

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

Issuer code: 5 5 0 3 8 — E

as of 1 6 1 2 2 0 1 3

Issuer's location: 51 Respubliki Street, Krasnoyarsk, Krasnoyarsk Krai, 660075

The information contained in this list of affiliated persons is subject to disclosure in compliance with the securities legislation 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 the Power of Attorney No. 5014 dated January
28, 2013)*

Signature

E. E. Gorev
First name, patronymic and surname

Date: December 16, 2013

L.S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

II. Amendments to the list of affiliates over the period

from

2	7
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1	1
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2	0	1	3
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 to

1	6
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1	2
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2	0	1	3
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#	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	12/07/2013	12/16/2013

Information on the affiliate before the amendment:

2	3	4	5	6	7
Georgy Yurievich Korolyov	—	This person belongs to the same group of persons as the joint stock company	11/01/2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Georgy Yurievich Korolyov	—	This person belongs to the same group of persons as the joint stock company	12/07/2013	—	—

#	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	12/15/2013	12/16/2013

Information on the affiliate before the amendment:

2	3	4	5	6	7
Igor Alekseevich Butovskiy	—	This person belongs to the same group of persons as the joint stock company	10/28/2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Igor Alekseevich Butovskiy	—	This person belongs to the same group of persons as the joint stock company	12/15/2013	—	—