

# 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. 5573  
dated January 30, 2014)*

signature

E.E. Gorev

Date: December 26 2014

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from 0 2 1 2 2 0 1 4 to 2 6 1 2 2 0 1 4

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Change company name and location of the Limited Liability Company Delezhans Pro	October 23, 2014	December 26, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Limited Liability Company Delezhans Pro	32A, Horoshevskoe shosse, Moscow, 123007, Russian Federation	Entity is a member of the group, where joint-stock company is a member	August 7, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Limited Liability Company Moscow transport company RusHydro	32A, Horoshevskoe shosse, Moscow, 123007, Russian Federation	Entity is a member of the group, where joint-stock company is a member	August 7, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2	Change of the effective date of evidence for recognition of the person as an affiliate	December 14, 2014	December 26, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Pavel Nikolayevich Makarov	—	Member of the group, where joint-stock company is a member	December 14, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7

Pavel Nikolayevich Makarov	—	Member of the group, where joint-stock company is a member	December 14, 2014	—	—
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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 Khabarovsk Repair and Construction Company	December 19, 2014	December 26, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergei Nikitovich Timofeev	—	Member of the group, where joint-stock company is a member	August 01, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergei Nikitovich Timofeev	—	The person is not an affiliate of JSC RusHydro	December 19, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
4	Inclusion in the list of affiliates due to election to the position of the General Director of Joint-Stock Company Khabarovsk Repair and Construction Company	December 19, 2014	December 26, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Armen Arkadyevich Parlakyan	—	The person is not an affiliate of JSC RusHydro	December 19, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Armen Arkadyevich Parlakyan	—	Member of the group, where joint-stock company is a member	December 19, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
5	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Closed Joint-Stock Company «BoAZ Holding company» and Closed Joint-Stock Company «BoGES Holding company»	December 26, 2014	December 26, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Oleg Vyacheslavovich Vorobyev	—	Member of the group, where joint-stock company is a member	December 26, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Oleg Vyacheslavovich Vorobyev	—	The person is not an affiliate of JSC RusHydro	December 26, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
6	Inclusion in the list of affiliates due to election to the position of the General Director of Closed Joint-Stock Company «BoAZ Holding company» and Closed Joint-Stock Company «BoGES Holding company»	December 26, 2014	December 26, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Marsel Magsumovich Imatov	—	The person is not an affiliate of JSC RusHydro	December 26, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Marsel Magsumovich Imatov	—	Member of the group, where joint-stock company is a member	December 26, 2014	—	—