

**Introduction of Amendments to the List of Affiliated Persons
of Open Joint-Stock Company
Federal Hydrogenerating Company – RusHydro**

Issuer code:

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Issuer's location: 51 Respubliki str., Krasnoyarsk, Krasnoyarsk Krai, 660075

**The information contained in this list of affiliated persons is subject to disclosure in accordance
with the securities laws of the Russian Federation**

Website:

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

Member of the Management Board
*(on the basis of Power of Attorney No. 5014 dated
January 28, 2013)*

signature

E.E. Gorev

First name, patronymic, and surname

Date: 16 January 2014

L.S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

II. Amendments to the list of affiliates for the period

from 0 1 0 1 2 0 1 4 to 1 5 0 1 2 0 1 4

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Renewable Energy Engineering Center	January 01, 2014	January 15, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Dmitrievich Ryabokon	—	Member of the group, where joint-stock company is a member	December 19, 2007	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Dmitrievich Ryabokon	—	The person is not an affiliate of JSC RusHydro	January 01, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2	Inclusion in the list of affiliates due to election to the position of General Director of Joint-Stock Company Renewable Energy Engineering Center	January 01, 2014	January 15, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Nadezhda Fedorovna Simonenko	—	The person is not an affiliate of JSC RusHydro	January 01, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Nadezhda Fedorovna Simonenko	—	Member of the group, where joint-stock company is a member	January 01, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
3	Change of the effective date of evidence for recognition of the person as an affiliate	January 01, 2014	January 15, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Vasilyevich Tapchaev	—	Member of the group, where joint-stock company is a member	January 01, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Vasilyevich Tapchaev	—	Member of the group, where joint-stock company is a member	January 01, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
4	Change of the effective date of evidence for recognition of the person as an affiliate	January 01, 2014	January 15, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Andrey Petrovich Kizimov	—	Member of the group, where joint-stock company is a member	January 01, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Andrey Petrovich Kizimov	—	Member of the group, where joint-stock company is a member	January 01, 2014	—	—