

**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. 6923 dated
November 23, 2015)*

signature

A. V. Kazachenkov

Full name

Date: April 4, 2016

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
INDIVIDUALS BEING MEMBERS OF THE MANAGEMENT BODIES OF PJSC RUSHYDRO						
1.	Artyom Davidovich Avetisyan	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
2.	Maxim Sergeevich Bystrov	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
3.	Evgeniy Vyacheslavovich Dod	—	Member of the Board of Directors of joint-stock company	June 26, 2015	0.118435	0.118435
4.	Victor Mikhaylovich Zimin	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
5.	Sergei Nikolaevich Ivanov	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
6.	Larisa Vyacheslavovna Kalanda	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
7.	Vyacheslav Mikhaylovich Kravchenko	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
8.	Denis Stanislavovich Morozov	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
9.	Alexander Mikhailovich Osipov	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
10.	Vyacheslav Viktorovich Pivovarov	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—

11.	Yury Petrovich Trutnev	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
12.	Sergei Vladimirovich Shishin	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
13.	Andrey Nikolaevich Shishkin	—	Member of the Board of Directors of joint-stock company	June 26, 2015	—	—
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.	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			
18.	Andrey Valentinovich Kazachenkov	—	Member of the collective executive body of joint-stock company	February 25, 2016	—	—
INDIVIDUALS BEING MEMBERS OF PJSC RUSHYDRO CORPORATE GROUP						
19.	Leonid Arkadyevich Murin	—	Member of the group, where joint-stock company is a member	July 01, 2008	0,001822	0,001822
20.	Oleg Valentinovich Tarasov	—	Member of the group, where joint-stock company is a member	January 11, 2010	—	—
21.	Olga Anatolyevna Kudlaeva	—	Member of the group, where joint-stock company is a member	October 15, 2010	—	—
22.	Arsen Razmikovich Grigoryan	—	Member of the group, where joint-stock company is a member	March 23, 2011	—	—
23.	Irina Nikolaevna Tkachenko	—	Member of the group, where joint-stock company is a member	June 11, 2011	—	—
24.	Roman Vladimirovich Zorabyants	—	Member of the group, where joint-stock company is a member	July 20, 2011	—	—

25.	Gennadiy Mikhaylovich Ivanov	—	Member of the group, where joint-stock company is a member	October 12, 2011	—	—
26.	Konstantin Stanislavovich Zarubinskiy	—	Member of the group, where joint-stock company is a member	October 21, 2011	—	—
27.	Dmitriy Vitalyevich Kolesnikov	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
28.	Yuriy Aleksandrovich Andreychenko	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
29.	Yuriy Andreevich Mirchevskiy	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
30.	Aleksandr Vladimirovich Dedyukhin	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
31.	Bulat Mukhamedyarovich Kuntulov	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
32.	Aleksey Ivanovich Kormilkin	—	Member of the group, where joint-stock company is a member	October 29, 2011	—	—
33.	Sergey Nikolaevich Tolstoguzov	—	Member of the group, where joint-stock company is a member	December 01, 2011	0,000418	0,000418
34.	Anton Olegovich Khovanskiy	—	Member of the group, where joint-stock company is a member	December 28, 2011	—	—
35.	Sergey Olegovich Tavlikhanov	—	Member of the group, where joint-stock company is a member	March 06, 2012	—	—
36.	Sergey Pavlovich Dokhnenko	—	Member of the group, where joint-stock company is a member	August 02, 2012	—	—
37.	Yuliy Borisovich Shpolyanskiy	—	Member of the group, where joint-stock company is a member	August 24, 2012	—	—
38.	Evgeniy Nikolaevich Bellendir	—	Member of the group, where joint-stock company is a member	September 01, 2012	0,000004	0,000004
39.	Oleg Vladimirovich Tarasov	—	Member of the group, where joint-stock company is a member	September 15, 2012	—	—
40.	Aleksandr Usherovich Golfrid	—	Member of the group, where joint-stock company is a member	October 01, 2012	—	—

41.	Aleksey Sergeevich Zhuravlev	—	Member of the group, where joint-stock company is a member	November 01, 2012	—	—
42.	Aleksandr Rubenovich Kushvid	—	Member of the group, where joint-stock company is a member	November 01, 2012	—	—
43.	Dmitriy Mikhaylovich Moskaev	—	Member of the group, where joint-stock company is a member	November 12, 2012	—	—
44.	Artem Vladislavovich Lukashov	—	Member of the group, where joint-stock company is a member	January 15, 2013	—	—
45.	Tatyana Ivanovna Klimakhina	—	Member of the group, where joint-stock company is a member	January 19, 2013	—	—
46.	Vladimir Stepanovich Mikhalyov	—	Member of the group, where joint-stock company is a member	April 27, 2013	—	—
47.	Sergey Innokentyevich Gubskiy	—	Member of the group, where joint-stock company is a member	May 01, 2013	—	—
48.	Mikhail Innokentyevich Shukaylov	—	Member of the group, where joint-stock company is a member	July 17, 2013	0,000002	0,000002
49.	Igor Aleksandrovich Volkov	—	Member of the group, where joint-stock company is a member	August 06, 2013	—	—
50.	Vladimir Grigoryevich Kharkin	—	Member of the group, where joint-stock company is a member	November 21, 2013	—	—
51.	Andrey Vasilyevich Kuznetsov	—	Member of the group, where joint-stock company is a member	November 28, 2013	—	—
52.	Georgy Yurievich Korolyov	—	Member of the group, where joint-stock company is a member	December 7, 2013	—	—
53.	Sergey Aleksandrovich Belykh	—	Member of the group, where joint-stock company is a member	December 12, 2013	—	—
54.	Igor Alekseevich Butovskiy	—	Member of the group, where joint-stock company is a member	December 15, 2013	—	—
55.	Sergey Anatolyevich Bolshakov	—	Member of the group, where joint-stock company is a member	December 31, 2013	—	—
56.	Nadezhda Fedorovna Simonenko	—	Member of the group, where joint-stock company is a member	January 01, 2014	—	—

57.	Vladimir Alekseevich Pekhtin	—	Member of the group, where joint-stock company is a member	February 22, 2014	0,0000001	0,0000001
58.	Pauline Yurevna Lotoshko	—	Member of the group, where joint-stock company is a member	March 03, 2014	—	—
59.	Sergey Borisovich Kondratyev	—	Member of the group, where joint-stock company is a member	May 31, 2014	—	—
60.	Evgenij Vitalyevich Babenko	—	Member of the group, where joint-stock company is a member	June 11, 2014	—	—
61.	Mikhail Ilyich Matveev	—	Member of the group, where joint-stock company is a member	June 19, 2014	—	—
62.	Aleksandr Sergeevich Garkin	—	Member of the group, where joint-stock company is a member	July 01, 2014	—	—
63.	Vitaliy Borisovich Totrov	—	Member of the group, where joint-stock company is a member	July 01, 2014	—	—
64.	Dmitry Borisovich Popov	—	Member of the group, where joint-stock company is a member	July 01, 2014	0,000096	0,000096
65.	Ali Abdullaevich Sottaev	—	Member of the group, where joint-stock company is a member	July 7, 2014	0,000256	0,000256
66.	Dmitry Aleksandrovich Belyaev	—	Member of the group where the joint-stock company is a member	July 11, 2014	—	—
67.	Vladimir Yaroslavovich Dyakiv	—	Member of the group, where joint-stock company is a member	July 25, 2014	—	—
68.	Elena Anatolyevna Kurisheva	—	Member of the group, where joint-stock company is a member	October 11, 2014	—	—
69.	Evgeny Gennadievich Lutikov	—	Member of the group, where joint-stock company is a member	December 12, 2014	—	—
70.	Marsel Magsumovich Imatov	—	Member of the group, where joint-stock company is a member	December 26, 2014	—	—
71.	Yuriy Andreevich Andreenko	—	Member of the group, where joint-stock company is a member	January 01, 2015	—	—
72.	Vasily Pavlovich Chernyshenko	—	Member of the group, where joint-stock company is a member	February 01, 2015	—	—
73.	Ivan Vitalievich Provodin	—	Member of	February 03, 2015	—	—

			the group, where joint-stock company is a member			
74.	Sergei Mikhailovich Paramonnik	—	Member of the group, where joint-stock company is a member	February 11, 2015	—	—
75.	Vladimir Sergeevich Sidorenko	—	Member of the group, where joint-stock company is a member	February 21, 2015	—	—
76.	Alexander Vladimirovich Narvayev	—	Member of the group, where joint-stock company is a member	March 05, 2015	—	—
77.	Roman Yuryevich Sorokin	—	Member of the group, where joint-stock company is a member	March 28, 2015	—	—
78.	Alexey Aleksandrovich Zotov	—	Member of the group, where joint-stock company is a member	March 29, 2015	—	—
79.	Alexey Vladimirovich Hantsev	—	Member of the group, where joint-stock company is a member	March 31, 2015	—	—
80.	Alexander Andreevich Sviridov		Member of the group, where joint-stock company is a member	April 8, 2015		
81.	Mikhail Vladimirovich Kondratev	—	Member of the group, where joint-stock company is a member	June 1, 2015		
82.	Nikolai Ivanovich Shelukhin	—	Member of the group, where joint-stock company is a member	June 3, 2015	—	—
83.	Valery Vladimirovich Afanasev	—	Member of the group, where joint-stock company is a member	June 17, 2015	—	—
84.	Sergei Viktorovich Didukh		Member of the group, where joint-stock company is a member	July 10, 2015	—	—
85.	Ivan Olegovich Abramov	—	Member of the group, where joint-stock company is a member	July 15, 2015	—	—
86.	Vladimir Evaldovich Milotvorskiy	—	Member of the group, where joint-stock company is a member	July 16, 2015	0,000001	0,000001
87.	Alvi Salambekovich Khatuev	—	Member of the group, where joint-stock company is a member	August 8, 2015	—	—
88.	Andrey Aleksandrovich Ryabtsev	—	Member of the group, where joint-stock company is a member	September 04, 2015	—	—
89.	Magomed Magomedovich Nurmagedov	—	Member of the group, where joint-stock	September 22, 2015	—	—

			company is a member			
90.	Sergei Ivanovich Gorlov	—	Member of the group, where joint-stock company is a member	October 31, 2015	—	—
91.	Alexey Nikolaevich Gerasimov	—	Member of the group, where joint-stock company is a member	November 20, 2015	—	—
92.	Viktor Vladimirovich Milush	—	Member of the group, where joint-stock company is a member	November 25, 2015	0,000070	0,000070
93.	Viktor Yuryevich Murzintsev	—	Member of the group, where joint-stock company is a member	December 01, 2015	—	—
94.	Maksim Leonidovich Bezotechestvo	—	Member of the group, where joint-stock company is a member	December 02, 2015	—	—
95.	Sergey Vasilevich Polivoda	—	Member of the group, where joint-stock company is a member	December 16, 2015	—	—
96.	Armen Arkadyevich Parlakyan	—	Member of the group, where joint-stock company is a member	December 19, 2015	—	—
97.	Sergei Ivanovich Kuzmin	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—
98.	Ermek Bulatovich Kuntulov	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—
99.	Andrey Petrovich Kizimov	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—
100.	Aleksandr Egorovich Budaev	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—
101.	Sergey Aleksandrovich Skazhutin	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—
102.	Sergey Alekseevich Shmanenkov	—	Member of the group, where joint-stock company is a member	January 12, 2016	—	—
103.	Vladimir Nikolaevich Ponomarenko	—	Member of the group, where joint-stock company is a member	February 01, 2016	—	—
104.	Gennady Vladimirovich Solovyov	—	Member of the group, where joint-stock company is a member	March 01, 2016	—	—
105.	Alexey Vladimirovich Baranov	—	Member of the group, where joint-stock company is a member	March 01, 2016	—	—

106.	Igor Rubinovich Gerber	—	Member of the group, where joint-stock company is a member	March 05, 2016	—	—
107.	Shamil Alidadaevich Guseinov	—	Member of the group, where joint-stock company is a member	March 15, 2016	—	—
LEGAL ENTITIES — AFFILIATES OF PJSC RUSHYDRO						
108.	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
109.	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	—	—
110.	Joint-Stock Company Zharki	Bolshoy Babik 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	—	—
111.	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	—	—
112.	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	—	—

113.	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	—	—
114.	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	—	—
115.	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	—	—
116.	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	—	—
117.	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	—	—
118.	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	—	—

119.	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	—	—
120.	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	—	—
121.	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	—	—
122.	Private company limited by shares Hydroogk power company limited	16 Kyriakos Matsis Avenue Eagle House, 10th floor, Ayoi Omoloyites, 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	—	—
123.	Private company limited by shares Hydroogk aluminium company limited	16 Kyriakos Matsis Avenue Eagle House, 10th floor, Ayoi Omoloyites, 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	—	—
124.	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	—	—

125.	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	—	—
126.	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	—	—
127.	Joint Stock Company Experimental-industrial Verchne- Mutnovskaya GeoPP	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	—	—
128.	Joint-Stock Company Hydroinvest	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	4,3118	4,3118
129.	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	—	—
130.	Closed Joint-Stock Company Construction Customer of Boguchanskaya HPP	10/1 Leninskogo Komsomola Prospekt, 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	—	—

131.	Closed Joint-Stock Company Construction Contractor of Boguchansk Aluminium Smelter	10/1 Leninskogo Komsomola Prospekt, 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	—	—
132.	Joint-Stock Company Construction Customer of Boguchansk Aluminium Smelter	Promploschadka of Boguchansk Aluminium 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	—	—
133.	Joint-Stock Company Sulaksky Hydrocascade	7A,Stroitelny Proezd., 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	—	—
134.	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	—	—
135.	Joint-Stock Company «TECHNOPARK RUMYANTSEVO»	Moscow	Entity is a member of the group, where joint-stock company is a member	June 23, 2008	—	—
136.	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	0,406962	0,406962
137.	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		

138.	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	—	—
139.	Joint Stock 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
140.	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	—	—
141.	Public Joint-Stock Company «Krasnoyarskenergosbyt»	Krasnoyarsk	Entity is a member of the group, where joint-stock company is a member	November 28, 2008	—	—
142.	Joint Stock Company Ust-Srednekanskaya HPP	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		
143.	Joint-Stock Company Ust-SrednekanGESstroy	Magadan	Entity is a member of the group, where that legal entity is a member	September 30, 2008	—	—
144.	Joint-Stock Company ESC 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	—	—

145.	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	—	—
146.	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	—	—
147.	Joint-Stock Company «Sibenergosbyt»	Krasnoyarsk, Krasnoyarsk Krai	Entity is a member of the group, where joint-stock company is a member	May 06, 2009	—	—
148.	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	—	—
149.	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	—	—
150.	Joint-Stock Company Pauzhetskaya GeoPP	Petropavlovsk- Kamchatskiy, Kamchatka Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	December 25, 2009	—	—
151.	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	—	—
152.	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	—	—
153.	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	—	—

154.	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	—	—
155.	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	—	—
156.	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	—	—
157.	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	—	—
158.	Limited Liability Company HydroAir Limited	Craigmuir Chambers, PO Box 71, Road Town, Tortola, British Virgin Islands	Entity is a member of the group, where joint-stock company is a member	June 30, 2010	—	—
159.	Limited Liability Partnership VNIIG	7/2 Mustafina St., 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	—	—
160.	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	—	—

161.	Limited Liability Company Hydroproject-Service	Angarskaya Ekspeditsiya St., Gidrostroytel, Bratsk, Bratsk District, 665703, Irkutsk Region	Entity is a member of the group, where joint-stock company is a member	October 22, 2010	—	—
162.	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	—	—
163.	Joint-Stock Company RusHydro International AG	Switzerland, 6304, Zug, Grafenaustrasse 5	Entity is a member of the group, where joint-stock company is a member	December 29, 2010	—	—
164.	Joint-Stock Company «Altai HPP»	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	—	—
165.	Closed Joint-Stock Company International Power Corporation	10b Adontsa, Erevan, Republic of Armenia, 000014	Entity is a member of the group, where joint-stock company is a member	March 22, 2011	—	—
166.	Limited Liability Company EnergoConsultingService (LLC ENECS)	32 Bolshaya Dmitrovka St., Bldg. 1, Moscow, 107996	Entity is a member of the group, where joint-stock company is a member	July 15, 2011	—	—
167.	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	—	—
168.	Limited Liability Company EZOP	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	September 06, 2011	0,812378	0,812378
169.	Limited Liability Company Energy Sales Company of Bashkortostan	Ufa, Republic of Bashkortostan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	September 13, 2011	—	—
170.	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		
171.	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	—	—
172.	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	—	—
173.	Joint-Stock Company «Pavlodolskaya hydroelectric power station»	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	—	—
174.	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	—	—
175.	Limited Liability Company RusHydro Innovation Center of Tidal and Wave Energy	2 Tsesarskogo St., Office 29, Murmashi, Kolsky District, 184355, Murmansk Region	Entity is a member of the group, where joint-stock company is a member	October 27, 2011	—	—
176.	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
177.	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	—	—
178.	Joint-Stock Company Central Dispatch Office of Unified Energy System of the Russian Federation	7 Kitaygorodskiy Prospekt, Moscow, Russian Federation, 103074	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
179.	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	—	—

180.	Building Maintenance Directorate Ltd	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
181.	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	—	—
182.	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	—	—
183.	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	—	—
184.	Joint-stock company «Chukotenergo»	Anadyr, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
185.	Joint-stock company «Magadanelektrosetremont»	Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
186.	Joint-Stock Company Magadanenergonaladka	Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
187.	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	—	—
188.	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	—	—
189.	Joint-Stock Company Energotranssnab	Yakutsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
190.	Joint-Stock Company of Power and Electrification Sakhalinenergo	43 Kommunisticheskiy Prospekt, Yuzhno-Sakhalinsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
191.	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	—	—
192.	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
193.	Joint-Stock Company Housing and Utility Directorate	Luchegorsk, Pozharskiy District, Primorsky Krai, Russia	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
194.	Joint-Stock Company AvtotransportEnergo	Khabarovsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—

195.	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	—	—
196.	Joint-Stock Company Dalenergospetsremont	4a Borodinskaya St., Vladivostok, Primorsky Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
197.	Joint-Stock Company Rodnik Zdoroviya	Bychikha Khabarovsk District, Khabarovsk Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
198.	JOINT STOCK COMPANY «Amyrskaya Zhemchuzhina»	Ommi, Amur District, Khabarovsk Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
199.	Joint-Stock Company Production Repair Provider Primorenergoremont	Luchegorsk, Pozharskiy District, Primorsky Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
200.	Joint-Stock Company Dalenergotehkomplekt	Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
201.	Joint-Stock Company Neryungrienergoremont	Neryungri, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
202.	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	—	—
203.	Joint-Stock Company Motor Transport Enterprise LuTEK	Luchegorsk, Pozharskiy District, Primorsky Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
204.	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	—	—
205.	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	—	—
206.	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	—	—
207.	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	—	—

208.	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	—	—
209.	Closed Joint-Stock Company Non-Bank Financial Company Interbank Settlement Center	15V Pogranichnaya St., Vladivostok, Primorsky Krai, 690091	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
210.	Limited Liability Company Dom-21 Vek	2 Vladivostokskaya St., 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	—	—
211.	Joint-stock company «Magadanenergoremont»	Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
212.	Joint-Stock Company Teploenergoservis	Yakutsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
213.	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	—	—
214.	Limited Liability Company «AlstomRusHydroEnergy»	3 Karla Marksa St., 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	—	—
215.	Closed Joint Stock Company Verkhne- Narynskie Hydroelectric Power Plants	326 Zhibek-Zholu Prospekt, 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 of the group, where joint-stock company is a member	October 25, 2012	—	—
216.	Limited Liability Company Montazhenergo	Balakovo, Saratov Region	Member of the group, where joint-stock company is a member	November 12, 2012	—	—
217.	Joint-Stock Company Irkutsk Electric Grid Company	257 Lermontova St., 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	—	—

218.	Joint-Stock Company Sakhalin Energy Company	40 Dzerzhinskogo St., 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	—	—
219.	Limited Liability Company «Housing and public utilities management»	87 Pervomayskaya St., Alatyr, Chuvash Republic - Chuvashia, 429826	entity is a member of the group, where joint-stock company is a member	June 01, 2013	—	—
220.	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	—	—
221.	Joint-Stock Company «Blagoveschensk HPP»	Blagoveshchensk, Amur Region, Russian Federation	entity is a member of the group, where joint-stock company is a member	June 19, 2013	—	—
222.	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	—	—
223.	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	—	—
224.	Limited Liability Company VOLGAHYDRO	30 let Pobedy St., 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	—	—
225.	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	—	—
226.	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	—	—

227.	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	—	—
228.	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	—	—
229.	Joint Stock Company Luchegorsky Coal Mine	Luchegorsk, Pozharskiy District, Primorsky Krai, 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 **0 1 0 1 2 0 1 6** to **0 3 3 1 2 0 1 6**

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1.	Inclusion in the list of affiliates due to election of Joint-Stock Company Ust-SrednekanGESstroy to position of acting General Director	January 01, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Alexey Vladimirovich Baranov	—	The person is not an affiliate of PJSC RusHydro	January 01, 2016	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Alexey Vladimirovich Baranov	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2.	Inclusion in the list of affiliates due to election of Joint-Stock Company Ryazan Power Distributing Company to position of acting General Director	January 01, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergei Ivanovich Kuzmin	—	The person is not an affiliate of PJSC RusHydro	January 01, 2016	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergei Ivanovich Kuzmin	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
3.	Inclusion in the list of affiliates due to election of Joint Stock Company «ChirkeyGESstroy» to position of acting General Director	January 01, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Akim Stepanovich Danilov	—	The person is not an affiliate of PJSC RusHydro	January 01, 2016	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Akim Stepanovich Danilov	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
4.	Change of the effective date of evidence for recognition of the person as an affiliate	January 01, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Ermek Bulatovich Kuntulov	—	Member of the group, where joint-stock company is a member	January 01, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Ermek Bulatovich Kuntulov	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
5.	Change of the effective date of evidence for recognition of the person as an affiliate	January 01, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
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Andrey Petrovich Kizimov	—	Member of the group, where joint-stock company is a member	January 01, 2015	—	—
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Information on the affiliate after the amendment:

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

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
6.	Change of the effective date of evidence for recognition of the person as an affiliate	January 01, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Aleksandr Egorovich Budaev	—	Member of the group, where joint-stock company is a member	January 01, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Aleksandr Egorovich Budaev	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
7.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Housing and Utility Directorate	January 01, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Andrey Anatolyevich Bubelny	—	Member of the group, where joint-stock company is a member	January 01, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
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Andrey Anatolyevich Bubelny	—	The person is not an affiliate of PJSC RusHydro	January 01, 2016	—	—
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No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
8.	Inclusion in the list of affiliates due to election of Joint-Stock Company Housing and Utility Directorate to a position of a sole executive body	January 01, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Aleksandrovich Skazhutin	—	The person is not an affiliate of PJSC RusHydro	January 01, 2016	—	—

Information on the affiliate after the amendment:

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

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
9.	Exclusion from list of affiliated persons in connection with cessation of membership in collective executive body of PJSC RusHydro and termination of powers of the sole executive body of Joint-Stock Company RusHydro Management company	January 12, 2016	March 31, 2016

Information 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	—	—
		Member of the collective executive body of joint-stock company	October 28, 2014		

Information on the affiliate after the amendment:

2	3	4	5	6	7
Vladimir Aleksandrovich Tokarev	—	The person is not an affiliate of PJSC RusHydro	January 12, 2016	—	—

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 Joint-Stock Company RusHydro Management company to a position of a sole executive body	January 12, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Alekseevich Shmanenkov	—	The person is not an affiliate of PJSC RusHydro	January 12, 2016	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Alekseevich Shmanenkov	—	Member of the group, where joint-stock company is a member	January 12, 2016	—	—

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 Luchegorsky Coal Mine	January 30, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Yury Aleksandrovich Vozdvizhenskiy	—	Member of the group, where joint-stock company is a member	September 01, 2015	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Yury Aleksandrovich Vozdvizhenskiy	—	The person is not an affiliate of PJSC RusHydro	January 30, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
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12.	Inclusion in the list of affiliates due to election of Joint Stock Company Luchegorsky Coal Mine to a position of a sole executive body	February 01, 2016	March 31, 2016
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Information on the affiliate before the amendment:

2	3	4	5	6	7
Vladimir Nikolaevich Ponomarenko	—	The person is not an affiliate of PJSC RusHydro	February 01, 2016	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Vladimir Nikolaevich Ponomarenko	—	Member of the group, where joint-stock company is a member	February 01, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
13.	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Limited Liability Company Dom-21 Vek	February 04, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Gennady Ivanovich Zakharov	—	Member of the group, where joint-stock company is a member	July 11, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Gennady Ivanovich Zakharov	—	The person is not an affiliate of PJSC RusHydro	February 04, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
14.	Change in stake of the affiliated person in the charter capital of PJSC RusHydro and change of number of ordinary shares of PJSC RusHydro, belonging of the affiliated person	February 12, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
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Sergey Nikolaevich Tolstoguzov	—	Member of the group, where joint-stock company is a member	December 01, 2011	0,000134	0,000134
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Information 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	0,000418	0,000418

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
15.	Inclusion in the list of affiliates due to election to the collective executive body	February 25, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Andrey Valentinovich Kazachenkov	—	The person is not an affiliate of PJSC RusHydro	February 25, 2016	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Andrey Valentinovich Kazachenkov	—	Member of the collective executive body of joint-stock company	February 25, 2016	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
16.	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, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Grigor Aslibekovich Saratikyan	—	Member of the group, where joint-stock company is a member	April 12, 2007	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
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Grigor Aslibekovich Saratikyan	—	The person is not an affiliate of PJSC RusHydro	March 01, 2016	—	—
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No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
17.	Inclusion in the list of affiliates due to election of Joint-Stock Company «Hydrogeneration Company of Karachaevo-Cherkessia» to a position of a sole executive body	March 01, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Gennady Vladimirovich Solovyov	—	The person is not an affiliate of PJSC RusHydro	March 01, 2016	—	—

Information on the affiliate after the amendment:

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

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
18.	Change of the effective date of evidence for recognition of the person as an affiliate	March 01, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Alexey Vladimirovich Baranov	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—

Information on the affiliate after the amendment:

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

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
19.	Change of the effective date of evidence for recognition of the person as an affiliate	March 05, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Igor Rubinovich Gerber	—	Member of the group, where joint-stock company is a member	March 05, 2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Igor Rubinovich Gerber	—	Member of the group, where joint-stock company is a member	March 05, 2016	—	—

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 in connection with the termination of the powers of the acting General Director of Joint Stock Company «ChirkeyGESstroy»	March 15, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Akim Stepanovich Danilov	—	Member of the group, where joint-stock company is a member	January 01, 2016	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Akim Stepanovich Danilov	—	The person is not an affiliate of PJSC RusHydro	March 15, 2016	—	—

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 Joint Stock Company «ChirkeyGESstroy» to a position of a sole executive body	March 15, 2016	March 31, 2016

Information on the affiliate before the amendment:

2	3	4	5	6	7
Shamil Alidadaevich Guseinov	—	The person is not an affiliate of PJSC RusHydro	March 15, 2016	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Shamil Alidadaevich Guseinov	—	Member of the group, where joint-stock company is a member	March 15, 2016	—	—