

December 10th, 2012

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Results of the Board of Directors Meeting held on December 10, 2012

JSC RusHydro announces that the Company's Board of Directors held a meeting on December 10, 2012. The following issues have been voted on at the Board of Directors meeting.

The Board of Directors took a note of the additional issue of RusHydro's shares registration by the Federal Financial Markets Service of Russia (state registration number 1-01-55038-E-041D of December 3, 2012).

The Board of Directors instructed the Chairman of the Management Board of RusHydro to ensure that the issues "On determination of financing and control of construction of the power facilities indicated in the President's decree number 1564 of November 15, 2012" and draft Agreement on implementation of article 4 of the decree are submitted to one of the upcoming Board of Directors meetings.

The Board of Directors approved the price of placement of RusHydro's shares of additional issue (including for shares to be placed in accordance with pre-emptive right) at RUB 1 per share.

For more information:

JSC RusHydro, Investor Relations Department
Tel. +7 (495) 225-3232 ext. 1319, 1394, 1607
ir@rushydro.ru

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