

Information disclosure
Statement of material facts that can have material effect on the value
of the joint stock company's securities
Resolutions passed by the Board of Directors

1. General information	
1.1. Issuer's full business name	Open joint stock company RusHydro
1.2. Issuer's abbreviated business name	JSC RusHydro
1.3. Issuer's place of business	51 Respubliki St., Krasnoyarsk, Krasnoyarsk Territory
1.4. Issuer's PSRN	1042401810494
1.5. Issuer's TIN	2460066195
1.6. Issuer's unique code assigned by the registration agency	55038-E
1.7. Issuer's website for information disclosure	www.rushydro.ru

2. Statement	
<p>2.1. The date of the Board of Directors meeting: 24 October 2008.</p> <p>2.2. The date and number of the Board of Directors meeting minutes: 27 October 2008, No. 65.</p> <p>2.3. The resolution passed by the Board of Directors:</p> <p><u>Item 1: Convocation and holding of an Extraordinary General Meeting of Company Shareholders on 17 November 2008</u></p> <p>Resolution:</p> <p>1. Para 2.2 of the resolution of the Company Board of Directors meeting of 7 October 2008 (Minutes No. 63 of 8 October 2008) on agenda item No. 2 shall read as follows:</p> <p>“2.2. To recommend the General Meeting of Company Shareholders to pass the following resolution on the item of “Increasing the Company’s authorized capital by placing additional shares”:</p> <p>2.2.1. To increase the Company’s authorized capital by placing 10,000,000,000 (ten billion) additional ordinary registered shares with a par value of 1 (one) rouble each worth a total of 10,000,000,000 (ten billion) roubles at par;</p> <ul style="list-style-type: none"> - Method of placement: public offering; - The offering price of additional shares (including for those on the list of eligible pre-emptive right holders in respect of additional shares subject to placement) shall be the price determined by the Company Board of Directors in accordance with articles 36, 77 of the Federal Law on Joint Stock Companies; - Form of payment for shares: cash; - Procedure for the payment of shares: shares shall be paid for in full upon their placement. <p>2.2.2. To increase the Company’s authorized capital by placing 16,000,000,000 (sixteen billion) additional ordinary registered shares with a par value of 1 (one) rouble each worth a total of 16,000,000,000 (sixteen billion) roubles at par;</p> <ul style="list-style-type: none"> - Method of placement: public offering; - The offering price of additional shares (including for those on the list of eligible pre-emptive right holders in respect of additional shares subject to placement) shall be the price determined by the Company Board of Directors in accordance with articles 36, 77 of the Federal Law on Joint Stock 	

Companies;

- Form of payment for shares: cash;
- Procedure for the payment of shares: shares shall be paid for in full upon their placement.”

- 2.1. To cancel para 1.10 of the resolution of the Company Board of Directors meeting of 7 October 2008 (Minutes No. 63 of 8 October 2008) on agenda item No. 1.
- 2.2. To approve the format and text of ballot papers for voting at the General Meeting of Company Shareholders.

3. Signature

3.1. RusHydro Acting Management Board Chairman _____ V.A. Zubakin
(pursuant to order No. 338 of 9 June 2008) (signature)

3.2. Date 27 October 2008 L.S.