

Registered on "21" April 2011

*by FFMS of Russia,*

\_\_\_\_\_  
(specify the registering authority)

\_\_\_\_\_  
(signature of authorized person)

\_\_\_\_\_  
(seal of the registering authority)

## REPORT ON RESULTS OF ADDITIONAL ISSUE OF SECURITIES

### *Open Joint-Stock Company "Federal Hydro-Generating Company"*

*Kind of placed securities – registered shares,  
category (type) – ordinary shares,  
form – uncertified shares,  
nominal value – 1 (one) rouble,  
number of placed securities – 1,607,271,577 shares,  
method of placement of the securities: public offering.*

government registration number of the issue (additional issue) of securities:

**1-01-55038-E-039D**

date of government registration of the issue (additional issue) of securities:

**02.12.2010**

Approved by Resolution of the Chairman of the Management Board adopted on 05.04.11, Order of 05.04.11 No. 284.

Issuer address: 660099, Krasnoyarskiy Region, Krasnoyarsk, 51 Respubliki str.

Contact telephones with international code: (495) 225-32-32 (ext. 1944), Fax: (495) 225-37-37

Chairman of the Management Board

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E.V. Dod

Date 08.04.2011

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Chief accountant

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D.V. Phinkel

Date 08.04.2011

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1. Kind, category (type) of securities: *registered shares*  
Category of shares *ordinary shares*

2. Form of securities: *uncertified*

3. Method of placement: *public offering*

4. Actual term of placement of securities:

The date of execution of the first agreement on disposal of the security (securities) **23.12.10**

The date of making the last record on personal account (depo account) of acquirer of the securities or the date of transfer of the last certificate of securities to acquirer: **29.03.2011**

**Priority right to acquire the securities was provided pursuant to articles 40 and 41 of the Federal Law "On Joint Stock Companies".**

Date of the joint-stock company receiving the first application about acquisition of the securities pursuant to priority right: **23.12.2010**

Date of the joint-stock company receiving the last application about acquisition of the securities pursuant to priority right: **24.01.2011**

5. Nominal value of each security of the issue (additional issue)

The nominal value of security of the issue (roubles): **1**

6. Number of the placed securities (shares):

Number of the securities actually placed (shares): **1,607,271,577**

Number of the securities actually placed payable in cash (shares): **1,607,271,577**

Number of the securities actually placed payable in other consideration (shares): **0**

Number of the fractional shares placed and their total nominal value: **0**

**Priority right to acquire the securities was provided pursuant to articles 40 and 41 of the Federal Law "On Joint Stock Companies".**

Number of the shares actually placed under priority acquisition of additional shares or bonds: **1,037,303,801**

**No fractional shares were placed**

7. Offering price (prices) of the securities:

<i>Offering price, roubles/foreign currency</i>	<i>Number of the securities placed at the said price, shares</i>
<b>1.61 roubles</b>	<b>1,607,271,577</b>

8. Total proceeds from the placed securities:

a) total amount (value) of the assets in roubles (including cash in roubles, amounts in foreign currencies at the exchange rate of the Central Bank of the Russian Federation as of the moment of payment and the value of other assets (tangible and intangible) transferred as a consideration for the placed securities: **2,587,707,238.97**

b) amount of cash in roubles paid as a consideration for placement of the securities: **2,587,707,238.97**

c) amount in foreign currencies stated in roubles at the exchange rate of the Central Bank of the Russian Federation as of the moment of payment (giving instruction to bank to pay cash in foreign currency to bank account of the issuer or of an intermediate) paid as a consideration for the placed securities; **0**

d) value in roubles of other assets (tangible and intangible) transferred as a consideration for placement of the securities: **0**

e) total amount (value) of the assets in roubles (including cash in roubles, amounts in foreign currencies at the exchange rate of the Central Bank of the Russian Federation as of the moment of payment and the value

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of other assets (tangible and intangible) due as a consideration for the shares placed at foundation of the joint-stock company (liability to pay for the shares placed at foundation of the joint-stock company). **0**

9. The share of the securities that invalidates the issue (the additional issue) of the securities if remains unplaced:

***The Resolution about issue of the securities does not provide for the share of the securities that invalidates the issue of the securities if remains unplaced:***

10. Share of the placed and unplaced securities of the issue (of the additional issue):

Share of the placed securities of the issue (of the additional issue) as a percentage of total number of the securities of the issue: **86.4125**

Share of the unplaced securities of the issue (of the additional issue) as a percentage of total number of the securities of the issue: **13.5875**

11. Major transactions of the issuer and also non-arm's-length transactions, to which the issuer was an interested party, performed in the course of the placement of the securities:

***No major transactions were performed.***

***No non-arm's-length transactions requiring approvals in accordance with provisions of the Federal laws were performed.***

12. Information about persons registered in register of shareholders of the issuer:

Full name: ***Russian Federation represented by the Federal Agency for the Government Property Management***

The following is registered in register of shareholders of the issuer with reference to the said person:

a) shares constituting no less than 2 percent of Charter Capital of the issuer with reference to the share of participation in Charter Capital of the issuer

Share of participation in Charter Capital of the issuer (%): **57.9664**

b) common stock constituting no less than 2 percent of common stock of the issuer with reference to the share of common stock of the issuer held by it

The share of common stock of the issuer held by the said person (%): **57.9664**

c) registered securities convertible into shares in the issuer if the number of shares registered in the name of the person as a result of the conversion together with the shares already registered in the name of the person amounts no less that 2 percent of Charter Capital of the issuer with reference to the share of participation in Charter Capital of the issuer: no such share exists

d) registered securities convertible into common stock of the issuer if the number of common stock registered in the name of the person as a result of the conversion together with the common stock already registered in the name of the person amounts no less that 2 percent of Charter Capital of the issuer with reference to the share of common stock of the issuer held by it: no such share exists

Full name: ***ING BANK (EURASIA) ZAO (Closed Joint-Stock Company) (nominee holder)***

The following is registered in register of shareholders of the issuer with reference to the said person:

a) shares constituting no less than 2 percent of Charter Capital of the issuer with reference to the share of participation in Charter Capital of the issuer

Share of participation in Charter Capital of the issuer (%): **12.7872**

b) common stock constituting no less than 2 percent of common stock of the issuer with reference to the share of common stock of the issuer held by it

The share of common stock of the issuer held by the said person (%): **12.7872**

c) registered securities convertible into shares in the issuer if the number of shares registered in the name of the person as a result of the conversion together with the shares already registered in the name of the person amounts no less that 2 percent of Charter Capital of the issuer with reference to the share of participation in Charter Capital of the issuer: no such share exists

d) registered securities convertible into common stock of the issuer if the number of common stock registered in the name of the person as a result of the conversion together with the common stock already registered in the name of the person amounts no less that 2 percent of Charter Capital of the issuer with

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reference to the share of common stock of the issuer held by it: ***no such share exists***

Full name: ***Closed Joint-Stock Company Depository Clearing Company (nominee holder)***

The following is registered in register of shareholders of the issuer with reference to the said person:

a) shares constituting no less than 2 percent of Charter Capital of the issuer with reference to the share of participation in Charter Capital of the issuer

Share of participation in Charter Capital of the issuer (%): ***9.5024***

b) common stock constituting no less than 2 percent of common stock of the issuer with reference to the share of common stock of the issuer held by it

The share of common stock of the issuer held by the said person (%): ***9.5024***

c) registered securities convertible into shares in the issuer if the number of shares registered in the name of the person as a result of the conversion together with the shares already registered in the name of the person amounts no less than 2 percent of Charter Capital of the issuer with reference to the share of participation in Charter Capital of the issuer: ***no such share exists***

d) registered securities convertible into common stock of the issuer if the number of common stock registered in the name of the person as a result of the conversion together with the common stock already registered in the name of the person amounts no less than 2 percent of Charter Capital of the issuer with reference to the share of common stock of the issuer held by it: ***no such share exists***

Full name: ***Non-Banking Credit Institution Closed Joint-Stock Company National Clearing Depository (nominee holder)***

The following is registered in register of shareholders of the issuer with reference to the said person:

a) shares constituting no less than 2 percent of Charter Capital of the issuer with reference to the share of participation in Charter Capital of the issuer

Share of participation in Charter Capital of the issuer (%): ***8.8816***

b) common stock constituting no less than 2 percent of common stock of the issuer with reference to the share of common stock of the issuer held by it

The share of common stock of the issuer held by the said person (%): ***8.8816***

c) registered securities convertible into shares in the issuer if the number of shares registered in the name of the person as a result of the conversion together with the shares already registered in the name of the person amounts no less than 2 percent of Charter Capital of the issuer with reference to the share of participation in Charter Capital of the issuer: ***no such share exists***

d) registered securities convertible into common stock of the issuer if the number of common stock registered in the name of the person as a result of the conversion together with the common stock already registered in the name of the person amounts no less than 2 percent of Charter Capital of the issuer with reference to the share of common stock of the issuer held by it: ***no such share exists***

Full name: ***Limited Liability Company Depository and Corporate Technologies (nominee holder)***

The following is registered in register of shareholders of the issuer with reference to the said person:

a) shares constituting no less than 2 percent of Charter Capital of the issuer with reference to the share of participation in Charter Capital of the issuer

Share of participation in Charter Capital of the issuer (%): ***6.4087***

b) common stock constituting no less than 2 percent of common stock of the issuer with reference to the share of common stock of the issuer held by it

The share of common stock of the issuer held by the said person (%): ***6.4087***

c) registered securities convertible into shares in the issuer if the number of shares registered in the name of the person as a result of the conversion together with the shares already registered in the name of the person amounts no less than 2 percent of Charter Capital of the issuer with reference to the share of participation in Charter Capital of the issuer: ***no such share exists***

d) registered securities convertible into common stock of the issuer if the number of common stock registered in the name of the person as a result of the conversion together with the common stock already registered in the name of the person amounts no less than 2 percent of Charter Capital of the issuer with reference to the share of common stock of the issuer held by it: ***no such share exists***

13. Information about members of governing bodies of the issuer:

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a) members of board of directors (supervisory board) of the joint stock company-issuer

Surname, name, patronymic: ***Shmatko Sergey Ivanovich***

Position held with the joint-stock company-issuer: ***Chairman of the Board of Directors***

Information about positions held with other institutions, including position of member of board of directors (of supervisory board) and/or other governing bodies of commercial and non-for-profit institutions, and also positions held with government authorities, or with municipal authorities:

<b><i>Name of institution:</i></b>	<b><i>Place of location of institution:</i></b>	<b><i>Position:</i></b>
<b><i>Ministry for Energy of the Russian Federation</i></b>	<b><i>GSP-6, Moscow, 42 Schepkina str., 107996</i></b>	<b><i>Minister</i></b>
<b><i>OJSC FGC UES</i></b>	<b><i>5 A, Akademika Chelomeya str., Moscow, 117630</i></b>	<b><i>Chairman of the Board of Directors</i></b>
<b><i>OJSC Holding IDGC</i></b>	<b><i>5 A, Akademika Chelomeya str., Moscow, 117630</i></b>	<b><i>Chairman of the Board of Directors</i></b>
<b><i>OJSC SO UPS</i></b>	<b><i>7, building 3, Kitaygorodskiy proezd, Moscow, 109074</i></b>	<b><i>Chairman of the Board of Directors</i></b>
<b><i>OJSC Zarubezhneft</i></b>	<b><i>9/1/1, building 1 Armyanskiy per., Moscow, 101990, Russian Federation</i></b>	<b><i>Chairman of the Board of Directors</i></b>
<b><i>OJSC Transneft</i></b>	<b><i>57 Bolshaya Polyanka str., Moscow, 119180</i></b>	<b><i>Chairman of the Board of Directors</i></b>
<b><i>OJSC Gazprom</i></b>	<b><i>16 Namyotkina str., Moscow, Russian Federation</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>OJSC INTER RAO UES</i></b>	<b><i>entrance 7, 12 Krasnopresnenskaya embankment, Moscow, 123610, Russian Federation</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>The State Atomic Energy Corporation ROSATOM</i></b>	<b><i>24 Bolshaya Ordynka str., Moscow, 119017</i></b>	<b><i>Member of the Supervisory Board</i></b>

Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of the Board of Directors (%): **0**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of the Board of Directors, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: ***Evgeniy Vyacheslavovich Dod***

Position held with the joint-stock company-issuer: ***Member of the Board of Directors, Chairman of the Management Board***

Information about positions held with other institutions, including position of member of board of directors (of supervisory board) and/or other governing bodies of commercial and non-for-profit institutions, and also positions held with government authorities, or with municipal authorities:

<b><i>Name of institution:</i></b>	<b><i>Place of location of institution:</i></b>	<b><i>Position:</i></b>
<b><i>OJSC Irkoutskenergo</i></b>	<b><i>3 Souhe Batora str., Irkoutsk, Irkoutsk Region, 664025, Russian Federation</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>OJSC INTER RAO UES</i></b>	<b><i>entrance 7, 12 Krasnopresnenskaya embankment, Moscow, 123610, Russian Federation</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>CJSC FSC</i></b>	<b><i>entrance 7, 12 Krasnopresnenskaya embankment, Moscow, 123610</i></b>	<b><i>Member of the Board of Directors</i></b>

<b>OJSC RRDB</b>	<b>building 1, 65 Souschyovskiy Vahl, Moscow, 129594, Russian Federation</b>	<b>Member of the Supervisory Board</b>
<b>Non-for-Profit Partnership Hydro Power Engineering of Russia</b>	<b>room 22, office 30, 55 Arkhitekatora Vlasova str., Moscow, 117393, Russian Federation</b>	<b>Member of the Supervisory Board</b>
<b>NGO RSPP</b>	<b>10/4 Staraya pl., Moscow, 103070, Russian Federation</b>	<b>Member of the Management Board</b>

Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of the Board of Directors (%): **0**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of the Board of Directors, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: **Bahllo Anatoliy Borisovich**

Position held with the joint-stock company-issuer: **Member of the Board of Directors**

Information about positions held with other institutions, including position of member of board of directors (of supervisory board) and/or other governing bodies of commercial and non-for-profit institutions, and also positions held with government authorities, or with municipal authorities:

<b>Name of institution:</b>	<b>Place of location of institution:</b>	<b>Position:</b>
<b>State Corporation Bank for Development and Foreign Economic Affairs (Vnesheconombank)</b>	<b>9 Akademika Sahkharova pr., Moscow, 107996, Russia</b>	<b>Member of the Management Board, Deputy Chairman of the Bank</b>
<b>Northern Radianc Oil Company LLC</b>	<b>11 2-ya Mashinostroyeniya str., Moscow, Russian Federation</b>	<b>Member of the Board of Directors</b>
<b>CJSC Kraslesinvest</b>	<b>118, 1 Bograda str., Krasnoyarsk, 660221</b>	<b>Chairman of the Board of Directors</b>
<b>OJSC Evraziyskiy</b>	<b>9 Dolgoroukovskaya str., Moscow, Russian Federation</b>	<b>Chairman of the Board of Directors</b>
<b>OJSC Ilyushin Finance Co</b>	<b>18 a Tsiolkovskogo str., Voronezh, Russian Federation</b>	<b>Member of the Board of Directors</b>
<b>OJSC Krasnoyarsk Region Development Corporation</b>	<b>1 Transportniy proezd, Krasnoyarsk, Russian Federation</b>	<b>Member of the Board of Directors</b>
<b>RAFINERIJA ULJA MODRICA A.D.</b>	<b>Vojvode Stepe 49, Modrica, 74480, Bosnia-Herzegovina</b>	<b>Member of the Supervisory Board</b>
<b>RAFINERIJA NAFTE A.D.</b>	<b>Bosanski Brod, Svetog Save bb., Republic of Serbia</b>	<b>Member of the Supervisory Board</b>
<b>PETROL A.D.</b>	<b>Banja Luka, K.Petra I Karadordevica, 83A, Republic of Serbia</b>	<b>Member of the Supervisory Board</b>
<b>Malev Zrt.</b>	<b>Hungary, Budapest, Konyves Kalman krt. 12-14</b>	<b>Member of the Supervisory Board</b>
<b>Ele Telecom Limited</b>	<b>Suite 9/3A International Commercial Centre, Casemates Square, Gibraltar</b>	<b>Member of the Board of Directors</b>
<b>OJSC West Siberian Iron and Steel Plant</b>	<b>16 Kosmicheskoye highway, Novokouznetsk, Kemerovo Region, Russian Federation</b>	<b>Member of the Board of Directors</b>
<b>LLC Zavod Bytovoy Tekhniki</b>	<b>4 Mira pr., Orsk, Orenbourg Region, Russian Federation</b>	<b>Member of the Board of Directors</b>

<b><i>OJSC Russian Agricultural Bank</i></b>	<b><i>3 Gagarinskiy per., Moscow, 119034, Russian Federation</i></b>	<b><i>Member of the Supervisory Board</i></b>
<b><i>OJSC OGK-1</i></b>	<b><i>building 1, 1 Odesskaya str., Tyumen, Tyumen Region, Russian Federation</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>OJSC Rostelecom</i></b>	<b><i>14, 1st Tverskaya-Yamskaya Street, Moscow, 125047, Russia</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>LLC VEB Capital</i></b>	<b><i>9 Akademika Sahkharova pr., Moscow, 107996</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>VEB-Engineering LLC</i></b>	<b><i>9 Akademika Sahkharova pr., Moscow, 107996</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>LLC VEB-invest</i></b>	<b><i>11 Derbenyovskaya emb., Moscow, Russian Federation</i></b>	<b><i>Chairman of the Board of Directors</i></b>
<b><i>CJSC "GLOBEXBANK"</i></b>	<b><i>building 1, 60 Bol'shaya Nikitskaya str., Moscow, Russian Federation</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>VEB-Leasing JSC</i></b>	<b><i>building 141, 29 Vereyskaya str., Moscow, 121357</i></b>	<b><i>Chairman of the Board of Directors</i></b>
<b><i>OJSC Samara Region Development Corporation</i></b>	<b><i>210 Molodogvardeyskaya str., Samara, Samara Region, 443006, Russian Federation</i></b>	<b><i>Member of the Board of Directors</i></b>

Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of the Board of Directors (%): **0**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of the Board of Directors, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: ***Koval'chouk Boris Youriyevich***

Position held with the joint-stock company-issuer: ***Member of the Board of Directors***

Information about positions held with other institutions, including position of member of board of directors (of supervisory board) and/or other governing bodies of commercial and non-for-profit institutions, and also positions held with government authorities, or with municipal authorities:

<b><i>Name of institution:</i></b>	<b><i>Place of location of institution:</i></b>	<b><i>Position:</i></b>
<b><i>OJSC INTER RAO UES</i></b>	<b><i>entrance 7, 12 Krasnopresnenskaya embankment, Moscow, 123610, Russian Federation</i></b>	<b><i>Chairman of the Management Board, Member of the Board of Directors</i></b>
<b><i>OJSC OGK-1</i></b>	<b><i>building 1, 1 Odesskaya str., Tyumen, Tyumen Region, Russian Federation</i></b>	<b><i>Chairman of the Board of Directors</i></b>
<b><i>CJSC Kambaratinskaya HPP</i></b>	<b><i>326 Zholou, Zhibek pr., Bishkek, Kyrgyzstan</i></b>	<b><i>Chairman of the Board of Directors</i></b>
<b><i>JSC TSA</i></b>	<b><i>floor 8, 12 Krasnopresnenskaya embankment, Moscow, 123610</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>Inter RAO WorleyParsons LLC</i></b>	<b><i>building 1, 27 Bol'shaya Pirogovskaya str., Moscow, 119435, Russian Federation</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>OJSC Irkoutskenergo</i></b>	<b><i>3 Souhe Batora str., Irkoutsk, Irkoutsk Region, 664025, Russian Federation</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>NGO RSPP</i></b>	<b><i>10/4 Staraya pl., Moscow</i></b>	<b><i>Member of the Management Board</i></b>

<b>LLC RSPP</b>	<b>10/4 Staraya pl., Moscow</b>	<b>Member of the Management Board</b>
<b>OJSC Obyedinennaya Energosbytovaya Kompaniya</b>	<b>building 1, 17 Presnenskiy Vahl str, Moscow, 123557</b>	<b>Chairman of the Board of Directors</b>
<b>OJSC Altayenergosbyt</b>	<b>75 b Krasnoarmeyskiy pr., Barnaoul, Altayskiy Kray, 656002, Russian Federation</b>	<b>Chairman of the Board of Directors</b>
<b>OJSC Mosenergosbyt</b>	<b>9 Vavilova Str, Moscow, 117312, Russian Federation</b>	<b>Chairman of the Board of Directors</b>
<b>OJSC Saratovenergo</b>	<b>124 Chernyshevskogo str., Saratov, 410028, Russian Federation</b>	<b>Chairman of the Board of Directors</b>
<b>OJSC Tambovskaya Energosbytovaya Kompaniya</b>	<b>176A K. Marxa str, Tambov, 392000, Russian Federation</b>	<b>Chairman of the Board of Directors</b>
<b>OJSC SAINT-PETERSBURG SALE COMPANY</b>	<b>11 Mikhailova str., Saint-Petersburg, 195009, Russian Federation</b>	<b>Chairman of the Board of Directors</b>

Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of the Board of Directors (%): **0**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of the Board of Directors, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: **Beloborodov Sergey Sergeevich**

Position held with the joint-stock company-issuer: **Member of the Board of Directors**

Information about positions held with other institutions, including position of member of board of directors (of supervisory board) and/or other governing bodies of commercial and non-for-profit institutions, and also positions held with government authorities, or with municipal authorities:

<b>Name of institution:</b>	<b>Place of location of institution:</b>	<b>Position:</b>
<b>LLC Corporation GAZENERGOPROM</b>	<b>building 3, 20 Timoura Frounze str., Moscow, 119021</b>	<b>First Deputy Director General, Director General</b>
<b>JSC TSA</b>	<b>floor 8, 12 Krasnopresnenskaya embankment, Moscow, 123610</b>	<b>Member of the Board of Directors</b>
<b>CJSC FSC</b>	<b>entrance 7, 12 Krasnopresnenskaya embankment, Moscow, 123610</b>	<b>Member of the Board of Directors</b>
<b>Non-for-Profit Partnership "Sovet Rynka"</b>	<b>International Trading Centre, entrance 7, floors 8–9, office building 2, 12 Krasnopresnenskaya emb., Moscow, Russian Federation</b>	<b>Member of the Supervisory Board</b>

Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of the Board of Directors (%): **0**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of the Board of Directors, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: **Zimin Victor Mikhailovich**

Position held with the joint-stock company-issuer: **Member of the Board of Directors**

Information about positions held with other institutions, including position of member of board of directors (of supervisory board) and/or other governing bodies of commercial and non-for-profit institutions, and also positions held with government authorities, or with municipal authorities:



<i>Name of institution:</i>	<i>Place of location of institution:</i>	<i>Position:</i>
<i>Government of the Republic of Khakassia</i>	<i>6 Lenina str., Abakan, 655017, Republic of Khakassia</i>	<i>Chairman of the Government</i>

Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of the Board of Directors (%): **0**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of the Board of Directors, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: ***Volkov Eduard Petrovich***

Position held with the joint-stock company-issuer: ***Member of the Board of Directors***

Information about positions held with other institutions, including position of member of board of directors (of supervisory board) and/or other governing bodies of commercial and non-for-profit institutions, and also positions held with government authorities, or with municipal authorities:

<i>Name of institution:</i>	<i>Place of location of institution:</i>	<i>Position:</i>
<i>Energy Institute named after Krzhizhanovskiy</i>	<i>19 Leninskiy pr., Moscow, 119991</i>	<i>Executive Director, Director General, Member of the Board of Directors</i>
<i>Moscow Energy Institute</i>	<i>E-250, 14 Krasnokazarmennaya str., Moscow, 111250</i>	<i>Head of Department</i>
<i>OJSC RAO Energy System of East</i>	<i>28 Shevchenko str., Blagoveschensk, Amour Region, 675000</i>	<i>Member of the Board of Directors</i>
<i>CJSC APBE</i>	<i>22 Andropova prospect, Moscow, 115533</i>	<i>Member of the Board of Directors</i>

Share in Charter Capital of the issuer (%): **0.00003**

The share of common stock of the issuer held by the member of the Board of Directors (%): **0.00003**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of the Board of Directors, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: ***Koudryaviy Victor Vasilyevich***

Position held with the joint-stock company-issuer: ***Member of the Board of Directors***

Information about positions held with other institutions, including position of member of board of directors (of supervisory board) and/or other governing bodies of commercial and non-for-profit institutions, and also positions held with government authorities, or with municipal authorities:

<i>Name of institution:</i>	<i>Place of location of institution:</i>	<i>Position:</i>
<i>CJSC "Evrocement Group"</i>	<i>building 1, 3 M. Golovin per., Moscow, 107045, Russia</i>	<i>Advisor to the President</i>
<i>OJSC Holding IDGC</i>	<i>5 A, Akademika Chelomeya str., Moscow, 117630</i>	<i>Member of the Board of Directors</i>

Share in Charter Capital of the issuer (%): **0.00025**

The share of common stock of the issuer held by the member of the Board of Directors (%): **0.00025**

Share of common stock of the issuer into which the securities convertible into common stock, held by the

member of the Board of Directors, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: **Kourtser Grigoriy Markovich**

Position held with the joint-stock company-issuer: **Member of the Board of Directors**

Information about positions held with other institutions, including position of member of board of directors (of supervisory board) and/or other governing bodies of commercial and non-for-profit institutions, and also positions held with government authorities, or with municipal authorities:

<b>Name of institution:</b>	<b>Place of location of institution:</b>	<b>Position:</b>
<b>OJSC RRDB</b>	<b>building 1, 65 Souschyovskiy Vahl, Moscow, 129594, Russian Federation</b>	<b>Director, President, Chairman of the Management Board, Member of the Supervisory Board</b>
<b>OJSC INTER RAO UES</b>	<b>entrance 7, 12 Krasnopresnenskaya embankment, Moscow, 123610, Russian Federation</b>	<b>Member of the Board of Directors</b>
<b>Company RUSENERGO FOND LIMITED</b>	<b>Cyprus, Limassol, Agiou Andreou, 332, Patrician chambers, P.C. 3035</b>	<b>Member of the Board of Directors</b>
<b>NPF NEFTEGARANT</b>	<b>building 3,4, 2/6 Podkopayevskiy per., Moscow</b>	<b>Member of the Board of the Foundation</b>
<b>OJSC RAO Energy System of East</b>	<b>28 Shevchenko str., Blagoveschensk, Amour Region, 675000</b>	<b>Member of the Board of Directors</b>

Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of the Board of Directors (%): **0**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of the Board of Directors, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: **Koutyin Nikolay Georgievich**

Position held with the joint-stock company-issuer: **Member of the Board of Directors**

Information about positions held with other institutions, including position of member of board of directors (of supervisory board) and/or other governing bodies of commercial and non-for-profit institutions, and also positions held with government authorities, or with municipal authorities:

<b>Name of institution:</b>	<b>Place of location of institution:</b>	<b>Position:</b>
<b>Federal Service for Environmental, Engineering, and Nuclear Oversight</b>	<b>building 8, 4 A. Loukyanova str., Moscow, 105066</b>	<b>CEO</b>

Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of the Board of Directors (%): **0**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of the Board of Directors, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: **Malyshev Andrei Borisovich**

Position held with the joint-stock company-issuer: **Member of the Board of Directors**

Information about positions held with other institutions, including position of member of board of directors (of supervisory board) and/or other governing bodies of commercial and non-for-profit institutions, and also positions held with government authorities, or with municipal authorities:

<i>Name of institution:</i>	<i>Place of location of institution:</i>	<i>Position:</i>
<i>The State Corporation "Russian Corporation of Nanotechnologies"</i>	<i>12 A, Namyotkina str., Moscow, 117420</i>	<i>Member of the Management Board, Deputy Director General</i>
<i>CJSC Prepreg-SKM</i>	<i>building 11, 1 Leninskiye Gory, Moscow, 119992</i>	<i>Chairman of the Board of Directors</i>
<i>CJSC Galileo Nanotech</i>	<i>25 Mikheenko str., Khot'kovo, Sergieo-Posadskiy District, Moscow Region</i>	<i>Chairman of the Board of Directors</i>
<i>LLC MC RUSNANO</i>	<i>10 A, 60-letiya Ocyabrya pr., Moscow, 117036</i>	<i>Chairman of the Board of Directors</i>
<i>CJSC TREKPOR TECHNOLOGY</i>	<i>building 2, 26A Dmitriya Oulyanova str., Moscow, 117036</i>	<i>Deputy Chairman of the Board of Directors</i>
<i>LLC Lityi Ionniye Tekhnologii</i>	<i>building 2, 6 Tourchaninov pereulok, Moscow, 119034</i>	<i>Chairman of the Board of Directors</i>
<i>SITRONICS-Nano LLC</i>	<i>building 1, 12 Zapadnyy proyezd, Zelenograd, 124460</i>	<i>Chairman of the Board of Directors</i>
<i>LLC LIOTECH</i>	<i>94, Bogdana Khmel'nitskogo str., Novosibirsk, Novosibirsk Region, 630110</i>	<i>Chairman of the Board of Directors</i>
<i>GemaCor LLC</i>	<i>34/63 Obroucheva str, Moscow, 117342</i>	<i>Chairman of the Board of Directors</i>
<i>LLC NTPharma</i>	<i>50 Zhivopisnaya str., 123098, Moscow</i>	<i>Chairman of the Board of Directors</i>
<i>CJSC Plakart</i>	<i>330a/4 Kosmonavtov highway, village Khmeli, Perm District, Perm Region, 614065</i>	<i>Chairman of the Board of Directors</i>

Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of the Board of Directors (%): **0**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of the Board of Directors, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: **Seliverstova Marina Valerievna**

Position held with the joint-stock company-issuer: **Member of the Board of Directors**

Information about positions held with other institutions, including position of member of board of directors (of supervisory board) and/or other governing bodies of commercial and non-for-profit institutions, and also positions held with government authorities, or with municipal authorities:

<i>Name of institution:</i>	<i>Place of location of institution:</i>	<i>Position:</i>
<i>Federal Agency for Water Resources</i>	<i>building 1, 8 Kedrova str. 117292, Moscow</i>	<i>CEO</i>

Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of the Board of Directors (%): **0**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of the Board of Directors, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

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Surname, name, patronymic: **Sharipov Rashid Ravelevich**

Position held with the joint-stock company-issuer: **Member of the Board of Directors**

Information about positions held with other institutions, including position of member of board of directors (of supervisory board) and/or other governing bodies of commercial and non-for-profit institutions, and also positions held with government authorities, or with municipal authorities:

<b>Name of institution:</b>	<b>Place of location of institution:</b>	<b>Position:</b>
<b>LLC KFK Consult</b>	<b>office 650, 3 Smolenskaya pl., Moscow, 121099</b>	<b>Deputy Director General</b>
<b>OJSC RRDB</b>	<b>building 1, 65 Souschyovskiy Vahl, Moscow, 129594, Russian Federation</b>	<b>Member of the Supervisory Board</b>
<b>OJSC SO UPS</b>	<b>7, building 3, Kitaygorodskiy proezd, Moscow, 109074</b>	<b>Member of the Board of Directors</b>
<b>OJSC CEMC UES</b>	<b>5 A, Akademika Chelomeya str., Moscow, 117630</b>	<b>Member of the Board of Directors</b>
<b>OJSC FGC UES</b>	<b>5 A, Akademika Chelomeya str., Moscow, 117630</b>	<b>Member of the Board of Directors</b>

Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of the Board of Directors (%): **0**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of the Board of Directors, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

b) members of collective executive body of the joint-stock company-issuer

Surname, name, patronymic: **Evgeniy Vyacheslavovich Dod**

Position held with the joint-stock company-issuer: **Member of the Board of Directors, Chairman of the Management Board**

Information about positions held with other institutions, including position of member of board of directors (of supervisory board) and/or other governing bodies of commercial and non-for-profit institutions, and also positions held with government authorities, or with municipal authorities:

<b>Name of institution:</b>	<b>Place of location of institution:</b>	<b>Position:</b>
<b>OJSC Irkoutskenergo</b>	<b>3 Souhe Batora str., Irkoutsk, Irkoutsk Region, 664025, Russian Federation</b>	<b>Member of the Board of Directors</b>
<b>OJSC INTER RAO UES</b>	<b>entrance 7, 12 Krasnopresnenskaya embankment, Moscow, 123610, Russian Federation</b>	<b>Member of the Board of Directors</b>
<b>CJSC FSC</b>	<b>entrance 7, 12 Krasnopresnenskaya embankment, Moscow, 123610</b>	<b>Member of the Board of Directors</b>
<b>OJSC RRDB</b>	<b>building 1, 65 Souschyovskiy Vahl, Moscow, 129594, Russian Federation</b>	<b>Member of the Supervisory Board</b>
<b>Non-for-Profit Partnership Hydro Power Engineering of Russia</b>	<b>room 22, office 30, 55 Arkhitektova Vlasova str., Moscow, 117393, Russian Federation</b>	<b>Member of the Supervisory Board</b>
<b>NGO RSPP</b>	<b>10/4 Staraya pl., Moscow, 103070, Russian Federation</b>	<b>Member of the Management Board</b>

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Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of collective executive body (%): **0**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of collective executive body, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: ***Mantrov Mikhail Alekseevich***

Position held with the joint-stock company-issuer: ***Deputy Chairman of the Management Board***

***The member of the collective executive body does not hold positions with other institutions***

Share in Charter Capital of the issuer (%): **0.00073**

The share of common stock of the issuer held by the member of collective executive body (%): **0.00073**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of collective executive body, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: ***Al'djanov Rakhmetoulla Shamshievich***

Position held with the joint-stock company-issuer: ***Deputy Chairman of the Management Board***

Information about positions held with other institutions, including position of member of board of directors (of supervisory board) and/or other governing bodies of commercial and non-for-profit institutions, and also positions held with government authorities, or with municipal authorities:

<b><i>Name of institution:</i></b>	<b><i>Place of location of institution:</i></b>	<b><i>Position:</i></b>
<b><i>Non-for-Profit Partnership "Board of Veterans of the Energy Industry"</i></b>	<b><i>building 1, 8 Sadovaya-Chernogryazskaya str., Moscow, 107996, Russian Federation</i></b>	<b><i>Member of the Supervisory Board</i></b>
<b><i>Non-for-Profit Partnership Hydro Power Engineering of Russia</i></b>	<b><i>room 22, office 30, 55 Arkhitektora Vlasova str., Moscow, 117393, Russian Federation</i></b>	<b><i>Member of the Supervisory Board</i></b>

Share in Charter Capital of the issuer (%): **0.00005**

The share of common stock of the issuer held by the member of collective executive body (%): **0.00005**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of collective executive body, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: ***Gorev Evgeniy Evgenievich***

Position held with the joint-stock company-issuer: ***Member of the Management Board***

***The member of the collective executive body does not hold positions with other institutions***

Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of collective executive body (%): **0**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of collective executive body, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: ***Rijinashvili George Ilyich***

Position held with the joint-stock company-issuer: ***Deputy Chairman of the Management Board***

***The member of the collective executive body does not hold positions with other institutions***

Share in Charter Capital of the issuer (%): **0**

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The share of common stock of the issuer held by the member of collective executive body (%): **0**  
Share of common stock of the issuer into which the securities convertible into common stock, held by the member of collective executive body, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: ***Bogoush Boris Borisovich***  
Position held with the joint-stock company-issuer: ***Member of the Management Board***  
***The member of the collective executive body does not hold positions with other institutions***  
Share in Charter Capital of the issuer (%): **0.00001**

The share of common stock of the issuer held by the member of collective executive body (%): **0.00001**  
Share of common stock of the issuer into which the securities convertible into common stock, held by the member of collective executive body, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: ***Gorbenko Youriy Vasilyevich***  
Position held with the joint-stock company-issuer: ***Member of the Management Board, Managing Director, Head of Division "Far East"***

***The member of the collective executive body does not hold positions with other institutions***  
Share in Charter Capital of the issuer (%): **0.0004**

The share of common stock of the issuer held by the member of collective executive body (%): **0.0004**  
Share of common stock of the issuer into which the securities convertible into common stock, held by the member of collective executive body, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: ***Abrashin Sergey Nikolayevich***  
Position held with the joint-stock company-issuer: ***Member of the Management Board***  
***The member of the collective executive body does not hold positions with other institutions***  
Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of collective executive body (%): **0**  
Share of common stock of the issuer into which the securities convertible into common stock, held by the member of collective executive body, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: ***Bessmertniy Konstantin Valerievich***  
Position held with the joint-stock company-issuer: ***Member of the Management Board***  
***The member of the collective executive body does not hold positions with other institutions***  
Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of collective executive body (%): **0**  
Share of common stock of the issuer into which the securities convertible into common stock, held by the member of collective executive body, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: ***Maslov Aleksey Victorovich***  
Position held with the joint-stock company-issuer: ***Deputy Chairman of the Management Board***  
Information about positions held with other institutions, including position of member of board of directors (of supervisory board) and/or other governing bodies of commercial and non-for-profit institutions, and also positions held with government authorities, or with municipal authorities:

<i>Name of institution:</i>	<i>Place of location of institution:</i>	<i>Position:</i>
<i>Non-for-Profit Partnership Association of construction institutions EnergoStroy Alliance</i>	<i>Cherry Tower Business Centre office 806, 56 Profsoyuznaya str., Moscow, 117393</i>	<i>Chairman of the Board of the Partnership</i>

Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of collective executive body (%): **0**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of collective executive body, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: *Savin Stanislav Valerievich*

Position held with the joint-stock company-issuer: *Member of the Management Board*

*The member of the collective executive body does not hold positions with other institutions*

Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of collective executive body (%): **0**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of collective executive body, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

Surname, name, patronymic: *Tsoy Sergey Petrovich*

Position held with the joint-stock company-issuer: *Deputy Chairman of the Management Board*

*The member of the collective executive body does not hold positions with other institutions*

Share in Charter Capital of the issuer (%): **0**

The share of common stock of the issuer held by the member of collective executive body (%): **0**

Share of common stock of the issuer into which the securities convertible into common stock, held by the member of collective executive body, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): **0**

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c) person holding position (acting as) sole executive body of the joint stock company-issuer:

Surname, name, patronymic: ***Evgeniy Vyacheslavovich Dod***

Position held with the joint-stock company-issuer: ***Member of the Board of Directors, Chairman of the Management Board***

Information about positions held with other institutions, including position of member of board of directors (of supervisory board) and/or other governing bodies of commercial and non-for-profit institutions, and also positions held with government authorities, or with municipal authorities:

<b><i>Name of institution:</i></b>	<b><i>Place of location of institution:</i></b>	<b><i>Position:</i></b>
<b><i>OJSC Irkoutskenergo</i></b>	<b><i>3 Souhe Batora str., Irkoutsk, Irkoutsk Region, 664025, Russian Federation</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>OJSC INTER RAO UES</i></b>	<b><i>entrance 7, 12 Krasnopresnenskaya embankment, Moscow, 123610, Russian Federation</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>CJSC FSC</i></b>	<b><i>entrance 7, 12 Krasnopresnenskaya embankment, Moscow, 123610</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>OJSC RRDB</i></b>	<b><i>building 1, 65 Souschyovskiy Vahl, Moscow, 129594, Russian Federation</i></b>	<b><i>Member of the Supervisory Board</i></b>
<b><i>Non-for-Profit Partnership Hydro Power Engineering of Russia</i></b>	<b><i>room 22, office 30, 55 Arkhitekatora Vlasova str., Moscow, 117393, Russian Federation</i></b>	<b><i>Member of the Supervisory Board</i></b>
<b><i>NGO RSPP</i></b>	<b><i>10/4 Staraya pl., Moscow, 103070, Russian Federation</i></b>	<b><i>Member of the Management Board</i></b>

Share of the said person in Charter Capital of the issuer (%): ***0***

The share of common stock of the issuer held by the said person (%): ***0***

Share of common stock of the issuer into which the securities convertible into common stock, held by the said person, may be converted as a percentage of total placed common stock and of the total number of common stock into which the securities convertible into common stock of the issuer may be converted (%): ***0***