

**Information disclosure**  
**Statement of facts which may have material effect**  
**on the value of the joint stock company's securities**

1. General information	
1.1. Issuer's full business name	Open joint stock company RusHydro
1.2. Issuer's abbreviated business name	JSC RusHydro
1.3. Issuer's place of business	51, Respubliki St., Krasnoyarsk, Krasnoyarsk Territory
1.4. Issuer's PSRN	1042401810494
1.5. Issuer's TIN	2460066195
1.6. Issuer's unique code assigned by registration agency	55038-E
1.7. Issuer's website for information disclosure	<a href="http://www.rushydro.ru">www.rushydro.ru</a>

2. Statement	
<p>Acquisition by the joint stock company of a stake in the authorized (share) capital (equity fund) of another commercial organization comprising no less than 5%, or a block of ordinary shares in another joint stock company comprising no less than 5%, and also changes to this shareholding, if it becomes higher or lower than 5, 10, 15, 20, 25, 30, 50 or 75%.</p>	
<p>2.1. Full business name, place of business of the commercial organization with a stake in its authorized (share) capital (equity fund) (ordinary shares) purchased by the joint stock company or in which the joint stock company's shareholding was changed:</p> <p><b><i>RusSUNHydro Limited, 42, Nestoros, Kaimakli, 1026, Nicosia, Cyprus.</i></b></p>	
<p>2.2. The joint stock company's stake in the authorized (share) capital (equity fund) of the said organization before the change, the block of ordinary shares held by the joint stock company in the said organization before the change: <b>0%</b>.</p>	
<p>2.3. The joint stock company's stake in the authorized (share) capital (equity fund) of the said organization after the change, the block of ordinary shares held by the joint stock company in the said organization after the change: <b><i>the stake in authorized capital – 50%, the block of ordinary shares – 50%</i></b>.</p>	
<p>2.4. The date from which the joint stock company's stake in the authorized (share) capital (equity fund) of the said organization was changed: <b><i>July 9, 2008.</i></b></p>	

3. Signature	
<p>3.1. <b>RusHydro Acting Board Chairman</b>  <i>(pursuant to order No. 338 of June 9, 2008)</i></p>	<p>_____</p> <p><i>(signature)</i></p> <p><b>V.A. Zubakin</b></p>
<p>3.2. <b>Date</b>      <u>  31  </u>    <u>  October  </u>    2008</p>	<p>L.S.</p>