

**List of Affiliates  
of Public Joint-Stock Company  
Federal Hydro-Generating Company - RusHydro**

Code of the Issuer: 

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**Location of the Issuer:** 43 Dubrovinskogo St., b. 1, Krasnoyarsk, Krasnoyarsk Krai, 660017, Russian Federation

**Information contained herein is subject to disclosure pursuant to the securities legislation of the Russian Federation**

**Website address:**

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

Member of the Management Board,  
First Deputy Director General  
*(on the basis of Power of Attorney No. 7503 dated  
January 20, 2017)*

signature

A. V. Kazachenkov  
Full name

Date: April 4, 2017

L.S.

Codes of the Issuer	
INN (Taxpayer Identification Number)	2460066195
OGRN (Principle State Registration Number)	1042401810494

### I. List of affiliates as of

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No.	Full trade name (name for non-commercial organization) or first name, patronymic, and last name of the affiliate	Location of legal entity or place of residence of individual (specified only subject to the individual's consent)	Reason (reasons), due to which a person is recognized as an affiliate	Date of reason (reasons)	Interest of the affiliate in share capital of joint-stock company, %	The affiliate's shareholding in share capital of joint-stock company, %
1	2	3	4	5	6	7
<b>INDIVIDUALS BEING MEMBERS OF THE MANAGEMENT BODIES OF PJSC RUSHYDRO</b>						
1.	ArtyomDavidovich Avetisyan	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
2.	Maxim Sergeevich Bystrov	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
3.	Pavel Sergeyeovich Grachev	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
4.	SergeiNikolaevich Ivanov	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
5.	VyacheslavMikhaylovich Kravchenko	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
6.	VyacheslavViktorovich Pivovarov	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
7.	Nikolay Radievich Podguzov	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
8.	Nikolay Dmitriyevich Rogalev	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
9.	YuryPetrovichTrutnev	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
10.	Alexey Olegovich Chekunkov	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
11.	Sergei Vladimirovich Shishin	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—

12.	Andrey Nikolayevich Shishkin	—	Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
13.	Nikolay Grigoryevich Shulginov	—	Member of the collective executive body of joint-stock company	September 15, 2015	—	—
			Performs functions of the sole executive body of joint-stock company			
			Member of the group, where joint-stock company is a member			
			Member of the Board of Directors of joint-stock company	June 27, 2016	—	—
14.	Boris Borisovich Bogush	—	Member of the collective executive body of joint-stock company	April 21, 2010	0,00424	0,00424
15.	George Ilyich Rizhinashvili	—	Member of the collective executive body of joint-stock company	November 24, 2009	0,014193	0,014193
16.	Sergey Anatolyevich Kirov	—	Member of the collective executive body of joint-stock company	March 16, 2015	—	—
17.	AndreyValentinovich Kazachenkov	—	Member of the collective executive body of joint-stock company	February 25, 2016	—	—
18.	Vladimir Ivanovich Markin	—	Member of the collective executive body of joint-stock company	February 15, 2017	—	—
<b>INDIVIDUALS BEING MEMBERS OF PJSC RUSHYDRO CORPORATE GROUP</b>						
19.	Leonid Arkadyevich Murin	—	Member of the group, where joint-stock company is a member	July 01, 2008	0,001822	0,001822
20.	Olga Anatolyevna Kudlaeva	—	Member of the group, where joint-stock company is a member	October 15, 2010	—	—
21.	Roman Vladimirovich Zorabyants	—	Member of the group, where joint-stock company is a member	July 20, 2011	—	—
22.	Yuriy Andreevich Mirchevskiy	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
23.	Aleksandr Vladimirovich Dedyukhin	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
24.	BulatMukhamedyarovich Kuntulov	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—

<sup>1</sup> Shares of the authorized capital stock are indicated here and hereinafter

25.	Sergey Nikolaevich Tolstoguzov	—	Member of the group, where joint-stock company is a member	December 01, 2011	0,000418	0,000418
26.	Sergey Olegovich Tavlikhanov	—	Member of the group, where joint-stock company is a member	March 06, 2012	—	—
27.	Sergey Pavlovich Dokhnenko	—	Member of the group, where joint-stock company is a member	August 02, 2012	—	—
28.	Yuliy Borisovich Shpolyanskiy	—	Member of the group, where joint-stock company is a member	August 24, 2012	—	—
29.	Evgeniy Nikolaevich Bellendir	—	Member of the group, where joint-stock company is a member	September 01, 2012	0,000004	0,000004
30.	Oleg Vladimirovich Tarasov	—	Member of the group, where joint-stock company is a member	September 15, 2012	—	—
31.	Aleksey Sergeevich Zhuravlev	—	Member of the group, where joint-stock company is a member	November 01, 2012	—	—
32.	Dmitriy Mikhaylovich Moskaev	—	Member of the group, where joint-stock company is a member	November 12, 2012	—	—
33.	Tatyana Ivanovna Klimakhina	—	Member of the group, where joint-stock company is a member	January 19, 2013	—	—
34.	Vladimir Grigoryevich Kharkin	—	Member of the group, where joint-stock company is a member	November 21, 2013	—	—
35.	Georgy Yurievich Korolyov	—	Member of the group, where joint-stock company is a member	December 7, 2013	—	—
36.	Igor Alekseevich Butovskiy	—	Member of the group, where joint-stock company is a member	December 15, 2013	—	—
37.	NadezhdaFedorovna Simonenko	—	Member of the group, where joint-stock company is a member	January 01, 2014	—	—
38.	Vladimir Alekseyevich Pekhtin	—	Member of the group, where joint-stock company is a member	February22, 2014	0,0000001	0,0000001
39.	Sergey Borisovich Kondratyev	—	Member of the group, where joint-stock company is a member	May 31, 2014	—	—
40.	Aleksandr Sergeevich Garkin	—	Member of the group, where joint-stock company is a member	July 01, 2014	—	—
41.	Dmitry Aleksandrovich Belyaev	—	Member of the group where the joint-	July 11, 2014	—	—

			stock company is a member			
42.	Vladimir Yaroslavovich Dyakiv	—	Member of the group, where joint-stock company is a member	July 25, 2014	—	—
43.	Elena Anatolyevna Kurisheva	—	Member of the group, where joint-stock company is a member	October 11, 2014	—	—
44.	Marsel Magsumovich Imatov	—	Member of the group, where joint-stock company is a member	December 26, 2014	—	—
45.	Yuriy Andreevich Andreenko	—	Member of the group, where joint-stock company is a member	January 01, 2015	—	—
46.	Roman Yuryevich Sorokin	—	Member of the group, where joint-stock company is a member	March 28, 2015	—	—
47.	Alexey Aleksandrovich Zotov	—	Member of the group, where joint-stock company is a member	March 29, 2015	—	—
48.	Vladimir Evaldovich Milotvorskiy	—	Member of the group, where joint-stock company is a member	July 16, 2015	0,000001	0,000001
49.	Sergei Ivanovich Gorlov	—	Member of the group, where joint-stock company is a member	October 31, 2015	—	—
50.	Viktor Vladimirovich Milush	—	Member of the group, where joint-stock company is a member	November 25, 2015	0,000070	0,000070
51.	Viktor Yuryevich Murzintsev	—	Member of the group, where joint-stock company is a member	December 01, 2015	—	—
52.	Maksim Leonidovich Bezotechstvo	—	Member of the group, where joint-stock company is a member	December 02, 2015	—	—
53.	Sergey Vasilevich Polivoda	—	Member of the group, where joint-stock company is a member	December 16, 2015	—	—
54.	Ermek Bulatovich Kuntulov	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—
55.	Aleksandr Egorovich Budaev	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—
56.	Igor Rubinovich Gerber	—	Member of the group, where joint-stock company is a member	March 05, 2016	—	—
57.	Shamil Alidadaevich Guseinov	—	Member of the group, where joint-stock company is a member	March 15, 2016	—	—
58.	Evgeniy Aleksandrovich Martynenko	—	Member of the group, where	April 04, 2016	—	—

			joint-stock company is a member			
59.	Oleg Valentinovich Tarasov	—	Member of the group, where joint-stock company is a member	April 07, 2016	—	—
60.	Roman Vladimirovich Tanashkin	—	Member of the group, where joint-stock company is a member	April 16, 2016	—	—
61.	Vladimir Stepanovich Mikhalyov	—	Member of the group, where joint-stock company is a member	April 27, 2016	—	—
62.	Sergey Sergeyevich Marinkin	—	Member of the group, where joint-stock company is a member	April 29, 2016	—	—
63.	Alexey Anatolyevich Ivlev	—	Member of the group, where joint-stock company is a member	May 01, 2016	—	—
64.	Denis Vladimirovich Toropov	—	Member of the group, where joint-stock company is a member	May 11, 2016	—	—
65.	Vladimir Anatolyevich Kimerin	—	Member of the group, where joint-stock company is a member	May 12, 2016	—	—
66.	Nikolay Igorevich Karpuhin	—	Member of the group, where joint-stock company is a member	May 21, 2016	—	—
67.	Mikhail Vladimirovich Kondratev	—	Member of the group, where joint-stock company is a member	June 01, 2016	—	—
68.	Roman Nikolaevich Orischuk	—	Member of the group, where joint-stock company is a member	June 15, 2016	—	—
69.	Andrey Aleksandrovich Ryabtsev	—	Member of the group, where joint-stock company is a member	July 11, 2016	—	—
70.	Mikhail Innokentyevich Shukaylov	—	Member of the group, where joint-stock company is a member	July 17, 2016	0,000002	0,000002
71.	Kirill Aleksandrovich Prokofiev	—	Member of the group, where joint-stock company is a member	August 8, 2016	—	—
72.	Aleksandr Usherovich Golfrid	—	Member of the group, where joint-stock company is a member	October 01, 2016	—	—
73.	Gennadiy Mikhaylovich Ivanov	—	Member of the group, where joint-stock company is a member	October 12, 2016	—	—
74.	Pavel Aleksandrovich Bobkov	—	Member of the group, where joint-stock company is a member	October 23, 2016	—	—

75.	Dmitriy Vitalyevich Kolesnikov	—	Member of the group, where joint-stock company is a member	October 28, 2016	—	—
76.	Andrey Aleksandrovich Klusov	—	Member of the group, where joint-stock company is a member	November 20, 2016	—	—
77.	Vladimir Valeryevich Subbotin	—	Member of the group, where joint-stock company is a member	December 06, 2016	—	—
78.	Sergey Aleksandrovich Belykh	—	Member of the group, where joint-stock company is a member	December 12, 2016	—	—
79.	Artem Vladislavovich Lukashov	—	Member of the group, where joint-stock company is a member	December 28, 2016	—	—
80.	Sergey Yurievich Chernyavsky	—	Member of the group, where joint-stock company is a member	December 31, 2016	—	—
81.	Aslan Cholpanovich Apsuvaev	—	Member of the group, where joint-stock company is a member	December 31, 2016	—	—
82.	Sergey Aleksandrovich Skazhutin	—	Member of the group, where joint-stock company is a member	January 1, 2017	—	—
83.	Andrey Petrovich Kizimov	—	Member of the group, where joint-stock company is a member	January 1, 2017	—	—
84.	Aleksey Borisovich Pashchinskii	—	Member of the group, where joint-stock company is a member	January 1, 2017	—	—
85.	Dmitrii Vitalyevich Perminov	—	Member of the group, where joint-stock company is a member	January 10, 2017	—	—
86.	Konstantin Stanislavovich Zarubinskii	—	Member of the group, where joint-stock company is a member	January 17, 2017	—	—
87.	Dmitrii Aleksandrovich Rozhkov	—	Member of the group, where joint-stock company is a member	January 31, 2017	—	—
88.	Vitalii Nikolayevich Chulkov	—	Member of the group, where joint-stock company is a member	February 10, 2017	—	—
89.	Rashid Khatimovich Khadzhiyev	—	Member of the group, where joint-stock company is a member	February 10, 2017	—	—
90.	Arsen Razmikovich Hrihoryan	—	Member of the group, where joint-stock company is a member	February 10, 2017	—	—
91.	Aleksey Ivanovich Kormilkin	—	Member of the group, where joint-stock company is a member	March 01, 2017	—	—

92.	Marat Idrisovich Mirzoyev	—	Member of the group, where joint-stock company is a member	March 01, 2017	—	—
93.	Andrey Sergeevich Telehin	—	Member of the group, where joint-stock company is a member	March 22, 2017	—	—
94.	Aleksey Vladimirovich Khantsev	—	Member of the group, where joint-stock company is a member	March 31, 2017	—	—
<b>LEGAL ENTITIES — AFFILIATES OF PJSC RUSHYDRO</b>						
95.	Joint-Stock Company «Zaramag Hydroelectric Station»	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	0,070239	0,070239
96.	Joint-Stock Company RusHydro Management company	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—
97.	Joint-Stock Company Zharki	BolshoyBabik river mouth, territory of Zharki Leisure Centre, Bldg. 1, Beyskiy District, 655770, Republic of Khakassia	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such entity	January 28, 2005	—	—



98.	Joint-Stock Company RusHydro Transport Company	Cheremushki, Sayanogorsk, Republic of Khakassia, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—
99.	Joint-Stock Company The center of service providing of Sayano-Shushenskaya Hydro Electric Power Station by P.S. Neporozhnev	Cheremushki, Sayanogorsk, Republic of Khakassia	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—
100.	Joint-Stock Company Hidroremont-VKK	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—
101.	Joint-Stock Company «Leningradskaya GAES»	Yanega, Lodeynopolsky District, Leningrad Region, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	December 29, 2005	—	—
102.	Joint-Stock Company HydroEngineering Siberia	Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	December 29, 2005	—	—
103.	Joint-Stock Company ESCO UES	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	February 02, 2006	—	—

104.	Joint-Stock Company Zagorskaya PSHPP-2	Bogorodskoye Industrial Community, Sergievo-Posadskiy Municipal District, Moscow Region, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	April 10, 2006	—	—
105.	Joint-Stock Company Nizhne- Bureyskaya HPP	Novobureyskiy, Bureyskiy District, Amur Region	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	May 25, 2006	—	—
106.	Joint-Stock Company «Nizhne-Zeiskaya HPP»	Blagoveshchensk, Amur Region, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	May 26, 2006	—	—
107.	Joint-Stock Company Scientific Research Institute of Energy Structures	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; Entity is a member of the group, where joint-stock company is a member	August 17, 2006	—	—
108.	Joint-stock company «Vedeneev VNIIG»	Saint Petersburg	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 17, 2006	—	—

109.	Private company limited by shares Hydroogk power company limited	16 Kyriakos Matsis Avenue Eagle House, 10th floor, Ayoimoloyites, 1082 Nicosia, Cyprus	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 21, 2006	—	—
110.	Private company limited by shares Hydroogkaluminium company limited	16 Kyriakos Matsis Avenue Eagle House, 10th floor, Ayoimoloyites, 1082 Nicosia, Cyprus	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 21, 2006	—	—
111.	Joint-Stock Company Yuzhno-Yakutsky Hydropower Complex	Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	October 24, 2006	—	—
112.	Joint-Stock Company «Hydrogeneration Company of Karachaevo-Cherkessia»	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	November 10, 2006	—	—
113.	Joint-Stock Company Geotherm	Petropavlovsk- Kamchatskiy, Kamchatka Krai, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	October 05, 2007	—	—
114.	Joint Stock Company Experimental-industrial Verchne- MutnovskayaGeoPP	Petropavlovsk- Kamchatskiy, Kamchatka Krai, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	October 05, 2007	—	—

115.	Joint-Stock CompanyHydroinvest	Ufa, Republic of Bashkortostan, Russia	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 24, 2007	—	—
116.	Joint-Stock Company Construction Contractor of Boguchanskaya HPP	Kodinsk	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	February 08, 2007	—	—
117.	Closed Joint-Stock Company Construction Customer of Boguchanskaya HPP	10/1LeninskogoKomsomolaProspekt, Kodinsk, Kezhemskiy District, Krasnoyarsk Krai, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	February 08, 2007	—	—
118.	Closed Joint-Stock Company Construction Contractor of BoguchanskAluminium Smelter	10/1LeninskogoKomsomolaProspekt, Kodinsk, Kezhemskiy District, Krasnoyarsk Krai, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	February 08, 2007	—	—
119.	Joint-Stock Company Construction Customer of BoguchanskAluminium Smelter	Promploschadka of BoguchanskAluminium Smelter, Boguchansky District, Krasnoyarsk Krai, Russia	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	February 08, 2007	—	—
120.	Joint-Stock Company SulakskyHydrocascade	7A,StroitelnyProezd., Moscow, Russian Federation, 125362	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	November 02, 2007	—	—

121.	Joint-Stock Company Renewable Energy Engineering Center	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	November 08, 2007	—	—
122.	Joint-Stock Company «TECHNOPARK RUMYANTSEVO»	Moscow	Entity is a member of the group, where joint-stock company is a member	June 23, 2008	—	—
123.	Limited Liability Company Energy Index HydroOGK	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	July 01, 2008	—	—
124.	Joint-Stock Company «Energy Main Computer Center»	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	July 16, 2008	—	—
			Entity is a member of the group, where joint-stock company is a member	July 23, 2015		
125.	Joint-Stock Company Lenhydroprojekt	Saint Petersburg	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 01, 2008	—	—
126.	JointStock Company «ChirkeyGESstroy»	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 01, 2008	0,007561	0,007561
127.	Joint-Stock Company Kolimaenergo	Magadan	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 01, 2008	—	—

128.	PublicJoint-Stock Company «Krasnoyarskenergosbyt»	Krasnoyarsk	Entity is a member of the group, where joint-stock company is a member	November 28, 2008	—	—
129.	Joint Stock Company Ust-Srednekanskaya HPP named after A.F.Dyakov	Magadan, Magadan Region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	September 30, 2008	—	—
			Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	October 24, 2011		
130.	Joint-Stock Company Ust-SrednekanGESstroy	Magadan	Entity is a member of the group, where that legal entity is a member	September 30, 2008	—	—
131.	Joint-Stock CompanyESC RusHydro	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	November 10, 2008	—	—
132.	Joint-Stock Company Chuvash Energy Retail Company	Cheboksary	Entity is a member of the group, where joint-stock company is a member	November 27, 2008	—	—
133.	Joint-Stock Company Ryazan Power Distributing Company	Ryazan	Entity is a member of the group, where joint-stock company is a member	December 03, 2008	—	—
134.	Joint-Stock Company «Sibenergosbyt»	Krasnoyarsk, Krasnoyarsk Krai	Entity is a member of the group, where joint-stock company is a member	May 06, 2009	—	—
135.	Joint-Stock Company «Far East Wind Power Plant»	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	June 30, 2009	—	—
136.	Limited Liability Company RusHydro IT service	Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	October 06, 2009	—	—

137.	Joint-Stock Company PauzhetskayaGeoPP	Petropavlovsk- Kamchatskiy, Kamchatka Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	December 25, 2009	—	—
138.	Joint-Stock Company «Institute HYDROPROJECT»(Dedovsk)	Dedovsk, Istrinskiy District, Moscow Region	Entity is a member of the group, where joint-stock company is a member	January 11, 2010	—	—
139.	Joint-Stock Company Malaya Dmitrovka	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person;entity is a member of the group, where joint-stock company is a member	June 01, 2010	—	—
140.	Joint-Stock Company Small HPP of Kabardino-Balkariya	Moscow	Entity is a member of the group, where joint-stock company is a member	June 30, 2010	—	—
141.	Joint-Stock Company «SHPP of Dagestan»	Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	June 30, 2010	—	—
142.	Limited Liability Company Small HPPs of Stavropol and Karachaevo-Cherkessia	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	June 30, 2010	—	—
143.	Limited Liability Company Fiagdonskaya Small HPP	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	June 30, 2010	—	—

144.	Limited Liability Company Verkhnebalkarskaya Small HPP	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	June 30, 2010	—	—
145.	Limited Liability Partnership VNIIG	7/2MustafinaSt., District of Kazybek bi, Karaganda, Karaganda Region, Republic of Kazakhstan, 100000	Entity is a member of the group, where joint-stock company is a member	October 15, 2010	—	—
146.	Joint-Stock Company «Designing, Surveying and Research Institute «Hydroproject» named after S. Y. Zhuk»	Moscow	Entity is a member of the group, where joint-stock company is a member	October 22, 2010	—	—
147.	Limited Liability Company Hydroproject-Service	AngarskayaEkspeditsiyaSt., Gidrostroitel, Bratsk, Bratsk District, 665703, Irkutsk Region	Entity is a member of the group, where joint-stock company is a member	October 22, 2010	—	—
148.	Closed Joint-Stock Company RusHydro International B.V.	Prince Bernhardplein 200, 1097 JB Amsterdam	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	November 05, 2010	—	—
149.	Joint-Stock Company RusHydro International AG	Switzerland, 6304, Zug, Grafenastrasse 5	Entity is a member of the group, where joint-stock company is a member	December 29, 2010	—	—
150.	Joint-Stock Company «AltaiHPP»	Gorno-Altai, Republic of Altai, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	March 04, 2011	—	—



151.	Closed Joint-Stock Company International Power Corporation	10bAdontsa, Erevan, Republic of Armenia, 000014	Entity is a member of the group, where joint-stock company is a member	March 22, 2011	—	—
152.	Limited Liability Company EnergoConsultingService (LLC ENECS)	32BolshayaDmitrovkaSt., Bldg. 1, Moscow,107996	Entity is a member of the group, where joint-stock company is a member	July 15, 2011	—	—
153.	Joint-Stock Company «RusHydro Bashkortostan Efficiency»	Ufa,Republic of Bashkortostan	Entity is a member of the group, where joint-stock company is a member	August 25, 2011	—	—
154.	Limited Liability Company EZOP	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	September 06, 2011	0,481075	0,481075
155.	Public Joint-Stock Company Yakutskenergo	Yakutsk, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	September 28, 2011	0,000014	0,000014
			Entity is a member of the group, where joint-stock company is a member	October 28, 2011		
156.	RusHydro property management services, Limited	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 12, 2011	—	—
157.	Alstom RusHydro Holding B.V.	Amsteldijk 166 unit 7.01, 1079 LH Amsterdam, Netherlands	Entity is a member of the group, where joint-stock company is a member	October 17, 2011	—	—
158.	Joint-Stock Company «RusHydro Procurement»	Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	October 21, 2011	—	—
159.	Joint-Stock Company Kamchatka Gas Power Complex	Petropavlovsk- Kamchatskiy, Kamchatka Krai,Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	October 21, 2011	—	—

160.	Public Joint Stock Company «RAO Energy Systems of the East»	Khabarovsk, Khabarovsk Krai	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	October 28, 2011	0,012584	0,012584
161.	Limited Liability Company Vostok-Finance	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
162.	Public Joint-Stock Company Peredvizhnaya Energetika	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
163.	Building Maintenance Directorate Ltd	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
164.	Public Joint-Stock Company Kamchatskenergo	Petropavlovsk-Kamchatskiy, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
165.	Joint-Stock Company Kamchatka South Electric Network	Petropavlovsk-Kamchatskiy, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
166.	Public Joint-Stock Company Magadanenergo	Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
167.	Joint-stock company «Chukotenergo»	Anadyr, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
168.	Joint-stock company «Magadanelektrosetremont»	Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
169.	Joint-stock company «Sakha Energy»	Yakutsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
170.	Joint-Stock Company Yakut Energy Repair Company	Yakutsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
171.	Joint-Stock Company Energotranssnab	Yakutsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
172.	Public Joint Stock Company «Sakhalinenergo»	Yuzhno-Sakhalinsk, Sakhalin region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
173.	Joint-Stock Company Novikovskaya Diesel Electric Power Station	Novikovo, Korsakovskiy District, Sakhalin Region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—

174.	Public joint-stock company «FAR-EASTERN ENERGY COMPANY»	Vladivostok, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	0,018923	0,018923
175.	Joint-Stock Company Housing and Utility Directorate	Luchegorsk, Pozharskiy District, PrimorskyKrai, Russia	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
176.	Joint-Stock Company AvtotransportEnerg	Khabarovsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
177.	Joint-Stock Company Agricultural Complex Agroenergo	Rakitnoye, Khabarovsk District, Khabarovsk Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
178.	Joint-Stock Company RodnikZdoroviya	Bychikha Khabarovsk District, Khabarovsk Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
179.	JOINT STOCK COMPANY «AmyrskayaZhemchuzhina»	Omni, Amur District, Khabarovsk Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
180.	Joint-Stock Company Dalenergotehcomplekt	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
181.	Joint-Stock Company Neryungrienergoremont	Neryungri, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
182.	Joint-Stock Company East Transport Energy Company	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
183.	Joint-Stock Company Motor Transport Enterprise LuTEK	Luchegorsk, Pozharskiy District, PrimorskyKrai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
184.	Joint-Stock Company Khabarovsk Repair and Construction Company	Khabarovsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
185.	Joint-Stock Company Khabarovsk Energotechnological Company	Khabarovsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—

186.	JOINT STOCK COMPANY «The Khabarovsk Repair-Assembly Company»	Khabarovsk,Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
187.	JOINT STOCK COMPANY «FAR-EASTERN GENERATING COMPANY»	Khabarovsk,Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
188.	JOINT STOCK COMPANY «FAR-EASTERN GRIDS COMPANY»	Blagoveshchensk, Amur Region,Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
189.	Closed Joint-Stock Company Non-Bank Financial Company Interbank Settlement Center	15VPogranichnayaSt.,Vla divostok, PrimorskyKrai,690091	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
190.	Limited Liability Company Dom-21 Vek	2VladivostokskayaSt., Bldg. 1, Petropavlovsk- Kamchatskiy, Kamchatka Krai,Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
191.	Joint-stock company «Magadanenergoremont»	Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
192.	Joint-Stock Company Teploenergосervis	Yakutsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
193.	Joint-Stock Company Khabarovsk Production and Repair Company	Khabarovsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
194.	Limited Liability Company «AlstomRusHydroEnergy»	3Karla MarksaSt., Bldg. B, Ufa,Republic of Bashkortostan, Russian Federation, 450008	Entity is a member of the group, where joint-stock company is a member	December 20, 2011	—	—
195.	Closed Joint Stock Company Verkhne- Narynskie Hydroelectric Power Plants	326Zhibek- ZholuProspekt, Bishkek, Kyrgyz Republic	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member ofthe group, where joint-stock company is a member	October 25, 2012	—	—

196.	Limited Liability Company Montazhenergo	Balakovo, Saratov Region	Member of the group, where joint-stock company is a member	November 12, 2012	—	—
197.	Joint-Stock Company Irkutsk Electric Grid Company	257LermontovaSt., Irkutsk, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	February 26, 2013	—	—
198.	Joint-Stock Company Sakhalin Energy Company	40DzerzhinskogoSt., Yuzhno-Sakhalinsk, Sakhalin Region, 693007	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	February 26, 2013	—	—
199.	Joint-Stock Company «HPP in Sovetskaya Gavan»	Sovetskaya Gavan, Russian Federation	entity is a member of the group, where joint-stock company is a member	June 18, 2013	—	—
200.	Joint-Stock Company «Blagoveschensk HPP»	Blagoveschensk, Amur Region, Russian Federation	entity is a member of the group, where joint-stock company is a member	June 19, 2013	—	—
201.	Joint-Stock Company «Sahalin GRES-2»	Yuzhno-Sakhalinsk, Russian Federation	entity is a member of the group, where joint-stock company is a member	June 19, 2013	—	—
202.	Joint-Stock Company «Yakutskaya GRES-2»	Yakutsk, Republic of Sakha (Yakutia)	entity is a member of the group, where joint-stock company is a member	June 21, 2013	—	—
203.	Limited Liability Company VOLGAHYDRO	30 let PobedySt., Bldg. 76, Balakovo, Saratov Region, 413840	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	August 19, 2013	—	—
204.	Joint-Stock Company «BoAZ Holding company»	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	December 26, 2013	—	—
205.	Joint-Stock Company «BoGES Holding company»	Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	December 26, 2013	—	—

206.	RusHydro International India Pvt. Ltd.	145-146, Edmonton shopping mall the Bright Star Plaza, DLF Phase-1, Gurgaon-122002, Haryana, India	The joint-stock company has the right to dispose of more than 20 percent of the total votes attributable to the interests constituting the authorized capital of this entity; entity is a member of the group where the joint-stock company is a member	May 20, 2014	—	—
207.	Limited Liability Company Energocomfort. Unified Amur retail company	296, Amurskaya str., Blagoveshchensk, Amur region, 675000, Russian Federation	entity is a member of the group, where joint-stock company is a member	July 31, 2014	—	—
208.	Joint Stock Company Luchegorsky Coal Mine	Luchegorsk, Pozharskiy District, PrimorskyKrai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	September 1, 2015	—	—

## II. Changes in the List of Affiliates for the Period

from 01 01 2017 to 31 03 2017

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1.	Exclusion from the list of affiliates due to liquidation of a legal entity	December 28, 2016	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
182.	Joint-Stock Company Dalenergospetsremont	4a Borodinskaya str., Vladivostok, PrimorskyKrai, the Russian Federation	Member of the group, where joint-stock company is a member	October 28, 2011	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
—	Joint-Stock Company Dalenergospetsremont	4a Borodinskaya str., Vladivostok, PrimorskyKrai, the Russian Federation	The person is not an affiliate member of PJSC RusHydro	December 28, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2.	Exclusion of a person, which was a member of the group, where joint-stock company is a member, from the list of affiliates due to termination of grounds for being a member of the group	December 28, 2016	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
51.	Yevheniy Hennadiyevich Lyutikov	—	Member of the group, where joint-stock company is a member	December 12, 2014	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
—	Yevheniy Hennadiyevich Lyutikov	—	The person is not an affiliate member of PJSC RusHydro	December 28, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
3.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company «RusHydro Bashkortostan Efficiency»	December 31, 2016	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
35.	Aleksandr Rubenovich Kushvid	—	Member of the group, where joint-stock company is a member	November 01, 2012	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
—	Aleksandr Rubenovich Kushvid	—	The person is not an affiliate of PJSC RusHydro	December 31, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
4.	Change of the effective date of grounds for recognition of the person as an affiliate	January 01, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
67.	Sergey Aleksandrovich Skazhutin	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
82.	Sergey Aleksandrovich Skazhutin	—	Member of the group, where joint-stock company is a member	January 01, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
5.	Change of the effective date of grounds for recognition of the person as an affiliate	January 01, 2017	March 31, 2017



Information on the affiliate before the amendment:

1	2	3	4	5	6	7
65.	Andrey Petrovich Kizimov	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
83.	Andrey Petrovich Kizimov	—	Member of the group, where joint-stock company is a member	January 01, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
6.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company «Blagoveschensk HPP»	January 01, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
45.	Mikhail Ilich Matveyev	—	Member of the group, where joint-stock company is a member	June 19, 2014	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
—	Mikhail Ilich Matveyev	—	The person is not an affiliate of PJSC RusHydro	January 01, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
7.	Inclusion in the list of affiliates due to election of Joint-Stock Company «Blagoveschensk HPP» to a position of a sole executive body	January 01, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
—	Aleksey Borisovich Pashchinskii	—	The person is not an affiliate of PJSC RusHydro	January 01, 2017	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
84.	Aleksey Borisovich Pashchinskii	—	Member of the group, where joint-stock company is a member	January 01, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
8.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Limited Liability Company Verkhnebalkarskaya Small HPP	January 01, 2017	March 31, 2017

1	2	3	4	5	6	7

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
47.	Ali Abdullayevich Sottayev	—	Member of the group, where joint-stock company is a member	July 07, 2014	0,000256	0,000256

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
—	Ali Abdullayevich Sottayev	—	The person is not an affiliate of PJSC RusHydro	January 01, 2017	0,000256	0,000256

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
9.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Closed Joint Stock Company Verkhne-Narynskie Hydroelectric Power Plants	January 10, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
54.	Aleksandr Vladimirovich Narvayev	—	Member of the group, where joint-stock company is a member	March 05, 2015	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7

—	Aleksandr Vladimirovich Narvayev	—	The person is not an affiliate of PJSC RusHydro	January 10, 2017	—	—
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No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
10.	Inclusion in the list of affiliates due to election of Closed Joint Stock Company Verkhne-Narynskie Hydroelectric Power Plants to a position of a sole executive body	January 10, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
—	Dmitrii Vitalyevich Perminov	—	The person is not an affiliate of PJSC RusHydro	January 10, 2017	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
85.	Dmitrii Vitalyevich Perminov	—	Member of the group, where joint-stock company is a member	January 10, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
11.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Khabarovsk Energotechnological Company	January 31, 2017	March 31, 2017

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Information on the affiliate before the amendment:

1	2	3	4	5	6	7
83.	Nikolay Ivanovich Shelukhin	—	Member of the group, where joint-stock company is a member	June 03, 2016	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
—	Nikolay Ivanovich Shelukhin	—	The person is not an affiliate of PJSC RusHydro	January 31, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
12.	Inclusion in the list of affiliates due to election of Joint-Stock Company Khabarovsk Energotechnological Company to a position of a sole executive body	January 31, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
—	Dmitrii Aleksandrovich Rozhkov	—	The person is not an affiliate of PJSC RusHydro	January 31, 2017	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
87.	Dmitrii Aleksandrovich Rozhkov	—	Member of the group, where joint-stock company is a member	January 31, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
13.	Change of company name of Joint Stock Company Ust-Srednekanskaya HPP	January 31, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
133.	Change of company name of Joint Stock Company Ust-Srednekanskaya HPP	Magadan, Magadan Region, Russian Federation	Member of the group, where joint-stock company is a member	September 30, 2008	—	—
			Joint Stock Company is entitled to control over 20 percent of the total votes accounted for the shares which compose the capital stock of this person	October 24, 2011		

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
129.	Joint Stock Company Ust-Srednekanskaya HPP named after A.F.Dyakov	Magadan, Magadan Region, Russian Federation	Member of the group, where joint-stock company is a member	September 30, 2008	—	—

			Joint Stock Company is entitled to control over 20 percent of the total votes accounted for the shares which compose the capital stock of this person	October 24, 2011		
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No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
14.	Change of the effective date of grounds for recognition of the person as an affiliate	January 17, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
23.	Konstantin Stanislavovich Zarubinskii	—	Member of the group, where joint-stock company is a member	October 21, 2011	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
86.	Konstantin Stanislavovich Zarubinskii	—	Member of the group, where joint-stock company is a member	January 17, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
15.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company ESCO UES	February 10, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
88.	Dmitriy Valentinovich Zakhvatayev	—	Member of the group, where joint-stock company is a member	September 01, 2016	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
—	Dmitriy Valentinovich Zakhvatayev	—	The person is not an affiliate of PJSC RusHydro	February 10, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
16.	Inclusion in the list of affiliates due to election of Joint-Stock Company ESCO UES to a position of a sole executive body	February 10, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
—	Vitalii Nikolayevich Chulkov	—	The person is not an affiliate of PJSC RusHydro	February 10, 2017	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
88.	Vitalii Nikolayevich Chulkov	—	Member of the group, where joint-stock company is a member	February 10, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
17.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Ust-SrednekanGESstroy	February 10, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
69.	Aleksey Vladimirovich Baranov	—	Member of the group, where joint-stock company is a member	March 01, 2016	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
—	Aleksey Vladimirovich Baranov	—	The person is not an affiliate of PJSC RusHydro	February 10, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
18.	Inclusion in the list of affiliates due to election of Joint-Stock Company Ust-SrednekanGESstroy to a position of a sole executive body	February 10, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
—	Rashid Khatimovich Khadzhiyev	—	The person is not an affiliate of PJSC RusHydro	February 10, 2017	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
89.	Rashid Khatimovich Khadzhiyev	—	Member of the group, where joint-stock company is a member	February 10, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
19.	Change of the effective date of grounds for recognition of the person as an affiliate	February 10, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
20.	Arsen Razmikovich Hrihoryan	—	Member of the group, where joint-stock company is a member	March 23, 2011	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
90.	Arsen Razmikovich Hrihoryan	—	Member of the group, where joint-stock company is a member	February 10, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
20.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Ryazan Power Distributing Company	February 15, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
72.	Serhey Ivanovich Kuzmin	—	Member of the group, where joint-stock company is a member	April 01, 2016	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
—	Serhey Ivanovich Kuzmin	—	The person is not an affiliate of PJSC RusHydro	February 15, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
21.	Inclusion in the list of affiliates due to election of PJSC RusHydro to the composition of collective executive body	February 15, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
—	Vladimir Ivanovich Markin	—	The person is not an affiliate of PJSC RusHydro	—	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
18.	Vladimir Ivanovich Markin	—	Member of the collective executive body of joint-stock company	February 15, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
22.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body in Private company limited by shares “Hydroogk power company limited” and in Private company limited by shares “Hydroogk aluminium company limited”	February 21, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
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21.	Irina Nikolayevna Tkachenko	—	Member of the group, where joint-stock company is a member	June 11, 2011	—	—
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Information on the affiliate after the amendment:

1	2	3	4	5	6	7
—	Irina Nikolayevna Tkachenko	—	The person is not an affiliate of PJSC RusHydro	February 21, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
23.	Change of the effective date of grounds for recognition of the person as an affiliate	March 01, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
27	Aleksey Ivanovich Kormilkin	—	Entity is a member of the group, where joint-stock company is a member	October 29, 2011	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
91.	Aleksey Ivanovich Kormilkin	—	Entity is a member of the group, where joint-stock company is a member	March 01, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
24.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company «Hydrogeneration Company of Karachaevo-Cherkessia»	March 01, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
68.	Hennadiy Vladimirovich Solovyov	—	Member of the group, where joint-stock company is a member	March 01, 2016	—	—

## Information on the affiliate after the amendment:

1	2	3	4	5	6	7
—	Hennadiy Vladimirovich Solovyov	—	The person is not an affiliate of PJSC RusHydro	March 01, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
25.	Inclusion in the list of affiliates due to election of Joint- of Joint-Stock Company «Hydrogeneration Company of Karachaevo-Cherkessia» to a position of a sole executive body	March 01, 2017	March 31, 2017

## Information on the affiliate before the amendment:

1	2	3	4	5	6	7
—	Marat Idrisovich Mirzoyev	—	The person is not an affiliate of PJSC RusHydro	March 01, 2017	—	—

## Information on the affiliate after the amendment:

1	2	3	4	5	6	7
92.	Marat Idrisovich Mirzoyev	—	Member of the group, where joint-stock company is a member	March 01, 2017	—	—

N.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
26.	Change of participation share of the affiliate in capital stock of PJSC RusHydro and change of the share of ordinary stock of PJSC RusHydro, which belong to affiliate.	March 06, 2017	March 31, 2017

## Information on the affiliate before the amendment:

1	2	3	4	5	6	7
158.	Limited Liability Company EZOP	Moscow, Russian Federation	Member of the group, where joint-stock company is a member	September 06, 2011	0,812378	0,812378

## Information on the affiliate after the amendment:

1	2	3	4	5	6	7
154.	Limited Liability Company EZOP	Moscow, Russian Federation	Member of the group, where joint-stock company is a member	March 06, 2017	0,481075	0,481075

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
27.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-stock company «Chukotenergo»	March 22, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
39.	Andrey Vasilyevich Kuznetsov	—	Member of the group, where joint-stock company is a member	November 28, 2013	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
—	Andrey Vasilyevich Kuznetsov	—	The person is not an affiliate of PJSC RusHydro	March 22, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
28.	Inclusion in the list of affiliates due to election of Joint-stock company «Chukotenergo» to a position of a sole executive body	March 22, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
—	Andrey Sergeevich Telehin	—	The person is not an affiliate of PJSC RusHydro	March 22, 2017	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
93.	Andrey Sergeevich Telehin	—	Member of the group, where joint-stock company is a member	March 22, 2017	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
29.	Change of the effective date of grounds for recognition of the person as an affiliate	March 31, 2017	March 31, 2017

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
57.	Aleksey Vladimirovich Khantsev	—	Member of the group, where joint-stock company is a member	March 31, 2015	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
94.	Aleksey Vladimirovich Khantsev	—	Member of the group, where joint-stock company is a member	March 31, 2017	—	—