# List of Affiliates of Joint-Stock Company Federal Hydrogenerating Company RusHydro

	Code of the Issuer:	<b>5 5 0 3 8</b> — <b>E</b>
	as of 09	3 0 2 0 1 4
Location of the Issuer:	43 Dubrovinskogo St., b. 1,	, Krasnoyarsk, Krasnoyarsk Krai, 660017 Russian Federation

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

Website address:

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

E.E. Gorev

Full name

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

signature

Date: October 01, 2014 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 4

No.	Full trade name (name for non-commercial	Location of legal entity	Reason	Date	Interest	The affiliate's
	organization) or first name, patronymic,	or place of residence	(reasons), due to which	of reason	of the affiliate in	shareholding
	and last name of the affiliate	of individual	a person	(reasons)	share	in share capital of
		(specified only subject to	is recognized as an		capital of	joint-stock
		the individual's consent)	affiliate		joint-stock	company, %
					company, %	
1	2	3	4	5	6	7
	INDIVIDUALS BEI	NG MEMBERS OF TH	E MANAGEMENT B	ODIES OF JSC F	RUSHYDRO	
	Boris Ilyich Ayuev		Member of the Board of		0,008024	0,008024
			Directors of joint-stock company	June 27, 2014	-	
	Maksim Sergeevich Bystrov		Member of the Board of Directors of joint-stock	June 27, 2014		
			company			
	Eduard Petrovich Volkov		Member of the Board of Directors of joint-stock	June 27, 2014	0,000023	0,000023
			company			
	Viktor Ivanovich Danilov-Daniliyan		Member of the Board of			
			Directors of joint-stock company	June 27, 2014		
	Evgeniy Vyacheslavovich Dod		Performs functions of the	July 1, 2014	0.118435	0.118435
			sole executive body of joint-stock company			
			Member of			
			the group, where joint-stock			
			company is a member			
			Member of the Board of			
			Directors of joint-stock	June 27, 2014		
			company			
8.	Viktor Mikhaylovich Zimin		Member of the Board of Directors of joint-stock			
			company	June 27, 2014		
9.	Larisa Vyacheslavovna Kalanda		Member of the Board of	June 27, 2014		
5.			Directors of joint-stock	5 and 27, 2011		

			company			
10.	Vyacheslav Mikhaylovich Kravchenko		Member of the Board of Directors of joint-stock company	June 27, 2014		
	Denis Stanislavovich Morozov		Member of the Board of Directors of joint-stock company	June 27, 2014		
	Vyacheslav Viktorovich Pivovarov		Member of the Board of Directors of joint-stock company	June 27, 2014		
	Mikhail Igorevich Poluboyarinov		Member of the Board of Directors of joint-stock company	June 27, 2014		
	Sergey Vladimirovich Shishin		Member of the Board of Directors of joint-stock company	June 27, 2014		
	Andrey Nikolaevich Shishkin		Member of the Board of Directors of joint-stock company	June 27, 2014		
	Sergey Nikolaevich Abrashin	—	Member of the collective executive body of joint-stock company	April 21, 2010	0,002577	0,002577
	Rakhmetulla Shamshievich Alzhanov		Member of the collective executive body of joint-stock company	November 24, 2009	0,000035	0,000035
	Konstantin Valeryevich Bessmertniy		Member of the collective executive body of joint-stock company	April 21, 2010	0,009061	0,009061
	Boris Borisovich Bogush		Member of the collective executive body of joint-stock company	April 21, 2010	0,004234	0,004234
	Sergey Modestovich Voskresenskiy		Member of the collective executive body of joint-stock company	April 02, 2012		
	Yuriy Vasilyevich Gorbenko		Member of the collective executive body of joint-stock company	September 17, 2009	0,005410	0,005410
	Evgeniy Evgenyevich Gorev		Member of the collective executive body of joint-stock company		0,006472	0,006472
	Mikhail Alekseevich Mantrov		Member of the collective executive body of joint-stock company		0,024186	0,024186
	George Ilyich Rizhinashvili		Member of the collective executive body of joint-stock company	November 24, 2009	0,014193	0,014193

Stanislav Valeryevich Savin		Member of the collective executive body of joint-stock company	April 21, 2010	0,004283	0,004283
Sergey Petrovich Tsoy		Member of the collective executive body of joint-stock company	December 01, 2010	0,002589	0,002589
Vladimir Alekseevich Pekhtin		Member of the collective executive body of joint-stock company	April 16, 2013	0.0000001	0.000000
		Member of the group, where joint-stock company is a member	February 22, 2014	0,0000001	0,0000002
Sergey Nikolaevich Tolstoguzov		Member of the group, where joint-stock company is a member	December 01, 2011	0,000135	0,000135
		executive body of joint-stock company	September 18, 2013		0,000133
INDIVIDUALS I	BEING MEMBE	RS OF JSC RUSHYDRO	CORPORATE GR	ROUP	
Stepan Nikolaevich Savchenkov		Member of the group, where joint-stock company is a member	February 13, 2006		
Saratikyan Grigor Aslibekovich		Member of the group, where joint-stock company is a member	April 12, 2007		
Gasanbek Mirzabekovich Zukhrabov		Member of the group, where joint-stock company is a member	June 04, 2007		
Maksim Leonidovich Bezotechestvo		Member of the group, where joint-stock company is a member	October 08, 2007		
Leonid Arkadyevich Murin		Member of the group, where joint-stock company is a member	July 01, 2008		
Oleg Valentinovich Tarasov		Member of the group, where joint-stock company is a member	January 11, 2010		
Feliks Abduragimovich Efendiev		Member of the group, where joint-stock company is a member	June 30, 2010		
Ivan Olegovich Abramov		Member of the group, where joint-stock company is a member	July 15, 2010		
Olga Anatolyevna Kudlaeva		Member of the group, where joint-stock company is a member	October 15, 2010		
Gabdulkhak Nurievich Gabdullin		Member of the group, where	October 22, 2010		

	joint-stock company is a member		
Aleksandr Vladimirovich Minaev	 Member of the group, where joint-stock company is a member	February 01, 2011	 
Igor Rubinovich Gerber	 Member of the group, where joint-stock company is a member	March 05, 2011	 
Arsen Razmikovich Grigoryan	 Member of the group, where joint-stock company is a member	March 23, 2011	 
Vladimir Ivanovich Magruk	 Member of the group, where joint-stock company is a member	April 01, 2011	 
Irina Nikolaevna Tkachenko	 Member of the group, where joint-stock company is a member	June 11, 2011	 
Roman Yuryevich Sorokin	 Member of the group, where joint-stock company is a member	June 17, 2011	 
Roman Vladimirovich Zorabyants	 Member of the group, where joint-stock company is a member	July 20, 2011	 
Gennadiy Mikhaylovich Ivanov	 Member of the group, where joint-stock company is a member	October 12, 2011	 
Konstantin Stanislavovich Zarubinskiy	 Member of the group, where joint-stock company is a member	October 21, 2011	 
Dmitriy Vitalyevich Kolesnikov	 Member of the group, where joint-stock company is a member	October 28, 2011	 
Yuriy Aleksandrovich Andreychenko	 Member of the group, where joint-stock company is a member	October 28, 2011	 
Yuriy Andreevich Mirchevskiy	 Member of the group, where joint-stock company is a member	October 28, 2011	 
Sergey Vladimirovich Krasnov	 Member of the group, where joint-stock company is a member	October 28, 2011	 
Aleksandr Vladimirovich Dedyukhin	 Member of the group, where joint-stock company is a member	October 28, 2011	 
Tatyana Aleksandrovna Zharnikova	 Member of the group, where joint-stock company is a member	October 28, 2011	 

Evgeniy Viktorovich Egupov	 Member of the group, where joint-stock company is a member	October 28, 2011	 
Mikhail Pavlovich Derevyashkin	 Member of the group, where joint-stock company is a member	October 28, 2011	 
Bulat Mukhamedyarovich Kuntulov	 Member of the group, where joint-stock company is a member	October 28, 2011	 
Yuriy Andreevich Andreenko	 Member of the group, where joint-stock company is a member	October 28, 2011	 
Boris Evgenyevich Parshin	 Member of the group, where joint-stock company is a member	October 28, 2011	 
Aleksey Ivanovich Kormilkin	 Member of the group, where joint-stock company is a member	October 29, 2011	 
Anton Olegovich Khovanskiy	 Member of the group, where joint-stock company is a member	December 28, 2011	 
Sergey Olegovich Tavlikhanov	 Member of the group, where joint-stock company is a member	March 06, 2012	 
Vladimir Evaldovich Milotvorskiy	 Member of the group, where joint-stock company is a member		 
Sergey Pavlovich Dokhnenko	 Member of the group, where joint-stock company is a member		 
Yuliy Borisovich Shpolyanskiy	 Member of the group, where joint-stock company is a member		 
Evgeniy Nikolaevich Bellendir	 Member of the group, where joint-stock company is a member	-	 
Oleg Vladimirovich Tarasov	 Member of the group, where joint-stock company is a member	September 15, 2012	 
Aleksandr Usherovich Golfrid	 Member of the group, where joint-stock company is a member	October 01, 2012	 
Igor Petrovich Gorbenko	 Member of the group, where joint-stock company is a member	October 25, 2012	 
Aleksey Sergeevich Zhuravlev	 Member of the group, where joint-stock	November 01, 2012	 

	company is a member		
Aleksandr Rubenovich Kushvid	Member of	November 01, 2012	
	 the group, where joint-stock		 
	company is a member		
Nurmagomed Alievich Aliev	Member of the group, where	November 02 2012	
i tuimugomea i me vien i me v	 joint-stock company is a		 
	member		
Dmitriy Mikhaylovich Moskalev	Member of	November 12, 2012	
	 the group, where joint-stock		 
	company is a member		
Dmitriy Yuryevich Tokmakov	Member of	November 13, 2012	
	 the group, where joint-stock		 
	company is a member		
Viktor Vladimirovich Milush	Member of	November 25, 2012	
	 the group, where joint-stock		 
	company is a member		
Andrey Anatolyevich Bubelniy	Member of	January 01, 2013	
Andrey Anatoryevich Bubenny	 the group, where joint-stock	January 01, 2013	 
	company is a member		
Ermek Bulatovich Kuntulov	 Member of	January 01, 2013	
	 the group, where joint-stock	January 01, 2015	 
	company is a member		
Aleksandr Egorovich Budaev	Member of	Isanuara 01 2012	
Aleksandr Egorovich Budaev	 the group, where joint-stock	January 01, 2013	 
	company is a member		
	Member of	I 15 2012	
Artem Vladislavovich Lukashov	 the group, where joint-stock	January 15, 2013	 
	company is a member		
	Member of	I 10 2012	
Tatyana Ivanovna Klimakhina	 the group, where joint-stock	January 19, 2013	 
	company is a member		
	Member of	E 1 06 2012	1
Magomed Magomedovich Nurmagomedov	 the group, where joint-stock	February 06, 2013	 
	company is a member		
	I 2	A 107 2012	
Vladimir Stepanovich Mikhalyov	 Member of the group, where joint-stock	April 27, 2013	 
	company is a member		
	Member of	A 11 20 2012	
Vladimir Valeryevich Evstigneev	 the group, where joint-stock	April 30, 2013	 
	company is a member	N. 01 0010	
Sergey Innokentyevich Gubskiy	 Member of	May 01, 2013	 
	the group, where joint-stock		
	company is a member		
Mikhail Innokentyevich Shukaylov	 Member of	July 17, 2013	 
	the group, where		
	joint-stock company is a		
	member		

Yuriy Pavlovich Pimonov	 Member of the group, where joint-stock	July 18, 2013	 
	company is a member		
Igor Aleksandrovich Volkov	Member of	August 06, 2013	
-901	 the group, where joint-stock		 
	company is a member		
Oleg Valeryevich Titov	Member of	October 12, 2013	
oleg valeryevien mov	 the group, where joint-stock	000000112,2015	 
	company is a member		
Vladimir Grigoryevich Kharkin	Member of	November 21, 2013	
v ladinin Grigoryevich Kharkin	 the group, where joint-stock	1000011001 21, 2015	 
	company is a member		
 Guenter Engelbutzeder	Member of the group,	November 26, 2013	
Gueiner Engelbulzeder	 where joint-stock company	November 20, 2015	 
	is a member		
Andrey Vasilyevich Kuznetsov	Member of	November 28, 2013	
Andrey Vashyevich Ruzhetsov	 the group, where joint-stock	November 20, 2013	 
	company is a member		
 Coorge Verievich Vereleer	Member of	December 7, 2013	
Georgy Yurievich Korolyov	 the group, where joint-stock	December 7, 2015	 
	company is a member		
 Courses Alabaan duratiala Daladala	Member of	December 12, 2012	
Sergey Aleksandrovich Belykh	 the group, where joint-stock	December 12, 2013	 
	company is a member		
	Member of	D 1 14 2012	
Pavel Nikolayevich Makarov	 	December 14, 2013	 
	the group, where joint-stock		
	company is a member	D 1 15 2012	
Igor Alekseevich Butovskiy	 Member of	December 15, 2013	 
	the group, where joint-stock		
	company is a member		
Oleg Vyacheslavovich Vorobyev	 Member of	December 26, 2013	 
	the group, where joint-stock		
	company is a member		
Sergey Anatolyevich Bolshakov	 Member of	December 31, 2013	 
	the group, where joint-stock		
	company is a member		
Nadezhda Fedorovna Simonenko	 Member of the group, where	January 01, 2014	 
	joint-stock company is a		
	 member		
Sergey Vasilyevich Tapchaev	 Member of	January 01, 2014	 
	the group, where joint-stock	-	
	company is a member		
Andrey Petrovich Kizimov	 Member of	January 01, 2014	 
	the group, where joint-stock		
	company is a member		
Dmitri Pavlovich Koptelov	Member of	February 01, 2014	
	 the group, where joint-stock		 
	company is a member		

Ivan Vitalievich Provodin	 Member of the group, where joint-stock company is a member	February 03, 2014	 
Nikolai Nikolaevich Tereshkov	 Member of the group, where joint-stock company is a member	February 11, 2014	 
Pauline Yurevna Lotoshko	 Member of the group, where joint-stock company is a member	March 03, 2014	 
Aleksandr Vladimirovich Khalturin	 Member of the group, where joint-stock company is a member	March 29, 2014	 
Elena Anatolyevna Kurisheva	 Member of the group, where joint-stock company is a member	April 11, 2014	 
Sergey Borisovich Kondratyev	 Member of the group, where joint-stock company is a member	May 31, 2014	 
Nikolai Ivanovich Shelukhin	 Member of the group, where joint-stock company is a member		 
Babenko Evgenij Vitalyevich	 Member of the group, where joint-stock company is a member	June 11, 2014	 
Mikhail Ilyich Matveev	 Member of the group, where joint-stock company is a member	June 19, 2014	 
Vladimir Sergeevich Sidorenko	 Member of the group, where joint-stock company is a member	June 19, 2014	 
Aleksandr Sergeevich Garkin	 Member of the group, where joint-stock company is a member	July 01, 2014	 
Vitaliy Borisovich Totrov	 Member of the group, where joint-stock company is a member	July 01, 2014	 
Dmitry Borisovich Popov	 Member of the group, where joint-stock company is a member	July 01, 2014	 
Ali Abdullaevich Sottaev	 Member of the group, where joint-stock company is a member	July 7, 2014	 
Sergei Viktorovich Didukh	 Member of the group where the joint-stock company is a member	July 10, 2014	 
Dmitry Aleksandrovich Belyaev	 Member of the group where the	July 11, 2014	 

				1		
			joint-stock company is a			
			member	T 1 44 2044		
	Gennady Ivanovich Zakharov		Member of	July 11, 2014		
			the group where the			
			joint-stock company is a			
$\rightarrow$			member			
	Vladimir Aleksandrovich Tokarev		Member of	July 29, 2014		
			the group, where joint-stock			
			company is a member Member of	A		
	Sergey Alekseevich Sereda			August 01, 2014		
			the group, where joint-stock			
			company is a member			
	Sergei Nikitovich Timofeev		Member of	August 01, 2014		
			the group, where joint-stock			
			company is a member			
	Gennady Vasilyevich Orehov		Member of	August 04, 2014		
			the group, where joint-stock			
			company is a member			
	Gennady Vladimirovich Vereschagin		Member of the group, where	August 07, 2014		
			joint-stock company is a			
			member			
	Vitaly Anatolyevich Storozhenko		Member of	August 19, 2014		
			the group, where joint-stock			
			company is a member			
	Viktor Nikolaevich Popov		Member of	September 04, 2014		
			the group, where joint-stock			
			company is a member			
		GAL ENTITIES — AFFIL				
	Joint-Stock Company	Building 5, 7A, Stroitelny	Joint-stock company controls	January 28, 2005	0,070239	0,070239
	Zaramagskiye HPPs	Proezd., Moscow,	over 20 per cent of the total	-		
		Russian Federation	votes attached to shares,			
		Russiali Pederation	constituting the authorized			
			capital of such person; entity			
			is a member of the group,			
			where joint-stock company			
			is a member			
	Joint-Stock Company Managing Company	51 Arkhitektora	Joint-stock company controls	January 28, 2005		
	HydroOGK	Vlasova St., Moscow,	over 20 per cent of the total			
	5	Russian Federation	votes attached to shares,			
		Russian Federation	constituting the authorized			
			capital of such person; entity			
			is a member of the group,			
			where joint-stock company			
			is a member			

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		
Joint-Stock Company 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		
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		
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	 	
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	 	
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		

	t-Stock Company Energy struction 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		
	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	
	Joint-Stock Company izhne-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	 
Joint-Stoo	ck 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	 
	k Company Scientific Research itute 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	

			· · · · · · · · · · · · · · · · · · ·	1
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		
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	0	
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		
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	,	
Joint-Stock Company Karachaevo-Cherkesskaya Hydrogeneration Company	Building 5, 7A Stroitelny 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		 
Joint-Stock Company Geoterm	60 Akademika Koroleva St., Petropavlovsk-Kamchats kiy, 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		 

Joint-Stock Company Experimental-Industrial Verkhne-Mutnovskaya GeoPP	60 Akademika Koroleva St., Petropavlovsk-Kamchats kiy, 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		
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	1149400 - 1, 2007	0,924536	0,924536
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		
Closed Joint-Stock Company Construction Customer of Boguchanskaya HPP	10/1 Leninskogo Komsomola Prospekt, Kodinsk, Kezhemskiy District, Krasnoyarsk Krai, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	February 08, 2007		
Closed Joint-Stock Company Construction Contractor of Boguchansk Aluminium Smelter	10/1 Leninskogo Komsomola Prospekt, Kodinsk, Kezhemskiy District, Krasnoyarsk Krai, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	February 08, 2007		
Closed Joint-Stock Company Construction Customer of Boguchansk Aluminium Smelter	10/1 Leninskogo Komsomola Prospekt, Kodinsk, Kezhemskiy District, Krasnoyarsk Krai, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	February 08, 2007		

Joint-Stock Company	7A,Stroitelny Proezd.,	Joint-stock company controls	November 02, 2007		
Sulaksky Hydrocascade	Moscow, Russian	over 20 per cent of the total	10000002,2007		
Summiny Hydrocuscude	Federation, 125362	votes attached to shares,			
	redefation, 125502	constituting the authorized			
		capital of such person; entity			
		is a member of the group, where joint-stock company			
		is a member			
Joint-Stock Company Renewable Energy	51 Arkhitektora	Joint-stock company controls	November 08, 2007		
Engineering Center		over 20 per cent of the total	100000000, 2007		
Engineering Center	Vlasova St., Moscow	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			
RusSUNHydro LIMITED	Nicosia, Cyprus	Joint-stock company controls over 20 per cent of the total	November 09, 2007		
		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			
Closed Joint-Stock Company	49 Arkhitektora Vlasova	Entity is a member of the	June 23, 2008		
Technopark Rumyantsevo	St., Moscow, Russian	group, where joint-stock			
	Federation, 117393	company is a member			
Limited Liability Company	7 Malaya Dmitrovka St.,	Entity is a member of the	July 01, 2008	0,406962	0,406962
Energy Index HydroOGK	Moscow, Russian	group, where joint-stock	5 5	,	,
Energy mach righted ere	Federation	company is a member			
Joint-Stock Company Urals Energy	37 Vernadskogo	Joint-stock company controls	July 16, 2008		
Managing Company	Prospekt, Bldg. 2,	over 20 per cent of the total	July 10, 2000		
Managing Company		votes attached to shares,			
	119415, Moscow	constituting the authorized			
		capital of such person			
Joint-Stock Company Energy Main	16 Bersenevskaya Nab.,	Joint-stock company controls	July 16, 2008		
Computer Centre	Bldg. 5, Moscow,	over 20 per cent of the total			
-	Russian Federation	votes attached to shares,			
		constituting the authorized capital of such person			
		capital of such person			1

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			
Joint-Stock Company ChirkeyGESstroy	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		0,007561	0,007561
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			
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		
Joint Stock Company Ust-Srednekamskaya HPP	84 Proletarskaya St., Bldg. 2, Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	September 30, 2008 October 24, 2011		
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		

Compar Joint-Sto	npany Energy Sales ny RusHydro ock Company gy Retail Company	51 Arkhitektora Vlasova St., Moscow, Russian Federation 13A Gladkova St., Cheboksary, Chuvash	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 Entity is a member of the group, where joint-stock		 
	npany Ryazan Power ing Company	Republic 21A Dzerzhinskogo St., Ryazan, Ryazan Region, Russian Federation	company is a member Entity is a member of the group, where joint-stock company is a member	December 03, 2008	 
	ock Company nergosbyt	kor.1,43 Dubrovinskogo St., Krasnoyarsk, 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		 
	ock Company ind 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		 
	ed Liability sHydro IT Service	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		 
	npany Pauzhetskaya GeoPP	60 Akademika Koroleva St., Petropavlovsk-Kamchats kiy, Kamchatka Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	December 25, 2009	

	1 En angetilana Ct. D. J. J.	Entity is a member of the	I	
Joint-Stock Company HYDROPROJECT Moscow Regional Institute	1 Energetikov St., Dedovsk, Istrinskiy District, Moscow Region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	January 11, 2010	 
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	 
Joint-Stock Company Small HPPs of Kabardino-Balkar	Building 5, 7A Stroitelny Proezd., Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	June 30, 2010	 
Joint-Stock Company Small HPPs of Dagestan	Building 5, 7A Stroitelny 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	June 30, 2010	
Limited Liability Company Small HPPs of Stavropol and Karachayevo-Cherkessia	Building 5, 7A Stroitelny 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	June 30, 2010	
Limited Liability Company Fiagdonskaya Small HPP	Building 5, 7A Stroitelny 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	June 30, 2010	

T + +. 1 T + 1 +1+.		Total adda all and the second	I 20 2010		
Limited Liability Company Verkhnebalkarskaya Small HPP	Building 5, 7A Stroitelny 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			
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			
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			
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	0,000183	0,000183
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	_	
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			
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		
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			

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			
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		
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		
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	0,812378	0,812378
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		
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	October 28, 2011	0,000014	0,000014
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		
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		
Joint-Stock Company Pavlodolskaya Hydroelectric Power Plant	Building 5, 7A Stroitelny 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			

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	, ,		
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		
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	0,012584	0,012584
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		
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		
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		
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		
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		
Joint-Stock Company of Power and Electrification Kamchatskenergo	10 Naberezhnaya St., Petropavlovsk-Kamchats kiy, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011		

	1			 
Joint-Stock Company South Electric Networks of Kamchatka	2 Tundrovaya St., Petropavlovsk-Kamchats kiy, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	 
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	 
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	 
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	 
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	 
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	 
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	 
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	 
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	
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	 

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		
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		
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		
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	0,018923	0,018923
Joint-Stock Company Guberovskiy Repair and Engineering Works	17 Zavodskaya St., Novostroyka, Pozharskiy District, Primorsky Krai, Russian Federation, 692010	Entity is a member of the group, where joint-stock company is a member	October 28, 2011		
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		
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		
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		
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		
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		

				1	
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		

		Entite is a month of	0 / 1 20 2011	
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	 
Limited Liability Company Dom-21 Vek	2 Vladivostokskaya St., Bldg. 1, Petropavlovsk-Kamchats kiy, Kamchatka Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	
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	 
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	
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	 
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	
Closed Joint Stock Company Verkhne-Narynskie Hydroelectric Power Plants	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	 
Limited Liability Company Montazhenergo	24 Kommunisticheskaya St., Balakovo, Saratov Region	Member of the group, where joint-stock company is a member	November 12, 2012	 
Joint-Stock Company Irkutsk Electric Grid Company	257 Lermontova St., Irkutsk, Russian Federation		February 26, 2013	 

		1	1	1		
	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			
-	Limited Liability Company «Housing and public utilities management»	87 Pervomayskaya St., Alatyr, Chuvash Republic - Chuvashia, 429826	entity is a member of the group, where joint-stock company is a member	June 01, 2013		
	Closed Joint-Stock Company TPP in Sovetskaya Gavan	48 A Pervomayskaya St., Sovetskaya Gavan	entity is a member of the group, where joint-stock company is a member	June 18, 2013	_	
	Closed Joint-Stock Company Blagoveshchenskaya TPP	225/3 Zeya St., Blagoveshchensk, Amur Region	entity is a member of the group, where joint-stock company is a member	June 19, 2013	_	
	Closed Joint-Stock Company Sakhalin SDPP-2	172 Prospekt Mira, Yuzhno-Sakhalinsk, Russian Federation	entity is a member of the group, where joint-stock company is a member	June 19, 2013	_	
	Closed Joint-Stock Company Yakutsk SDPP-2	23 Dzerzhinskogo St., Office 502, Yakutsk, Republic of Sakha (Yakutia)		June 21, 2013	_	
	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			
	Closed Joint-Stock Company «BoAZ Holding company»	Building 5, 7A,Stroitelny 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			
	Closed Joint-Stock Company «BoGES Holding company»	Building 5, 7A,Stroitelny 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			

RusHydro International India Pvt. Ltd.	145-146, Edmonton shopping mall the Bright Star Plaza, DLF Phase-1, Gurgaon-122002, Haryana, India	The joint-stock company has the right to dispose of more than 20 percent of the total votes attributable to the interests constituting the authorized capital of this entity; entity is a member of the group where the joint-stock company is a member	May 20, 2014	 
Limited Liability Company	296, Amurskaya str.,	entity is a member of the	July 31, 2014	 
Energocomfort. Unified Amur retail	Blagoveshchensk, Amur	group, where joint-stock company is a member		
company	region, 675000, Russian	·····		
	Federation			
Limited Liability Company Delezhans	32A, Horoshevskoe	Entity is a member of the	August 7, 2014	 
Pro	shosse, Moscow, 123007,	group, where joint-stock company is a member		
	Russian Federation			

# II. Changes in the List of Affiliates for the Period

# from 0 1 0 7 2 0 1 4 to 3 0 0 9 2 0 1 4

No.	Amendment	Date of amendment	Date of introduction of the
			amendment to the list of affiliates
1	Change of the effective date of evidence for recognition of the person as an affiliate	July 1, 2014	July 4, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Evgeniy Vyacheslavovich Dod		Performs functions of the sole executive body of joint-stock company Member of the group, where joint-stock company is a member	2009	0.118435	0.118435
		Member of the Board of Directors of joint-stock company	June 27, 2014		

2	3	4	5	6	7
Evgeniy Vyacheslavovich Dod		Performs functions of the sole executive body of joint-stock company	July 1, 2014	0.118435	0.118435
		Member of the group, where joint-stock company is a			
		member Member of the Board of Directors of joint-stock company	June 27, 2014		

No.	Amendment	Date of amendment	Date of introduction of the	
			amendment to the list of affiliates	
2	Change of the effective date of evidence for recognition of the person as an affiliate	July 1, 2014	July 4, 2014	

2	3	4	5	6	7
Aleksandr Sergeevich Garkin		Member of the group, where joint-stock company	July 01, 2009		
		is a member			

Information on the affiliate after the amendment:

2	3	4	5	6	7
Aleksandr Sergeevich Garkin		Member of the group, where joint-stock company is a member	July 01, 2014		

No.	Amendment	Date of amendment	Date of introduction of the	
			amendment to the list of affiliates	
3	Change of the effective date of evidence for recognition of the person as an affiliate	July 1, 2014	July 4, 2014	

#### Information on the affiliate before the amendment:

2	3	4	5	6	7
Vitaliy Borisovich Totrov		Member of the group, where joint-stock company	June 30, 2010		
		is a member			

Information on the affiliate after the amendment:

2	3	4	5	6	7
Vitaliy Borisovich Totrov		Member of the group, where joint-stock company is a member	July 1, 2014		

Γ	No.	Amendment	Date of amendment	Date of introduction of the
				amendment to the list of affiliates
	4	Change of location of the Joint-Stock Company Ryazan Power Distributing Company	June 30, 2014	July 4, 2014

	2	3	4	5	6	7
--	---	---	---	---	---	---

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			
--	---	--	--	--	--

2	3	4	5	6	7
Joint-Stock Company Ryazan Power Distributing Company	21A Dzerzhinskogo St., Ryazan, Ryazan Region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	December 03, 2008		

No.	Amendment	Date of amendment	Date of introduction of the
			amendment to the list of affiliates
5	Change company name and location of the Joint-Stock Company Nizhne-Kureyskaya HPP	July 1, 2014	July 4, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company Nizhne-Kureyskaya HPP	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		

2	3	4	5	6	7
Joint-Stock Company Sibenergosbyt	kor.1,43 Dubrovinskogo St., Krasnoyarsk, 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			

No.	А	mendment		Date of amendmen		e of introduction of the nent to the list of affiliates
6	Inclusion to the list of affiliates in connect	ion with the acquisition by Ru	sHydro International	May 20, 20	14	July 18, 2014
	AG, an affiliate of JSC RusHydro, of the in	terest in the authorized capital	of the legal entity			
Infor	mation on the affiliate before the amendment	:				
	2	3	4	5	6	7
]	RusHydro International India Pvt. Ltd.	145-146, Edmonton shopping mall the Bright Star Plaza, DLF Phase-1, Gurgaon-122002, Haryana, India	Not an affiliate of JSC RusHydro			
Inform	ation on the affiliate after the amendment:					
	2	3	4	5	6	7
	RusHydro International India Pvt. Ltd.	145-146, Edmonton shopping mall the Bright Star Plaza, DLF Phase-1, Gurgaon-122002, Haryana, India	The joint-stock company has the right to dispose of more than 20 percent of the total votes attributable to the interests constituting the authorized capital of this entity; entity is a member of the group where the joint-stock company is a member	May 20, 2014		

No.	Amendment	Date of	Date of introduction of the
		amendment	amendment to the list of affiliates
7	Exclusion from the list of affiliates in connection with the termination of powers of the sole	July 10, 2014	July 18, 2014
	executive body of the Open Joint-Stock Company Hydroinvest		

2	3	4	5	6	7			
Vladimir Viktorovich Potekhin		Member of the group where the joint-stock company is a member	June 06, 2013					
Information on the affiliate after the amendment:								
2	3	4	5	6	7			

Vladimir Viktorovich Potekhin	 Not an affiliate of JSC RusHydro	 	

No.	Amendment			Date of amendmer		Date of introduction of the amendment to the list of affiliates	
	8 Inclusion to the list of affiliates in connection with the election to the position of General Director of Joint-Stock Company Hydroinvest				r July 11, 2014 July		
	rmation on the affiliate before the amendment	•					
	7	3	Δ	5	6	7	
	Dmitry Aleksandrovich Belyaev		Not an affiliate of JSC RusHydro			· · · · · · · · · · · · · · · · · · ·	
Inform	nation on the affiliate after the amendment:						
	2	3	4	5	6	7	
	Dmitry Aleksandrovich Belyaev		Member of the group where the joint-stock company is a member	July 11, 2014			

No.	Amendment	Date of	Date of introduction of the
		amendment	amendment to the list of affiliates
9	Exclusion from the list of affiliates in connection with the termination of powers of the sole	July 10, 2014	July 18, 2014
	executive body of the Limited Liability Company Dom-21 Vek		

2	3	4	5	6	7
Alexander Borisovich Vakarin		Member of the group where the joint-stock company is a member	August 30, 2013		

#### Information on the affiliate after the amendment:

2	3	4	5	6	7
Alexander Borisovich Vakarin		Not an affiliate of JSC RusHydro			

No.	Amendment	Date of	Date of introduction of the
		amendment	amendment to the list of affiliates
10	Inclusion to the list of affiliates in connection with the election to the position of General Director	July 11, 2014	July 18, 2014
	of the Limited Liability Company Dom-21 Vek		

2	3	4	5	6	7
Gennady Ivanovich Zakharov		Not an affiliate of JSC RusHydro			

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

No.	Amendment	Date of	Date of introduction of the
		amendment	amendment to the list of affiliates
11	Exclusion from the list of affiliates in connection with the termination of powers of the sole	July 09, 2014	July 18, 2014
	executive body of the Open Joint-Stock Company AvtotransportEnergo and Open Joint-Stock		
	Company Avtotransportnoye Predpriyatiye LuTEK		

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergei Borisovich Komarov		Member of the group where the joint-stock company is a member	July 10, 2013		

2	3	4	5	6	7
Sergei Borisovich Komarov		Not an affiliate of JSC RusHydro			

No.	A	Date of amendment		Date of introduction of the amendment to the list of affiliates		
	of the Open Joint-Stock Company Avto Avtotransportnoye Predpriyatiye LuTEK					July 18, 2014
Infor	mation on the affiliate before the amendment					
	2	3	4	5	6	7
	Sergei Viktorovich Didukh		Not an affiliate of JSC RusHydro			
Inform	nation on the affiliate after the amendment:					
	2	3	4	5	6	7

Sergei Viktorovich Didukh	 Member of the group where the joint-stock company is a	July 10, 2014	 
	member		

No.	Amendment	Date of amendment	Date of introduction of the
			amendment to the list of affiliates
13	Change of the effective date of evidence for recognition of the person as an affiliate	July 7, 2014	July 22, 2014

2	3	4	5	6	7
Ali Abdullaevich Sottaev		Member of the group, where joint-stock company	June 30, 2010		
		is a member			

Information on the affiliate after the amendment:

2	3	4	5	6	7
Ali Abdullaevich Sottaev		Member of the group, where joint-stock company is a member	July 7, 2014		

No.	Amendment	Date of amendment	Date of introduction of the
			amendment to the list of affiliates
14	Exclusion of a person from the list of affiliates due to termination of powers of the sole	July 1, 2014	July 22, 2014
	executive body of Joint-Stock Company Yuzhno-Yakutskiy Hydropower Complex		

# Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Borisovich Uglovskiy		Member of the group, where joint-stock company is a member	April 01, 2011		

2	3	4	5	6	7
Sergey Borisovich Uglovskiy		The person is not an affiliate of JSC RusHydro	July 1, 2014		

No.	А	Amendment			ment		ntroduction of the to the list of affiliates
	Inclusion in the list of affiliates due to election to the position of the General Director of July 1, 2014 Joint-Stock Company Yuzhno-Yakutskiy Hydropower Complex		-				ly 22, 2014
	Information on the affiliate before the amendment:						
	2	3	4	5		6	7
	Dmitry Borisovich Popov		The person is not an affiliate of	July 1, 2014			
			JSC RusHydro				

2	3	4	5	6	7
Dmitry Borisovich Popov		Member of the group, where joint-stock company is a member	July 1, 2014		

No.	Amendment	Date of amendment	Date of introduction of the
			amendment to the list of affiliates
16	Change of location of Closed Joint-Stock Company TPP in Sovetskaya Gavan	July 15, 2014	August 01, 2014

# Information on the affiliate before the amendment:

2	3	4	5	6	7
Closed Joint-Stock Company TPP in Sovetskaya Gavan	31A Komsomolskaya St., Sovetskaya Gavan, Khabarovsk Krai	entity is a member of the group, where joint-stock company is a member	<i>v</i> and 10, <b>-</b> 010		

2	3	4	5	6	7
Closed Joint-Stock Company TPP in Sovetskaya Gavan	48 A Pervomayskaya St., Sovetskaya Gavan	entity is a member of the group, where joint-stock company is a member	June 18, 2013	—	

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
17	Change of location of Closed Joint-Stock Company Sakhalin SDPP-2	July 22, 2014	August 01, 2014

2	3	4	5	6	7
Closed Joint-Stock Company Sakhalin SDPP-2	43 Kommunisticheskiy Prospekt, Yuzhno-Sakhalinsk, Russian Federation	entity is a member of the group, where joint-stock company is a member	June 19, 2013		

# Information on the affiliate after the amendment:

2	3	4	5	6	7
Closed Joint-Stock Company Sakhalin SDPP-2	172 Prospekt Mira, Yuzhno-Sakhalinsk, Russian Federation	entity is a member of the group, where joint-stock company is a member	June 19, 2013		

No.	Amendment	Date of amendment	Date of introduction of the	
			amendment to the list of affiliates	
18	Change of location of Closed Joint-Stock Company Blagoveshchenskaya TPP	July 25, 2014	August 01, 2014	

#### Information on the affiliate before the amendment:

2	3	4	5	6	7
Closed Joint-Stock Company Blagoveshchenskaya TPP	28-30 Shevchenko St., Blagoveshchensk, Amur Region	entity is a member of the group, where joint-stock company is a member	built 10, 2010		

2	3	4	5	6	7
Closed Joint-Stock Company Blagoveshchenskaya TPP	225/3 Zeya St., Blagoveshchensk, Amur Region	entity is a member of the group, where joint-stock company is a member	June 19, 2013		

No.	Amendment			Date of amendme		introduction of the t to the list of affiliates
19	Change of location of Closed Joint-Stock Company Yakutsk SDPP-2			July 28, 2014	Au	igust 01, 2014
Infor	Information on the affiliate before the amendment:					
	2	3	4	5	6	7
Clos	sed Joint-Stock Company Yakutsk SDPP-2	23 Dzerzhinskogo St., Office 304, Yakutsk, Republic of Sakha (Yakutia)	entity is a member of the group, where joint-stock company is a member	June 21, 2013		—

2	3	4	5	6	7
Closed Joint-Stock Company Yakutsk SDPP-2	23 Dzerzhinskogo St., Office 502, Yakutsk, Republic of Sakha (Yakutia)	entity is a member of the group, where joint-stock company is a member	June 21, 2013		

No.	Amendment	Date of amendment	Date of introduction of the	
			amendment to the list of affiliates	
20	Exclusion of a person from the list of affiliates due to termination of powers of the sole	July 30, 2014	August 01, 2014	
	executive body of Joint-Stock Company Pavlodolskaya Hydroelectric Power Plant			

#### Information on the affiliate before the amendment:

2	3	4	5	6	7
Anatoliy Vasilyevich Gnatyuk		Member of the group, where joint-stock company	March 18, 2014		
		is a member			

#### Information on the affiliate after the amendment:

2	3	4	5	6	7
Anatoliy Vasilyevich Gnatyuk		The person is not an affiliate of JSC RusHydro	July 30, 2014		

No.	Amendment	Date of amendment	Date of introduction of the
			amendment to the list of affiliates
21	Exclusion of a person from the list of affiliates due to termination of powers of the sole	July 29, 2014	August 01, 2014
	executive body of Joint-Stock Company Managing Company HydroOGK		_

# Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Alekseevich Shmanenkov		Member of the group, where joint-stock company is a member	March 24, 2012		

2	3	4	5	6	7	
---	---	---	---	---	---	--

Sergey Alekseevich Shmanenkov		The person is not an affiliate of JSC RusHydro	July 29, 2014		
-------------------------------	--	--	---------------	--	--

No.	A	Date of amendment		Date of introduction of the amendment to the list of affiliate				
22	Inclusion in the list of affiliates due to election to the position of the General Director of				)14	Aug	gust 01, 2014	
	Joint-Stock Company Managing Company HydroOGK							
Information on the affiliate before the amendment:								
	2	3	4	5		6	7	
	Vladimir Aleksandrovich Tokarev		The person is not an affiliate of JSC RusHydro	July 29, 2014				
Inform	Information on the affiliate after the amendment:							
	2	3	4	5		6	7	

2	3	4	5	6	7
Vladimir Aleksandrovich Tokarev		Member of	July 29, 2014		
		the group, where			
		joint-stock company is a			
		member			

No.	Amendment	Date of amendment	Date of introduction of the
			amendment to the list of affiliates
23	Change of the effective date of evidence for recognition of the person as an affiliate	August 01, 2014	August 01, 2014

	2	3	4	5	6	7
Sergey Ale	ekseevich Sereda		Member of the group, where joint-stock company is a member	October 28, 2011		

2	3	4	5	6	7
Sergey Alekseevich Sereda		Member of the group, where joint-stock company is a member	August 01, 2014		

No	Amendment	Date of amendment	Date of introduction of the	
			amendment to the list of affiliates	
24	Change of the effective date of evidence for recognition of the person as an affiliate	August 01, 2014	August 01, 2014	

2	3	4	5	6	7
Sergei Nikitovich Timofeev		Member of the group, where joint-stock company is a member	May 1, 2014		

# Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergei Nikitovich Timofeev		Member of the group, where joint-stock company is a member	August 01, 2014		

No.	Amendment	Date of amendment	Date of introduction of the
			amendment to the list of affiliates
25	Inclusion into the list of affiliates due to acquisition of 100% share in share capital of legal entity	July 31, 2014	August 01, 2014
	by JCS DEC affiliated with JSC RusHydro		

# Information on the affiliate before the amendment:

2	3	4	5	6	7
Limited Liability Company Energocomfort. Unified Amur retail company	296, Amurskaya str., Blagoveshchensk, Amur region, 675000, Russian	The person is not an affiliate of JSC RusHydro	July 31, 2014		
	Federation				

2	3	4	5	6	7
Limited Liability Company Energocomfort. Unified Amur retail company		entity is a member of the group, where joint-stock company is a member	July 31, 2014		

	amendment to the list of affiliates
26 Inclusion into the list of affiliates due to performing functions of a sole executive body of Limited July 31, 2014 Liability Company Energocomfort. Unified Amur retail company	

2	3	4	5	6	7
Nalalia Yurievna Kuprina		The person is not an affiliate of JSC RusHydro	July 31, 2014		

Information on the affiliate after the amendment:

2	3	4	5	6	7
Nalalia Yurievna Kuprina		Member of the group, where joint-stock company is a member	July 31, 2014		

No.	Amendment	Date of amendment	Date of introduction of the
			amendment to the list of affiliates
27	Change company name of Limited Liability Company Hydroservice	July 31, 2014	August 01, 2014

#### Information on the affiliate before the amendment:

2	3	4	5	6	7
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			

2	3	4	5	6	7
Limited Liability Company RusHydro IT Service	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			

No.	Amendment	Date of amendment	Date of introduction of the
			amendment to the list of affiliates
28	Exclusion of a person from the list of affiliates due to termination of powers of the sole	August 04, 2014	August 07, 2014
	executive body of Joint-Stock Company Recreation Camp Amurskaya Zhemchuzhina		

2	3	4	5	6	7
Pavel Leonidovich Astafyev		Member of the group, where joint-stock company is a member	August 04, 2013		

Information on the affiliate after the amendment:

2	3	4	5	6	7
Pavel Leonidovich Astafyev		The person is not an affiliate of JSC RusHydro	August 04, 2014		

No.	Amendment				lment		ntroduction of the to the list of affiliates	
	29 Inclusion in the list of affiliates due to election to the position of the General Director of Joint-Stock Company Recreation Camp Amurskaya Zhemchuzhina				2014	Au	gust 07, 2014	
Infor	Information on the affiliate before the amendment:							
	2	3	4	5		6	7	
	Gennady Vasilyevich Orehov		The person is not an affiliate of JSC RusHydro	August 04, 2014	-			
Inform	ation on the affiliate after the amendment:							
	2	3	4	5		6	7	
	Gennady Vasilyevich Orehov		Member of the group, where joint-stock company is a member	August 04, 2014	-			

No.	Amendment	Date of amendment	Date of introduction of the
			amendment to the list of affiliates
30	Exclusion of a person from the list of affiliates due to termination of powers of the sole	August 19, 2014	August 21, 2014
	executive body of Limited Liability Company Energocomfort. Unified Amur retail company		

2	3	4	5	6	7
Nalalia Yurievna Kuprina		Member of the group, where joint-stock company is a member	July 31, 2014		

2	3	4	5	6	7
Nalalia Yurievna Kuprina		The person is not an affiliate of JSC RusHydro	August 19, 2014		

No.	Aı	nendment	Date of amend	lment		ntroduction of the	
						amendment	to the list of affiliates
					2014	Aug	gust 21, 2014
	Liability Company Energocomfort. Unified A	amur retail company					
Infor	rmation on the affiliate before the amendment	:					
	2	3	4	5		6	7
	Vitaly Anatolyevich Storozhenko		The person is not an affiliate of JSC RusHydro	August 19, 2014	-		

# Information on the affiliate after the amendment:

2	3	4	5	6	7
Vitaly Anatolyevich Storozhenko		Member of the group, where joint-stock company is a member	August 19, 2014		

No.	Amendment	Date of amendment	Date of introduction of the
			amendment to the list of affiliates
32	Exclusion of a person from the list of affiliates due to termination of powers of the sole	September 04, 2014	September 04, 2014
	executive body of Closed Joint-Stock Company HydroEngineering Siberia		

Information on the affiliate before the amendment:

2	3	4	5	6	7
Yakimenko Andrey Alekseevich		Member of the group, where joint-stock company is a member	December 20, 2013		

2	3	4	5	6	7
Yakimenko Andrey Alekseevich		The person is not an affiliate of JSC RusHydro	September 04, 2014	_	

No.	AmendmentDate of amendmentDate of introductionamendment to the list or						
	Inclusion in the list of affiliates due to electi Joint-Stock Company HydroEngineering Sib		eral Director of Closed	September 04	2014	Septe	mber 04, 2014
Info	mation on the affiliate before the amendment	:					
	2	3	4	5		6	7
	Viktor Nikolaevich Popov		The person is not an affiliate of JSC RusHvdro	September 04, 2014			

2	3	4	5	6	7
Viktor Nikolaevich Popov		Member of the group, where joint-stock company is a member	September 04, 2014		

No.	Amendment	Date of amendment	Date of introduction of the
			amendment to the list of affiliates
34	Exclusion of a person from the list of affiliates due to termination of powers of the sole	August 31, 2014	September 04, 2014
	executive body of Limited Liability Company EZOP		_

Information on the affiliate before the amendment:

2	3	4	5	6	7
Irina Vasilyevna Plytkevich		Member of the group, where joint-stock company	June 30, 2010		
		is a member			

2	3	4	5	6	7
Irina Vasilyevna Plytkevich		The person is not an affiliate of JSC RusHydro	August 31, 2014		

No.	Amendment	Date of amendment	Date of introduction of the
			amendment to the list of affiliates

35	Exclusion of an entity from the list of affiliates as the reason for attribution of entity to the group	August 31, 2014	September 04, 2014
	was repealed		

2	3	4	5	6	7
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		

2	3	4	5	6	7
Novaya Energiya Fund for Development of Renewable Energy Sources	16 Bersenevskaya Nab., Bldg. 5, Moscow, Russian Federation, 119072	The person is not an affiliate of JSC RusHydro	August 31, 2014		

№ п/п	Amendment				Date of amendment		Date of introduction of the amendment to the list of affiliates	
36	Inclusion in the list of affiliates due to acquisition of 99.99% in share capital of legal entity by JSC Transport company RusHydro affiliated with JSC RusHydro			August 7, 20	t 7, 2014 September 3		tember 30, 2014	
Соде	ержание сведений об аффилированном лиг	е до изменения:						
	2	3	4	5		6	7	
Li	mited Liability Company Delezhans Pro	32A, Horoshevskoe shosse, Moscow, 123007, Russian Federation	The person is not an affiliate of JSC RusHydro		-			
Содер	жание сведений об аффилированном лице	после изменения:						
	2	3	4	5		6	7	
Li	imited Liability Company Delezhans Pro	32A, Horoshevskoe shosse, Moscow, 123007, Russian Federation	Entity is a member of the group, where joint-stock company is a member	August 7, 2014	-			

N⁰	Amendment			Date of amend	nent Date	Date of introduction of the		
п/п			amendme	ent to the list of affiliates				
37	37 Inclusion in the list of affiliates due to acting as a sole executive body of Limited Liability				14 Se	September 30, 2014		
	Company Delezhans Pro				-			
Соде	Содержание сведений об аффилированном лице до изменения:							
	2	3	4	5	6	7		

Gennady Vladimirovich Vereschagin		The person is not an affiliate of JSC RusHydro	August 7, 2014					
Содержание сведений об аффилированном лице после изменения:								
2	3	4	5	6	7			
Gennady Vladimirovich Vereschagin		Member of the group, where joint-stock company	August 7, 2014					
		is a member						