

Statement by the Executive Bodies of the Company that There Is No Information on the Company's Shareholdings Exceeding Five Percent, Other than Those Already Disclosed by the Company:

“The Management Board of RusHydro (hereinafter also referred to as the Company) hereby declares that it has no information about any shareholders owning more than Five (5) percent of RusHydro’s shares, apart from those published quarterly on the Company’s corporate website and/or otherwise disclosed in accordance with legislative requirements.”