List of Affiliates of Joint-Stock Company Federal Hydrogeneration Company RusHydro

Code of the Issuer: 5 5 0 3 8

> 3 0 2 0 1 3 0 9 as of

Location of the Issuer: 51 Respubliki St., Krasnoyarsk, Krasnoyarsk Krai, 660075

Information contained herein is subject to disclosure pursuant to the securities legislation of the Russian Federation

http://www.rushydro.ru/investors/disclosure/affiliated, http://www.e-

Website address: disclosure.ru/portal/company.aspx?id=8580

Member of the Management Board

(on the basis of Power of Attorney No. 5014 dated January 28, 2013)

E.E. Gorev signature

Full name

E

Date: October 2, 2013 L.S.

| Codes of the Issuer | | | | | |
|---|---------------|--|--|--|--|
| INN (Taxpayer Identification Number) 2460066195 | | | | | |
| OGRN (Principle State Registration Number) | 1042401810494 | | | | |

I. List of affiliates as of

0 9 3 0 2 0 1 3

| No. | Full trade name (name for non-commercial | Location of legal entity | Reason | Date | Interest | Fraction |
|-----|--|----------------------------|--|-------------------|---------------------|-----------------------|
| | organization) or first name, patronymic, | or place of residence | (reasons), due to which | of reason | of the affiliate in | of ordinary shares |
| | and last name of the affiliate | of individual | a person | (reasons) | the authorized | held by the affiliate |
| | | (specified only subject to | is deemed | | capital of joint- | in joint-stock |
| | | the individual's consent) | affiliated | | stock company, % | company, % |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | INDIVIDUALS BEI | NG MEMBERS OF THI | E MANAGEMENT B | ODIES OF JSC R | RUSHYDRO | |
| 1. | Boris Ilyich Ayuev | | Member of the Board of | | 0.009757^{1} | 0.009757 |
| | | | Directors of joint-stock company | June 28, 2013 | | |
| 2. | Dr. Christian Andreas Berndt | | Member of the Board of | June 28, 2013 | | |
| | | | Directors of joint-stock | ŕ | | |
| 2 | A 1 F | | company Member of the Board of | J 20 2012 | | |
| 3. | Andrey Evgenyevich Bugrov | | Directors of joint-stock | June 28, 2013 | | |
| | | | company | | | |
| 4. | Maksim Sergeevich Bystrov | | Member of the Board of | June 28, 2013 | | |
| | | | Directors of joint-stock | | | |
| 5. | Viktor Ivanovich Danilov-Daniliyan | | company Member of the Board of | | | |
| 5. | Viktor Ivanovich Dannov-Danniyan | | Directors of joint-stock | June 28, 2013 | | |
| | | | company | | | |
| 6. | Evgeniy Vyacheslavovich Dod | | Performs functions of the | November 24, 2009 | 0.116083 | 0.116083 |
| | | | sole executive body of joint- stock company | | | |
| | | | stock company | | | |
| | | | Member of | | | |
| | | | the group, where joint-stock | | | |
| | | | company is a member | | | |
| | | | Member of the Board of | | | |
| | | | Directors of joint-stock | June 28, 2013 | | |
| | | | company | June 20, 2013 | | |

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¹ Considering that JSC RusHydro is currently carrying out additional issue of shares, the participation share of an affiliate in the authorized capital and ordinary shares of JSC RusHydro held by it hereinafter shall be specified on the basis of the registered authorized capital of the Issuer in accordance with the Articles of Association of the Issuer.

| 7. | Viktor Mikhaylovich Zimin | | Member of the Board of | | | |
|---------|---|-------------|---------------------------------------|---------------------------|-------------|----------|
| | | | Directors of joint-stock | June 28, 2013 | | |
| 0 | G N'1 1 ' 1 T | | company Member of the Board of | I 20 2012 | | |
| 8. | Sergey Nikolaevich Ivanov | | Directors of joint-stock | June 28, 2013 | | |
| | | | company | | | |
| 9. | Denis Stanislavovich Morozov | | Member of the Board of | June 28, 2013 | | |
| /. | Boms Stamslevovien Wordzov | | Directors of joint-stock | 3 dile 20, 2013 | | |
| | | | company | | | |
| 10. | Vyacheslav Viktorovich Pivovarov | | Member of the Board of | June 28, 2013 | | |
| | | | Directors of joint-stock | | | |
| <u></u> | 2011 117 | | company | | | |
| 11. | Mikhail Igorevich Poluboyarinov | | Member of the Board of | | | |
| | | | Directors of joint-stock company | June 28, 2013 | | |
| 12. | Vladimir Mikhaylovich Stolyarenko | | Member of the Board of | June 28, 2013 | | |
| 12. | Viadillii iviikilaylovicii Storyarciiko | | Directors of joint-stock | June 20, 2013 | | |
| | | | company | | | |
| 13. | Sergey Vladimirovich Shishin | | Member of the Board of | June 28, 2013 | | |
| 10. | | | Directors of joint-stock | , | | |
| | | | company | | | |
| 14. | Sergey Nikolaevich Abrashin | | Member of the collective | April 21, 2010 | | |
| | | | executive body of joint-stock | | 0.003134 | 0.003134 |
| 1.5 | D-14 | | company Member of the collective | N | 0.002170 | 0.003169 |
| 15. | Rakhmetulla Shamshievich Alzhanov | | executive body of joint-stock | November 24, 2009 | 0.003169 | 0.003169 |
| | | | company | | | |
| 16. | Konstantin Valeryevich Bessmertniy | | Member of the collective | April 21, 2010 | 0.011019 | 0.011019 |
| 10. | Konstantin valeryevien Bessinertiny | | executive body of joint-stock | 71pm 21, 2010 | 0.011017 | 0.011017 |
| | | | company | | | |
| 17. | Boris Borisovich Bogush | | Member of the collective | April 21, 2010 | 0.005149 | 0.005149 |
| | | | executive body of joint-stock | | | |
| | | | company | | | |
| 18. | Sergey Modestovich Voskresenskiy | | Member of the collective | April 02, 2012 | | |
| | | | executive body of joint-stock company | | | |
| | | | Member of the group, where | December 04, 2007 | | |
| | | | joint-stock company is a | December 04, 2007 | | |
| | | | member | | | |
| 19. | Yuriy Vasilyevich Gorbenko | | Member of the collective | September 17, 2009 | 0.006579 | 0.006579 |
| -,. | | | executive body of joint-stock | | | |
| | | | company | | | |
| 20. | Evgeniy Evgenyevich Gorev | | Member of the collective | November 24, 2009 | 0.007870 | 0.007870 |
| | | | executive body of joint-stock | | | |
| 21 | Mikhail Alekseevich Mantrov | | company Member of the collective | November 24, 2000 | 0.029411 | 0.020411 |
| 21. | WIKHAH AIEKSEEVICH WIAHUOV | | executive body of joint-stock | November 24, 2009 | 0.029411 | 0.029411 |
| | | | company | | | |
| 22. | George Ilyich Rizhinashvili | | Member of the collective | November 24, 2009 | | |
| | | | | - :3 : 51116 51 2 1, 2007 | | |

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|-----|-----------------------------------|-----------------|---|---------------------|-----------|-----------|
| | | | executive body of joint-stock company | | 0.017259 | 0.017259 |
| 23. | Stanislav Valeryevich Savin | _ | Member of the collective executive body of joint-stock company | April 21, 2010 | 0.005209 | 0.005209 |
| 24. | Sergey Petrovich Tsoy | | Member of the collective executive body of joint-stock company | | 0.003148 | 0.003148 |
| 25. | Vladimir Alekseevich Pekhtin | _ | Member of the collective executive body of joint-stock company | | 0.0000001 | 0.0000001 |
| 26. | Sergey Nikolaevich Tolstoguzov | | Member of the group, where joint-stock company is a member Member of the collective executive body of joint-stock company | September 18, 2013 | 0.000136 | 0.000136 |
| | INDIVIDUAI | S BEING MEMBERS | OF JSC RUSHYDRO | CORPORATE GI | ROUP | |
| 27. | Stepan Nikolaevich Savchenkov | _ | Member of the group, where joint-stock company is a member | February 13, 2006 | | |
| 28. | Mukhudin Sadrudinovich Mukhudinov | | Member of the group, where joint-stock company is a member | October 07, 2006 | _ | |
| 29. | Grigor Aslibekovich Saratikyan | _ | Member of the group, where joint-stock company is a member | 1-pm 12, 2001 | | |
| 30. | Gasanbek Mirzabekovich Zukhrabov | _ | Member of the group, where joint-stock company is a member | , , , | | |
| 31. | Maksim Leonidovich Bezotechestvo | _ | Member of the group, where joint-stock company is a member | | | |
| 32. | Sergey Dmitrievich Ryabokon | _ | Member of the group, where joint-stock company is a member | December 19, 2007 | _ | |
| 33. | Leonid Arkadyevich Murin | | Member of the group, where joint-stock company is a member | 0019 01, 2000 | | |
| 34. | Aleksey Vladimirovich Gavrilov | | Member of the group, where joint-stock company is a member | 00.000 | | |
| | Aleksandr Sergeevich Garkin | | Member of the group, where joint-stock company is a member | | | |
| 36. | Oleg Valentinovich Tarasov | | Member of the group, where joint-stock company is a member | January 11, 2010 | | |

| | T | | | 1 | T |
|-----|---------------------------------|---------------------------------|--|---|---|
| 37. | Sergey Anatolyevich Kirov | joint-stock | e group, where company is a mber April 21, 2010 | | |
| 38. | Vladislav Sergeevich Efimov | Member of th joint-stock of men | e group, where company is a mber May 01, 2010 | _ | |
| 39. | Vladislav Vladislavovich Grzhib | joint-stock | e group, where company is a mber June 01, 2010 | | |
| 40. | Irina Vasilyevna Plytkevich | joint-stock me | e group, where company is a mber June 30, 2010 | | |
| 41. | Feliks Abduragimovich Efendiev | joint-stock me | e group, where company is a mber June 30, 2010 | | |
| 42. | Ali Abdullaevich Sottaev | joint-stock me | e group, where company is a mber June 30, 2010 | | |
| 43. | Vitaliy Borisovich Totrov | joint-stock | e group, where company is a mber June 30, 2010 | | |
| 44. | Ivan Olegovich Abramov | joint-stock | e group, where company is a mber July 15, 2010 | _ | |
| 45. | Olga Anatolyevna Kudlaeva | joint-stock | e group, where company is a mber October 15, 2010 | _ | |
| 46. | Gabdulkhak Nurievich Gabdullin | joint-stock o | e group, where company is a mber October 22, 2010 | _ | |
| 47. | Aleksandr Vladimirovich Minaev | joint-stock | e group, where company is a mber February 01, 2011 | | |
| 48. | Igor Rubinovich Gerber | joint-stock me | e group, where company is a mber March 05, 2011 | | |
| 49. | Arsen Razmikovich Grigoryan | joint-stock | e group, where company is a mber March 23, 2011 | | |
| 50. | Vladimir Ivanovich Magruk | the group, wh | ber of April 01, 2011 ere joint-stock s a member | | |
| 51. | Sergey Borisovich Uglovskiy | Mem the group, wh | ber of April 01, 2011 ere joint-stock s a member | _ | |
| 52. | Irina Nikolaevna Tkachenko | Mem the group, wh | ber of June 11, 2011 sere joint-stock s a member | | |
| 53. | Roman Yuryevich Sorokin | Member of th | e group, where June 17, 2011 | | |
| | | | • | • | |

| | | | joint-stock company is a | | |
|------------|--|----------|------------------------------|--------------------|------|
| | | | member | | |
| 54. | Roman Vladimirovich Zorabyants | | Member of | July 20, 2011 | |
| | | | the group, where joint-stock | | |
| | | | company is a member | | |
| 55. | Aleksandr Vladimirovich Popov | | Member of | September 09, 2011 | |
| | * | | the group, where joint-stock | • | |
| | | | company is a member | | |
| 56. | Gennadiy Mikhaylovich Ivanov | | Member of | October 12, 2011 | |
| 20. | | | the group, where joint-stock | | |
| | | | company is a member | | |
| 57. | Anatoliy Vasilyevich Gnatyuk | | Member of the group, where | October 21, 2011 | |
| 31. | Timutory vasing evicin Smary and | | joint-stock company is a | 300000 21, 2011 | |
| | | | member | | |
| 58. | Konstantin Stanislavovich Zarubinskiy | | Member of the group, where | October 21, 2011 | |
| 56. | Konstantin Stanislavovich Zardomskiy | | joint-stock company is a | October 21, 2011 | |
| | | | member | | |
| 59. | Dmitriy Vitalyevich Kolesnikov | | Member of | October 28, 2011 | |
| 39. | Dilitity Vitalyevich Kolesinkov | | the group, where joint-stock | October 28, 2011 | |
| | | | company is a member | | |
| 60. | Yuriy Aleksandrovich Andreychenko | | Member of | October 28, 2011 | |
| ου. | Turiy Aleksandrovich Andreychenko | | the group, where joint-stock | October 28, 2011 | |
| | | | company is a member | | |
| <i>C</i> 1 | Manin Andrews 1. Minuter and the | | Member of | 0-4-120 2011 | |
| 61. | Yuriy Andreevich Mirchevskiy | | the group, where joint-stock | October 28, 2011 | |
| | | | company is a member | | |
| | G 411 '1 G 1 | | | 0 1 20 2011 | |
| 62. | Sergey Alekseevich Sereda | | Member of | October 28, 2011 | |
| | | | the group, where joint-stock | | |
| | | | company is a member | | |
| 63. | Vladimir Mikhaylovich Yakimov | | Member of | October 28, 2011 | |
| | | | the group, where joint-stock | | |
| | | | company is a member | | |
| 64. | Sergey Vladimirovich Krasnov | | Member of | October 28, 2011 | |
| | | | the group, where joint-stock | | |
| | | | company is a member | | |
| 65. | Aleksandr Vladimirovich Dedyukhin | | Member of | October 28, 2011 | |
| | · | | the group, where joint-stock | | |
| | | | company is a member | | |
| 66. | Tatyana Aleksandrovna Zharnikova | | Member of | October 28, 2011 | |
| | , and the second | | the group, where joint-stock | | |
| | | | company is a member | | |
| 67 | Igor Alekseevich Butovskiy | | Member of | October 28, 2011 | |
| ٥,, | <i>J</i> | | the group, where joint-stock | : | |
| | | | company is a member | | |
| 68 | Evgeniy Viktorovich Egupov | | Member of | October 28, 2011 | |
| 50. | | | the group, where joint-stock | 3000001 20, 2011 | |
| | | | company is a member | | |
| 69. | Vladimir Vasilyevich Timoshenko | | Member of | October 28, 2011 | |
| 0). | The state of the s | | the group, where joint-stock | | |
| | <u> </u> | <u> </u> | 1 6-1-F,ere joint stock | 1 | |

| | | | company is a member | | |
|-----|----------------------------------|---|--|--------------------|------|
| | Sergey Aleksandrovich Belykh | | Member of the group, where joint-stock company is a member | October 28, 2011 | |
| 71. | Mikhail Pavlovich Derevyashkin | | Member of the group, where joint-stock company is a member | October 28, 2011 | |
| 72. | Aleksandr Borisovich Rozhkov | | Member of the group, where joint-stock company is a member | October 28, 2011 | |
| 73. | Bulat Mukhamedyarovich Kuntulov | | Member of the group, where joint-stock company is a member | October 28, 2011 | |
| 74. | Yuriy Andreevich Andreenko | | Member of the group, where joint-stock company is a member | October 28, 2011 | |
| 75. | Boris Evgenyevich Parshin | | Member of the group, where joint-stock company is a member | October 28, 2011 | |
| 76. | • | | Member of the group, where joint-stock company is a member | | |
| 77. | Anton Olegovich Khovanskiy | | Member of the group, where joint-stock company is a member | | |
| 78. | Sergey Olegovich Tavlikhanov | | Member of the group, where joint-stock company is a member | March 06, 2012 | |
| 79. | Sergey Alekseevich Shmanenkov | | Member of the group, where joint-stock company is a member | | |
| 80. | Denis Dmitrievich Presnukhin | | Member of the group, where joint-stock company is a member | | |
| 81. | Vladimir Evaldovich Milotvorskiy | | Member of the group, where joint-stock company is a member | | |
| 82. | Sergey Pavlovich Dokhnenko | | Member of the group, where joint-stock company is a member | August 02, 2012 | |
| 83. | Yuliy Borisovich Shpolyanskiy | | Member of the group, where joint-stock company is a member | | |
| 84. | Evgeniy Nikolaevich Bellendir | _ | Member of the group, where joint-stock company is a member | September 01, 2012 | |
| 85. | Oleg Vladimirovich Tarasov | | Member of the group, where joint-stock | September 15, 2012 | |

| 86. Aleksandr Usherovich Golfrid Member of the group, where joint-stock company is a member where for the group, where joint-stock company is a member of the group, where | | | company is a member | | |
|--|-------------|-------------------------------------|----------------------------------|---|------|
| the group, where joint stock company is a member of the group, where | | | | | |
| Section Company is a member Cottober 25, 2012 Section Se | 86. | Aleksandr Usherovich Golfrid | | October 01, 2012 | |
| Segrey Aleksandrovich Savinkov Segrey Vasilyevich Tapchaev Segrey Vasilyevich Tapchaev Segrey Vasilyevich Bubelniy Segrey Vasilyevich Tapchaev Segrey Vasilyevich Tapchaev Segrey Vasilyevich Bubelniy Segrey Vasilyevich Raphaev Segrey Vasilyevich Kizimov Segrey Vasilyevich | | | | , | |
| Be group, where joint-stock company is a member Member of the group, where joint-stock com | | | company is a member | | |
| the group, where joint-stock company is a member of the group, where j | 87. | Igor Petrovich Gorbenko | Member of | October 25, 2012 | |
| 88. Aleksey Sergeevich Zhuravlev Member of the group, where joint-stock company is a member of the group, where joint-s | 07. | 8 | the group, where joint-stock | | |
| the group, where joint stock company is a member of the group, where j | | | company is a member | | |
| the group, where joint-stock company is a member of the group, where j | 88. | Aleksey Sergeevich Zhurayley | Member of | November 01, 2012 | |
| Sergey Vasilyevich Tapchaev Sergey Sergey Vasilyevich Bubelniy Sergey Sergey Vasilyevich Kizimov Sergey Se | 00. | | the group, where joint-stock | | |
| Member of the group, where joint-stock company is a member of the gr | | | | | |
| the group, where joint-stock company is a member of the group, where j | 89 | Aleksandr Rubenovich Kushvid | | November 01 2012 | |
| Company is a member Series | 0). | | the group, where joint-stock | 1,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0 | |
| Member of the group, where joint-stock company is a member Movember 12, 2012 | | | | | |
| Souther of the group, where joint-stock company is a member | 90 | Nurmagomed Alievich Aliev | | November 02 2012 | |
| 91. Dmitriy Mikhaylovich Moskalev | 70. | Training office Time view Time v | ioint-stock company is a | 11010111001 02, 2012 | |
| 91. Dmitriy Mikhaylovich Moskalev | | | | | |
| the group, where joint-stock company is a member of the group where joint-stock company is a member of the group where joint-stock company is a member of the group where join | 01 | Dmitriy Mikhaylovich Moskaley | | November 12, 2012 | |
| Company is a member | <i>)</i> 1. | Dilitity withing to view wioskare v | | 11000011001 12, 2012 | |
| 92. Dmitriy Yuryevich Tokmakov Member of the group, where joint-stock company is a member of the group where joint-stock company is a member of the group where joint-stock company is a member of the group where joint-stock co | | | | | |
| the group, where joint-stock company is a member 93. Andrey Pavlovich Lishay ——————————————————————————————————— | 02 | Dmitriy Vuryayich Tokmakov | | November 13, 2012 | |
| Company is a member Member of the group, where joint-stock company is a member Member of | 92. | Dilliury Turyevich Tokinakov | | 110000111001 13, 2012 | |
| 93. Andrey Pavlovich Lishay ——————————————————————————————————— | | | | | |
| the group, where joint-stock company is a member 94. Viktor Vladimirovich Milush Member of the group, where joint-stock company is a member | 02 | Andrew Powleyich Lichey | | November 12, 2012 | |
| Company is a member Member of the group, where joint-stock company is a member Member of the group is the group is the group is the group is the grou | 93. | Alluley Faviovich Lishay | | November 13, 2012 | |
| 94. Viktor Vladimirovich Milush Member of the group, where joint-stock company is a member 95. Yuriy Nikolaevich Nikitin Member of the group, where joint-stock company is a member 96. Sergey Aleksandrovich Savinkov Member of the group, where joint-stock company is a member 97. Sergey Vasilyevich Tapchaev Member of the group, where joint-stock company is a member 98. Andrey Anatolyevich Bubelniy Member of the group, where joint-stock company is a member Member of the group where joint-stock company is a member where it is a second of the group where joint-stock company is a member where it is a second of the group where joint-stock company is a member where where it is a second of the group where joint-stock | | | | | |
| the group, where joint-stock company is a member 95. Yuriy Nikolaevich Nikitin Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member | 0.4 | Vilstor Vladimirovich Milych | | November 25, 2012 | |
| 95. Yuriy Nikolaevich Nikitin Company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock the group the group of the group of the group the g | 94. | VIKTOF VIAGITHITOVICH IVIITUSH | | November 23, 2012 | |
| 95. Yuriy Nikolaevich Nikitin Member of the group, where joint-stock company is a member December 21, 2012 | | | | | |
| Sergey Aleksandrovich Savinkov | 05 | Vymiy Nilrologyigh Nilritin | | Dagambar 21 2012 | |
| Company is a member Member of the group, where joint-stock company is a member | 93. | i uriy Nikoraevich Nikitili | | December 21, 2012 | |
| 96. Sergey Aleksandrovich Savinkov — Member of the group, where joint-stock company is a member 97. Sergey Vasilyevich Tapchaev — Member of the group, where joint-stock company is a member 98. Andrey Anatolyevich Bubelniy — Member of the group, where joint-stock company is a member 99. Ermek Bulatovich Kuntulov — Member of the group, where joint-stock company is a member 100 Andrey Petrovich Kizimov — Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock point-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock point-stock company is a member Member of the group, where joint-stock point-stock point-stock point-stock company is a member Member of the group, where joint-stock point-stock point-sto | | | | | |
| the group, where joint-stock company is a member 97. Sergey Vasilyevich Tapchaev Member of the group, where joint-stock company is a member 98. Andrey Anatolyevich Bubelniy Member of the group, where joint-stock company is a member 99. Ermek Bulatovich Kuntulov Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member | 06 | Canaar Alalman duari ah Carimbar | | December 20, 2012 | |
| Company is a member Member of the group, where joint-stock company is a member Member of the group where joint-stock company is a member Member of the group where joint-stock company is a member Member of the group where joint-stock company is a member Member of the group where joint-stock company is a member Member of the group where joint-stock Member of the group where joint-stock Member of the group where joint-stock Member of the g | 90. | Sergey Aleksandrovich Savinkov | | December 29, 2012 | |
| 97. Sergey Vasilyevich Tapchaev — Member of the group, where joint-stock company is a member 98. Andrey Anatolyevich Bubelniy — Member of the group, where joint-stock company is a member 99. Ermek Bulatovich Kuntulov — Member of the group, where joint-stock company is a member 100 Andrey Petrovich Kizimov — Member of the group, where joint-stock company is a member 101 Aleksandr Egorovich Budaev — Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member | | | | | |
| the group, where joint-stock company is a member 98. Andrey Anatolyevich Bubelniy ——————————————————————————————————— | 07 | C | | I01 2012 | |
| 98. Andrey Anatolyevich Bubelniy 98. Ermek Bulatovich Kuntulov 99. Ermek Bulatovich Kuntulov 100 Andrey Petrovich Kizimov 101 Aleksandr Egorovich Budaev 102 Company is a member 103 Andrey Anatolyevich Bubelniy 105 Andrey Anatolyevich Budaev 106 Andrey Anatolyevich Budaev 107 Andrey Anatolyevich Bubelniy 108 Andrey Anatolyevich Bubelniy 109 Andrey Anatolyevich Bubelniy 100 Andrey Petrovich Kizimov 100 Andrey Petrovich Kizimov 100 Andrey Petrovich Kizimov 100 Andrey Petrovich Bubelniy 100 Andrey Petrovich Kizimov 100 Andrey Petrovich Bubelniy 100 Andrey Petrovich Kizimov 100 Andrey Petrovich Kizimov 100 Andrey Petrovich Bubelniy 100 Andrey Petrovich Kizimov 100 Andrey Petrovich Bubelniy 100 Andrey Petrovich Kizimov 100 Andrey Petrov | 97. | Sergey vasilyevich Tapchaev | | January 01, 2013 | |
| 98. Andrey Anatolyevich Bubelniy — Member of the group, where joint-stock company is a member 99. Ermek Bulatovich Kuntulov — Member of the group, where joint-stock company is a member 100 Andrey Petrovich Kizimov — Member of the group, where joint-stock company is a member — Member of the group, where joint-stock company is a member 101 Aleksandr Egorovich Budaev — Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member 102 January 01, 2013 — — — — — — — — — — — — — — — — — — — | | | | | |
| the group, where joint-stock company is a member 99. Ermek Bulatovich Kuntulov Member of the group, where joint-stock company is a member 100 Andrey Petrovich Kizimov Member of the group, where joint-stock company is a member 101 Aleksandr Egorovich Budaev Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member | 00 | A 1 A . 1 '170 1 1 ' | | 1 01 2012 | |
| 99. Ermek Bulatovich Kuntulov Member of the group, where joint-stock company is a member 100 Andrey Petrovich Kizimov Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member | 98. | Andrey Anatolyevich Bubelniy | | January 01, 2013 | |
| 99. Ermek Bulatovich Kuntulov Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member Member of the group, where joint-stock company is a member January 01, 2013 January 01, 2013 January 01, 2013 Member of the group, where joint-stock company is a member Member of the group, where joint-stock the group, where joint-stock | | | | | |
| the group, where joint-stock company is a member 100 Andrey Petrovich Kizimov Member of the group, where joint-stock company is a member 101 Aleksandr Egorovich Budaev Member of the group, where joint-stock | | | | Y 04 0040 | |
| Company is a member Company is a member Line | 99. | Ermek Bulatovich Kuntulov | | January 01, 2013 | |
| 100 Andrey Petrovich Kizimov — Member of the group, where joint-stock company is a member 101 Aleksandr Egorovich Budaev — Member of the group, where joint-stock the group is a member the group in the group is a member the group in the group in the group is a member the group in the group in the group is a member the group in the group in the group is a member the group in the group is a member the group in the group in the group in the group is a member the group in the group i | | | | | |
| the group, where joint-stock company is a member 101 Aleksandr Egorovich Budaev Member of the group, where joint-stock the group is a member to group in the grou | 400 | | | • | |
| Company is a member Company is a member In the group, where joint-stock In the group, where joint-stock In the group, where joint-stock In the group is a member In the g | 100 | Andrey Petrovich Kizimov | | January 01, 2013 | |
| 101 Aleksandr Egorovich Budaev Member of the group, where joint-stock January 01, 2013 | | | | | |
| the group, where joint-stock | | | | _ | |
| | 101 | Aleksandr Egorovich Budaev | | January 01, 2013 | |
| company is a member | | | | | |
| | | | company is a member | | |

| 102 Georgiy Aleksandrovich Komarov | | Member of the group, where joint-stock company is a member | January 11, 2013 | | |
|---|-------------|--|-------------------|---|--|
| 103 Artem Vladislavovich Lukashov | | Member of the group, where joint-stock company is a member | January 15, 2013 | | |
| 104 Tatyana Ivanovna Klimakhina | | Member of the group, where joint-stock company is a member | January 19, 2013 | | |
| 105 Magomed Magomedovich Nurmagomedov | | Member of the group, where joint-stock company is a member | February 06, 2013 | | |
| 106 Aleksey Nikolaevich Solovyev | _ | Member of the group, where joint-stock company is a member | March 01, 2013 | | |
| 107 Gennadiy Appolonovich Uksekov | | Member of the group, where joint-stock company is a member | March 01, 2013 | | |
| 108 Vladimir Stepanovich Mikhalyov | _ | Member of the group, where joint-stock company is a member | April 27, 2013 | _ | |
| 109 Vladimir Valeryevich Evstigneev | | Member of the group, where joint-stock company is a member | April 30, 2013 | _ | |
| 110 Sergey Innokentyevich Gubskiy | | Member of the group, where joint-stock company is a member | May 01, 2013 | _ | |
| 111 Aleksey Vladimirovich Baranov | | Member of the group, where joint-stock company is a member | May 07, 2013 | | |
| 112 Vladimir Viktorovich Potekhin | | Member of the group, where joint-stock company is a member | June 06, 2013 | | |
| 113 Kalenik Parfentyevich Chertarinskiy | | Member of the group, where joint-stock company is a member | June 18, 2013 | | |
| 114 Mikhail Ilyich Matveev | | Member of the group, where joint-stock company is a member | June 19, 2013 | _ | |
| 115 Vladimir Sergeevich Sidorenko | | Member of the group, where joint-stock company is a member | June 19, 2013 | | |
| 116 Sergey Borisovich Komarov | | Member of the group, where joint-stock company is a member | July 10, 2013 | | |
| 117 Mikhail Innokentyevich Shukaylov | | Member of the group, where joint- stock company is a member | July 17, 2013 | | |

| 118 | Yuriy Pavlovich Pimonov | | Member of the group, where joint-stock company is a member | July 18, 2013 | | |
|------|---|--|--|------------------|----------|----------|
| 119 | Pavel Leonidovich Astafyev | | Member of the group, where joint-stock company is a member | August 04, 2013 | | |
| | Igor Aleksandrovich Volkov | | Member of the group, where joint-stock company is a member | August 06, 2013 | | |
| | Yaroslav Yuryevich Novikov | | Member of the group, where joint-stock company is a member | August 19, 2013 | | |
| 122. | Aleksandr Borisovich Vakarin | | Member of the group, where joint-stock company is a member | August 30, 2013 | | |
| | LE | GAL ENTITIES — AFFIL | IATES OF JSC RUSH | YDRO | | |
| 123 | Joint-Stock Company Zaramagskiye HPPs | 34 Pervomayskaya St., Vladikavkaz, Republic of North Ossetia-Alania, 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 | 0.085412 | 0.085412 |
| 124 | Joint-Stock Company Managing Company HydroOGK | 51 Arkhitektora Vlasova St., 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 | January 28, 2005 | | |
| 125 | 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 | | |
| 126 | Joint-Stock Company Sayano- Shushenskaya Transport Company RusHydro | 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 | | |

| 127 | Joint-Stock Company Service Center of Neporozhniy Sayano-Shushenskaya HPP | 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 | | |
|-----|--|---|--|-------------------|---|--|
| 128 | Joint-Stock Company Hydroremont VCC | 8a Vernadskogo Prospekt, 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 | January 28, 2005 | _ | |
| 129 | Joint-Stock Company Leningradskaya PSHPP | 4 Pionerskaya St., Yanega, Lodeynopolsky District, Leningrad Region, Russian Federation, 187727 | 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 | | |
| 130 | Closed Joint-Stock Company HydroEngineering Siberia | 2zh Akademika Vavilova St., Krasnoyarsk, Krasnoyarsk Krai, 660093, 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 | | |
| 131 | Joint-Stock Company Energy Construction Complex of UES | 91 Vavilova St., Bldg. 2, 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 | February 02, 2006 | | |
| 132 | Joint-Stock Company Zagorskaya PSHPP-2 | 101 Bogorodskoye Industrial Community, Bogorodskoye Urban Settlement, 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 | | |

| 133 | Joint-Stock Company Nizhne- Bureyskaya HPP | 49 Sovetskaya St., Novobureyskiy, Bureyskiy District, 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 25, 2006 | |
|-----|--|--|---|-----------------|------|
| 134 | Joint-Stock Company Nizhne-Zeiskaya HPP | 173 ZeyskayaSt., office 401, 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 | |
| 135 | Joint-Stock Company Scientific Research Institute of Energy Structures | 7a Stroitelniy Proezd, 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 | August 17, 2006 | |
| 136 | Joint-Stock Company B.E. Vedeneyev Russian Research Hydrotechnics Institute | 21 Gzhatskaya St., Saint Petersburg, 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 | August 17, 2006 | |
| 137 | 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 | |
| 138 | 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 | |

| 139 | Joint-Stock Company Yuzhno-Yakutskiy Hydropower Complex | 29 Dzerzhinskogo St., Aldan, Republic of Sakha (Yakutia), 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 | | |
|-----|---|--|--|-------------------|----------|----------|
| 140 | Joint-Stock Company Karachaevo-Cherkesskaya Hydrogeneration Company | 34 Lenina Prospekt, Cherkessk, Karachay-Cherkess 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 | | | |
| 141 | Joint-Stock Company Geoterm | 60 Akademika Koroleva St., 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 | | |
| 142 | Joint-Stock Company Experimental- Industrial Verkhne-Mutnovskaya GeoPP | 60 Akademika Koroleva St., 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 | | |
| 143 | Joint-Stock Company Hydroinvest | 4/3 Oktyabrya Prospekt, Sovetskiy District, 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 | 1.124260 | 1.124260 |
| 144 | Closed Joint-Stock Company Construction Contractor 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; entity is a member of the group, where joint-stock company is a member | February 08, 2007 | | |

| | | | | T | 1 |
|------|---|---|--|-------------------|------|
| 145 | Closed Joint-Stock Company Construction Customer of Boguchanskaya HPP | 10/1 Leninskogo Komsomola Prospekt, Kodinsk, Kezhemskiy | Joint-stock company controls over 20 per cent of the total votes attached to | February 08, 2007 | |
| | | District, Krasnoyarsk | shares, constituting the | | |
| | | Krai, Russian Federation | authorized capital of such person | | |
| 146 | Closed Joint-Stock Company | 10/1 Leninskogo | Joint-stock company | February 08, 2007 | |
| 140 | Construction Contractor | | controls over 20 per cent of | rebluary 08, 2007 | |
| | | Komsomola Prospekt, | the total votes attached to | | |
| | of Boguchansk Aluminium Smelter | Kodinsk, Kezhemskiy | shares, constituting the | | |
| | | District, Krasnoyarsk | authorized capital of such | | |
| | | Krai, Russian Federation | person | | |
| 147 | Closed Joint-Stock Company | 10/1 Leninskogo | Joint-stock company | February 08, 2007 | |
| | Construction Customer | Komsomola Prospekt, | controls over 20 per cent of the total votes attached to | | |
| | of Boguchansk Aluminium Smelter | Kodinsk, Kezhemskiy | shares, constituting the | | |
| | | District, Krasnoyarsk | authorized capital of such | | |
| | | Krai, Russian Federation | person; entity is a member of | | |
| | | | the group, where joint-stock | | |
| | | | company is a member | | |
| 148 | Joint-Stock Company | 10 M. Gadzhieva St., | Joint-stock company controls over 20 per cent of | November 02, 2007 | |
| | Sulaksky Hydrocascade | Komsomolskoye, | the total votes attached to | | |
| | | Kizilyurtovskiy District, | shares, constituting the | | |
| | | 368124, Republic of | authorized capital of such | | |
| | | Dagestan | person; entity is a member of | | |
| | | _ | the group, where joint-stock | | |
| 1.10 | · · · · · · · · · · · · · · · · · · · | | company is a member | NY 1 00 200 | |
| 149 | Joint-Stock Company Renewable Energy | 51 Arkhitektora | Joint-stock company controls over 20 per cent of | November 08, 2007 | |
| | Engineering Center | Vlasova St., Moscow | the total votes attached to | | |
| | | | shares, constituting the | | |
| | | | authorized capital of such | | |
| | | | person; entity is a member of | | |
| | | | the group, where joint-stock | | |
| 1.50 | D. GINHL I I DATED | Nii- C | company is a member Joint-stock company | N1- 00 2007 | |
| 150 | RusSUNHydro LIMITED | Nicosia, Cyprus | controls over 20 per cent of | November 09, 2007 | |
| | | | 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 | | |
| 151 | Closed Joint-Stock Company | 49 Arkhitektora Vlasova | Entity is a member of the | June 23, 2008 | |
| 131 | Technopark Rumyantsevo | St., Moscow, Russian | group, where joint-stock | June 23, 2000 | |
| | reciniopark Runnyanusevo | | company is a member | | |
| | | Federation, 117393 | | | |

| 152 | Limited Liability Company Energy Index HydroOGK | 7 Malaya Dmitrovka St., Moscow, Russian Federation | Entity is a member of the group, where joint-stock company is a member | July 01, 2008 | 0.494876 | 0.494876 |
|-----|--|--|--|--------------------|----------|----------|
| 153 | Joint-Stock Company Urals Energy Managing Company | 37 Vernadskogo Prospekt, Bldg. 2, 119415, 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 | | |
| 154 | Joint-Stock Company Energy Main Computer Centre | 16 Bersenevskaya Nab., Bldg. 5, 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 | July 16, 2008 | | |
| 155 | Joint-Stock Company Lenhydroproject | 22 Ispytateley Prospekt, 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 | | |
| 156 | Joint-Stock Company ChirkeyGESstroy | Shamilkala, Untsukulskiy District, Republic of Dagestan | 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 | 0.009195 | 0.009195 |
| 157 | Joint-Stock Company Kolymaenergo | 84 Proletarskaya St., Bldg. 2, 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 | | |
| 158 | Joint-Stock Company KrasnoyarskEnergoSbyt | 43 Dubrovinskogo St., Krasnoyarsk, Russian Federation | Entity is a member of the group, where joint-stock company is a member | November 28, 2008 | | |
| 159 | Joint Stock Company Ust- Srednekamskaya HPP | 84 Proletarskaya St., Bldg. 2, Magadan, | Entity is a member of the group, where joint-stock company is a member | September 30, 2008 | | |

| | | D : E 1 .: | Loint stools commercial | 0 1 24 2011 | T 1 |
|-----|--|---|--|--------------------|------|
| | | Russian Federation | 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 | |
| 160 | Joint-Stock Company Ust- SrednekanGESstroy | 84 Proletarskaya St., Bldg. 2, Magadan, Russian Federation | Entity is a member of the group, where that legal entity is a member | September 30, 2008 | |
| 161 | Joint-Stock Company Energy Sales Company RusHydro | 51 Arkhitektora Vlasova St., 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 | November 10, 2008 | |
| 162 | Joint-Stock Company Chuvash Energy Retail Company | 13A Gladkova St., Cheboksary, Chuvash Republic | Entity is a member of the group, where joint-stock company is a member | November 27, 2008 | |
| 163 | Joint-Stock Company Ryazan Power Distributing Company | 3A MOGES St., Ryazan, Ryazan Region, Russian Federation | Entity is a member of the group, where joint-stock company is a member | December 03, 2008 | |
| 164 | Joint-Stock Company Nizhne-Kureyskaya HPP | 2zh Akademika Vavilova St., Krasnoyarsk, Krasnoyarsk Krai, 660093, 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 06, 2009 | |
| 165 | Joint-Stock Company Far East Wind Power Plant | 7A Stroitelniy Proezd, Bldg. 5, Room 13, 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 | June 30, 2009 | |

| 166 | Limited Liability Company Hydroservice | 7 Malaya Dmitrovka St., 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 | | |
|-----|--|--|---|-------------------|---|--|
| 167 | Joint-Stock Company Pauzhetskaya GeoPP | 60 Akademika Koroleva St., Petropavlovsk- Kamchatskiy, Kamchatka Krai, Russian Federation | Entity is a member of the group, where joint-stock company is a member | December 25, 2009 | | |
| 168 | Joint-Stock Company HYDROPROJECT Moscow Regional Institute | 1 Energetikov St., Dedovsk, Istrinskiy District, Moscow Region, Russian Federation | group, where joint-stock company is a member | January 11, 2010 | _ | |
| 169 | Joint-Stock Company Dagestan Fuel and Energy Company | Almak, Kazbekovskiy District, Republic of Dagestan, Russian Federation | Entity is a member of the group, where joint-stock company is a member | March 31, 2010 | _ | |
| 170 | Closed Joint-Stock Company Malaya Dmitrovka | 7 Malaya Dmitrovka St., 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 01, 2010 | | |
| 171 | Novaya Energiya Fund for Development of Renewable Energy Sources | 16 Bersenevskaya Nab., Bldg. 5, Moscow, Russian Federation, 119072 | Entity is a member of the group, where joint-stock company is a member | June 30, 2010 | | |
| 172 | Joint-Stock Company Small HPPs of Kabardino-Balkar | 1A Mechieva St., Kashkhatau, Cherekskiy District, Kabardino- Balkar Republic, Russian Federation, 361800 | Entity is a member of the group, where joint-stock company is a member | June 30, 2010 | | |

| 173 | Joint-Stock Company Small HPPs of Dagestan | 39A Rasula Gamzatova Prospekt, Makhachkala, Republic of Dagestan, Russian Federation, 369000 | 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 | |
|-----|--|--|---|------------------|------|
| 174 | Limited Liability Company Small HPPs of Stavropol and Karachayevo-Cherkessia | 76 Nekrasova St., Stavropol, Stavropol 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 | June 30, 2010 | |
| 175 | Limited Liability Company Fiagdonskaya Small HPP | 45 Kodoeva St., Alagir, Alagir District, Republic of North Ossetia-Alania, 363240 | 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 | |
| 176 | Limited Liability Company Verkhnebalkarskaya Small HPP | 1A Mechieva St., Kashkhatau, Cherekskiy District, Kabardino- Balkar Republic, Russian Federation, 361800 | 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 | |
| 177 | Limited Liability Company Barsuchkovskaya Small HPP | 360a Vodoprovodnaya St., Nevinnomyssk, 357100, Stavropol Krai | Entity is a member of the group, where joint-stock company is a member | June 30, 2010 | |
| 178 | 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 | |
| 179 | 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 | |

| 180 | Joint-Stock Company S.Ya. Zhuk Design, Survey and Research Institute Hydroproject | 2 Volokolamskoye Shosse, Moscow, 125993 | Entity is a member of the group, where joint-stock company is a member | October 22, 2010 | 0.000223 | 0.000223 |
|-----|---|--|--|--------------------|----------|----------|
| 181 | Limited Liability Company Hydroproject-Service | Angarskaya Ekspeditsiya St., Gidrostroitel, Bratsk, Bratsk District, 665703, Irkutsk Region | Entity is a member of the group, where joint-stock company is a member | October 22, 2010 | | |
| 182 | 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 | | |
| 183 | Joint-Stock Company RusHydro International AG | 1 via Cassarinetta, Lugano, Swiss Confederation, 6900 | Entity is a member of the group, where joint-stock company is a member | December 29, 2010 | | |
| 184 | Joint-Stock Company Small HPPs of Altai | 73 Choros-Gurkina St., Gorno-Altaisk, Republic of Altai, Russian Federation, 649006 | 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 | | |
| 185 | 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 | | |
| 186 | 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 | _ | |
| 187 | Joint-Stock Company RusHydro Bashkortostan Efficiency | 3 K. Marksa St., Bldg. B, Ufa, Republic of Bashkortostan, Russian Federation | Entity is a member of the group, where joint-stock company is a member | August 25, 2011 | | |
| 188 | Limited Liability Company EZOP | 6 Krasnopresnenskaya Naberezhnaya, Moscow, Russian Federation, 123100 | Entity is a member of the group, where joint-stock company is a member | September 06, 2011 | 0.987873 | 0.987873 |

| 189 | Limited Liability Company Energy Sales Company of Bashkortostan | 31/4 Stepana Zlobina St., Ufa, Republic of Bashkortostan, Russian Federation | Entity is a member of the group, where joint-stock company is a member | September 13, 2011 | _ | |
|-----|---|--|--|--------------------------------------|----------|----------|
| 190 | Joint-Stock Company Yakutskenergo Joint-Stock Company | 14 Fedora Popova St., Yakutsk, Republic of Sakha (Yakutia), 677000, 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 | September 28, 2011 October 28, 2011 | 0.000018 | 0.000018 |
| 191 | Limited Liability Company ServisNedvizhimost RusHydro | 7 Malaya Dmitrovka St., Moscow, 127006, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 12, 2011 | | |
| 192 | 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 | | |
| 193 | Joint-Stock Company Pavlodolskaya Hydroelectric Power Plant | 38 Mira St., Mozdok, Mozdok District, Republic of North Ossetia-Alania | 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 | | |
| 194 | Joint-Stock Company Kamchatka Gas Power Complex | 40 Klyuchevskaya St., Russia, Petropavlovsk- Kamchatskiy, Kamchatka 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 21, 2011 | | |
| 195 | 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 | | |

| 196 | Joint-Stock Company RAO Energy System of East | 46 Leningradskaya St., 680021, Khabarovsk | 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 | 0.015302 | 0.015302 |
|-----|--|---|--|------------------|----------|----------|
| 197 | Joint-Stock Company Daltekhenergo | 10/9 Uborevicha St., Vladivostok, Primorsky Krai, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
| 198 | Limited Liability Company Vostok- Finance | 6G Semenovskiy Val St., Bldg. 3, Moscow, 105094 | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
| 199 | 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 | | _ |
| 200 | Joint-Stock Company of Power and Electrification Peredvizhnaya Energetika | 6G Semenovskiy Val St., Bldg. 3, Moscow | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
| 201 | Limited Liability Company Buildings Management Directorate | 6G Semenovskiy Val St., Bldg. 3, Moscow, 105094 | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
| 202 | Joint-Stock Company of Power and Electrification Kamchatskenergo | 10 Naberezhnaya St., Petropavlovsk- Kamchatskiy, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | _ |
| 203 | Joint-Stock Company South Electric Networks of Kamchatka | 2 Tundrovaya St., Petropavlovsk- Kamchatskiy, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
| 204 | Joint-Stock Company Kamchatskenergoremont | 28 Sakhalinskaya St., Petropavlovsk- Kamchatskiy, Kamchatka Krai, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
| 205 | Joint-Stock Company Kamchatskenergoremservis | 2a Mira St., Svetliy, Elizarovskiy District, Kamchatka Krai, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |

| 206 | Joint-Stock Company of Power and Electrification Magadanenergo | 24 Sovetskaya St., Magadan, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
|-----|--|--|--|------------------|----------|----------|
| 207 | Joint-Stock Company of Power and Electrification Chukotenergo | 35-a Rultytegina St., Anadyr, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
| 208 | Joint-Stock Company Magadanelektrosetremont | 25 Rechnaya St., Magadan, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
| 209 | Joint-Stock Company Magadanenergonaladka | 25A Rechnaya St., Magadan, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | _ | |
| 210 | Joint-Stock Company Sakhaenergo | 2 Energetikov Pereulok, Yakutsk, Republic of Sakha (Yakutia), Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
| 211 | Joint-Stock Company Yakut Energy Repair Company | 2 Krzhizhanovskogo St., Yakutsk, Republic of Sakha (Yakutia), Russian Federation, 677000 | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
| 212 | Joint-Stock Company Energotranssnab | 36 Avtodorozhnaya St., Yakutsk, Republic of Sakha (Yakutia), Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | _ | |
| 213 | 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 | | |
| 214 | Limited Liability Company Investment Company Energoinvest | 43 Kommunisticheskiy Prospekt, Yuzhno- Sakhalinsk, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
| 215 | 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 | | |
| 216 | Joint-Stock Company Far East Energy Company | 19 Tigrovaya St., Vladivostok, Primorsky Krai, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | 0.023011 | 0.023011 |

| 217 | Joint-Stock Company Guberovskiy Repair and Engineering Works | 17 Zavodskaya St., Novostroyka, Pozharskiy District, Primorsky Krai, Russian Federation, 692010 | | October 28, 2011 | |
|-----|--|--|--|------------------|------|
| 218 | Closed Joint-Stock Company Housing and Utility Directorate | Microdistrict 2, Bldg. 1, Luchegorsk, Pozharskiy District, Primorsky Krai | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | |
| 219 | Joint-Stock Company AvtotransportEnergo | 33 Krasnodarskiy Pereulok, 680009, Khabarovsk | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | |
| 220 | Joint-Stock Company Agricultural Complex Agroenergo | 1 Proizvodstvenniy Proezd, Rakitnoye, Khabarovsk District, 680505, Khabarovsk Krai | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | |
| 221 | 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 | |
| 222 | Joint-Stock Company Rodnik Zdorovya | 10a Dikopoltseva St., Khabarovsk, Russian Federation, 680013 | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | |
| 223 | Joint-Stock Company Recreation Camp Amurskaya Zhemchuzhina | Ommi, Amur District, 682651, Khabarovsk Krai | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | |
| 224 | 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 | |
| 225 | Joint-Stock Company Dalenergotekhkomplekt | 11/68 Timura Frunze St., Moscow, 119021, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | |
| 226 | Joint-Stock Company Neryungrienergoremont | Serebryaniy Bor, Neryungri, Neryungri District, Republic of Sakha (Yakutia), Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | |

| 227 | Joint-Stock Company East Transport Energy Company | 21A Obraztsova St., Moscow,127018 | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
|-----|---|---|--|------------------|---|---|
| 228 | Joint-Stock Company Motor Transport Enterprise LuTEK | Luchegorsk, Primorsky Krai, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
| 229 | Joint-Stock Company Khabarovsk Repair and Construction Company | 18 Avtonomnaya St., Khabarovsk, Russian Federation, 680032 | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | _ |
| 230 | Joint-Stock Company Khabarovsk Energotechnological Company | 75 Sheronova St., Khabarovsk, Russian Federation, 680030 | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
| 231 | Joint-Stock Company Khabarovsk Repair and Assembling Company | 10 Admiralskaya St., Khabarovsk, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
| 232 | Joint-Stock Company Far East Generating Company | 49 Frunze St., Khabarovsk, 680000 | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
| 233 | Joint-Stock Company Far-Eastern Distribution Company | 28 Shevchenko St., Blagoveshchensk, Amur Region, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | _ | |
| 234 | 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 | | |
| 235 | 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 | | |
| 236 | Joint-Stock Company Magadanenergoremont | 24 Severniy Industrial District, Magadan, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
| 237 | Joint-Stock Company Teploenergoservis | 23 Dzerzhinskogo St., Office 401, Yakutsk, Republic of Sakha (Yakutia), Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |
| 238 | Joint-Stock Company Khabarovsk Production and Repair Company | 23 Uritskogo St., Khabarovsk, Khabarovsk Krai, Russian Federation | Entity is a member of the group, where joint-stock company is a member | October 28, 2011 | | |

| 239 | Joint-Stock Company Trest Hydromontazh | 37 Karamyshevskaya Naberezhnaya, Moscow, 123423 | Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person | October 28, 2011 | |
|-----|---|---|--|-------------------|------|
| 240 | 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 | |
| 241 | 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 | |
| 242 | Limited Liability Company Montazhenergo | 24 Kommunisticheskaya St., Balakovo, Saratov Region | Member of the group, where joint-stock company is a member | November 12, 2012 | |
| 243 | 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 | |
| 244 | 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 | |
| 245 | Closed Joint-Stock Company TPP in Sovetskaya Gavan | 31A Komsomolskaya St., Sovetskaya Gavan, 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 | June 18, 2013 | |

| 246 | Closed Joint-Stock Company Blagoveshchenskaya TPP | 28-30 Shevchenko St., Blagoveshchensk, 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 | June 19, 2013 | |
|-----|--|--|--|-----------------|------|
| 247 | Closed Joint-Stock Company Sakhalin SDPP-2 | 43 Kommunisticheskiy Prospekt, Yuzhno- Sakhalinsk, 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 19, 2013 | |
| 248 | Closed Joint-Stock Company Yakutsk SDPP-2 | 23 Dzerzhinskogo St., Office 304, Yakutsk, Republic of Sakha (Yakutia) | 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 21, 2013 | |
| 249 | 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; entity is a member of the group, where joint-stock company is a member | August 19, 2013 | |

II. Changes in the List of Affiliates for the Period

from 0 7 0 1 2 0 1 3 to 0 9 3 0 2 0 1 3

| No. | Change | Effective date | Date when the change is |
|-----|--|----------------|-----------------------------|
| | | of the change | introduced into the list of |
| | | | affiliates |
| 1 | Removed from the list of affiliates due to reorganization of a legal entity in the form of | July 01, 2013 | July 04, 2013 |
| | consolidation | | |

Information on the affiliate prior to the change:

| amornation on the arrinate prior to the change. | | | _ | | _ |
|--|---|--|---|---|---|
| 2 | 3 | 4 | 5 | 6 | 7 |
| Joint-Stock Company Regional Energy Marketing Investment Corporation | | 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 | | | |

| 2 | 3 | 4 | 5 | 6 | 7 |
|--|---|--|---------------|---|---|
| Joint-Stock Company Regional Energy Marketing Investment Corporation | 11 Promyshlenniy Pereulok, Zeya, Amur Region, Russian Federation | Entity is no longer an affiliate of JSC RusHydro | July 01, 2013 | | |

| No. | Change | Effective date of the change | Date when the change is introduced into the list of affiliates |
|-----|--|------------------------------|--|
| 2 | Removed from the list of affiliates due to reorganization of a legal entity in the form of consolidation | July 01, 2013 | July 04, 2013 |

| 2 | 3 | 4 | 5 | 6 | 7 |
|--|--|--|---|---|---|
| Joint-Stock Company Sayano-Shushenskiy Hydroenergoremont | 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 | | | |

Information on the affiliate after the change:

| 2 | 3 | 4 | 5 | 6 | 7 |
|--|--|--|---------------|---|---|
| Joint-Stock Company Sayano-Shushenskiy Hydroenergoremont | Cheremushki, Sayanogorsk, Republic of Khakassia, Russian Federation | Entity is no longer an affiliate of JSC RusHydro | July 01, 2013 | | |

| Ī | No. | Change | Effective date of the change | Date when the change is introduced into the list of affiliates |
|---|-----|--|------------------------------|--|
| | 3 | Removed from the list of affiliates due to reorganization of a legal entity in the form of | July 01, 2013 | July 04, 2013 |
| | | consolidation | | |

Information on the affiliate prior to the change:

| 2 | 3 | 4 | 5 | 6 | 7 |
|-------------------------------------|--------------------|--|---|---|---|
| Joint-Stock Company Turboremont VCC | 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 | | | |

| Informati | ion on the affiliate after the change: | | | | | |
|-----------|---|--|--|----------------------|------|---|
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Join | nt-Stock Company Turboremont VCC | 1a Lenina Prospekt, Volzhskiy, Volgograd Region, Russian Federation | Entity is no longer an affiliate of JSC RusHydro | July 01, 2013 | | |
| No. | | Change | | Effective of the cha | | ate when the change is troduced into the list of affiliates |
| 4 | Removed from the list of affiliates due consolidation | to reorganization of a legal | entity in the form of | July 01, 2 | 2013 | July 04, 2013 |
| Informa | ation on the affiliate prior to the change: | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Join | nt-Stock Company Elektroremont VCC | Zhigulevskaya HPP, Zhigulevsk, Samara 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 | January 28, 2005 | | |
| Informati | ion on the affiliate after the change: | 2 | 1 | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Join | nt-Stock Company Elektroremont VCC | Zhigulevskaya HPP, Zhigulevsk, Samara Region, Russian Federation | Entity is no longer an affiliate of JSC RusHydro | July 01, 2013 | _ | |

| No. | - · · · · · · · · · · · · · · · · · · · | | | | Effective date Date of the change intro | | |
|--------|--|---|--|------------------------------|---|--|--|
| 5 | Removed from the list of affiliates due to t member of JSC RusHydro Group | emoved from the list of affiliates due to termination of powers of the sole executive body of a ember of JSC RusHydro Group | | July 01, 2013 | | July 04, 2013 | |
| Infor | mation on the affiliate prior to the change: | | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 | |
| Vitali | y Nikolaevich Zilberblyum | _ | Member of the group, where joint-stock company is a member | April 29, 2008 | | | |
| Inform | nation on the affiliate after the change: | | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 | |
| Vitali | y Nikolaevich Zilberblyum | | Person is no longer an affiliate of JSC RusHydro | July 01, 2013 | | | |
| | | | | | | | |
| No. | | Change | | Effective date of the change | | Date when the change is introduced into the list of affiliates | |
| 6 | Removed from the list of affiliates due to t member of JSC RusHydro Group | ermination of powers of the | sole executive body of a | July 01, 2013 | | July 04, 2013 | |
| Infor | mation on the affiliate prior to the change: | | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 | |
| Aleks | andr Vasilyevich Chaynikov | | Member of the group, where joint- stock company is a member | January 01, 2011 | | | |
| Inform | nation on the affiliate after the change: | | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 | |
| Aleks | andr Vasilyevich Chaynikov | _ | Person is no longer an affiliate of JSC RusHydro | July 01, 2013 | | _ | |

| No. | | Change | | Effective date of the change | | when the change is duced into the list of affiliates |
|----------------|--|---------------------------------|--|------------------------------|---|--|
| 7 | Removed from the list of affiliates due member of JSC RusHydro Group | to termination of powers of the | ne sole executive body of a | July 01, 2013 | | July 04, 2013 |
| Infor | rmation on the affiliate prior to the chang | e: | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Aleks | andr Evgenyevich Vagner | | Member of the group, where joint- stock company is a member | April 20, 2011 | | |
| Inforr | nation on the affiliate after the change: | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Aleks | andr Evgenyevich Vagner | | Person is no longer an affiliate of JSC RusHydro | July 01, 2013 | | _ |
| No. | | Change | | Effective date of the change | | when the change is duced into the list of affiliates |
| 8 | Removed from the list of affiliates due member of JSC RusHydro Group | to termination of powers of the | ne sole executive body of a | July 01, 2013 | | July 04, 2013 |
| Info | rmation on the affiliate prior to the chang | e: | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Serge | y Prokofyevich Olizko | | Member of the group, where joint-stock company is a member | May 31, 2008 | | |
| <u>Inf</u> orr | nation on the affiliate after the change: | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Serge | y Prokofyevich Olizko | | Person is no longer an affiliate of JSC RusHydro | July 01, 2013 | | |

| No. | Change | Effective date | Date when the change is |
|-----|---|----------------|--|
| | | of the change | introduced into the list of affiliates |
| 9 | Change in location of Joint-Stock Company RAO Energy System of East | July 02, 2013 | July 04, 2013 |

| 2 | 3 | 4 | 5 | 6 | 7 |
|--|---|--|---|----------|----------|
| Joint-Stock Company RAO Energy System of East | | 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 | | 0.015302 | 0.015302 |

| 2 | 3 | 4 | 5 | 6 | 7 |
|--|---|--|---|----------|----------|
| Joint-Stock Company RAO Energy System of East | Leningradskaya St., Khabarovsk, 680021 | 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 | | 0.015302 | 0.015302 |

| No. | Change | Effective date | Date when the change is |
|-----|---|----------------|--|
| | | of the change | introduced into the list of affiliates |
| 10 | Removed from the list of affiliates due to termination of powers of the Chief Executive | June 06, 2013 | July 18, 2013 |
| | Officer of Joint-Stock Company Hydroinvest | | |

| Inforn | nation on the affiliate prior to the change: | | | 1 | | |
|----------|---|------------------------------|--|-----------------|--------|--|
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Maksim | n Vladimirovich Grechuhka | | Member of the group, where joint- stock company is a member | August 17, 2011 | | |
| Informa | ation on the affiliate after the change: | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Maksim | n Vladimirovich Grechuhka | | Person is no longer an affiliate of JSC RusHydro | June 06, 2013 | | |
| No. | | Change | | Effective dat | Dota | when the abonce is |
| NO. | | Change | | of the change | | when the change is d into the list of affiliates |
| 11 A | dded to the list of affiliates due to elec | tion as CEO of Joint-Stock C | omnany Hydroinyest | June 06, 2013 | | July 18, 2013 |
| Inform | nation on the affiliate prior to the change: | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Vladimi | r Viktorovich Potekhin | | Person is not an affiliate of JSC RusHydro | f | | |
| Informat | tion on the affiliate after the change: | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Vladimi | r Viktorovich Potekhin | | Member of the group, where joint- stock company is a member | June 06, 2013 | | |
| No. | | Change | | Effective dat | e Date | when the change is |
| | | C | | of the change | | d into the list of affiliates |
| | emoved from the list of affiliates due ompany AvtotransportEnergo and Joint-S | | | July 10, 2013 | 3 | July 18, 2013 |
| Inform | nation on the affiliate prior to the change: | | _ | | · | |
| IIIOIII | 2 | 3 | 4 | 5 | 6 | 7 |
| IIIIOIII | 2 | _ | | June 20, 2012 | | |

| | 2 | 3 | 4 | 5 | 6 | 7 |
|-------------|---|----------------------------|--|-------------------------|----------|---|
| Sergey Va | silyevich Nekhoroshev | | Person is no longer an affiliate of JSC RusHydro | July 10, 2013 | | |
| No. | | Change | | Effective d | ate Date | when the change is |
| | | | | of the chan | C | l into the list of affiliates |
| | ed to the list of affiliates due otransportEnergo and Joint-Stock Compa | | 1 2 | July 10, 20 | 13 | July 18, 2013 |
| Informati | ion on the affiliate prior to the change: | | | | • | |
| | 2 | 3 | 4 | 5 | 6 | 7 |
| | risovich Komarov | | Person is not an affiliate of JSC RusHydro | | | |
| Information | n on the affiliate after the change: | | 1 | T | | |
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Sergey Bor | risovich Komarov | | Member of the group, where joint- stock company is a member | July 10, 2013 | | |
| No. | | Change | | Effective d of the chan | | when the change is I into the list of affiliates |
| | noved from the list of affiliates due to npany Hydroremont VCC | termination of powers of t | he CEO of Joint-Stock | | | July 18, 2013 |
| <u>'</u> | tion on the affiliate prior to the change: | | | | 1 | |
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Aleksey V | ladimirovich Khantsev | | Member of the group, where joint- stock company is a member | August 19, 2008 | | |
| Informatio | on on the affiliate after the change: | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Aleksey V | ladimirovich Khantsev | | Person is no longer an affiliate of JSC RusHydro | July 18, 2013 | <u>—</u> | |
| No. | | Change | | Effective d of the chan | | when the change is |

| 15 Added to the list of affiliates | s due to election as CEO of Joint-Stoc | k Company Hydroremon | July 18, 201 | 3 | July 18, 2013 |
|--|---|--|-------------------------------|-------------|---|
| Information on the affiliate prior to | the change: | | | l | |
| 2 | 3 | 4 | 5 | 6 | 7 |
| Yuriy Pavlovich Pimonov | _ | Person is not an affiliate of JSC RusHydro | | | |
| Information on the affiliate after the o | change: | | | | |
| 2 | 3 | 4 | 5 | 6 | 7 |
| Yuriy Pavlovich Pimonov | | Member of the group, where joint- stock company is a member | July 18, 2013 | | |
| No. | Change | | Effective day of the chang | e introduce | e when the change is ad into the list of affiliates |
| 16 Change in the date of the reason | on due to which a person is deemed affilia | ted | July 17, 201 | 3 | August 06, 2013 |
| Information on the affiliate prior to | the change: | 4 | 5 | | 7 |
| _ | 3 | Member of | | 6 | / |
| Mikhail Innokentyevich Shukaylov | | the group, where joint- stock company is a member | October 28, 2011 | | |
| Information on the affiliate after the | change: | | | | |
| 2 | 3 | 4 | 5 | 6 | 7 |
| Mikhail Innokentyevich Shukaylov | | Member of the group, where joint- stock company is a member | July 17, 2013 | _ | |
| No. | Change | | Effective dat | | e when the change is |
| | ffiliates due to termination of powers uction Contractor of Boguchanskaya HPF | | of the chang August 06, 20 | | ed into the list of affiliates August 06, 2013 |

Information on the affiliate after the change:

| Info | rmation on the affiliate prior to the change: | | | | | |
|--------|--|-------------------------------|--|-----------------------------|--------|--|
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Vikto | r Aleksandrovich Uporov | | Member of the group, where joint-stock company is a member | July 05, 2007 | | |
| Infor | nation on the affiliate after the change: | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Vikto | r Aleksandrovich Uporov | | Person is no longer an affiliate of JSC RusHydro | August 06, 2013 | | |
| No. | | Change | | Effective d | | when the change is |
| | Added to the list of affiliates due to e Construction Contractor of Boguchanskaya F | | Joint-Stock Company | of the chan August 06, 2 | | into the list of affiliates agust 06, 2013 |
| Info | rmation on the affiliate prior to the change: | | - | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Igor A | leksandrovich Volkov | | Person is not an affiliate of JSC RusHydro | | | |
| Inforn | nation on the affiliate after the change: | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Igor A | leksandrovich Volkov | | Member of the group, where joint- stock company is a member | August 06, 2013 | | |
| No. | | Change | | Effective de of the chan | | when the change is into the list of affiliates |
| 19 | Change in the date of the reason due to which | a person is deemed affiliated | 1 | August 04, 2 | 013 Au | igust 06, 2013 |
| Info | rmation on the affiliate prior to the change: | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 |
| Pavel | Leonidovich Astafyev | | Member of the group, where joint- stock company is a member | August 04, 2012 | | |

36

| 2 | 3 | 4 | 5 | 6 | 7 |
|--|--|--|--|--------------|---|
| Pavel Leonidovich Astafyev | | Member of the group, where joint- stock company is a member | August 04, 2013 | | |
| No. 20 Change in location of Closed Joint-Stock Co | Change ompany HydroEngineering Sibo | eria | Effective da of the chan July 02, 20 | ge introduce | e when the change is ed into the list of affiliates August 22, 2013 |
| Information on the affiliate prior to the change: | | | | | |
| 2 | 3 | 4 | 5 | 6 | 7 |
| Closed Joint-Stock Company HydroEngineering Siberia | 86 Lenina St., Bldg. 1, Krasnoyarsk, Krasnoyarsk Krai, Russian Federation, 660049 | 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 | | |
| Information on the affiliate after the change: | | 1 | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 |
| Closed Joint-Stock Company HydroEngineering Siberia | 2zh Akademika Vavilova St., Krasnoyarsk, Krasnoyarsk Krai, 660093, 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 | | |
| No. | Change | | Effective da | nte Date | e when the change is |
| | | | of the chan | | ed into the list of affiliates |
| 21 Change in location of Joint-Stock Compan | N' 1 IZ 1 IIDD | | July 02, 20 | 1.0 | August 22, 2013 |

| 2 | 3 | 4 | 5 | 6 | 7 |
|---|--|--|--------------|---|---|
| Joint-Stock Company Nizhne-Kureyskaya HPP Information on the affiliate after the change: | 51 Respubliki St., Krasnoyarsk, 660075, Krasnoyarsk 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 | May 06, 2009 | | |
| 2 | 3 | 1 | 5 | 6 | 7 |
| Joint-Stock Company Nizhne-Kureyskaya HPP | 2zh Akademika Vavilova St., Krasnoyarsk, Krasnoyarsk Krai, 660093, 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 06, 2009 | | |

| | | Change | | Effective of the char | nge intr | oduced in | nen the change is to the list of affiliates |
|--------|---|---|--|-----------------------|----------|-----------|--|
| 22 | Change in location of Limited Liability Co | ompany EZOP | | August 16, 2 | 2013 | Aug | gust 22, 2013 |
| Infor | mation on the affiliate prior to the change: | | | | | | |
| | 2 | 3 | 4 | 5 | 6 | | 7 |
| | Limited Liability Company EZOP | 1G Minskaya St., Bldg. 1, Office 10, Moscow, Russian Federation, 119590 | Entity is a member of the group, where joint- stock company is a member | September 06, 2011 | 0.9878 | 73 | 0.987873 |
| Inform | nation on the affiliate after the change: | | | | | | |
| | 2 | 3 | 4 | 5 | 6 | | 7 |
| | Limited Liability Company EZOP | 6 Krasnopresnenskaya Naberezhnaya, Moscow, Russian Federation, 123100 | Entity is a member of the group, where joint- stock company is a member | September 06, 2011 | 0.9878 | 73 | 0.987873 |
| 23 | Added to the list of affiliates due to ac | UUISIUON OFA SHAFE III ING AUU | | | | | |
| Inform | legal entity by JSC RusHydro | derection of a sum of the and and | ionized capital of the | August 19 | , 2013 | At | 1gust 22, 2013 |
| Inforr | | 3 | 4 | | | At | 1gust 22, 2013 |
| Inform | legal entity by JSC RusHydro | | | 5 | 6 | Au | |
| | legal entity by JSC RusHydro nation on the affiliate prior to the change: 2 Limited Liability | 3 30 let Pobedy St., Bldg. 76, Balakovo, Saratov Region, | 4 Entity is not an affiliate of | | | At | |
| | legal entity by JSC RusHydro nation on the affiliate prior to the change: 2 Limited Liability Company VOLGAHYDRO | 3 30 let Pobedy St., Bldg. 76, Balakovo, Saratov Region, | 4 Entity is not an affiliate of | | | A | |

| No. | | Change | | Effective da | | | hen the change is nto the list of affiliates |
|--------|--|--|--|-------------------------------|-----------------|--|--|
| 24 | Added to the list of affiliates due to election as CEO of Limited Liability Company VOLGAHYDRO | | August 19, 2013 | | August 22, 2013 | | |
| Infor | mation on the affiliate prior to the change: | | | | | | |
| | 2 | 3 | 4 | 5 | 6 | | 7 |
| | Yaroslav Yuryevich Novikov | | Person is not an affiliate of JSC RusHydro | August 19, 2013 | | - | |
| Inform | nation on the affiliate after the change: | | | | | | |
| | 2 | 3 | 4 | 5 | 6 | | 7 |
| | Yaroslav Yuryevich Novikov | | Member of the group, where joint- stock company is a member | August 19, 2013 | | - | |
| No. | | Change | | Effective of | late | Date | when the change is |
| | | | | of the cha | nge | introduced into the list of affiliates | |
| 25 | Removed from the list of affiliates due to Limited Liability Company Dom-21 Vek | ermination of powers of th | e sole executive body of | August 02, | 2013 | Sep | otember 04, 2013 |
| Infor | mation on the affiliate prior to the change: | T | . | 1 | 1 | | T |
| | 2 | 3 | 4 | 5 | | 5 | 7 |
| Pavel | Ilyich Mineev | | Member of the group, where joint- stock company is a member | January 15, 2013 | _ | | |
| Inform | ation on the affiliate after the change: | | | | | | |
| | 2 | 3 | 4 | 5 | (| 5 | 7 |
| Pavel | Ilyich Mineev | | Person is no longer an affiliate of JSC RusHydro | August 02, 2013 | | | |
| No. | | Change | | Effective da | | | when the change is |
| 26 | Added to the list of affiliates due to elective Vek | Added to the list of affiliates due to election as CEO of Limited Liability Company Dom-21 August | | of the chang August 30, 20 | | | |

Information on the affiliate prior to the change: 3 6 Person is not an affiliate of August 30, 2013 Aleksandr Borisovich Vakarin JSC RusHydro Information on the affiliate after the change: 3 6 Aleksandr Borisovich Vakarin August 30, 2013 Member of the group, where jointstock company is a member Effective date No. Change Date when the change is introduced into the list of of the change affiliates Removed from the list of affiliates due to termination of powers of the collective executive September 18, 2013 September 19, 2013 body of JSC RusHydro Information on the affiliate prior to the change: 4 5 3 6 Aleksey Viktorovich Maslov Member of the collective executive body of joint-stock April 21, 2010 0.003400 0.003400 company Information on the affiliate after the change: Aleksey Viktorovich Maslov Person is no longer an affiliate September 18,

| | | · · · · · · · · · · · · · · · · · · · | 2013 | | |
|-----|--|---------------------------------------|-------------|---------|-----------------------------|
| | | · | | | |
| No. | Change | | Effective | date | Date when the change is |
| | | | of the cha | ange | introduced into the list of |
| | | | | | affiliates |
| 28 | Occurrence of additional reason due to which a person is dec | emed affiliated | September 1 | 8, 2013 | September 19, 2013 |

of JSC RusHydro

2013

Information on the affiliate prior to the change:

| 2 | 3 | 4 | 5 | 6 | 7 |
|--------------------------------|---|--|----------------------|----------|----------|
| Sergey Nikolaevich Tolstoguzov | | Member of the group, where joint-stock company is a member | December 01, 2011 | 0.000136 | 0.000136 |

| information on the armittee after the change. | | | | | | | | | | | |
|---|---|---|---|---|---|--|--|--|--|--|--|
| 2 | 3 | 4 | 5 | 6 | 7 | | | | | | |

| Sergey | y 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 | 0.000136 | | 0.000136 |
|--------|---|---|---|---|----------|----------------|---|
| No. 29 | Change in location of Joint-Stock Compan | Change v Far East Wind Power Plant | | Effective d of the char September 02 | ige | introduced in | hen the change is nto the list of affiliates ember 19, 2013 |
| | mation on the affiliate prior to the change: | y Tur Bust Willia Tower Traile | | Septemeer 02 | , 2013 | Бери | 5,1001 19, 2015 |
| 111101 | 2. | 3 | 4 | 5 | | 6 | 7 |
| | Joint-Stock Company Far East Wind Power Plant | 46 Verkhneportovaya St., Office 404, Vladivostok, Primorsky Krai, Russian Federation, 690003 | 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 | | | |
| Inform | ation on the affiliate after the change: | | | | _ | | |
| | Joint-Stock Company Far East Wind Power Plant | 7A Stroitelniy Proezd, Bldg. 5, Room 13, 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 | 5 June 30, 2009 | | 6 | 7 — |
| No. | | Change | | Effective d | | | hen the change is nto the list of affiliates |
| 30 | Change in location of Energy Limited Liab | pility Company Index HydroO | OGK | Č . | | ember 19, 2013 | |
| Infor | mation on the affiliate prior to the change: | | | | | | |
| | 2 | 3 | 4 | 5 | | 6 | 7 |

| | Limited Liability Company Energy Index HydroOGK | 51 Arkhitektora Vlasova St., Moscow, Russian Federation | Entity is a member of the group, where joint-stock company is a member | July 01, 2008 | 0.4 | 194876 | 0.494876 |
|--------|--|---|--|--------------------|-----|--------------------|--|
| Inforn | nation on the affiliate after the change: | | | | | | |
| | 2 | 3 | 4 | 5 | | 6 | 7 |
| | Limited Liability Company Energy Index HydroOGK | 7 Malaya Dmitrovka St., Moscow, Russian Federation | Entity is a member of the group, where joint-stock company is a member | July 01, 2008 | 0.4 | 94876 | 0.494876 |
| No. | | Change | | Effective d | | | hen the change is nto the list of affiliates |
| 31 | Change in location of Joint-Stock Company | East Transport Energy Compa | ny | September 16, 2013 | | September 19, 2013 | |
| Info | rmation on the affiliate prior to the change: | | | | | | |
| | 2 | 3 | 4 | 5 | | 6 | 7 |
| | Joint-Stock Company East Transport Energy Company | 5 Lva Tolstogo St., Bldg. 1, Moscow, Russian Federation | Entity is a member of the group, where joint- stock company is a member | October 28, 2011 | | | |
| Inforn | nation on the affiliate after the change: | | | | | | |
| | 2 | 3 | 4 | 5 | | 6 | 7 |
| | Joint-Stock Company East Transport Energy Company | 21A Obraztsova St., Moscow,127018 | Entity is a member of the group, where joint- stock company is a member | October 28, 2011 | | | |