

**List of Affiliates  
of Public Joint-Stock Company  
Federal Hydro-Generating Company - RusHydro**

Code of the Issuer: 

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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>

Member of the Management Board,  
First Deputy Director General  
*(on the basis of Power of Attorney No. 6923 dated  
November 23, 2015)*

signature

A. V. Kazachenkov  
Full name

Date: January 10, 2017 L.S.

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

## I. List of affiliates as of

**1 2**    **3 1**    **2 0 1 6**

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 PJSC RUSHYDRO</b>						
1.	ArtyomDavidovichAvetisyan	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
2.	Maxim SergeevichBystrov	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
3.	Pavel SergeyeovichGrachev	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
4.	SergeiNikolaevich Ivanov	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
5.	VyacheslavMikhaylovichKravchenko	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
6.	VyacheslavViktorovichPivovarov	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
7.	Nikolay RadievichPodguzov	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
8.	Nikolay DmitriyevichRogalev	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
9.	YuryPetrovichTrutnev	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
10.	Alexey OlegovichChekunkov	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—

11.	Sergei Vladimirovich Shishin	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
12.	Andrey Nikolaevich Shishkin	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
13.	Nikolay Grigoryevich Shulginov	—	Member of the collective executive body of joint-stock company	September 15, 2015	—	—
			Performs functions of the sole executive body of joint-stock company			
			Member of the group, where joint-stock company is a member			
			Member of the Board of Directors of joint-stock company	June 27, 2016		
14.	Boris Borisovich Bogush	—	Member of the collective executive body of joint-stock company	April 21, 2010	0,00424	0,00424
15.	George Ilyich Rizhinashvili	—	Member of the collective executive body of joint-stock company	November 24, 2009	0,014193	0,014193
16.	Sergey Anatolyevich Kirov	—	Member of the collective executive body of joint-stock company	March 16, 2015	—	—
17.	Andrey Valentinovich Kazachenkov	—	Member of the collective executive body of joint-stock company	February 25, 2016	—	—
<b>INDIVIDUALS BEING MEMBERS OF PJSC RUSHYDRO CORPORATE GROUP</b>						
18.	Leonid Arkadyevich Murin	—	Member of the group, where joint-stock company is a member	July 01, 2008	0,001822	0,001822
19.	Olga Anatolyevna Kudlaeva	—	Member of the group, where joint-stock company is a member	October 15, 2010	—	—
20.	Arsen Razmikovich Grigoryan	—	Member of the group, where joint-stock company is a member	March 23, 2011	—	—
21.	Irina Nikolaevna Tkachenko	—	Member of the group, where joint-stock company is a member	June 11, 2011	—	—
22.	Roman Vladimirovich Zorabyants	—	Member of the group, where joint-stock company is a member	July 20, 2011	—	—
23.	Konstantin Stanislavovich Zarubinskiy	—	Member of the group, where joint-stock company is a member	October 21, 2011	—	—

24.	YuriyAndreevichMirchevskiy	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
25.	Aleksandr Vladimirovich Dedyukhin	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
26.	BulatMukhamedyarovichKuntulov	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
27.	Aleksey IvanovichKormilkin	—	Member of the group, where joint-stock company is a member	October 29, 2011	—	—
28.	Sergey NikolaevichTolstoguzov	—	Member of the group, where joint-stock company is a member	December 01, 2011	0,000418	0,000418
29.	Sergey OlegovichTavlikhanov	—	Member of the group, where joint-stock company is a member	March 06, 2012	—	—
30.	Sergey Pavlovich Dokhnenko	—	Member of the group, where joint-stock company is a member	August 02, 2012	—	—
31.	Yuliy BorisovichShpolyanskiy	—	Member of the group, where joint-stock company is a member	August 24, 2012	—	—
32.	Evgeniy NikolaevichBellendir	—	Member of the group, where joint-stock company is a member	September 01, 2012	0,000004	0,000004
33.	Oleg Vladimirovich Tarasov	—	Member of the group, where joint-stock company is a member	September 15, 2012	—	—
34.	Aleksey SergeevichZhuravlev	—	Member of the group, where joint-stock company is a member	November 01, 2012	—	—
35.	AleksandrRubenovichKushvid	—	Member of the group, where joint-stock company is a member	November 01, 2012	—	—
36.	DmitriyMikhaylovichMoskalev	—	Member of the group, where joint-stock company is a member	November 12, 2012	—	—
37.	Tatyana Ivanovna Klimakhina	—	Member of the group, where joint-stock company is a member	January 19, 2013	—	—
38.	Vladimir GrigoryevichKharkin	—	Member of the group, where joint-stock company is a member	November 21, 2013	—	—
39.	Andrey Vasilyevich Kuznetsov	—	Member of the group, where joint-stock company is a member	November 28, 2013	—	—

40.	Georgy Yurievich Korolyov	—	Member of the group, where joint-stock company is a member	December 7, 2013	—	—
41.	Igor Alekseevich Butovskiy	—	Member of the group, where joint-stock company is a member	December 15, 2013	—	—
42.	Nadezhda Fedorovna Simonenko	—	Member of the group, where joint-stock company is a member	January 01, 2014	—	—
43.	Vladimir Alekseevich Pekhtin	—	Member of the group, where joint-stock company is a member	February 22, 2014	0,0000001	0,0000001
44.	Sergey Borisovich Kondratyev	—	Member of the group, where joint-stock company is a member	May 31, 2014	—	—
45.	Mikhail Ilyich Matveev	—	Member of the group, where joint-stock company is a member	June 19, 2014	—	—
46.	Aleksandr Sergeevich Garkin	—	Member of the group, where joint-stock company is a member	July 01, 2014	—	—
47.	Ali Abdullaevich Sottaev	—	Member of the group, where joint-stock company is a member	July 7, 2014	0,000256	0,000256
48.	Dmitry Aleksandrovich Belyaev	—	Member of the group where the joint-stock company is a member	July 11, 2014	—	—
49.	Vladimir Yaroslavovich Dyakiv	—	Member of the group, where joint-stock company is a member	July 25, 2014	—	—
50.	Elena Anatolyevna Kurisheva	—	Member of the group, where joint-stock company is a member	October 11, 2014	—	—
51.	Evgeny Gennadievich Lutikov	—	Member of the group, where joint-stock company is a member	December 12, 2014	—	—
52.	Marsel Magsumovich Imatov	—	Member of the group, where joint-stock company is a member	December 26, 2014	—	—
53.	Yuriy Andreevich Andreenko	—	Member of the group, where joint-stock company is a member	January 01, 2015	—	—
54.	Alexander Vladimirovich Narvayev	—	Member of the group, where joint-stock company is a member	March 05, 2015	—	—
55.	Roman Yuryevich Sorokin	—	Member of the group, where joint-stock company is a member	March 28, 2015	—	—
56.	Alexey Aleksandrovich Zotov	—	Member of	March 29, 2015	—	—

			the group, where joint-stock company is a member			
57.	AlexeyVladimirovichHantsev	—	Member of the group, where joint-stock company is a member	March 31, 2015	—	—
58.	Vladimir EvaldovichMilotvorskiy	—	Member of the group, where joint-stock company is a member	July 16, 2015	0,000001	0,000001
59.	Sergei IvanovichGorlov	—	Member of the group, where joint-stock company is a member	October 31, 2015	—	—
60.	Viktor Vladimirovich Milush	—	Member of the group, where joint-stock company is a member	November 25, 2015	0,000070	0,000070
61.	ViktorYuryevichMurzintsev	—	Member of the group, where joint-stock company is a member	December 01, 2015	—	—
62.	Maksim LeonidovichBezotechstvo	—	Member of the group, where joint-stock company is a member	December 02, 2015	—	—
63.	SergeyVasilevichPolivoda	—	Member of the group, where joint-stock company is a member	December 16, 2015	—	—
64.	ErmekBulatovichKuntulov	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—
65.	Andrey PetrovichKizimov	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—
66.	AleksandrEgorovichBudaev	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—
67.	SergeyAleksandrovichSkazhutin	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—
68.	GennadyVladimirovichSolovyov	—	Member of the group, where joint-stock company is a member	March 01, 2016	—	—
69.	AlexeyVladimirovichBaranov	—	Member of the group, where joint-stock company is a member	March 01, 2016	—	—
70.	Igor Rubinovich Gerber	—	Member of the group, where joint-stock company is a member	March 05, 2016	—	—
71.	ShamilAlidadaevichGuseinov	—	Member of the group, where joint-stock company is a member	March 15, 2016	—	—
72.	Sergei IvanovichKuzmin	—	Member of the group, where joint-stock	April 01, 2016	—	—

			company is a member			
73.	EvgeniyAleksandrovichMartynenko	—	Member of the group, where joint-stock company is a member	April 04, 2016	—	—
74.	Oleg Valentinovich Tarasov	—	Member of the group, where joint-stock company is a member	April 07, 2016	—	—
75.	Roman VladimirovichTanashkin	—	Member of the group, where joint-stock company is a member	April 16, 2016	—	—
76.	Vladimir StepanovichMikhalyov	—	Member of the group, where joint-stock company is a member	April 27, 2016	—	—
77.	SergeySergeyevichMarinkin	—	Member of the group, where joint-stock company is a member	April 29, 2016	—	—
78.	Alexey AnatolyevichIvlev	—	Member of the group, where joint-stock company is a member	May 01, 2016	—	—
79.	Denis VladimirovichToropov	—	Member of the group, where joint-stock company is a member	May 11, 2016	—	—
80.	Vladimir AnatolyevichKimerin	—	Member of the group, where joint-stock company is a member	May 12, 2016	—	—
81.	Nikolay IgorevichKarpuhin	—	Member of the group, where joint-stock company is a member	May 21, 2016	—	—
82.	MikhailVladimirovichKondratev	—	Member of the group, where joint-stock company is a member	June 01, 2016	—	—
83.	NikolaiIvanovichShelukhin	—	Member of the group, where joint-stock company is a member	June 03, 2016	—	—
84.	Roman NikolaevichOrischuk	—	Member of the group, where joint-stock company is a member	June15, 2016	—	—
85.	Andrey AleksandrovichRyabtsev	—	Member of the group, where joint-stock company is a member	July 11, 2016	—	—
86.	Mikhail InnokentyevichShukaylov	—	Member of the group, where joint-stock company is a member	July 17, 2016	0,000002	0,000002
87.	KirillAleksandrovich Prokofiev	—	Member of the group, where joint-stock company is a member	August 8, 2016	—	—
88.	DmitriyValentinovichZahvataev	—	Member of the group, where joint-stock company is a member	September01, 2016	—	—

89.	Aleksandr Usherovich Golfrid	—	Member of the group, where joint-stock company is a member	October 01, 2016	—	—
90.	Gennadiy Mikhailovich Ivanov	—	Member of the group, where joint-stock company is a member	October 12, 2016	—	—
91.	Pavel Aleksandrovich Bobkov	—	Member of the group, where joint-stock company is a member	October 23, 2016	—	—
92.	Dmitriy Vitalyevich Kolesnikov	—	Member of the group, where joint-stock company is a member	October 28, 2016	—	—
93.	Andrey Aleksandrovich Klusov	—	Member of the group, where joint-stock company is a member	November 20, 2016	—	—
94.	Vladimir Valeryevich Subbotin	—	Member of the group, where joint-stock company is a member	December 06, 2016	—	—
95.	Sergey Aleksandrovich Belykh	—	Member of the group, where joint-stock company is a member	December 12, 2016	—	—
96.	Artem Vladislavovich Lukashov	—	Member of the group, where joint-stock company is a member	December 28, 2016	—	—
97.	Sergey Yurievich Chernyavsky	—	Member of the group, where joint-stock company is a member	December 31, 2016	—	—
98.	Aslan Cholpanovich Apsuvaev	—	Member of the group, where joint-stock company is a member	December 31, 2016	—	—

**LEGAL ENTITIES — AFFILIATES OF PJSC RUSHYDRO**

99.	Joint-Stock Company «Zaramag Hydroelectric Station»	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	0,070239	0,070239
100.	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	—	—

101.	Joint-Stock Company Zharki	BolshoyBabik 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	—	—
102.	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	—	—
103.	Joint-Stock CompanyThe 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	—	—
104.	Joint-Stock CompanyGidroremont- 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	—	—
105.	Joint-Stock Company «LeningradskayaGAES»	Yanega, Lodeynopolsky District, Leningrad 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	December 29, 2005	—	—
106.	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	—	—

107.	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	—	—
108.	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	—	—
109.	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	—	—
110.	Joint-Stock Company «Nizhne-Zeiskaya HPP»	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	—	—
111.	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	—	—
112.	Joint-stock company «Vedeneev VNIIG»	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 17, 2006	—	—

113.	Private company limited by shares Hydrogk power company limited	16 Kyriakos Matsis Avenue Eagle House, 10th floor, Ayoimoloyites, 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	—	—
114.	Private company limited by shares Hydrogkaluminium company limited	16 Kyriakos Matsis Avenue Eagle House, 10th floor, Ayoimoloyites, 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	—	—
115.	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	—	—
116.	Joint-Stock Company «Hydrogeneration Company of Karachaevo-Cherkessia»	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, 2006	—	—
117.	Joint-Stock Company Geotherm	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	—	—
118.	Joint Stock Company Experimental-industrial Verchne- MutnovskayaGeoPP	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	—	—

119.	Joint-Stock CompanyHydroinvest	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
120.	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	—	—
121.	Closed Joint-Stock Company Construction Customer of Boguchanskaya HPP	10/1LeninskogoKomsomolaProspekt, 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	—	—
122.	Closed Joint-Stock Company Construction Contractor of BoguchanskAluminium Smelter	10/1LeninskogoKomsomolaProspekt, 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	—	—
123.	Joint-Stock Company Construction Customer of BoguchanskAluminium Smelter	Promploschadka of BoguchanskAluminium 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	—	—
124.	Joint-Stock Company SulakskyHydrocascade	7A,StroitelnyProezd., 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	—	—

125.	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	—	—
126.	Joint-Stock Company «TECHNOPARK RUMYANTSEVO»	Moscow	Entity is a member of the group, where joint-stock company is a member	June 23, 2008	—	—
127.	Limited Liability Company Energy Index HydroOGK	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	July 01, 2008	0,406962	0,406962
128.	Joint-Stock Company «Energy Main Computer Center»	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	—	—
			Entity is a member of the group, where joint-stock company is a member	July 23, 2015		
129.	Joint-Stock Company Lenhydroprojekt	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	—	—
130.	JointStock Company «ChirkeyGESstroy»	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 01, 2008	0,007561	0,007561
131.	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	—	—

132.	Public Joint-Stock Company «Krasnoyarskenergosbyt»	Krasnoyarsk	Entity is a member of the group, where joint-stock company is a member	November 28, 2008	—	—
133.	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		
134.	Joint-Stock Company Ust-SrednekanGESstroy	Magadan	Entity is a member of the group, where that legal entity is a member	September 30, 2008	—	—
135.	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	—	—
136.	Joint-Stock Company Chuvash Energy Retail Company	Cheboksary	Entity is a member of the group, where joint-stock company is a member	November 27, 2008	—	—
137.	Joint-Stock Company Ryazan Power Distributing Company	Ryazan	Entity is a member of the group, where joint-stock company is a member	December 03, 2008	—	—
138.	Joint-Stock Company «Sibenergosbyt»	Krasnoyarsk, Krasnoyarsk Krai	Entity is a member of the group, where joint-stock company is a member	May 06, 2009	—	—
139.	Joint-Stock Company «Far East Wind Power Plant»	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	June 30, 2009	—	—
140.	Limited Liability Company RusHydro IT service	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	—	—

141.	Joint-Stock Company PauzhetskayaGeoPP	Petropavlovsk- Kamchatskiy, Kamchatka Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	December 25, 2009	—	—
142.	Joint-Stock Company «Institute HYDROPROJECT»(Dedovsk)	Dedovsk, Istrinskiy District, Moscow Region	Entity is a member of the group, where joint-stock company is a member	January 11, 2010	—	—
143.	Joint-Stock Company Malaya Dmitrovka	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	June 01, 2010	—	—
144.	Joint-Stock Company Small HPP of Kabardino-Balkariya	Moscow	Entity is a member of the group, where joint-stock company is a member	June 30, 2010	—	—
145.	Joint-Stock Company «SHPP of Dagestan»	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	—	—
146.	Limited Liability Company Small HPPs of Stavropol and Karachaevo-Cherkessia	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	June 30, 2010	—	—
147.	Limited Liability Company Fiagdonskaya Small HPP	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	June 30, 2010	—	—

148.	Limited Liability Company Verkhnebalkarskaya Small HPP	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	June 30, 2010	—	—
149.	Limited Liability Partnership VNIIG	7/2MustafinaSt., 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	—	—
150.	Joint-Stock Company «Designing, Surveying and Research Institute «Hydroproject» named after S. Y. Zhuk»	Moscow	Entity is a member of the group, where joint-stock company is a member	October 22, 2010	—	—
151.	Limited Liability Company Hydroproject-Service	AngarskayaEkspeditsiya St.,Gidrostroytel, Bratsk, Bratsk District, 665703, Irkutsk Region	Entity is a member of the group, where joint-stock company is a member	October 22, 2010	—	—
152.	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	—	—
153.	Joint-Stock Company RusHydro International AG	Switzerland, 6304, Zug, Grafenaustrasse 5	Entity is a member of the group, where joint-stock company is a member	December 29, 2010	—	—
154.	Joint-Stock Company «AltaiHPP»	Gorno-Altai, Republic of Altai, 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	March 04, 2011	—	—
155.	Closed Joint-Stock Company International Power Corporation	10bAdontsa, Erevan, Republic of Armenia, 000014	Entity is a member of the group, where joint-stock company is a member	March 22, 2011	—	—

156.	Limited Liability Company EnergoConsultingService (LLC ENECS)	32BolshayaDmitrovkaSt., Bldg. 1, Moscow,107996	Entity is a member of the group, where joint-stock company is a member	July 15, 2011	—	—
157.	Joint-Stock Company «RusHydro Bashkortostan Efficiency»	Ufa,Republic of Bashkortostan	Entity is a member of the group, where joint-stock company is a member	August 25, 2011	—	—
158.	Limited Liability Company EZOP	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	September 06, 2011	0,812378	0,812378
159.	PublicJoint-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		
160.	RusHydro property management services, Limited	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 12, 2011	—	—
161.	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	—	—
162.	Joint-Stock Company «RusHydro Procurement»	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	—	—
163.	Joint-Stock Company Kamchatka Gas Power Complex	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 21, 2011	—	—

164.	Public Joint Stock Company «RAO Energy Systems of the East»	Khabarovsk, Khabarovsk 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 28, 2011	0,012584	0,012584
165.	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	—	—
166.	PublicJoint-Stock CompanyPeredvizhnayaEnergetika	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
167.	BuildingMaintenanceDirectorateLtd	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
168.	PublicJoint-Stock CompanyKamchatskenergo	Petropavlovsk-Kamchatskiy,Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
169.	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	—	—
170.	PublicJoint-Stock CompanyMagadanenergo	Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
171.	Joint-stock company «Chukotenergo»	Anadyr,Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
172.	Joint-stock company «Magadanelektrosetremont»	Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
173.	Joint-stock company «Sakha Energy»	Yakutsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
174.	Joint-Stock Company Yakut Energy Repair Company	Yakutsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
175.	Joint-Stock Company Energotransnab	Yakutsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
176.	Public Joint Stock Company «Sakhalinenergo»	Yuzhno-Sakhalinsk, Sakhalin region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—

177.	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	—	—
178.	Public joint-stock company «FAR-EASTERN ENERGY COMPANY»	Vladivostok, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	0,018923	0,018923
179.	Joint-Stock Company Housing and Utility Directorate	Luchegorsk, Pozharskiy District, PrimorskyKrai, Russia	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
180.	Joint-Stock Company AvtotransportEnergo	Khabarovsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
181.	Joint-Stock Company Agricultural Complex Agroenergo	Rakitnoye, Khabarovsk District, Khabarovsk Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
182.	Joint-Stock Company Dalenergospetsremont	4aBorodinskayaSt., Vladivostok,PrimorskyK rai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
183.	Joint-Stock Company RodnikZdoroviya	Bychikha Khabarovsk District, Khabarovsk Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
184.	JOINT STOCK COMPANY «AmyskayaZhemchuzhina»	Ommi, Amur District, Khabarovsk Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
185.	Joint-Stock Company Dalenergotehkomplekt	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
186.	Joint-Stock Company Neryungrienergoremont	Neryungri, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
187.	Joint-Stock Company East Transport Energy Company	Moscow,Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
188.	Joint-Stock Company Motor Transport Enterprise LuTEK	Luchegorsk, Pozharskiy District, PrimorskyKrai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
189.	Joint-Stock Company Khabarovsk Repair and Construction Company	Khabarovsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
190.	Joint-Stock Company Khabarovsk Energotechnological Company	Khabarovsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—

191.	JOINT STOCK COMPANY «The Khabarovsk Repair-Assembly Company»	Khabarovsk,Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
192.	JOINT STOCK COMPANY «FAR-EASTERN GENERATING COMPANY»	Khabarovsk,Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
193.	JOINT STOCK COMPANY «FAR-EASTERN GRIDS COMPANY»	Blagoveshchensk, Amur Region,Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
194.	Closed Joint-Stock Company Non-Bank Financial Company Interbank Settlement Center	15VPogranichnayaSt., Vladi vostok, PrimorskyKrai,690091	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
195.	Limited Liability Company Dom-21 Vek	2VladivostokskayaSt., 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	—	—
196.	Joint-stock company «Magadanenergoremont»	Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
197.	Joint-Stock Company Teploenergoservis	Yakutsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
198.	Joint-Stock Company Khabarovsk Production and Repair Company	Khabarovsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
199.	Limited Liability Company «AlstomRusHydroEnergy»	3Karla MarksaSt., 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	—	—
200.	Closed Joint Stock Company Verkhne- Narynskie Hydroelectric Power Plants	326Zhibek-ZholuProspekt, 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 ofthe group, where joint- stock company is a member	October 25, 2012	—	—
201.	Limited Liability Company Montazhenergo	Balakovo, Saratov Region	Member of the group, where joint-stock company is a member	November 12, 2012	—	—

202.	Joint-Stock Company Irkutsk Electric Grid Company	257LermontovaSt., 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	—	—
203.	Joint-Stock Company Sakhalin Energy Company	40DzerzhinskogoSt., 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	—	—
204.	Joint-Stock Company «HPP in Sovetskaya Gavan»	Sovetskaya Gavan, Russian Federation	entity is a member of the group, where joint-stock company is a member	June 18, 2013	—	—
205.	Joint-Stock Company «Blagoveschensk HPP»	Blagoveshchensk, Amur Region, Russian Federation	entity is a member of the group, where joint-stock company is a member	June 19, 2013	—	—
206.	Joint-Stock Company «Sahalin GRES-2»	Yuzhno-Sakhalinsk, Russian Federation	entity is a member of the group, where joint-stock company is a member	June 19, 2013	—	—
207.	Joint-Stock Company «Yakutskaya GRES-2»	Yakutsk, Republic of Sakha (Yakutia)	entity is a member of the group, where joint-stock company is a member	June 21, 2013	—	—
208.	Limited Liability Company VOLGAHYDRO	30 let PobedySt., 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	—	—
209.	Joint-Stock Company «BoAZ Holding 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	December 26, 2013	—	—
210.	Joint-Stock Company «BoGES Holding 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	December 26, 2013	—	—

211.	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	—	—
212.	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	—	—
213.	Joint Stock Company Luchegorsky Coal Mine	Luchegorsk, Pozharskiy District, PrimorskyKrai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	September 1, 2015	—	—

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

from 1 0 0 1 2 0 1 6 to 1 2 3 1 2 0 1 6

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1.	Change of the effective date of evidence for recognition of the person as an affiliate	October 01, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Aleksandr Usherovich Golfrid	—	Member of the group, where joint-stock company is a member	October 01, 2012	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Aleksandr Usherovich Golfrid	—	Member of the group, where joint-stock company is a member	October 01, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2.	Change of the effective date of evidence for recognition of the person as an affiliate	October 12, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Gennadiy Mikhaylovich Ivanov	—	Member of the group, where joint-stock company is a member	October 12, 2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Gennadiy Mikhaylovich Ivanov	—	Member of the group, where joint-stock company is a member	October 12, 2016	—	—

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 Joint Stock Company Luchegorsky Coal Mine	October 20, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Vladimir Nikolaevich Ponomarenko	—	Member of the group, where joint-stock company is a member	February 01, 2016	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Vladimir Nikolaevich Ponomarenko	—	The person is not an affiliate of PJSC RusHydro	October 20, 2016	—	—

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 Joint-Stock Company Yuzhno-Yakutsky Hydropower Complex	October 23, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Dmitry Borisovich Popov	—	Member of the group, where joint-stock company is a member	July 01, 2014	0,000096	0,000096

Information on the affiliate after the amendment:

2	3	4	5	6	7
Dmitry Borisovich Popov	—	The person is not an affiliate of PJSC RusHydro	October 23, 2016	0,000096	0,000096

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 Joint-Stock Company Yuzhno-Yakutsky Hydropower Complex to a position of a sole executive body	October 23, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Pavel Aleksandrovich Bobkov	—	The person is not an affiliate of PJSC RusHydro	October 23, 2016	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Pavel Aleksandrovich Bobkov	—	Member of the group, where joint-stock company is a member	October 23, 2016	—	—

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	October 28, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Dmitriy Vitalyevich Kolesnikov	—	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
Dmitriy Vitalyevich Kolesnikov	—	Member of the group, where joint-stock company is a member	October 28, 2016	—	—

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 Neryungrienergoremont	November 20, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Alexey Nikolaevich Gerasimov	—	Member of the group, where joint-stock company is a member	November 20, 2015	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
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Alexey Nikolaevich Gerasimov	—	The person is not an affiliate of PJSC RusHydro	November 20, 2016	—	—
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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 Neryungrienergoremont to a position of a sole executive body	November 20, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Andrey Aleksandrovich Klusov	—	The person is not an affiliate of PJSC RusHydro	November 20, 2016	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Andrey Aleksandrovich Klusov	—	Member of the group, where joint-stock company is a member	November 20, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
9.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company RusHydro Transport Company	December 06, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Anatolyevich Bolshakov	—	Member of the group, where joint-stock company is a member	December 31, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Anatolyevich Bolshakov	—	The person is not an affiliate of PJSC RusHydro	December 06, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
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10.	Inclusion in the list of affiliates due to election of Joint-Stock Company RusHydro Transport Company to a position of a sole executive body	December 06, 2016	December 31, 2016
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Information on the affiliate before the amendment:

2	3	4	5	6	7
Vladimir Valeryevich Subbotin	—	The person is not an affiliate of PJSC RusHydro	December 06, 2016	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
VladimirValeryevich Subbotin	—	Member of the group, where joint-stock company is a member	December 06, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
11.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company «Yakutskaya GRES-2»	December 07, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergei Mikhailovich Paramonnik	—	Member of the group, where joint-stock company is a member	February 11, 2015	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergei Mikhailovich Paramonnik	—	The person is not an affiliate of PJSC RusHydro	December 07, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
12.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company «HPP in Sovetskaya Gavan»	December 07, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
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Ivan Vitalievich Provodin	—	Member of the group, where joint-stock company is a member	February 03, 2015	—	—
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Information on the affiliate after the amendment:

2	3	4	5	6	7
Ivan Vitalievich Provodin	—	The person is not an affiliate of PJSC RusHydro	December 07, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
13.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company «Sahalin GRES-2»	December 07, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Vladimir Sergeevich Sidorenko	—	Member of the group, where joint-stock company is a member	February 21, 2015	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Vladimir Sergeevich Sidorenko	—	The person is not an affiliate of PJSC RusHydro	December 07, 2016	—	—

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	December 12, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Aleksandrovich Belykh	—	Member of the group, where joint-stock company is a member	December 12, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
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Sergey Aleksandrovich Belykh	—	Member of the group, where joint-stock company is a member	December 12, 2016	—	—
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No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
15.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Central Dispatch Office of Unified Energy System of the Russian Federation	December 14, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Yuriy Aleksandrovich Andreychenko	—	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
Yuriy Aleksandrovich Andreychenko	—	The person is not an affiliate of PJSC RusHydro	December 14, 2016	—	—

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	December 28, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Artem Vladislavovich Lukashov	—	Member of the group, where joint-stock company is a member	January 15, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Artem Vladislavovich Lukashov	—	Member of the group, where joint-stock company is a member	December 28, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
17.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Construction Contractor of Boguchanskaya HPP	December 31, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Igor Aleksandrovich Volkov	—	Member of the group, where joint-stock company is a member	August 06, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Igor Aleksandrovich Volkov	—	The person is not an affiliate of PJSC RusHydro	December 31, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
18.	Inclusion in the list of affiliates due to election of Joint-Stock Company Construction Contractor of Boguchanskaya HPP to a position of a sole executive body	December 31, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Yurievich Chernyavsky	—	The person is not an affiliate of PJSC RusHydro	December 31, 2016	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Yurievich Chernyavsky	—	Member of the group, where joint-stock company is a member	December 31, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
19.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Limited Liability Company Fiagdonskaya Small HPP	December 31, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Vitaliy Borisovich Totrov	—	Member of the group, where joint-stock company is a member	July 01, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Vitaliy Borisovich Totrov	—	The person is not an affiliate of PJSC RusHydro	December 31, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
20.	Inclusion in the list of affiliates due to election of Limited Liability Company Fiagdonskaya Small HPP to a position of a sole executive body	December 31, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Aslan Cholpanovich Apsuvaev	—	The person is not an affiliate of PJSC RusHydro	December 31, 2016	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Aslan Cholpanovich Apsuvaev	—	Member of the group, where joint-stock company is a member	December 31, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
21.	Change company name and location of the Joint-Stock Company of Power and Electrification Sakhalinenergo	October 20, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company of Power and Electrification Sakhalinenergo	43KommunisticheskiyProspekt, Yuzhno-Sakhalinsk, 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
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Public Joint Stock Company «Sakhalinenergo»	Yuzhno-Sakhalinsk, Sakhalin region, 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
22.	Exclusion of an entity, which is a member of the group, where joint-stock company is a member, from the list of affiliates due to termination of membership in such group	December 01, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Limited Liability Company Energy Sales Company of Bashkortostan	Ufa, Republic of Bashkortostan, Russian Federation	Entity is a member of the group, where joint- stock company is a member	September 13, 2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Limited Liability Company Energy Sales Company of Bashkortostan	Ufa, Republic of Bashkortostan, Russian Federation	The entity is not an affiliate of PJSC RusHydro	December 01, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
23.	Exclusion of an entity from the list of affiliates due to liquidation of Joint-Stock Company Central Dispatch Office of Unified Energy System of the Russian Federation	December 14, 2016	December 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
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	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7

<p>Joint-Stock Company Central Dispatch Office of Unified Energy System of the Russian Federation</p>	<p>7 Kitaygorodskiy Prospekt, Moscow, Russian Federation, 103074</p>	<p>The entity is not an affiliate of PJSC RusHydro</p>	<p>December 14, 2016</p>	<p>—</p>	<p>—</p>
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