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

Issuer code: 5 5 0 3 8 — E

as of 3 1 1 0 2 0 1 4

Issuer's location: 43 Dubrovinskogo St., b. 1, Krasnoyarsk, Krasnoyarsk Krai, 660017 Russian Federation

signature

The information contained in this list of affiliates is subject to disclosure in accordance with the securities laws of the Russian Federation

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

Website:

Deputy Director General responsible for corporate governance and legal issues

(on the basis of Power of Attorney No. 5573 dated January 30, 2014)

Date: October 31 2014

E.E. Gorev

L. S.

Issuer's codes:						
INN 2460066195						
OGRN	1042401810494					

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

from 0 1 1 0 2 0 1 4 to 3 1 1 0 2 0 1 4

No.	Amendment			Amendment occurrence date		Date of introduction of the amendment to the list of affiliates	
1	Changes in the participatory interest of the affiliate held in the authorized capital of JSC RusHydro and in the percentage of JSC RusHydro ordinary shares held by the affiliate			October 08,	2014	O	ctober 31, 2014
itorn	nation on the affiliate before the amendment:						I
	2 Konstantin Valeryevich Bessmertniy	3	4 Member of the collective	5	6		7
	Technolism valory evicti Bessinerally		executive body of joint- stock company	April 21, 2010	0,009061		0,009061
Info	rmation on the affiliate after the amendment:						
	2	3	4	5	6		7
	Vanstantin Valoryayiah Dagamartniy				0,0116		
	Konstantin Valeryevich Bessmertniy		Member of the collective executive body of joint-stock company	April 21, 2010	0,0110	650	0,011650
No.		mendment	executive body of joint-	April 21, 2010 Date of amend	ment	Date of i	introduction of the
No. 2			executive body of joint- stock company		ment an	Date of inendment	·
2	A	r recognition of the person as a	executive body of joint- stock company	Date of amend	ment an	Date of inendment	introduction of the to the list of affiliat
2	Change of the effective date of evidence for	r recognition of the person as a	executive body of joint- stock company	Date of amend	ment an	Date of inendment	introduction of the to the list of affiliat

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	Elena Anatolyevna Kurisheva		Member of the group, where joint- stock company is a member	October 11, 201	4	_		
№ π/π	An	Amendment of date		Date of introduction of the amendment to the list of affiliates				
3	Exclusion of a person from the list of affil governing board of JSC RusHydro	October 31	, 2014	October 31, 2014				
Inform	nation on the affiliate before the amendment:						1	
	2	3	4	5	6		7	
	Sergey Petrovich Tsoy	—	Member of the collective executive body of joint-stock company	December 01, 2010	0,002589		0,002589	
Inform	nation on the affiliate after the amendment:							
	2	3	4	5	6		7	
	Sergey Petrovich Tsoy		The person is not an affiliate of JSC RusHydro	October 31, 2014	_		_	
№ π/π	Exclusion of a person from the list of affil	nendment iates following termination	of membership in the	date			Date of introduction of the amendment to the list of affiliates October 31, 2014	
Inform	governing board of JSC RusHydro nation on the affiliate before the amendment:							
	2	3	4	5	6		7	
	Rakhmetulla Shamshievich Alzhanov	_	Member of the collective executive body of joint-stock company	November 24, 2009	0,0000)35	0,000035	
Inform	nation on the affiliate after the amendment:							
	2	3	4	5	6		7	
	Rakhmetulla Shamshievich Alzhanov		The person is not an affiliate of JSC RusHydro	October 31, 2014		-	_	
№ п/п	An	nendment		Amendment of date			of introduction of the adment to the list of affiliates	

	Exclusion of a person from the list of affiliates following termination of membership governing board of JSC RusHydro		of membership in the	October 31, 2014		October 31, 2014	
nforn	nation on the affiliate before the amendment:						
	2	3	4	5	6		7
	Konstantin Valeryevich Bessmertniy		Member of the collective executive body of joint-stock company	April 21, 2010	0,0116	550	0,011650
nforn	nation on the affiliate after the amendment:						
	2	3	4	5	6		7
	Konstantin Valeryevich Bessmertniy	-	The person is not an affiliate of JSC RusHydro	October 31, 2014		-	_
	,						
№ п/п	A	umendment		Amendment occurrence date		Date of introduction of the amendment to the list of affiliates	
6	Exclusion of a person from the list of aff governing board of JSC RusHydro	iliates following termination	of membership in the	October 31	, 2014	October 31, 2014	
nforn	nation on the affiliate before the amendment:	1	4	5	6		7
nforn	nation on the affiliate before the amendment: 2 Yuriy Vasilyevich Gorbenko	3	4 Member of the collective executive body of joint-stock company	5 September 17, 2009	0,0054	410	7 0,005410
	2	1	Member of the collective executive body of joint-	September 17,		110	·
	2 Yuriy Vasilyevich Gorbenko	1	Member of the collective executive body of joint-	September 17,		4 10	·
	Yuriy Vasilyevich Gorbenko nation on the affiliate after the amendment:	3	Member of the collective executive body of joint-stock company	September 17, 2009	0,0054	110	0,005410
nforn	Yuriy Vasilyevich Gorbenko nation on the affiliate after the amendment: 2 Yuriy Vasilyevich Gorbenko	3 ————————————————————————————————————	Member of the collective executive body of joint-stock company 4 The person is not an affiliate of	September 17, 2009 5 October 31, 2014	0,0054 6	-	0,005410 7 —
nforn	Yuriy Vasilyevich Gorbenko nation on the affiliate after the amendment: 2 Yuriy Vasilyevich Gorbenko	3	Member of the collective executive body of joint-stock company 4 The person is not an affiliate of	September 17, 2009 5 October 31,	0,0054 6	Date o	0,005410 7 —
nforn	Yuriy Vasilyevich Gorbenko nation on the affiliate after the amendment: 2 Yuriy Vasilyevich Gorbenko	3 3	Member of the collective executive body of joint-stock company 4 The person is not an affiliate of JSC RusHydro	September 17, 2009 5 October 31, 2014 Amendment o	0,0054	Date of amenda	0,005410 7 f introduction of the dment to the list of
Nº π/π	Yuriy Vasilyevich Gorbenko nation on the affiliate after the amendment: 2 Yuriy Vasilyevich Gorbenko A Exclusion of a person from the list of affi	3 — 3 — amendment Tiliates following termination	Member of the collective executive body of joint-stock company 4 The person is not an affiliate of JSC RusHydro	September 17, 2009 5 October 31, 2014 Amendment o date	0,0054	Date of amenda	0,005410 7 f introduction of the dment to the list of affiliates
Nº π/π	Yuriy Vasilyevich Gorbenko nation on the affiliate after the amendment: 2 Yuriy Vasilyevich Gorbenko Exclusion of a person from the list of affigoverning board of JSC RusHydro	3 — 3 — amendment Tiliates following termination	Member of the collective executive body of joint-stock company 4 The person is not an affiliate of JSC RusHydro	September 17, 2009 5 October 31, 2014 Amendment o date	0,0054	Date of amenda	0,005410 7 f introduction of the dment to the list of affiliates

ıforn	nation on the affiliate after the amendment:							
	2	3	4	5	6		7	
Sergey Nikolaevich Abrashin		evich Abrashin The		October 31, 2014		- —		
№ п/п		mendment		Amendment od date			e of introduction of the nendment to the list of affiliates	
8	Exclusion of a person from the list of affigoverning board of JSC RusHydro	liates following terminat	ollowing termination of membership in the October 31, 2014		, 2014	October 31, 2014		
ıforn	nation on the affiliate before the amendment:							
	2	3	4	5	6		7	
Stanislav Valeryevich Savin			Member of the collective executive body of joint-stock company	April 21, 2010	0,004283		0,004283	
forn	nation on the affiliate after the amendment:							
	2	3	4	5	6		7	
	Stanislav Valeryevich Savin		The person is not an affiliate of JSC RusHydro	October 31, 2014		-		
No	Aı	mendment		Amendment of	ccurrence	Date of introduction of the		
1/п				date		amendment to the list of affiliates		
9	Exclusion of a person from the list of affi- governing board of JSC RusHydro	iates following terminat	ion of membership in the	October 31	, 2014	October 31, 2014		
ıforn	nation on the affiliate before the amendment:							
	2	3	4	5	6		7	
	Evgeniy Evgenyevich Gorev			November 24, 2009	0,006472		0,006472	
forn	nation on the affiliate after the amendment:							
	2	3	4	5	6		7	
	Evgeniy Evgenyevich Gorev		The person is not an affiliate of JSC RusHydro	October 31, 2014		-		

№ п/п	A	Amendment occurrence date		Date of introduction of the amendment to the list of affiliates				
10	Exclusion of a person from the list of aff governing board of JSC RusHydro	October 31	, 2014	October 31, 2014				
Inform	nation on the affiliate before the amendment:							
	2	3	4	5	6		7	
	Sergey Modestovich Voskresenskiy		Member of the collective executive body of joint-stock company	April 02, 2012		-		
Inform	nation on the affiliate after the amendment:							
	2	3	4	5	6		7	
	Sergey Modestovich Voskresenskiy		The person is not an affiliate of JSC RusHydro	October 31, 2014		-		
№ п/п	A	Amendment			Amendment occurrence date		Date of introduction of the amendment to the list of affiliates	
11	Termination of evidence for recognition of	person as an affiliate		October 31	, 2014	October 31, 2014		
Inform	nation on the affiliate before the amendment:							
	2	3	4	5	6		7	
	Sergey Nikolaevich Tolstoguzov		Member of the group, where joint- stock company is a member Member of the collective executive body of joint- stock company	December 01, 2011 September 18, 2013	0,0001	35	0,000135	
Inform	nation on the affiliate after the amendment:							
	2	3	4	5	6		7	
	Sergey Nikolaevich Tolstoguzov		Member of the group, where joint- stock company is a member	December 01, 2011	0,0001	135	0,000135	
№ п/п	Amendment Termination of evidence for recognition of person as an affiliate			Amendment of date October 31		amen	f introduction of the dment to the list of affiliates ctober 31, 2014	
12	remination of evidence for recognition of	person as an anniate	October 31	, 2014	- 0	CIOUCI 31, 2014		

Inforn	nation on the affiliate before the amendment:							
	2	3	4	5	6		7	
	Vladimir Alekseevich Pekhtin		Member of the collective executive body of joint- stock company Member of	April 16, 2013 February 22,	0,0000001		0,0000001	
			the group, where joint- stock company is a member	2014	0,000		0,000001	
Inforn	nation on the affiliate after the amendment:							
	2	3	4	5	6		7	
	Vladimir Alekseevich Pekhtin		Member of the group, where joint- stock company is a member	February 22, 2014			0,0000001	
№	Δ	mendment		Amendment of	courrence	Date o	f introduction of the	
п/п		menument		date amendment to the list				
13	Occurrence of the additional evidence for re	cognition of person as an affil	iate	October 28	, 2014	O	ctober 31, 2014	
Inforn	nation on the affiliate before the amendment:							
	2	3	4	5	6		7	
	Vladimir Aleksandrovich Tokarev		Member of the group, where joint- stock company is a member	July 29, 2014	=			

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Member of

the group, where jointstock company is a member

Member of the collective executive body of joint-stock company

July 29, 2014

October 28, 2014 6

Information on the affiliate after the amendment:

Vladimir Aleksandrovich Tokarev