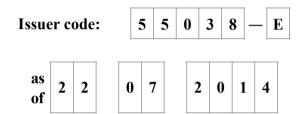
Introduction of Amendments to the List of Affiliates of Open Joint-Stock Company Federal Hydrogenerating Company – RusHydro



Issuer's location: 43 Dubrovinskogo St., b. 1, Krasnoyarsk, Krasnoyarsk Krai, 660017 Russian Federation

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

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

Website:

Acting Member of the Management Board

signature

Y.E. Stanulenayte

(on the basis of Power of Attorney No. 5574 dated January 30, 2014)

Date: 2 1 July 22 0 4

July 22 0 4 L. S.

Issuer	's codes:		
INN 2460066195			
OGRN 1042401810494			

II. Amendments introduced to the list of affiliates over the period

fro m

1	9	

2 0 1 4	
---------	--

2 2

0

7	2	0	1	

No		Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Change of the effective date of evidence	ence for recognition of the person as an affiliate	July 7, 2014	July 22, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Ali Abdullaevich Sottaev	<u>—</u>	Member of the group, where joint-stock company is a member	June 30, 2010	<u>—</u>	

Information on the affiliate after the amendment:

2	3	4	5	6	7
Ali Abdullaevich Sottaev		Member of the group, where joint-stock company is a member	July 7, 2014		

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of
			affiliates

2	Exclusion of a person from the list of af executive body of Joint-Stock Company Yu			July 1, 201	14	July 22, 2014	
ıforn	nation on the affiliate before the amendment:						
	2	3	4	5	6	7	
	Sergey Borisovich Uglovskiy		Member of the group, where joint- stock company is a member	April 01, 2011			
nfor	mation on the affiliate after the amendment:						
	2	3	4	5	6	7	
	Sergey Borisovich Uglovskiy		The person is not an affiliate of JSC RusHydro	July 1, 2014		_	
No.	A	mendment		Date of amend		of introduction of the ndment to the list of affiliates	
3	Inclusion in the list of affiliates due to elec Stock Company Yuzhno-Yakutskiy Hydrop		eral Director of Joint-	July 1, 201	14	July 22, 2014	
forn	nation on the affiliate before the amendment:						
	2	3	4	5	6	7	
	Dmitry Borisovich Popov		The person is not an affiliate of JSC RusHydro	July 1, 2014		_	
nfor	nation on the affiliate after the amendment:			•			
	2	3	4	5	6	7	
	Dmitry Borisovich Popov		Member of the group, where joint- stock company is a member	July 1, 2014	—	_	