

List of Affiliates of JSC RusHydro

Issuer's code: 5 5 0 3 8 — E

as of 3 0 0 6 2 0 1 1

Issuer's address: 660099, Krasnoyarsk Territory, Krasnoyarsk, Respubliki Str., 51

Information contained in this list of affiliates is to be disclosed in compliance with Russian Federation Securities Laws

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

Member of the Management Board
(on the basis of the Letter of Attorney No. 3562 dated
30.12.2010)

Signature

E. E. Gorev
Full name

Date: 04 July 2011

Stamp

Issuer's codes:	
INN (Taxpayer Identification Number)	2460066195
OGRN (Primary State Registration Number)	1042401810494

I. Composition of affiliates as of

3	0	0	6	2	0	1	1
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Item No.	Full company name (name for noncommercial organization) or full name of affiliate	Address of legal person or place of residence of individual (shall be specified only with individual's consent)	Grounds on which a person is recognized as affiliated	Date of attachment	Participatory share held by affiliate in authorized capital of joint-stock company (%)	Percentage of joint- stock company's ordinary shares owned by the Issuer (%)
1	2	3	4	5	6	7
INDIVIDUALS BEING MEMBERS OF MANAGEMENT BODIES OF JSC RusHydro						
1.	Shmatko Sergey Ivanovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–
2.	Dod Evgeny Vyacheslavovich	Moscow	The person acts as a sole executive body of the joint-stock company	24.11.2009	0.01	0.01
			The person is a member of joint-stock company's Board of Directors	30.06.2010		
3.	Seliverstova Marina Valeryevna	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–
4.	Kutyin Nikolay Georgievich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–
5.	Beloborodov Sergey Sergeevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–
6.	Volkov Eduard Petrovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	0.00003	0.00003
7.	Kovalchuk Boris Yuryevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–
8.	Ballo Anatoly Borisovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–

9.	Zimin Victor Mikhailovich	Abakan	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–
10.	Malyshev Andrey Borisovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–
11.	Sharipov Rashid Ravelevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–
12.	Kurtser Grigory Markovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–
13.	Kudryavy Victor Vasilyevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	0.00025	0.00025
14.	Gorbenko Yury Vasilyevich	Moscow	The person is a member of joint-stock company's collective executive body	17.09.2009	0.0004	0.0004
15.	Mantrov Mikhail Alekseevich	Moscow	The person is a member of joint-stock company's collective executive body	24.11.2009	0.00073	0.00073
16.	Rizhinashvili George Ilyich	Moscow	The person is a member of joint-stock company's collective executive body	24.11.2009	–	–
17.	Gorev Evgeny Evgenyevich	Moscow	The person is a member of joint-stock company's collective executive body	24.11.2009	–	–
18.	Alzhanov Rakhmetulla Shamshievich	Moscow	The person is a member of joint-stock company's collective executive body	24.11.2009	0.00005	0.00005
19.	Abrashin Sergey Nikolaevich	Moscow	The person is a member of joint-stock company's collective executive body	21.04.2010	–	–
20.	Bessmertny Konstantin Valeryevich	Moscow	The person is a member of joint-stock company's collective executive body	21.04.2010	–	–
21.	Bogush Boris Borisovich	Moscow	The person is a member of joint-stock company's collective executive body	21.04.2010	0.00001	0.00001

22.	Maslov Aleksey Victorovich	Moscow	The person is a member of joint-stock company's collective executive body	21.04.2010	–	–
23.	Savin Stanislav Valeryevich	Moscow	The person is a member of joint-stock company's collective executive body	21.04.2010	–	–
24.	Tsoy Sergey Petrovich	Moscow	The person is a member of joint-stock company's collective executive body	01.12.2010	–	–
INDIVIDUALS BEING MEMBERS OF GROUP OF PERSONS OF JSC RusHydro						
25.	Bellendir Evgeny Nikolaevich	–	The person is a member of group of persons which the joint-stock company belongs to	01.09.2007	–	–
26.	Shpolyansky Yuly Borisovich	–	The person is a member of group of persons which the joint-stock company belongs to	24.08.2007	–	–
27.	Savchenkov Stepan Nikolaevich	–	The person is a member of group of persons which the joint-stock company belongs to	13.02.2006	–	–
28.	Zilberblyum Vitaly Nikolaevich	–	The person is a member of group of persons which the joint-stock company belongs to	29.04.2008	–	–
29.	Gorin Nikolay Mikhailovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.04.2005	–	–
30.	Plotnikov Vladimir Viktorovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.01.2007	–	–
31.	Lozhkin Aleksandr Viktorovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.01.2007	–	–
32.	Khantsev Alexey Vladimirovich	–	The person is a member of group of persons which the joint-stock company belongs to	19.08.2008	–	–

33.	Olizko Sergey Prokofyevich	–	The person is a member of group of persons which the joint-stock company belongs to	31.05.2008	–	–
34.	Saratikyan Grigor Aslibekovich	–	The person is a member of group of persons which the joint-stock company belongs to	12.04.2007	–	–
35.	Uporov Viktor Aleksandrovich	–	The person is a member of group of persons which the joint-stock company belongs to	05.07.2007	–	–
36.	Aliev Nurmagomed Alievich	–	The person is a member of group of persons which the joint-stock company belongs to	02.11.2007	–	–
37.	Dyachenko Oleg Vladimirovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.10.2007	–	–
38.	Ryabokon Sergey Dmitrievich	–	The person is a member of group of persons which the joint-stock company belongs to	19.12.2007	–	–
39.	Zukhrabov Gasanbek Mirzabekovich	–	The person is a member of group of persons which the joint-stock company belongs to	04.06.2007	–	–
40.	Murin Leonid Arkadyevich	–	The person is a member of group of persons which the joint-stock company belongs to	01.07.2008	–	–
41.	Zhuravlev Boris Yuryevich	–	The person is a member of group of persons which the joint-stock company belongs to	02.07.2007	–	–
42.	Goncharov Aleksey Nikolaevich	–	The person is a member of group of persons which the joint-stock company belongs to	16.05.2008	–	–
43.	Tarasov Oleg Valentinovich	–	The person is a member of group of persons which the joint-stock company belongs to	22.04.2008	–	–
44.	Mukhudinov Mukhudin Sadrudinovich	–	The person is a member of group of persons which the joint-stock company belongs to	07.10.2006	–	–

45.	Voskresensky Sergey Modestovich	–	The person is a member of group of persons which the joint-stock company belongs to	04.12.2007	–	–
46.	Parshin Boris Evgenyevich	–	The person is a member of group of persons which the joint-stock company belongs to	08.10.2007	–	–
47.	Shirunov Mikhail Yuryevich	–	The person is a member of group of persons which the joint-stock company belongs to	27.11.2008	–	–
48.	Kuzmin Sergey Ivanovich	–	The person is a member of group of persons which the joint-stock company belongs to	27.11.2008	–	–
49.	Bezotechstvo Maksim Leonidovich	–	The person is a member of group of persons which the joint-stock company belongs to	08.10.2007	–	–
50.	Gavrilov Aleksey Vladimirovich	–	The person is a member of group of persons which the joint-stock company belongs to	30.06.2009	–	–
51.	Garkin Aleksandr Sergeevich	–	The person is a member of group of persons which the joint-stock company belongs to	01.07.2009	–	–
52.	Kirov Sergey Anatolyevich	–	The person is a member of group of persons which the joint-stock company belongs to	21.04.2010	–	–
53.	Efimov Vladislav Sergeevich	–	The person is a member of group of persons which the joint-stock company belongs to	01.05.2010	–	–
54.	Grzhib Vladislav Vladislavovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.06.2010	–	–

55.	Plytkovich Irina Vasilyevna	–	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
56.	Efendiev Feliks Ibragimovich	–	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
57.	Sottaev Ali Abdullaevich	–	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
58.	Totrov Vitaly Borisovich	–	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
59.	Macheev Viktor Aleksandrovich	–	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
60.	Abramov Ivan Olegovich	–	The person is a member of group of persons which the joint-stock company belongs to	15.07.2010	–	–
61.	Stapran Dmitry Andreevich	–	The person is a member of group of persons which the joint-stock company belongs to	20.08.2010	–	–
62.	Sorokin Roman Yuryevich	–	The person is a member of group of persons which the joint-stock company belongs to	17.06.2011	–	–
63.	Zhirkov Andrey Evgenyevich	–	The person is a member of group of persons which the joint-stock company belongs to	16.09.2010	–	–
64.	Shestopalov Pavel Vasilyevich	–	The person is a member of group of persons which the joint-stock company belongs to	22.10.2010	–	–
65.	Gerber Igor Rubinovich	–	The person is a member of group of persons which the joint-stock company belongs to	05.03.2011	–	–
66.	Sitnikov Vladimir Fedorovich	–	The person is a member of group of persons which the joint-stock company belongs to	29.12.2010	–	–
67.	Minaev Aleksandr Vladimirovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.02.2011	–	–

68.	Davydov Igor Alekseevich	–	The person is a member of group of persons which the joint-stock company belongs to	04.03.2011	–	–
69.	Grigoryan Arsen Razmikovich	–	The person is a member of group of persons which the joint-stock company belongs to	23.03.2011	–	–
70.	Kudlaeva Olga Anatolyevna	–	The person is a member of group of persons which the joint-stock company belongs to	15.10.2010	–	–
71.	Vislovich Aleksandr Ivanovich	–	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
72.	Gabdullin Gabdulkhak Nurievich	–	The person is a member of group of persons which the joint-stock company belongs to	22.10.2010	–	–
73.	Magruk Vladimir Ivanovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.04.2011	–	–
74.	Uglovsky Sergey Borisovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.04.2011	–	–
75.	Tkachenko Irina Nikolaevna	–	The person is a member of group of persons which the joint-stock company belongs to	11.06.2011	–	–
76.	Vagner Aleksandr Evgenyevich	–	The person is a member of group of persons which the joint-stock company belongs to	20.04.2011	–	–

LEGAL ENTITIES – AFFILIATES OF JSC RusHydro						
77.	The Russian Federation represented by the Federal Agency for State Property Management	Russian Federation, Moscow, Nikolskiy Lane, 9	This person has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of the joint-stock company; The entity is a member of group which the joint-stock company belongs to	24.07.2008	57.9664	57.9664
78.	Open Joint-Stock Company B.E. Vedeneev VNIIG	Russian Federation, Saint Petersburg, Gzhatskaya Str., 21	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	17.08.2006	–	–
79.	Open Joint-Stock Company Geoterm	Russian Federation, Petropavlovsk-Kamchatsky, Akademika Koroleva Str., 60	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	05.10.2007	–	–
80.	Open Joint-Stock Company Zaramagskiye HPPs	Russian Federation, Republic of North Ossetia-Alania, Alagirskiy District, Alagir, Energetikov kvartal	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	0.093	0.093

81.	Open Joint-Stock Company R&D Institute of Energy Facilities	Russian Federation, Moscow, Stroitelny Dr., 7a	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	17.08.2006	–	–
82.	Open Joint-Stock Company OP Verchne-Mutnovskaya GeoPP	Russian Federation, Petropavlovsk- Kamchatsky, Akademika Koroleva Str., 60	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	05.10.2007	–	–
83.	Open Joint-Stock Company Management Company HydroOGK	Russian Federation, Moscow, Arkhitektora Vlasova Str., 51	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	–	–
84.	Closed Joint-Stock Company HydroEngineering Siberia	Russian Federation, Krasnoyarsk Territory, Krasnoyarsk, Lenina Str., 86, bld. 1	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	29.12.2005	–	–

85.	Open Joint-Stock Company Energy Plants Constructing Complex UES	Russian Federation, Moscow, Vavilova Str., 91, bld. 2	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	02.02.2006	–	–
86.	Open Joint-Stock Company Gidroinvest	Russian Federation, Moscow, Arkhitektora Vlasova Str., 51	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	24.08.2007	1.24	1.24
87.	Limited Liability Company Index of Energy HydroOGK	Russian Federation, Moscow, Arkhitektora Vlasova Str., 51	The person is a member of group of persons which the joint-stock company belongs to	1.07.2008	0.54	0.54
88.	Private company limited by shares "Hydroogk power company limited"	16 Kyriakos Matsis Avenue Eagle House, 10-th floor, Ayoi Omolyites, 1082 Nicosia, Cyprus	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	21.08.2006	–	–
89.	Private company limited by shares "Hydroogk aluminium company limited"	16 Kyriakos Matsis Avenue Eagle House, 10-th floor, Ayoi Omolyites, 1082 Nicosia, Cyprus	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	21.08.2006	–	–

90.	Open Joint-Stock Company Zharki	Russian Federation, Republic of Khakassia, Sayanogorsk, Sovetskiy Microdistrict, 41	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity	28.01.2005	–	–
91.	Closed Joint-Stock Company Organizer of Construction of Boguchanskaya HPP	Russian Federation, Krasnoyarsk Territory, Kezhemskiy District, Kodinsk, Leninskogo Komsomola Prospect, bld. 10/1	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	08.02.2007	–	–
92.	Closed Joint-Stock Company Customer of Construction of Boguchanskaya HPP	Russian Federation, Krasnoyarsk Territory, Kezhemskiy District, Kodinsk, Leninskogo Komsomola Prospect, bld. 10/1	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity	08.02.2007	–	–
93.	Closed Joint-Stock Company Organizer of Construction of Boguchansky Aluminum Smelter	Russian Federation, Krasnoyarsk Territory, Kezhemskiy District, Kodinsk, Leninskogo Komsomola Prospect, bld. 10/1	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity	08.02.2007	–	–

94.	Closed Joint-Stock Company Customer of Construction of Boguchansky Aluminum Smelter	Russian Federation, Krasnoyarsk Territory, Kezhemskiy District, Kodinsk, Leninskogo Komsomola Prospect, bld. 10/1	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	08.02.2007	–	–
95.	Open Joint-Stock Company Regional-Energy Marketing and Investment Corporation	Russian Federation, Amur Region, Zeya Promyshlenny Lane, 11	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	–	–
96.	Open Joint-Stock Company Sayano-Shushenskiy Hydroenergoremont	Russian Federation, Republic of Khakassia, Sayanogorsk, Cheremushki	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	–	–
97.	Open Joint-Stock Company Sayano-Shushenskiy Road Transport Center	Russian Federation, Republic of Khakassia, Sayanogorsk, Cheremushki	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	–	–

98.	Open Joint-Stock Company P. S. Neporozhniy Sayano-Shushenskaya HPP Service Support Center	Russian Federation, Republic of Khakassia, Sayanogorsk, Cheremushki	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	–	–
99.	Open Joint-Stock Company Turboremont-VKK	Russian Federation, Volgograd Region, Volzhskiy, Lenina Prospect, 1a	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	–	–
100.	Open Joint-Stock Company Gidroremont-VKK	Russian Federation, Moscow, Vernadskogo Prospect, 8A	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	–	–
101.	Open Joint-Stock Company Elektroremont-VKK	Russian Federation, Samara Region, Zhigulevsk, Zhigulevskaya HPP	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	–	–

102.	Open Joint-Stock Company Leningradskaya PSHPP	Russian Federation, 187727, Leningrad Region, Lodeinopolskiy District, Yanega, Pionerskaya Str., 4	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	29.12.2005	–	–
103.	Open Joint-Stock Company Zagorskaya PSHPP-2	Russian Federation, Moscow Region, Sergievo-Posadskiy District, Bogorodskoe, 100	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	10.04.2006	–	–
104.	Open Joint-Stock Company Nizhne-Bureyskaya HPP	Russian Federation, Amur Region, Nizhne-Bureyskiy District, Novobureyskiy, Sovetskaya Str., 49	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	25.05.2006	–	–
105.	Open Joint-Stock Company Nizhne-Zeyskaya HPP	Russian Federation, Amur Region, Blagoveschensk, Zeyskaya Str., 225/3	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	26.05.2006	–	–

106.	Open Joint-Stock Company Prometey	Russian Federation, Republic of Dagestan, Gunibskiy District, Gunib	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	17.08.2006	–	–
107.	Open Joint-Stock Company South Yakutia HGC	Russian Federation, Republic of Sakha (Yakutia), Aldan, Lineynaya Str., 4	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	24.10.2006	–	–
108.	Open Joint-Stock Company Karachaevo-Cherkessia Hydropower Company	Russian Federation, Karachaevo- Cherkessian Republic, Cherkessk, Lenina Prospect, 34	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	10.11.2006	–	–
109.	Open Joint-Stock Company Sulakskiy HydroCascade	Russian Federation, Republic of Dagestan, Kizilyurt District, Komsomolskoye, Magomed Gadzhieva Str., 10	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	02.11.2007	–	–

110.	Open Joint-Stock Company Renewable Energy Engineering Center	Russian Federation, Moscow, Arkhitektora Vlasova Str., 51	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	08.11.2007	–	–
111.	RusSUNHydro LIMITED	Nicosia, Cyprus	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity	09.11.2007	–	–
112.	Closed Joint-Stock Company Technopark Rumyantsevo	Russian Federation, Moscow, Vernadskogo Prospect, 8A	The person is a member of group of persons which the joint-stock company belongs to	23.06.2008	–	–
113.	Open Joint-Stock Company Ural Energy Management Company	Russian Federation, 119415, Moscow, Vernadskogo Prospect, 37, bld. 2	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity	16.07.2008	–	–
114.	Open Joint-Stock Company GVC Energetiki	Russian Federation, Moscow, Bersenevskaya Embankment 16, bld. 5	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity	16.07.2008	–	–

115.	Open Joint-Stock Company Lenhydroproject	Russian Federation, Saint Petersburg, Ispytateley Prospect, 22	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	01.08.2008	–	–
116.	Open Joint-Stock Company Chirkeigesstroy	Russian Federation, Republic of Dagestan, Untsukul'skiy District, Shamilkala	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	01.08.2008	0.01	0.01
117.	Open Joint-Stock Company Kolymaenergo	Russian Federation, Magadan, Proletarskaya Str., 84, bld. 2	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	01.08.2008	–	–
118.	Open Joint-Stock Company Krasnoyarskenergosbyt	Russian Federation, Krasnoyarsk, Dubrovinskogo Str., 43	The person is a member of group of persons which the joint-stock company belongs to	28.11.2008	–	–
119.	Open Joint-Stock Company Ust-Srednekanskaya HPP	Russian Federation, Magadan, Proletarskaya Str., 84, bld. 2	The entities being members of group which the joint-stock company belongs to	30.09.2008	–	–
120.	Open Joint-Stock Company Ust-SrendekanGESstroy	Russian Federation, Magadan, Proletarskaya Str., 84, bld. 2	The entities being members of group which the joint-stock company belongs to	30.09.2008	–	–

121.	Open Joint-Stock Company Energy Sales Company RusHydro	Russian Federation, Moscow, Arkhitektora Vlasova Str., 51	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	10.11.2008	–	–
122.	Open Joint-Stock Company Chuvashenergosbyt	Russian Federation, Cheboksary, Gladkova Str., 13A	The person is a member of group of persons which the joint-stock company belongs to	27.11.2008	–	–
123.	Open Joint-Stock Company Ryazan Power Distributing Company	Russian Federation, Ryazan, MOGES Str., 3A	The person is a member of group of persons which the joint-stock company belongs to	03.12.2008	–	–
124.	Open Joint-Stock Company Nizhne-Kurejskaya HPP	Russian Federation, Krasnoyarsk Territory, Krasnoyarsk, Respubliki Str., 51	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	06.05.2009	–	–
125.	Open Joint-Stock Company Far East Wind Power Plant	Russian Federation, Primorsk Territory, Vladivostok, Komsomolskaya Str., 5-A, Office 310, 312	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	30.06.2009	–	–
126.	Limited Liability Company Gidroservice	Russian Federation, 127006, Moscow, Malaya Dmitrovka Str., 7	The person is a member of group of persons which the joint-stock company belongs to	06.10.2009	–	–

127.	Open Joint-Stock Company Pauzhetskaya GeoPP	Russian Federation, Kamchatka Region, Petropavlovsk- Kamchatsky, Akademika Koroleva Str., 60	The person is a member of group of persons which the joint-stock company belongs to	25.12.2009	–	–
128.	Open Joint-Stock Company Dagestan Fuel and Energy Company	Russian Federation, Republic of Dagestan, Kazbekovskiy District, Almak	The person is a member of group of persons which the joint-stock company belongs to	31.03.2010	–	–
129.	Closed Joint-Stock Company Malaya Dmitrovka	Russian Federation, Moscow, Malaya Dmitrovka Str., 7	The person is a member of group of persons which the joint-stock company belongs to	01.06.2010	–	–
130.	Fund for Development of Renewable Energy Sources New Energy	119072, Moscow, Bersenevskaya Embankment, 16, bld. 5	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
131.	Open Joint-Stock Company Malye HPPs of Kabardino-Balkarian Republic	Russian Federation, Kabardino-Balkarian Republic, 361800, Cherekskiy District, Kashkhatau, Mechieva Str., 1A	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	30.06.2010	–	–
132.	Open Joint-Stock Company Malye HPPs of Dagestan	Russian Federation, 369000, Republic of Dagestan, Makhachkala, Rasula Gamzatova Prospect, 39 A	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	30.06.2010	–	–

133.	Limited Liability Company Malye HPPs of Karachaevo-Cherkessia	Russian Federation, 369000, Karachaevo-Cherkessian Republic, Cherkessk, Lenina Prospect, 34	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	30.06.2010	–	–
134.	Limited Liability Company Fiagdonskaya Malaya HPP	Russian Federation, 363240, Republic of North Ossetia-Alania, Alagirskiy District, Alagir, Kodoeva Str., 45	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	30.06.2010	–	–
135.	Limited Liability Company Verkhnebalkarskaya Malaya HPP	Russian Federation, 361800, Kabardino-Balkarian Republic, Cherekskiy District, Kashkhatau, Mechieva Str., 1A	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
136.	Limited Liability Company Barsuchkovskaya Malaya HPP	Russian Federation, Stavropol Territory, Nevinnomyssk Vodoprovodnaya Str., 360a	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
137.	Open Joint-Stock Company S. Ya. Zhuk Design, Survey and Research Institute Hydroproject	125993, Moscow, Volokolamskoe Shosse, 2	The person is a member of group of persons which the joint-stock company belongs to	22.10.2010	–	–

138.	Closed Joint-Stock Company RusHydro International B. V.	Prince, Bernhardplein 200, 1097 JB Amsterdam	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	05.11.2010	–	–
139.	Joint-stock company RusHydro International AG	Swiss Confederation, 6900, Lugano, via Kassarinetta, 1	The person is a member of group of persons which the joint-stock company belongs to	29.12.2010	–	–
140.	Open Joint-Stock Company Malye HPPs of Altai	Russian Federation, 649006, Republic of Altai, Gorno-Altai,sk, Choros-Gurkina Str., 73	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	04.03.2011	–	–
141.	Closed Joint-Stock Company International Power Corporation	000014, Republic of Armenia, Erevan, Adontsa, 10 6	The person is a member of group of persons which the joint-stock company belongs to	22.03.2011	–	–
142.	Limited Liability Partnership VNIIG	Republic of Kazakhstan, Karaganda	The person is a member of group of persons which the joint-stock company belongs to	15.10.2010	–	–
143.	Limited Liability Company HydroAir Limited	Craigmuir Chambers, PO Box 71, Road Town, Tortola, British Virgin Islands	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
144.	Limited Liability Company Hydroproject-Service	665703, Irkutsk Region, Bratskii District, Bratsk, Gidrostroytel, Angarsk Expedition Str.	The person is a member of group of persons which the joint-stock company belongs to	22.10.2010	–	–

II. Changes in the list of affiliates over a period

from 01 04 2011 till 30 06 2011

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
1	Inclusion in the list of affiliates in connection with election to a post of the sole executive body of person being a member of the JSC RusHydro group	01.04.2011	07.04.2011

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Magruk Vladimir Ivanovich		The person is a member of group of persons which the joint-stock company belongs to	01.04.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
2	Inclusion in the list of affiliates in connection with election to a post of the sole executive body of person being a member of the JSC RusHydro group	01.04.2011	07.04.2011

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Podolsky Sergey Pavlovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.04.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
3	Inclusion in the list of affiliates in connection with election to a post of the sole executive body of person being a member of the JSC RusHydro group	01.04.2011	07.04.2011

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Uglovsky Sergey Borisovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.04.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
4	Change of participatory share held by affiliate in authorized capital of RusHydro JSC and percentage of JSC RusHydro ordinary shares owned by the affiliate	14.06.2011	14.06.2011

Data on affiliate before the change:

2	3	4	5	6	7
Dod Evgeny Vyacheslavovich	Moscow	The person acts as a sole executive body of the joint-stock company	24.11.2009	–	–
		The person is a member of joint-stock company's Board of Directors	30.06.2010		

Data on affiliate before the change:

2	3	4	5	6	7
Dod Evgeny Vyacheslavovich	Moscow	The person acts as a sole executive body of the joint-stock company	24.11.2009	0.0044	0.0044
		The person is a member of joint-stock company's Board of Directors	30.06.2010		

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
5	Change of participatory share held by affiliate in authorized capital of RusHydro JSC and percentage of JSC RusHydro ordinary shares owned by the affiliate	16.06.2011	16.06.2011

Data on affiliate before the change:

2	3	4	5	6	7
Dod Evgeny Vyacheslavovich	Moscow	The person acts as a sole executive body of the joint-stock company	24.11.2009	0.0044	0.0044
		The person is a member of joint-stock company's Board of Directors	30.06.2010		

Data on affiliate before the change:

2	3	4	5	6	7
Dod Evgeny Vyacheslavovich	Moscow	The person acts as a sole executive body of the joint-stock company	24.11.2009	0.01	0.01
		The person is a member of joint-stock company's Board of Directors	30.06.2010		