

**Amendments made to the list of affiliates  
of open joint-stock company  
RusHydro**

Issuer code: 

5	5	0	3	8
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as of 

2	8
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0	5
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2	0	1	0
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**Issuer's place of business:** 51, Respubliki St., Krasnoyarsk, Krasnoyarsk Territory

**Information contained in this list of affiliates is subject to disclosure under Russian Federation securities law**

**Website:** <http://www.eng.rushydro.ru/investors/disclosure/affiliated/2010>

Member of the Management Board  
*(under the authority of power of attorney No. 2576 of  
24.11.2009)*

signature

E.E. Gorev  
Full name

Date: 28 May 2010

L.S.

Issuer codes	
TIN	2460066195
PSRN	1042401810494

## II. Amendments made to the list of affiliates in the period

between 

0	1
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0	5
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2	0	1	0
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 and 

2	8
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0	5
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2	0	1	0
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No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
1	Inclusion into the list of affiliates due to the execution of functions of the CEO of the entity, which belongs to the same group of entities as JSC RusHydro	26.05.2010	28.05.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
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Information about the affiliated person after the change:

2	3	4	5	6	7
Imatov Marsel Magsumovich	---	This individual belongs to the same group of entities as the joint-stock company	28.05.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
2	Inclusion into the list of affiliates due to acquisition of shares of JSC Mosenergosbyt by JSC "ESC RusHydro"	27.05.2010	28.05.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
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Information about the affiliated person after the change:

2	3	4	5	6	7
Open joint-stock company Mosenergosbyt	9, Vavilova St., Moscow, Russia	The entity belongs to the same group of entities as the joint-stock company	28.05.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
3	Inclusion into the list of affiliates due to acquisition of shares of JSC Altayenergoby by JSC "ESC RusHydro"	27.05.2010	28.05.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
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Information about the affiliated person after the change:

2	3	4	5	6	7
Open joint-stock company Altayenergoby	75B, Avenue Krasnoarmejsky, Barnaul, Altay Region, Russia	The entity belongs to the same group of entities as the joint-stock company	28.05.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
4	Inclusion into the list of affiliates due to acquisition of shares of J.S.C."SARATOVENERGO" by JSC "ESC RusHydro"	27.05.2010	28.05.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
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Содержание сведений об аффилированном лице после изменения:

2	3	4	5	6	7
ENERGY AND ELECTRIFICATION JOINT-STOCK COMPANY "SARATOVENERGO"	124, Chernyshevskogo St., Saratov, Russia	The entity belongs to the same group of entities as the joint-stock company	28.05.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
5	Inclusion into the list of affiliates due to acquisition of shares of JSC United Energy Sales Company by JSC RusHydro Energy Sales Company	27.05.2010	28.05.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
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Information about the affiliated person after the change:

2	3	4	5	6	7
Open joint-stock company United Energy Sales Company	17, bld 1, Preshehsky Val St., Moscow, Russia	The entity belongs to the same group of entities as the joint- stock company	28.05.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
6	Inclusion into the list of affiliates due to acquisition of shares of JSC Tambov Energy Sales Company by JSC "ESC RusHydro"	27.05.2010	28.05.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
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Information about the affiliated person after the change:

2	3	4	5	6	7
Open joint-stock company Tambov Energy Sales Company	23, Morshansky highway, Tambov, Russia	The entity belongs to the same group of entities as the joint- stock company	28.05.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
7	Inclusion into the list of affiliates due to acquisition of shares of JSC "SSC" by JSC "ESC RusHydro"	27.05.2010	28.05.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
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Information about the affiliated person after the change:

2	3	4	5	6	7
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JOINT STOCK COMPANY "SAINT-PETERSBURG SALE COMPANY"	11, Mikhaylova St., St. Petersburg, Russia	The entity belongs to the same group of entities as the joint-stock company	28.05.2010	---	---
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No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
8	Inclusion into the list of affiliates due to the execution of functions of the CEO of the entity, which belongs to the same group of entities as JSC RusHydro	27.05.2010	28.05.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
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Information about the affiliated person after the change:

2	3	4	5	6	7
Zavorovsky Mikhail Igorevich	---	This individual belongs to the same group of entities as the joint-stock company	28.05.2010	---	---