	Luchegorsk, Pozharskiy District, Primorsky Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
202.	Joint-Stock Company Dalenergotekhhkomplekt	11/68 Timura Frunze St., Moscow, 119021, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
203.	Joint-Stock Company Neryungrienergoremont	Serebryaniy Bor, Neryungri, Neryungri District, Republic of Sakha (Yakutia), Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
204.	Joint-Stock Company East Transport Energy Company	21A Obraztsova St., Moscow, 127018	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
205.	Joint-Stock Company Motor Transport Enterprise LuTEK	Luchegorsk, Primorsky Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
206.	Joint-Stock Company Khabarovsk Repair and Construction Company	18 Avtonomnaya St., Khabarovsk, Russian Federation, 680032	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—

207.	Joint-Stock Company Khabarovsk Energotechnological Company	75 Sheronova St., Khabarovsk, Russian Federation, 680030	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
208.	Joint-Stock Company Khabarovsk Repair and Assembling Company	10 Admiralskaya St., Khabarovsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
209.	Joint-Stock Company Far East Generating Company	49 Frunze St., Khabarovsk, 680000	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
210.	Joint-Stock Company Far-Eastern Distribution Company	28 Shevchenko St., Blagoveshchensk, Amur Region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
211.	Closed Joint-Stock Company Non-Bank Financial Company Interbank Settlement Center	15V Pogranichnaya St., Vladivostok, Primorsky Krai, 690091	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
212.	Limited Liability Company Dom-21 Vek	2 Vladivostokskaya St., Bldg. 1, Petropavlovsk- Kamchatskiy, Kamchatka Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
213.	Joint-Stock Company Magadanenergoremont	24 Severniy Industrial District, Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
214.	Joint-Stock Company Teploenergосervis	23 Dzerzhinskogo St., Office 401, Yakutsk, Republic of Sakha (Yakutia), Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
215.	Joint-Stock Company Khabarovsk Production and Repair Company	23 Uritskogo St., Khabarovsk, Khabarovsk Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
216.	Limited Liability Company AlstomRusHydroEnergy	3 Karla Marksa St., Bldg. B, Ufa, Republic of Bashkortostan, Russian Federation, 450008	Entity is a member of the group, where joint-stock company is a member	December 20, 2011	—	—

217.	Closed Joint Stock Company Verkhne-Narynskie Hydroelectric Power Plants	326 Zhibek-Zholu Prospekt, Bishkek, Kyrgyz Republic	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	October 25, 2012	—	—
218.	Limited Liability Company Montazhenergo	24 Kommunisticheskaya St., Balakovo, Saratov Region	Member of the group, where joint-stock company is a member	November 12, 2012	—	—
219.	Joint-Stock Company Irkutsk Electric Grid Company	257 Lermontova St., Irkutsk, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	February 26, 2013	—	—
220.	Joint-Stock Company Sakhalin Energy Company	40 Dzerzhinskogo St., Yuzhno-Sakhalinsk, Sakhalin Region, 693007	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	February 26, 2013	—	—
221.	Limited Liability Company «Housing and public utilities management»	87 Pervomayskaya St., Alatyr, Chuvash Republic - Chuvashia, 429826	entity is a member of the group, where joint-stock company is a member	June 01, 2013	—	—
222.	Closed Joint-Stock Company TPP in Sovetskaya Gavan	48 A Pervomayskaya St., Sovetskaya Gavan	entity is a member of the group, where joint-stock company is a member	June 18, 2013	—	—
223.	Closed Joint-Stock Company Blagoveshchenskaya TPP	225/3 Zeya St., Blagoveshchensk, Amur Region	entity is a member of the group, where joint-stock company is a member	June 19, 2013	—	—
224.	Closed Joint-Stock Company Sakhalin SDPP-2	172 Prospekt Mira, Yuzhno-Sakhalinsk, Russian Federation	entity is a member of the group, where joint-stock company is a member	June 19, 2013	—	—
225.	Closed Joint-Stock Company Yakutsk SDPP-2	23 Dzerzhinskogo St., Office 502, Yakutsk, Republic of Sakha (Yakutia)	entity is a member of the group, where joint-stock company is a member	June 21, 2013	—	—
226.	Limited Liability Company VOLGAHYDRO	30 let Pobedy St., Bldg. 76, Balakovo, Saratov Region, 413840	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	August 19, 2013	—	—

227.	Closed Joint-Stock Company «BoAZ Holding company»	Building 5, 7A, Stroitelny Proezd., Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	December 26, 2013	—	—
228.	Closed Joint-Stock Company «BoGES Holding company»	Building 5, 7A, Stroitelny Proezd., Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	December 26, 2013	—	—
229.	RusHydro International India Pvt. Ltd.	145-146, Edmonton shopping mall the Bright Star Plaza, DLF Phase-1, Gurgaon-122002, Haryana, India	The joint-stock company has the right to dispose of more than 20 percent of the total votes attributable to the interests constituting the authorized capital of this entity; entity is a member of the group where the joint-stock company is a member	May 20, 2014	—	—
230.	Limited Liability Company Energocomfort. Unified Amur retail company	296, Amurskaya str., Blagoveshchensk, Amur region, 675000, Russian Federation	entity is a member of the group, where joint-stock company is a member	July 31, 2014	—	—
231.	Limited Liability Company Moscow transport company RusHydro	32A, Horoshevskoe shosse, Moscow, 123007, Russian Federation	Entity is a member of the group, where joint-stock company is a member	August 7, 2014	—	—



## II. Changes in the List of Affiliates for the Period

from 04 01 2015 to 06 30 2015

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Inclusion in the list of affiliates due to election of Joint-Stock Company Sibenergoby to a position of a sole executive body	April 8, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Alexander Andreevich Sviridov	—	The person is not an affiliate of JSC RusHydro	April 8, 2015	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Alexander Andreevich Sviridov	—	Member of the group, where joint-stock company is a member	April 8, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2	Termination of evidence for recognition of person as an affiliate	April 30, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Guenter Engelbutzeder	—	Member of the group, where joint-stock company is a member	November 26, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Guenter Engelbutzeder	—	The person is not an affiliate of JSC RusHydro	April 30, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
3	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Limited Liability Company Energocomfort. Unified Amur retail company	May 5, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Vitaly Anatolyevich Storozhenko	—	Member of the group, where joint-stock company is a member	August 19, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Vitaly Anatolyevich Storozhenko	—	The person is not an affiliate of JSC RusHydro	May 5, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
4	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Limited Liability Company Vostok-Finance	May 31, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Pavel Nikolayevich Makarov	—	Member of the group, where joint-stock company is a member	February 14, 2015	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Pavel Nikolayevich Makarov	—	The person is not an affiliate of JSC RusHydro	May 31, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
5	Inclusion in the list of affiliates due to election of Limited Liability Company Vostok-Finance to a position of a sole executive body	June 1, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Mikhail Vladimirovich Kondratev	—	The person is not an affiliate of JSC RusHydro	June 1, 2015	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Mikhail Vladimirovich Kondratev	—	Member of the group, where joint-stock company is a member	June 1, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
6	Change of the effective date of evidence for recognition of the person as an affiliate	June 3, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Nikolai Ivanovich Shelukhin	—	Member of the group, where joint-stock company is a member	June 3, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Nikolai Ivanovich Shelukhin	—	Member of the group, where joint-stock company is a member	June 3, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
7	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Agricultural Complex Agroenergo	June 16, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Dmitri Pavlovich Koptelov	—	Member of the group, where joint-stock company is a member	February 01, 2015	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Dmitri Pavlovich Koptelov	—	The person is not an affiliate of JSC RusHydro	June 16, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
8	Inclusion in the list of affiliates due to election of Joint-Stock Company Agricultural Complex Agroenergo to a position of a sole executive body	June 17, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Valery Vladimirovich Afanasev	—	The person is not an affiliate of JSC RusHydro	June 17, 2015	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Valery Vladimirovich Afanasev	—	Member of the group, where joint-stock company is a member	June 17, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
9	Change of the effective date of evidence for recognition of the person as an affiliate	June 26, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Maxim Sergeevich Bystrov	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Maxim Sergeevich Bystrov	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
10	Change of the effective date of evidence for recognition of the person as an affiliate	June 26, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Evgeniy Vyacheslavovich Dod	—	Member of the collective executive body of joint-stock company	November 24, 2009	—	—
		Performs functions of the sole executive body of joint-stock company	July 1, 2014		
		Member of the group, where joint-stock company is a member			
		Member of the Board of Directors of joint-stock company	June 27, 2014		

Information on the affiliate after the amendment:

2	3	4	5	6	7
Evgeniy Vyacheslavovich Dod	—	Member of the collective executive body of joint-stock company	November 24, 2009	—	—
		Performs functions of the sole executive body of joint-stock company	July 1, 2014		
		Member of the group, where joint-stock company is a member			
		Member of the Board of Directors of joint-stock company	June 26, 2015		

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
11	Change of the effective date of evidence for recognition of the person as an affiliate	June 26, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Victor Mikhaylovich Zimin	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Victor Mikhaylovich Zimin	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
12	Change of the effective date of evidence for recognition of the person as an affiliate	June 26, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Larisa Vyacheslavovna Kalanda	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Larisa Vyacheslavovna Kalanda	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
13	Change of the effective date of evidence for recognition of the person as an affiliate	June 26, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Vyacheslav Mikhaylovich Kravchenko	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Vyacheslav Mikhaylovich Kravchenko	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
14	Change of the effective date of evidence for recognition of the person as an affiliate	June 26, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Denis Stanislavovich Morozov	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Denis Stanislavovich Morozov	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
15	Change of the effective date of evidence for recognition of the person as an affiliate	June 26, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Vyacheslav Viktorovich Pivovarov	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Vyacheslav Viktorovich Pivovarov	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
16	Change of the effective date of evidence for recognition of the person as an affiliate	June 26, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergei Vladimirovich Shishin	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergei Vladimirovich Shishin	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
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17	Change of the effective date of evidence for recognition of the person as an affiliate	June 26, 2015	June 30, 2015
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Information on the affiliate before the amendment:

2	3	4	5	6	7
Andrey Nikolaevich Shishkin	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Andrey Nikolaevich Shishkin	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
18	Exclusion from the list of affiliates due to termination of powers of the member of the Board of Directors of JSC RusHydro	June 26, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Boris Ilyich Ayuev	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Boris Ilyich Ayuev	—	The person is not an affiliate of JSC RusHydro	June 26, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
19	Exclusion from the list of affiliates due to termination of powers of the member of the Board of Directors of JSC RusHydro	June 26, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Eduard Petrovich Volkov	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—



Information on the affiliate after the amendment:

2	3	4	5	6	7
Eduard Petrovich Volkov	—	The person is not an affiliate of JSC RusHydro	June 26, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
20	Exclusion from the list of affiliates due to termination of powers of the member of the Board of Directors of JSC RusHydro	June 26, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Viktor Ivanovich Danilov-Daniliyan	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Viktor Ivanovich Danilov-Daniliyan	—	The person is not an affiliate of JSC RusHydro	June 26, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
21	Exclusion from the list of affiliates due to termination of powers of the member of the Board of Directors of JSC RusHydro	June 26, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Mikhail Igorevich Poluboyarinov	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Mikhail Igorevich Poluboyarinov	—	The person is not an affiliate of JSC RusHydro	June 26, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
22	Inclusion in the list of affiliates due to election to the Board of Directors of JSC RusHydro	June 26, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Artyom Davidovich Avetisyan	—	The person is not an affiliate of JSC RusHydro	—	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Artyom Davidovich Avetisyan	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
23	Inclusion in the list of affiliates due to election to the Board of Directors of JSC RusHydro	June 26, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergei Nikolaevich Ivanov	—	The person is not an affiliate of JSC RusHydro	—	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergei Nikolaevich Ivanov	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
24	Inclusion in the list of affiliates due to election to the Board of Directors of JSC RusHydro	June 26, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Alexander Mikhailovich Osipov	—	The person is not an affiliate of JSC RusHydro	—	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Alexander Mikhailovich Osipov	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
25	Inclusion in the list of affiliates due to election to the Board of Directors of JSC RusHydro	June 26, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Yury Petrovich Trutnev	—	The person is not an affiliate of JSC RusHydro	—	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Yury Petrovich Trutnev	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
26	Change of location of the Joint-Stock Company Magadanenergonaladka	December 30, 2014	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company Magadanenergonaladka	25A Rechnaya St., Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7

Joint-Stock Company Magadanenergonaladka	Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
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No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
27	Change the grounds on which the entity is recognized as an affiliate	April 30, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Limited Liability Company VOLGAHYDRO	30 let Pobedy St., Bldg. 76, Balakovo, Saratov Region, 413840	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 19, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Limited Liability Company VOLGAHYDRO	30 let Pobedy St., Bldg. 76, Balakovo, Saratov Region, 413840	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	August 19, 2013	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
28	Exclusion of an entity from the list of affiliates due to liquidation of RusSUNHydro LIMITED	May 2, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7

RusSUNHydro LIMITED	Nicosia, Cyprus	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	November 09, 2007	—	—
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Information on the affiliate after the amendment:

2	3	4	5	6	7
RusSUNHydro LIMITED	Nicosia, Cyprus	Entity is not an affiliate of JSC RusHydro	May 2, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
29	Exclusion of an entity from the list of affiliates due to liquidation of Joint-Stock Company Kamchatskenergoremservis	May 5, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company Kamchatskenergoremservis	2a Mira St., Svetliy, Elizarovskiy District, Kamchatka Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company Kamchatskenergoremservis	2a Mira St., Svetliy, Elizarovskiy District, Kamchatka Krai, Russian Federation	Entity is not an affiliate of JSC RusHydro	May 5, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
30	Exclusion of an entity from the list of affiliates due to liquidation of Joint-Stock Company Urals Energy Managing Company	May 6, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company Urals Energy Managing Company	37 Vernadskogo Prospekt, Bldg. 2, 119415, Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	July 16, 2008	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company Urals Energy Managing Company	37 Vernadskogo Prospekt, Bldg. 2, 119415, Moscow	Entity is not an affiliate of JSC RusHydro	May 6, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
31	Change of location of the Limited Liability Company RusHydro Innovation Center of Tidal and Wave Energy	May 22, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Limited Liability Company RusHydro Innovation Center of Tidal and Wave Energy	2 Tsesarskogo St., Office 29, Murmashi, Kolsky District, 184355, Murmansk Region	Entity is a member of the group, where joint-stock company is a member	October 27, 2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Limited Liability Company RusHydro Innovation Center of Tidal and Wave Energy	Murmashi, Kolsky District, 184355, Murmansk Region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 27, 2011	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
32	Change company name and location of the Joint-Stock Company Kamchatskenergo	May 28, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
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Joint-Stock Company Kamchatskenergo	10 Naberezhnaya St., Petropavlovsk- Kamchatskiy, Russian Federation	Entity is a member of the group, where joint- stock company is a member	October 28, 2011	—	—
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Information on the affiliate after the amendment:

2	3	4	5	6	7
Public Joint-Stock Company Kamchatskenergo	Petropavlovsk- Kamchatskiy, Russian Federation	Entity is a member of the group, where joint- stock company is a member	May 28, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
33	Change of location of the Limited Liability Company Vostok-Finance	June 2, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Limited Liability Company Vostok-Finance	6G Semenovskiy Val St., Bldg. 3, Moscow, 105094	Entity is a member of the group, where joint- stock company is a member	October 28, 2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Limited Liability Company Vostok-Finance	Moscow, Russian Federation	Entity is a member of the group, where joint- stock company is a member	October 28, 2011	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
34	Change of location of the Joint-Stock Company Nizhne-Bureyskaya HPP	June 3, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company Nizhne-Bureyskaya HPP	49 Sovetskaya St., Novobureyskiy, Bureyskiy District, Amur Region, Russian Federation	Entity is a member of the group, where joint- stock company is a member	May 25, 2006	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company Nizhne-Bureyskaya HPP	Novobureyskiy, Bureyskiy District, Amur Region	Entity is a member of the group, where joint- stock company is a member	May 25, 2006	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
35	Change of location of the Joint-Stock Company Zagorskaya PSHPP-2	June 3, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company Zagorskaya PSHPP-2	101 Bogorodskoye Industrial Community, Bogorodskoye Urban Settlement, Sergievo- Posadskiy Municipal District, Moscow Region, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint- stock company is a member	April 10, 2006	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company Zagorskaya PSHPP-2	Bogorodskoye Industrial Community, Sergievo- Posadskiy Municipal District, Moscow Region, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint- stock company is a member	April 10, 2006	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
36	Change company name and location of the Joint-Stock Company Peredvizhnaya Energetika	June 9, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
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Joint-Stock Company Peredvizhnaya Energetika	6G Semenovskiy Val St., Bldg. 3, Moscow	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
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Information on the affiliate after the amendment:

2	3	4	5	6	7
Public Joint-Stock Company Peredvizhnaya Energetika	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
37	Change of location of the Joint-Stock Company HydroInvest	June 9, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company HydroInvest	4/3 Oktyabrya Prospekt, Sovetskiy District, Ufa, Republic of Bashkortostan, Russia	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 24, 2007	4,3118	4,3118

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company HydroInvest	Ufa, Republic of Bashkortostan, Russia	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 24, 2007	4,3118	4,3118

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
38	Change company name and location of the Joint-Stock Company Yakutskenergo	June 10, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
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Joint-Stock Company Yakutskenergo	14 Fedora Popova St., Yakutsk, Republic of Sakha (Yakutia), 677000, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint- stock company is a member	September 28, 2011	0,000014	0,000014
		Entity is a member of the group, where joint-stock company is a member	October 28, 2011		

Information on the affiliate after the amendment:

2	3	4	5	6	7
Public Joint-Stock Company Yakutskenergo	Yakutsk, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint- stock company is a member	September 28, 2011	0,000014	0,000014
		Entity is a member of the group, where joint-stock company is a member	October 28, 2011		

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
39	Change company name and location of the Joint-Stock Company Magadanenergo	June 10, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company Magadanenergo	24 Sovetskaya St., Magadan, Russian Federation	Entity is a member of the group, where joint- stock company is a member	October 28, 2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Public Joint-Stock Company Magadanenergo	Magadan, Russian Federation	Entity is a member of the group, where joint- stock company is a member	October 28, 2011	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
40	Change of location of the Joint-Stock Company Yuzhno-Yakutsky Hydropower Complex	June 11, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company Yuzhno-Yakutsky Hydropower Complex	29 Dzerzhinskogo St., Aldan, Republic of Sakha (Yakutia), Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	October 24, 2006	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company Yuzhno-Yakutsky Hydropower Complex	Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	October 24, 2006	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
41	Change company name of the Open Joint-Stock Company RusHydro Transport Company	June 16, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Open Joint-Stock Company RusHydro Transport Company	Cheremushki, Sayanogorsk, Republic of Khakassia, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company RusHydro Transport Company	Cheremushki, Sayanogorsk, Republic of Khakassia, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
42	Change company name and location of the Open Joint-Stock Company RusHydro Management company	June 18, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Open Joint-Stock Company RusHydro Management company	51 Arkhitektora Vlasova St., Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company RusHydro Management company	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
43	Change of location of the Joint-Stock Company Hidroremont-VKK	June 18, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company Hidroremont-VKK	8a Vernadskogo Prospekt, Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company Hidroremont-VKK	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
44	Change of location of the Joint-Stock Company Kamchatka South Electric Network	June 18, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company Kamchatka South Electric Network	2 Tundrovaya St., Petropavlovsk- Kamchatskiy, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7

Joint-Stock Company Kamchatka South Electric Network	Petropavlovsk-Kamchatskiy, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
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No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
45	Change of location of the Joint-Stock Company Ust-Srednekanskaya HPP	June 19, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint Stock Company Ust-Srednekanskaya HPP	84 Proletarskaya St., Bldg. 2, Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	September 30, 2008	—	—
		Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	October 24, 2011		

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint Stock Company Ust-Srednekanskaya HPP	Magadan, Magadan Region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	September 30, 2008	—	—
		Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	October 24, 2011		

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
46	Change of location of the Joint-Stock Company Scientific Research Institute of Energy Structures	June 19, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7

Joint-Stock Company Scientific Research Institute of Energy Structures	7a Stroitelniy Proezd, Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 17, 2006	—	—
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Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company Scientific Research Institute of Energy Structures	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 17, 2006	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
47	Change of location of the Joint-Stock Company ESC RusHydro	June 19, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company ESC RusHydro	51 Arkhitekora Vlasova St., Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	November 10, 2008	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
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Joint-Stock Company ESC RusHydro	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	November 10, 2008	—	—
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No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
48	Change of location of the Joint-Stock Company ESCO UES	June 22, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company ESCO UES	91 Vavilova St., Bldg. 2, Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	February 02, 2006	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company ESCO UES	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	February 02, 2006	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
49	Change of location of the Joint-Stock Company Renewable Energy Engineering Center	June 23, 2015	June 30, 2015

Information on the affiliate before the amendment:



2	3	4	5	6	7
Joint-Stock Company Renewable Energy Engineering Center	51 Arkhitektora Vlasova St., Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	November 08, 2007	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company Renewable Energy Engineering Center	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	November 08, 2007	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
50	Change of location of the Joint-Stock Company Kolimaenergo	June 23, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company Kolimaenergo	84 Proletarskaya St., Bldg. 2, Magadan	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 01, 2008	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
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Joint-Stock Company Kolimaenergo	Magadan	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 01, 2008	—	—
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No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
51	Change of location of the Joint-Stock Company Ust-SrednekanGESstroy	June 24, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company Ust-SrednekanGESstroy	84 Proletarskaya St., Bldg. 2, Magadan, Russian Federation	Entity is a member of the group, where that legal entity is a member	September 30, 2008	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company Ust-SrednekanGESstroy	Magadan	Entity is a member of the group, where that legal entity is a member	September 30, 2008	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
52	Change company name and location of the Closed Joint-Stock Company Construction Contractor of Boguchanskaya HPP	June 24, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Closed Joint-Stock Company Construction Contractor of Boguchanskaya HPP	10/1 Leninskogo Komsomola Prospekt, Kodinsk, Kezhemskiy District, Krasnoyarsk Krai, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	February 08, 2007	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company Construction Contractor of Boguchanskaya HPP	Kodinsk	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint- stock company is a member	February 08, 2007	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
53	Change company name and location of the Closed Joint-Stock Company Construction Customer of Boguchansk Aluminium Smelter	June 24, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Closed Joint-Stock Company Construction Customer of Boguchansk Aluminium Smelter	10/1 Leninskogo Komsomola Prospekt, Kodinsk, Kezhemskiy District, Krasnoyarsk Krai, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint- stock company is a member	February 08, 2007	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company Construction Customer of Boguchansk Aluminium Smelter	Promploschadka of Boguchansk Aluminium Smelter, Boguchansky District, Krasnoyarsk Krai, Russia	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint- stock company is a member	February 08, 2007	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
54	Change of location of the Joint-Stock Company Kamchatskenergoremont	June 25, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company Kamchatskenergoremont	28 Sakhalinskaya St., Petropavlovsk-Kamchatskiy, Kamchatka Krai, Russian Federation	Entity is a member of the group, where that legal entity is a member	October 28, 2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company Kamchatskenergoremont	Petropavlovsk-Kamchatskiy, Russian Federation	Entity is a member of the group, where that legal entity is a member	October 28, 2011	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
55	Change company name and location of the Closed Joint-Stock Company HydroEngineering Siberia	June 29, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Closed Joint-Stock Company HydroEngineering Siberia	2zh Akademika Vavilova St., Krasnoyarsk, Krasnoyarsk Krai, 660093, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	December 29, 2005	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company HydroEngineering Siberia	Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	December 29, 2005	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
56	Change of location of the Joint-Stock Company The center of service providing of Sayano-Shushenskaya Hydro Electric Power Station by P.S. Neporozhnev	June 30, 2015	June 30, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company The center of service providing of Sayano-Shushenskaya Hydro Electric Power Station by P.S. Neporozhnev	Cheremushki, Sayanogorsk, Republic of Khakassia, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company The center of service providing of Sayano-Shushenskaya Hydro Electric Power Station by P.S. Neporozhnev	Cheremushki, Sayanogorsk, Republic of Khakassia	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—