

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

Issuer code:

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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

Website:

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

Deputy Director General responsible
for corporate governance and legal
issues

*(on the basis of Power of Attorney No. 6079
dated November 24, 2014)*

signature

E.E. Gorev

Date: February 02 2015

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

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

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 Energy Construction Complex of UES	February 01, 2015	February 02, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Aleksandr Vladimirovich Minaev	—	Member of the group, where joint-stock company is a member	February 01, 2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Aleksandr Vladimirovich Minaev	—	The person is not an affiliate of JSC RusHydro	February 01, 2015	—	—

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 the General Director of Joint-Stock Company Energy Construction Complex of UES	February 01, 2015	February 02, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Vasily Pavlovich Chernyshenko	—	The person is not an affiliate of JSC RusHydro	February 01, 2015	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Vasily Pavlovich Chernyshenko	—	Member of the group, where joint-stock company is a member	February 01, 2015	—	—