

Registered on “06” September 2012

by FFMS of Russia

(specify name of the registering authority)

(signature of the authorized officer)

(stamp of the registering authority)

THE REPORT ON RESULTS OF AN ADDITIONAL ISSUE OF SECURITIES

Open Joint-Stock Company Federal Hydro-Generating Company – RusHydro

*Type of placed securities: – registered shares,
class (type) – ordinary,
form – uncertified,
nominal value – 1 (one) ruble,
number of placed securities – 27,334,817,715 pieces,
Method of securities placement: public offering.*

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

1-01-55038-E-040D

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

16.08.2011

Approved by Resolution of the Management Board Chairman adopted on 14.08.2012,
Order No. 737 of 14.08.2012.

Issuer's place of business: 660075, the Krasnoyarsk Territory, Krasnoyarsk, Respubliki str., 51.
Contact telephone numbers with area code specified: (495) 225 32 32, 2204

Chairman of the Management Board _____ E. V. Dod

Date _____ Stamp here

Chief Accountant –
Head of Corporate Accounting Department _____ D. V. Finkel

Date _____

1 Class, category (type) of securities: *registered shares*.

Class of shares: *ordinary*.

2 Form of securities: *uncertified*.

3 Method of securities placement:

public offering.

4 Actual maturity period of securities:

Actual first date of securities placement (date of the first agreement for alienation of security (securities)): **20.09.2011**.

Actual end date for placement of securities (date when the last entry is made on the personal account (depot account) of subscriber for securities, or date of transfer of the last securities' certificate to subscriber): **20.06.2012**.

Date upon which the joint-stock company received the first application for acquisition of securities due to the exercise of the pre-emptive right: **20.09.2011**.

Date upon which the joint-stock company received the last application for acquisition of securities due to the exercise of the pre-emptive right: **28.10.2011**.

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

Nominal value of a security of the issue (RUB): **1**.

6 Number of placed securities (pieces):

Number of actually placed securities (pieces): **27,334,817,715**.

Number of actually placed securities which are payable in cash (pieces): **2,828,008,082 point 19/33**.

Number of actually placed securities which are payable with other assets (pieces): **24,506,809,632 point 14/33**.

Number of placed fractional shares and their aggregate nominal value: **0**.

Number of shares actually placed due to exercise of the pre-emptive right for acquisition of additional shares or bonds (pieces): **26,426,831,049**.

No fractional shares were placed.

7 Offering price (prices) of the securities:

<i>Offering price, RUB/foreign currency</i>	<i>Unit of measurement</i>	<i>Number of securities placed at the said price, pieces</i>
1.65	ruble	27,334,817,715

8 Total proceeds from the placed securities:

a) total amount (value) of the assets in rubles (including cash in rubles, the amount in foreign currency 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 consideration for the placed securities: **45,102,449,229.75**.

b) the amount of cash in rubles paid as consideration for placed securities: **4,666,213,336.25**.

c) the amount in foreign currency denominated in rubles at the exchange rate of the Central Bank of the Russian Federation as of the moment of payment (or giving instruction to the bank for transfer of funds in foreign currency to foreign currency bank account of the issuer or of an intermediate) which was paid as consideration for the placed securities: **0**.

d) value of other property (tangible and intangible assets) denominated in rubles, which was transferred as consideration for placed securities: **40,436,235,893.5**.

9 The ratio of securities that invalidates the issue (additional issue) of securities if it remains unplaced:

The Resolution on Issue of Securities does not stipulate the ratio of securities that invalidates the issue of securities if unplaced.

10 The ratio of placed and unplaced securities in the issue (additional issue):

The ratio of placed securities in the issue (additional issue) as percentage of total number of securities of the issue: **30.71**.

The ratio of unplaced securities of the issue (additional issue) as a percentage of total number of securities in the issue: **69.29**.

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

According to the Federal Law "On Joint-Stock Companies", transactions related with placement of ordinary shares of the company through subscription are not considered as major ones.

Transaction category: ***Interested party transaction;***

Date of transaction effected: **22.05.2012**.

Full and abbreviated corporate name and place of business of the legal entity – the initial holder of securities offered as per the transaction: ***Russian Federation represented by the Federal Property Management Agency (Rosimushchestvo), address: 109012, Moscow, Nikolskiy Lane, 9.***

Number of securities placed as per the transaction: **907,986,666**.

Cause under which the given entity was an interested party in the transaction: – ***issuer's shareholder holding more than 20 % of voting shares.***

Information on transaction approval by the issuer's authorized management entity: ***The said transaction was approved by the Board of Directors of JSC RusHydro on March 16, 2012 (Minutes No. 145 dated 19.03.2012).***

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

Name: ***The Russian Federation represented by the Federal Property Management Agency.***

With reference to the said person, it is registered in the register of the issuer's shareholders as follows:

a) shares constituting at least 2 percent of the charter capital of the issuer, with specification of interest in the charter capital of the issuer.

Interest in the charter capital of the issuer (%): **60.50.**

b) ordinary shares constituting at least 2 percent of the issuer's common stock, with specification of the ratio of the issuer's ordinary shares held by such person.

The ratio of ordinary shares of the issuer held by the said person (%): **60.50.**

c) registered securities, which are convertible into shares in the issuer, if the number of shares registered in the name of the said person, as the result of conversion, with account for the shares already registered in the name of such person, amounts to at least 2 percent of the charter capital of the issuer, with specification of the interest in the charter capital of the issuer: ***no such interest present.***

d) registered securities, which are convertible into ordinary shares of the issuer, if the number of ordinary shares registered in the name of this person, as the result of conversion, with account for the ordinary shares already registered in the name of such person, amounts to at least 2 percent of the ordinary shares of the issuer, with specification of the ratio of the issuer's ordinary shares held by it: ***no such interest present.***

Full company's name: ***ING BANK (EURASIA), CJSC (CLOSED JOINT-STOCK COMPANY)***

With reference to the said person, it is registered in the register of the issuer's shareholders as follows:

a) the shares constituting at least 2 percent of the charter capital of the issuer, with specification of interest in the charter capital of the issuer.

Interest in charter capital of the issuer (%): **14.18.**

b) ordinary shares constituting at least 2 percent of the issuer's ordinary shares, with specification of ratio of the issuer's ordinary shares held by such person.

The ratio of ordinary shares of the issuer held by the said person (%): **14.18.**

c) the registered securities, which are convertible into shares in the issuer, if the number of shares registered in the name of the said person, as the result of conversion, with account for the shares already registered in the name of such person, amounts to at least 2 percent of the charter capital of the issuer, with specification of interest in the charter capital of the issuer: ***no such interest present.***

d) registered securities, which are convertible into ordinary shares of the issuer, if the number of ordinary shares registered in the name of this person, as the result of conversion, with account for the ordinary shares already registered in the name of such person, amounts to at least 2 percent of the ordinary shares of the issuer, with specification of the ratio of the issuer's ordinary shares held by such person: ***no such interest present.***

Full company's name: ***Closed Joint-Stock Company Depository-Clearing Company.***

In the name of the said person, it is registered in the register of the issuer's shareholders as follows:

a) the shares constituting at least 2 percent of the charter capital of the issuer, with specification of interest in the charter capital of the issuer.

Interest in charter capital of the issuer (%): **6.64.**

b) ordinary shares constituting at least 2 percent of the issuer's ordinary shares, with specification of ratio of the issuer's ordinary shares held by such person.

The ratio of ordinary shares of the issuer held by the said person (%): **6.64**.

c) the registered securities, which are convertible into shares with the issuer, if the number of shares registered in the name of the said person, as the result of conversion, with account for the shares already registered in the name of such person, amounts to at least 2 percent of the charter capital of the issuer, with specification of interest in the charter capital of the issuer: ***no such interest present***.

d) registered securities, which are convertible into ordinary shares of the issuer, if the number of ordinary shares registered in the name of this person, as the result of conversion, with account for the ordinary shares already registered in the name of such person, amounts to at least 2 percent of the ordinary shares of the issuer, with specification of the ratio of the issuer's ordinary shares held by such person: ***no such interest present***.

Full company's name: ***Non-Banking Credit Institution, Closed Joint-Stock Company National Settlement Depository***.

In the name of the said person, it is registered in the register of the issuer's shareholders as follows:

a) the shares constituting at least 2 percent of the charter capital of the issuer, with specification of interest in the charter capital of the issuer.

Interest in charter capital of the issuer (%): **9.05**.

b) ordinary shares constituting at least 2 percent of the issuer's ordinary shares, with specification of ratio of the issuer's ordinary shares held by such person.

The ratio of ordinary shares of the issuer held by the said person (%): **9.05**.

c) the registered securities, which are convertible into shares with the issuer, if the number of shares registered in the name of the said person, as the result of conversion, with account for the shares already registered in the name of such person, amounts to at least 2 percent of the charter capital of the issuer, with specification of interest in the charter capital of the issuer: ***no such interest present***.

d) registered securities, which are convertible into ordinary shares of the issuer, if the number of ordinary shares registered in the name of this person, as the result of conversion, with account for the ordinary shares already registered in the name of such person, amounts to at least 2 percent of the ordinary shares of the issuer, with specification of ratio of the issuer's ordinary shares held by such person: ***no such interest present***.

Full company's name: ***Limited Liability Company Depository and Corporate Technologies***.

In the name of the said person, it is registered in the register of the issuer's shareholders as follows:

a) the shares constituting at least 2 percent of the charter capital of the issuer, with specification of interest in the charter capital of the issuer.

Interest in charter capital of the issuer (%): **4.90**.

b) ordinary shares constituting at least 2 percent of the issuer's ordinary shares, with specification of ratio of the issuer's ordinary shares held by such person.

The ratio of ordinary shares of the issuer held by the said person (%): **4.90**.

c) the registered securities, which are convertible into shares with the issuer, if the number of shares registered in the name of the said person, as the result of conversion, with account for the shares already registered in the name of such person, amounts to at least 2 percent of the charter capital of the issuer, with specification of interest in the charter capital of the issuer: ***no such interest present***.

d) registered securities, which are convertible into ordinary shares of the issuer, if the number of ordinary shares registered in the name of this person, as the result of conversion, with account for the ordinary shares already registered in the name of such person, amounts to at least 2 percent of the ordinary shares of the issuer, with specification of ratio of the issuer's ordinary shares held by such person: ***no such interest present.***

13 Information about members of the issuer's management entities:

a) members of the Board of Directors of the joint-stock company – the issuer.

Surname, first name, patronymic: ***Evgeny Vyacheslavovich Dod.***

Position held with the joint-stock company – the issuer: ***a) The sole executive body – Chairman of the Management Board:***

b) Member of the Board of Directors.

Information about positions held with other organizations, including the position of a member of the Board of Directors (of Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

<i>Name of the organization:</i>	<i>Place of business of the organization:</i>	<i>Position held:</i>
<i>Open Joint-Stock Company System Operator of the Unified Energy System</i>	<i>Moscow, Kitaygorodskiy drive, 7, building 3</i>	<i>Member of the Board of Directors</i>
<i>Open Joint-Stock Company Trading System Administrator on the Wholesale Electricity Market</i>	<i>123610, Moscow, Krasnopresnenskaya embankment, 12, entrance 7, floor 8.</i>	<i>Member of the Board of Directors</i>
<i>Open Joint-Stock Company Russian Regional Development Bank</i>	<i>Russian Federation, 129594, Moscow, Suschyovskiy Vahl, 65, building 1</i>	<i>Member of the Supervisory Board</i>
<i>Non-Commercial Partnership Hydro Power Engineering of Russia</i>	<i>119415 Moscow Udaltzova str. 10</i>	<i>Member of the Supervisory Board</i>
<i>Independent Non-profit Organization ISEDC (MCUER)</i>	<i>117292, Russia, Moscow, Kedrova str. 8/1, building 2</i>	<i>Member of the Governing Board</i>
<i>All-Russian Association of Employers – Russian Union of Industrialists and Entrepreneurs</i>	<i>Moscow, Kotelnicheskaya embankment, 17</i>	<i>Member of the Management Board</i>

Interest of the said person in charter capital of the issuer (%): ***0.116083.***

The ratio of ordinary shares of the issuer held by the said person (%): ***0.116083.***

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

Surname, first name, patronymic: ***Vladimir Vitalyevich Tatsy.***

Position held with the joint-stock company – the issuer: ***Member of the Board of Directors (Chairman).***

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

<i>Name of the organization:</i>	<i>Place of business of the organization:</i>	<i>Position held:</i>
<i>Closed Joint-Stock Company Depository-Clearing Company</i>	<i>Russian Federation, 115419, Moscow, 2nd Verkhny Mikhailovsky drive, 9, building 2</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Gazprombank (Open Joint-Stock Company)</i>	<i>117420, Moscow, Nametkina str., 16, building 1</i>	<i>First Vice President</i>
<i>Closed Joint-Stock Company Saint-Petersburg International Commodity Exchange</i>	<i>Russian Federation, 191119, Saint Petersburg, Marata str., 69–71, letter A</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Open Joint-Stock Company Trading System Administrator on the Wholesale Electricity Market</i>	<i>123610, Moscow, Krasnopresnenskaya embankment, 12, entrance 7, floor 8</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Open Joint-Stock Company Holding of Inter-Regional Distribution Grid Companies.</i>	<i>107996, Moscow, Ulansky lane, 26</i>	<i>Member of the Board of Directors</i>
<i>Closed Joint-Stock Company Regional Investment Company</i>	<i>236039, Kaliningrad, Leninsky pr., 5</i>	<i>Member of the Board of Directors</i>
<i>Open Joint-Stock Company Center of Financial Calculations</i>	<i>123610, Moscow, Krasnopresnenskaya embankment, 12, entrance 7, floors 7–8</i>	<i>Member of the Board of Directors</i>
<i>Non-Banking Credit Institution, Closed Joint-Stock Company National Settlement Depository</i>	<i>125009, Moscow, Sredniy Kislovskiy lane, 1/13, bld. 8.</i>	<i>Member of the Supervisory Board</i>
<i>Federal State Budgetary Educational Institution of Higher Vocational Education, The Moscow Energy Institute (Technical University)</i>	<i>111250, Moscow, Krasnokazarmennaya str., 14</i>	<i>Member of the Board of Trustees</i>

Interest of the said person in charter capital of the issuer (%): **0.**

The ratio of ordinary shares of the issuer held by the said person (%): **0.**

The ratio of ordinary shares of the issuer, into which the securities held by the said person, which are convertible into common stock, may be converted as a percentage of the total amount of placed ordinary shares and of the number of ordinary shares into which the securities, which are convertible into common stock of the issuer, may be converted (%): **0.**

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

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

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

<i>Name of the organization:</i>	<i>Place of business of the organization:</i>	<i>Position held:</i>
<i>Government of the Republic of Khakassia</i>	<i>655017, Republic of Khakassia Abakan, Lenina str. 67</i>	<i>Head of the Republic of Khakassia – Chairman of the Government of the Republic of Khakassia</i>

Interest of the said person in charter capital of the issuer (%): **0.**

The ratio of ordinary shares of the issuer held by the said person (%): **0.**

The ratio of ordinary shares of the issuer, into which the securities held by the said person, which are convertible into common stock, may be converted as a percentage of the total amount of placed ordinary shares and of the number of ordinary shares into which those securities, which are convertible into common stock of the issuer, may be converted (%): **0.**

Surname, first name, patronymic: ***Boris Ilyich Ayuev.***

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

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

<i>Name of the organization:</i>	<i>Place of business of the organization:</i>	<i>Position held:</i>
<i>Open Joint-Stock Company System Operator of the Unified Energy System</i>	<i>Moscow, Kitaygorodskiy drive, 7, building 3</i>	<i>Chairman of the Management Board, Member of the Board of Directors</i>
<i>Open Joint-Stock Company Federal Grid Company of the Unified Energy System</i>	<i>117630, Moscow, Akademika Chelomeya str. 5A</i>	<i>Member of the Board of Directors</i>
<i>Non-profit Partnership Russian National Committee of the International Council on Large Electric Systems</i>	<i>121019, Moscow, Naschokinsky lane, 10</i>	<i>Chairman (sole executive body)</i>
<i>Open Joint-Stock Company Trading System Administrator on the Wholesale Electricity Market</i>	<i>123610, Moscow, Krasnopresnenskaya embankment, 12, entrance 7, floor 8</i>	<i>Member of the Board of Directors</i>
<i>Open Joint-Stock Company Center of Financial Calculations</i>	<i>123610, Moscow, Krasnopresnenskaya embankment, 12, entrance 7, floors 7–8</i>	<i>Member of the Board of Directors</i>

Interest of the said person in charter capital of the issuer (%): **0.009757.**

The ratio of ordinary shares of the issuer held by the said person (%): **0.009757.**

The ratio of ordinary shares of the issuer, into which the securities held by the said person, which are convertible into common stock, may be converted as a percentage of the total amount of placed ordinary shares and of the number of ordinary shares into which those securities, which are convertible into common stock of the issuer, may be converted (%): **0.**

Surname, first name, patronymic: ***Viktor Ivanovich Danilov-Danilyan.***

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

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

<i>Name of the organization:</i>	<i>Place of business of the organization:</i>	<i>Position held:</i>
<i>Federal State Budgetary Institution of Science, Institute of Water Problems attached to the Russian Academy of Science</i>	<i>119333, Moscow, Gubkina str., 3</i>	<i>Director</i>
<i>Limited Liability Company Encyclopedia Publishing House</i>	<i>127247, Moscow, Sofji Kovalevskoy str., 1, off. 52</i>	<i>Chief Editor</i>
<i>Moscow State University in the name of M. V. Lomonosov, Public Administration Department</i>	<i>119992, Moscow, Lomonosovsky prospect, 27, building 4</i>	<i>Member of the Academic Council</i>
<i>Federal State Budgetary Educational Institution of Higher Vocational Education, Russian University of Peoples' Friendship</i>	<i>117198 Moscow, Miklukho-Maklaya str., 6</i>	<i>Member of the Academic Council</i>
<i>Foundation for Assistance to Stable Development of Areas and Local Communities</i>	<i>129090, Moscow, Olimpiysky prospect, 10, building 1–2, office VII</i>	<i>Member of the Board of Directors (Chairman)</i>

Interest of the said person in charter capital of the issuer (%): ***0.***

The ratio of ordinary shares of the issuer held by the said person (%): ***0.***

The ratio of ordinary shares of the issuer, into which the securities held by the said person, which are convertible into common stock, may be converted as a percentage of the total amount of placed ordinary shares and of the number of ordinary shares into which those securities, which are convertible into common stock of the issuer, may be converted (%): ***0.***

Surname, first name, patronymic: ***Grigory Markovich Kurtser.***

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

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

<i>Name of the organization:</i>	<i>Place of business of the organization:</i>	<i>Position held:</i>
<i>RUSENERGO FUND LIMITED</i>	<i>Cyprus, Kyriakou Matsi 16, Eagle House, 10th floor, Agiogi Omologites, P.C. 1082, Nicosia</i>	<i>Member of the Board of Directors</i>

Open Joint-Stock Company Russian Regional Development Bank	Russian Federation, 129594, Moscow, Suschyovskiy Vahl, 65, building 1	President, Member of the Supervisory Board
Open Joint-Stock Company INTER RAO UES	Russian Federation, 119435, Moscow, Bolshaya Pirogovskaya str., 27, build. 3	Member of the Board of Directors (Chairman)
Closed Joint-Stock Company Depository-Clearing Company	Russian Federation, 115419, Moscow, 2nd Verkhny Mikhailovsky drive, 9, building 2	Member of the Board of Directors
Open Joint-Stock Company Far East Bank	690990, Russian Federation, Vladivostok, Verkhneportovaya str., 27-a	Member of the Board of Directors
Open Joint-Stock Company TRUST National Bank	105066, Moscow, Spartakovskaya str., 5, build. 1	Member of the Board of Directors

Interest of the said person in charter capital of the issuer (%): **0**.

The ratio of ordinary shares of the issuer held by the said person (%): **0**.

The ratio of ordinary shares of the issuer, into which the securities held by the said person, which are convertible into common stock, may be converted as a percentage of the total amount of placed ordinary shares and of the number of ordinary shares into which those securities, which are convertible into common stock of the issuer, may be converted (%): **0**.

Surname, first name, patronymic: **Sergey Vladimirovich Shishin**.

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

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

Name of the organization:	Place of business of the organization:	Position held:
VTB Bank (Open Joint-Stock Company)	Saint Petersburg, Bolshaya Morskaya str., 29	Senior Vice President
Open Joint-Stock Company Rosneft Oil Company	115035, Moscow, Sofiyskaya emb., 26/1	Member of the Board of Directors (Deputy Chairman)
Open Joint-Stock Company Russian Regional Development Bank	Russian Federation, 129594, Moscow, Suschyovskiy Vahl, 65, building 1	Member of the Supervisory Board

Interest of the said person in charter capital of the issuer (%): **0**.

The ratio of ordinary shares of the issuer held by the said person (%): **0**.

The ratio of ordinary shares of the issuer, into which the securities held by the said person, which are convertible into common stock, may be converted as a percentage of the total amount of placed ordinary shares and of the number of ordinary shares into which those securities, which are convertible into common stock of the issuer, may be converted (%): **0**.

Surname, first name, patronymic: **Boris Yuryevich Kovalchuk**.

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

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

<i>Name of the organization:</i>	<i>Place of business of the organization:</i>	<i>Position held:</i>
<i>Open Joint-Stock Company INTER RAO UES</i>	<i>Russian Federation, 119435, Moscow, Bolshaya Pirogovskaya str., 27, build. 3</i>	<i>Chairman of the Management Board, Member of the Board of Directors</i>
<i>Open Joint-Stock Company Federal Grid Company of the Unified Energy System</i>	<i>117630, Moscow, Akademika Chelomeya str., 5A</i>	<i>Member of the Board of Directors</i>
<i>All-Russian Association of Employers – Russian Union of Industrialists and Entrepreneurs</i>	<i>Moscow, Kotelnicheskaya embankment, 17</i>	<i>Member of the Management Board</i>
<i>All-Russian Non-governmental Organization – Russian Union of Industrialists and Entrepreneurs</i>	<i>Moscow, Kotelnicheskaya embankment, 17</i>	<i>Member of the Management Board</i>
<i>Open Joint-Stock Company The First Power-Generating Company on the Wholesale Energy Market</i>	<i>Russian Federation, 119435, Moscow, Bolshaya Pirogovskaya str., 27, building 1</i>	<i>Member of the Board of Directors</i>
<i>Open Joint-Stock Company The Third Generating Company of the Wholesale Electric Power Market</i>	<i>Russian Federation, Republic of Buryatia, Ulan-Ude, pr. 50-letiya Oktyabrya, 28</i>	<i>Member of the Board of Directors</i>
<i>Limited Liability Company InterRAO-WorleyParsons</i>	<i>Russian Federation, 119435, Moscow, Bolshaya Pirogovskaya str., 27, building 1</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Closed Joint-Stock Company Kambaratinskaya Hydro-Power Plant-1</i>	<i>Kyrgyz Republic, Bishkek, pr. Zhibek Zholu, 326</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Open Joint-Stock Company The Center of Financial Calculations</i>	<i>123610, Moscow, Krasnopresnenskaya embankment, 12, entrance 7, floors 7–8</i>	<i>Member of the Board of Directors</i>
<i>Irkutsk Open Joint-Stock Company for Power Engineering and Electrification</i>	<i>664025, Russian Federation, Irkutsk Region, Irkutsk, Suhe Batora str., 3</i>	<i>Member of the Board of Directors</i>
<i>Open Joint-Stock Company Obiedinennaya Energosbytovaya kompaniya (Unified energy sales company)</i>	<i>123557, Moscow, Presnensky val, 17, build. 1</i>	<i>Member of the Board of Directors</i>
<i>Open Joint-Stock Company Mosenergosbyt</i>	<i>117312, Russian Federation, Moscow, Vavilova str., 9</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Open Joint-Stock Company Petersburg Sales Company</i>	<i>195009, Russian Federation, Saint Petersburg, Mikhailova str., 11</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Open Joint-Stock Company Russian Regional Development Bank</i>	<i>Russian Federation, 129594, Moscow, Suschyovskiy Vahl, 65, building 1</i>	<i>Member of the Supervisory Board</i>

Interest of the said person in charter capital of the issuer (%): 0.

The ratio of ordinary shares of the issuer held by the said person (%): **0**.

The ratio of ordinary shares of the issuer, into which the securities held by the said person, which are convertible into common stock, may be converted as a percentage of the total amount of placed ordinary shares and of the number of ordinary shares into which those securities, which are convertible into common stock of the issuer, may be converted (%): **0**.

Surname, first name, patronymic: ***Evgeny Aleksandrovich Tugolukov***.

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

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

<i>Name of the organization:</i>	<i>Place of business of the organization:</i>	<i>Position held:</i>
<i>RusSing Holdings Pte. Ltd.</i>	<i>138 Cecil Street, No. 03–04 Cecil Court, Singapore 069538</i>	<i>Director</i>

Interest of the said person in charter capital of the issuer (%): **0**.

The ratio of ordinary shares of the issuer held by the said person (%): **0**.

The ratio of ordinary shares of the issuer, into which the securities held by the said person, which are convertible into common stock, may be converted as a percentage of the total amount of placed ordinary shares and of the number of ordinary shares into which those securities, which are convertible into common stock of the issuer, may be converted (%): **0**.

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

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

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

<i>Name of the organization:</i>	<i>Place of business of the organization:</i>	<i>Position held:</i>
<i>Limited Liability Company KFK-Consult</i>	<i>121099, Moscow Smolenskaya square, 3, off. 650</i>	<i>Deputy Director General</i>
<i>Open Joint-Stock Company Russian Regional Development Bank</i>	<i>Russian Federation, 129594, Moscow, Suschyovskiy Vahl, 65, building 1</i>	<i>Member of the Supervisory Board</i>
<i>Open Joint-Stock Company System Operator of the Unified Energy System</i>	<i>Moscow, Kitaygorodskiy drive, 7, building 3</i>	<i>Member of the Board of Directors</i>
<i>Non-governmental Pension Fund Neftegarant</i>	<i>Moscow, Kosmodamianskaya embankment, 52, build. 3, floor 9</i>	<i>Member of the Board of the Fund</i>
<i>Open Joint-Stock Company Federal Grid Company of the Unified Energy System</i>	<i>117630, Moscow, Akademika Chelomeya str., 5A</i>	<i>Member of the Board of Directors</i>

Interest of the said person in charter capital of the issuer (%): **0**.

The ratio of ordinary shares of the issuer held by the said person (%): **0**.

The ratio of ordinary shares of the issuer, into which the securities held by the said person, which are convertible into common stock, may be converted as a percentage of the total amount of placed ordinary shares and of the number of ordinary shares into which those securities, which are convertible into common stock of the issuer, may be converted (%): **0**.

Surname, first name, patronymic: **Andrey Borisovich Malyshev**.

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

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

<i>Name of the organization:</i>	<i>Place of business of the organization:</i>	<i>Position held:</i>
<i>Open Joint-Stock Company Federal Grid Company of the Unified Energy System</i>	<i>117630, Moscow, Akademika Chelomeya str., 5A</i>	<i>Member of the Board of Directors</i>
<i>Open Joint-Stock Company The Center of Construction Engineering and Management of the Unified Energy System</i>	<i>117630, Moscow, Akademika Chelomeya str., 5A</i>	<i>Member of the Board of Directors</i>
<i>Closed Joint-Stock Company Compozit Holding Company</i>	<i>117218, Moscow, Krzhizhanovskogo str., 14, build. 3</i>	<i>Member of the Board of Directors</i>
<i>Closed Joint Stock Company Galileo Nanotech</i>	<i>Moscow Region, Sergievo-Posadskiy District, Khot'kovo, Mikheenko str., 25</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Closed Joint Stock Company Prepreg-SKM</i>	<i>119992, Moscow, Leninskiye Gory, 1, building 11</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Limited Liability Company CITRONICS-Nano</i>	<i>124460, Zelenograd, 1-y Zapadniy drive, 12, building 1</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Closed Joint Stock Company TRACKPORE TECHNOLOGY</i>	<i>Russian Federation, 141980, Moscow Region, Dubna, Priborostroiteley str., 3 g, build. 1</i>	<i>Member of the Board of Directors (Deputy Chairman)</i>
<i>Limited Liability Company Lithium-Ion Technologies</i>	<i>630110, Novosibirsk Region, Novosibirsk, Bogdana Khmel'nitskogo str., 94</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Closed Joint Stock Company Placart</i>	<i>614065 Perm Region, Perm District, Khmeli village, Kosmonavtov highway, 330a/4</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Limited Liability Company Hematologic Corporation</i>	<i>125319, Moscow, 4th street 8 Marta, 3</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Limited Liability Company NTPharma</i>	<i>115114, Russia, Moscow, Kozhevnikeskaya str., 13, building 1</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Foundation of Infrastructural and Educational Programmes</i>	<i>Russia, 117036, Moscow, 60-letiya Otyabrya pr., 10 A</i>	<i>Member of the Management Board</i>

Closed Joint Stock Company Fiber-optic Systems	430034, Russia, Republic of Mordovia, Saransk, Svetotekhnikov highway, 5	Member of the Board of Directors
Limited Liability Company SynBio	119333, Moscow, Leninskiy pr., 55/1, building 2	Member of the Board of Directors (Chairman)
Closed Joint Stock Company Novomet-Perm	Russian Federation, 614065, Perm, Kosmonavtov highway, 395	Member of the Board of Directors
Limited Liability Company NANO-ELECTRO Research & Development Enterprise	123098, Moscow, Rogova str., 5A	Member of the Board of Directors
Limited Liability Company RosnanoMedInvest	Russian Federation, Moscow, 107113, Sokolnicheskiy Val str., 38, room VII	Member of the Board of Directors (Deputy Chairman)
Limited Liability Company PET-Technology	125009, Moscow, Tverskaya str., 12, build. 9	Member of the Board of Directors (Chairman)

Interest of the said person in charter capital of the issuer (%): **0**.

The ratio of ordinary shares of the issuer held by the said person (%): **0**.

The ratio of ordinary shares of the issuer, into which the securities held by the said person, which are convertible into common stock, may be converted as a percentage of the total amount of placed ordinary shares and of the number of ordinary shares into which those securities, which are convertible into common stock of the issuer, may be converted (%): **0**.

Surname, first name, patronymic: **Mikhail Evgenyevich Shelkov**.

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

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

Name of the organization:	Place of business of the organization:	Position held:
Limited Liability Company United Investments	103062, Moscow, Makarenko str., 5, build. 1A, office 4	Deputy Director General
Open Joint-Stock Company VSMPO-AVISMA Corporation	624760, Sverdlovsk region, Verkhnyaya Salda, Parkovaya str., 1	Member of the Board of Directors (Deputy Chairman)
Open Joint-Stock Company Foreign Economic Association Technopromexport	119019, Moscow, Novy Arbat str., 15, building 2	Member of the Board of Directors (Chairman)
Open Joint-Stock Company RT-Construction Technologies	119435, Moscow, B. Savvinsky lane, 2-4-6, bld. 16	Member of the Board of Directors (Chairman)
Limited Liability Company PROMINVEST		Member of the Board of Directors (Chairman)

Interest of the said person in charter capital of the issuer (%): **0**.

The ratio of ordinary shares of the issuer held by the said person (%): **0**.

The ratio of ordinary shares of the issuer, into which the securities held by the said person, which are convertible into common stock, may be converted as a percentage of the total amount of placed ordinary shares and of the number of ordinary shares into which those securities, which are convertible into common stock of the issuer, may be converted (%): **0**.

Surname, first name, patronymic: **Mikhail Igorevich Poluboyarinov**.

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

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

Name of the organization:	Place of business of the organization:	Position held:
State Corporation The Bank for Development and Foreign Economic Affairs (Vnesheconombank)	Russia, 107996, Moscow, Akademiya Sakharova pr., 9	Deputy Chairman of the Management Board, Vnesheconombank
Open Joint-Stock Company The Resorts of Northern Caucasus	357506, Stavropol Territory, Pyatigorsk, Podstantsionnaya str., 18	Member of the Board of Directors
Closed Joint Stock Company The Leader	117556 Moscow, Simferopolsky boulevard 13	Member of the Board of Directors

Interest of the said person in charter capital of the issuer (%): **0**.

The ratio of ordinary shares of the issuer held by the said person (%): **0**.

The ratio of ordinary shares of the issuer, into which the securities held by the said person, which are convertible into common stock, may be converted as a percentage of the total amount of placed ordinary shares and of the number of ordinary shares into which those securities, which are convertible into common stock of the issuer, may be converted (%): **0**.

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

Surname, first name, patronymic: **Evgeny Vyacheslavovich Dod**.

Position held with the joint-stock company – the issuer: **a) The sole executive body – Chairman of the Management Board;**

b) Member of the Board of Directors.

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

Name of the organization:	Place of business of the organization:	Position held:
Open Joint-Stock Company System Operator of the Unified Energy System	Moscow, Kitaygorodskiy drive, 7, building 3	Member of the Board of Directors

Open Joint-Stock Company Trading System Administrator on the Wholesale Electricity Market	123610, Moscow, Krasnopresnenskaya embankment, 12, entrance 7, floor 8	Member of the Board of Directors
Open Joint-Stock Company Russian Regional Development Bank	Russian Federation, 129594, Moscow, Suschyovskiy Vahl, 65, building 1	Member of the Supervisory Board
Non-Commercial Partnership Hydro Power Engineering of Russia	119415, Moscow, Udaltzova str., 10	Member of the Supervisory Board
Independent Non-profit Organization ISEDC (MCUER)	117292, Russia, Moscow, Kedrova str. 8/1, building 2	Member of the Governing Board
All-Russian Association of Employers – Russian Union of Industrialists and Entrepreneurs	Moscow, Kotelnicheskaya embankment, 17	Member of the Management Board

Interest of the said person in charter capital of the issuer (%): **0.116083**.

The ratio of ordinary shares of the issuer held by a member of collective executive body (%): **0.116083**.

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

Surname, first name, patronymic: **Rakhmetulla Shamshievich Alzhanov**.

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

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

Name of the organization:	Place of business of the organization:	Position held:
Non-commercial Partnership The Council of Power Engineering Veterans	107996, Moscow, Sadovaya Chernogryazskaya str., 8, build. 1	Member of the Supervisory Board
Non-Commercial Partnership Hydro Power Engineering of Russia	119415, Moscow, Udaltzova str., 10	Member of the Supervisory Board

Interest of the said person in charter capital of the issuer (%): **0.000043**.

The ratio of ordinary shares of the issuer held by a member of collective executive body (%): **0.000043**.

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

Surname, first name, patronymic: **Mikhail Alekseyevich Mantrov**.

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

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

Interest of the said person in charter capital of the issuer (%): **0.026694**.

The ratio of ordinary shares of the issuer held by a member of collective executive body (%): **0.026694**.

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

Surname, first name, patronymic: **Aleksey Victorovich Maslov**.

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

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

Name of the organization:	Place of business of the organization:	Position held:
Self-regulatory Organization Non-commercial Partnership The Association of Construction Organizations EnergoStroyAlliance	117393, Russian Federation, Moscow, Profsoyuznaya str. 66, bld. 1, office 304, office 702	Member of the Board (Chairman)

Interest of the said person in charter capital of the issuer (%): **0**.

The ratio of ordinary shares of the issuer held by a member of collective executive body (%): **0**.

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

Surname, first name, patronymic: **George Ilyich Rizhinashvili**.

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

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

Name of the organization:	Place of business of the organization:	Position held:
Non-commercial Partnership Corporate Educational and Science Center of the Unified Energy System	Russian Federation, 111250, Moscow, Krasnokazarmennaya str. 13, bld. II	Member of the Supervisory Board

Interest of the said person in charter capital of the issuer (%): **0**.

The ratio of ordinary shares of the issuer held by a member of collective executive body (%): **0**.

The ratio of ordinary shares of the issuer, into which the securities held by a member of collective executive body, which are convertible into common stock, may be converted as a percentage of the total amount of placed ordinary

shares and of the number of ordinary shares, into which the securities, which are convertible into common stock of the issuer, may be converted (%): **0**.

Surname, first name, patronymic: ***Sergey Petrovich Tsoy***.

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

The member of the collective executive body does not hold positions with other organizations.

Interest of the said person in charter capital of the issuer (%): **0**.

The ratio of ordinary shares of the issuer held by a member of collective executive body (%): **0**.

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

Surname, first name, patronymic: ***Sergey Nikolaevich Abrashin***.

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

The member of the collective executive body does not hold positions with other organizations.

Interest of the said person in charter capital of the issuer (%): **0**.

The ratio of ordinary shares of the issuer held by a member of collective executive body (%): **0**.

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

Surname, first name, patronymic: ***Konstantin Valeryevich Bessmertny***.

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

The member of the collective executive body does not hold positions with other organizations.

Interest of the said person in charter capital of the issuer (%): **0.004722**.

The ratio of ordinary shares of the issuer held by a member of collective executive body (%): **0.004722**.

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

Surname, first name, patronymic: ***Boris Borisovich Bogush***.

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

The member of the collective executive body does not hold positions with other organizations.

Interest of the said person in charter capital of the issuer (%): **0.003151**.

The ratio of ordinary shares of the issuer held by a member of collective executive body (%): **0.003151**.

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

Surname, first name, patronymic: ***Yury Vasilyevich Gorbenko***.

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

The member of the collective executive body does not hold positions with other organizations.

Interest of the said person in charter capital of the issuer (%): **0.004662**.

The ratio of ordinary shares of the issuer held by a member of collective executive body (%): **0.004662**.

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

Surname, first name, patronymic: ***Evgeny Evgenyevich Gorev***.

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

The member of the collective executive body does not hold positions with other organizations.

Interest of the said person in charter capital of the issuer (%): **0.005981**.

The ratio of ordinary shares of the issuer held by a member of collective executive body (%): **0.005981**.

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

Surname, first name, patronymic: ***Stanislav Valeryevich Savin***.

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

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

<i>Name of the organization:</i>	<i>Place of business of the organization:</i>	<i>Position held:</i>
<i>Non-commercial Partnership Market Council for Organization of Efficient Trading System in the Wholesale and Retail Electricity and Capacity Market</i>	<i>Russian Federation, 123610, Moscow, Krasnopresnenskaya embankment, 12, entrance 7, floors 7 and 8</i>	<i>Member of the Supervisory Board</i>

Interest of the said person in charter capital of the issuer (%): **0.003162**.

The ratio of ordinary shares of the issuer held by a member of collective executive body (%): **0.003162**.

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

Surname, first name, patronymic: **Sergey Modestovich Voskresensky**.

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

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

Name of the organization:	Place of business of the organization:	Position held:
JSC Lenhydroproject	197227, Russia, Saint Petersburg, Ispytateley Prospect, 22	Director General, Member of the Board of Directors

Interest of the said person in charter capital of the issuer (%): **0**.

The ratio of ordinary shares of the issuer held by a member of collective executive body (%): **0**.

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

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

Surname, first name, patronymic: **Evgeny Vyacheslavovich Dod**.

Position held with the joint-stock company – the issuer: **a) The sole executive body – Chairman of the Management Board;**

b) Member of the Board of Directors.

Information about positions held with other organizations, including the position of a member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-for-profit organizations, as well as positions held with governmental and municipal authorities:

Name of the organization:	Place of business of the organization:	Position held:
Open Joint-Stock Company System Operator of the Unified Energy System	Moscow, Kitaygorodskiy drive, 7, building 3	Member of the Board of Directors
Open Joint-Stock Company Trading System Administrator on the Wholesale Electricity Market	123610, Moscow, Krasnopresnenskaya embankment, 12, entrance 7, floor 8	Member of the Board of Directors
Open Joint-Stock Company Russian Regional Development Bank	Russian Federation, 129594, Moscow, Suschyovskiy Vahl, 65, building 1	Member of the Supervisory Board

<i>Non-Commercial Partnership Hydro Power Engineering of Russia</i>	<i>119415, Moscow, Udaltzova str., 10</i>	<i>Member of the Supervisory Board</i>
<i>Independent Non-profit Organization ISEDC (MCUER)</i>	<i>117292, Russia, Moscow, Kedrova str., 8/1, building 2</i>	<i>Member of the Governing Board</i>
<i>All-Russian Association of Employers -Russian Union of Industrialists and Entrepreneurs</i>	<i>Moscow, Kotelnicheskaya embankment, 17</i>	<i>Member of the Management Board</i>

Interest of the said person in charter capital of the issuer (%): **0.116083**.

The ratio of ordinary shares of the issuer held by the said person (%): **0.116083**.

The ratio of ordinary shares of the issuer, into which the securities held by the said person, which are convertible into common stock, may be converted as a percentage of the total amount of placed ordinary shares and of the number of ordinary shares into which those securities, which are convertible into common stock of the issuer, may be converted (%): **0**.