

Registered on \_\_\_\_\_ 20 \_\_\_\_ .

**Federal Financial Markets Service**

\_\_\_\_\_  
(signature of authorized officer)

(stamp of registering body)

**REPORT ON RESULTS OF  
ADDITIONAL ISSUE OF  
SECURITIES**

**Open Joint Stock Company  
Federal Hydrogeneration Company**

*common registered book-entry shares  
with par value 1.00 (one) ruble each, in the amount of 19 000 000 000 (nineteen billion) pieces,  
distribution method: public offering*

state registration number of issue (additional issue) of securities

**1** – **0 1** – **5 5 0 3 8** – **E** – **0 3 8 D**

date of state registration number of issue (additional issue) of securities:

**November 19, 2009**

Approved by decision of a sole executive body of JSC RusHydro – the Chairman of the Management Board of JSC RusHydro

made on September 03, 2010, order of September 03, 2010 № 721

Issuer's address and contact telephones: 660099, the Krasnoyarsk Territory, Krasnoyarsk, 51, Respubliki Str., (495) 225-32-32 (add. 14-60).

Issuer's postal address: 51, Arkhitektora Vlasova Str., Moscow, 117393

Chairman of the Management Board

\_\_\_\_\_  
signature E.V. Dod

Date « \_\_\_ » September 2010

Place for Seal

Chief Accountant

\_\_\_\_\_  
signature D.V. Finkel

Date « \_\_\_ » September 2010 .

1. Type, category of securities

**Common registered shares**

2. Form of securities:

**Book-entry**

3. Distribution manner:

**Public offering**

4. Actual period of distribution:

Date of actual beginning of securities distribution (date of the first agreement on alienation of security (securities)): **December 14, 2009**

Date of actual end of securities distribution (date of the last record on personal account (custody account) of securities acquirer or date of transfer of the last certificate of securities to acquirer): **August 27, 2010**

Actual period of preemption right:

Date of receipt of the first application for purchase of securities by the joint stock company in the order of preemption right exercise: **December 14, 2009**

Date of receipt of the last application for purchase of securities by the joint stock company in the order of preemption right exercise: **July 01, 2010**

5. Par value of each security from the additional issue:

**1.00 (one) ruble**

6. Amount of distributed securities (pieces):

Total amount of actually distributed securities (pieces):

**19,000,000,000.00 (nineteen billion),**

including:

paid with money (pieces): **19,000,000,000.00 (nineteen billion)**

paid with other assets (pieces): **0 (zero)**

Amount of actually distributed securities in the process of exercise of preemption right of purchasing additional shares (pieces): **7,982,104,363.00 (seven billion nine hundred eighty two million one hundred and four thousand three hundred sixty three)**

Amount of distributed fractional shares and their total par value: **no fractional shares have been distributed, their total par value makes 0 (zero) rubles.**

7. Price (prices) of securities distribution:

Distribution price, RUR/foreign currency	Amount of securities distributed at the indicated price, pieces
<b>1.15 RUR</b>	<b>19,000,000,000.00</b>

8. Total receipts for distribution of securities:

a) total sum (value) of assets in rubles (including cash funds in rubles, sum of foreign currency according to the exchange rate of the Central Bank of the Russian Federation at the moment of depositing, and value of other assets (tangible and intangible) introduced as payment for distributed securities: **21,850,000,000.00 (twenty one billion eight hundred fifty million) rubles**

b) sum of cash funds in rubles introduced as payment for distributed securities: **21,850,000,000.00 (twenty one billion eight hundred fifty million) rubles**

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c) sum of foreign currency expressed in rubles according to the exchange rate of the Central Bank of the Russian Federation at the moment of introduction **0 (zero) rubles**.

d) value of other assets (tangible and intangible) expressed in rubles, introduced as payment for distributed securities: **0 (zero) rubles**.

9. A portion of securities upon non-distribution of which issue (additional issue) of securities is considered failed.

**Decision on issue of securities does not provide for a portion of securities upon non-distribution of which issue is considered failed.**

10. A portion of distributed and non-distributed securities of an issue (additional issue):

A portion of distributed securities of an issue (additional issue) in percents of the total amount of securities of an issue: **100%**

A portion of non-distributed securities of an issue (additional issue) in percents of the total amount of securities of an issue: **0%**

11. Major transactions settled by issue, and interested-party transactions settled in the process of securities distribution:

**In accordance with the Federal Law On Joint-Stock Companies transactions connected with distribution through offering of common shares of the company are not major.**

**No interested-party transactions and transactions requiring their approval in accordance with requirements of federal laws have been settled.**

12. Information about the persons registered in the issuer's register of shareholders:

Full name: **Russian Federation duly represented by the Federal Agency for State Property Management (owner)**

The following items are registered in the name of a person in the issuer's register of shareholders:

a) shares making at least 2% of issuer's authorized capital, with indication of participatory share in the issuer's authorized capital: **57.9664%**

b) common shares making at least 2% of issuer's common share, with indication of a share of issuer's common shares belonging to them; **57.9664%**

c) registered securities converted into issuer's shares, if in the result of such conversion the amount of shares registered in the name of a person together with the shares already registered in his name will make at least 2% of issuer's authorized capital, with indication of participatory share in the issuer's authorized capital: **no such share**

d) registered securities converted into issuer's common shares, if in the result of such conversion the amount of common shares registered in the name of a person together with the common shares already registered in his name will make at least 2% of issuer's common shares, with indication of a portion of issuer's common shares belonging to them: **no such share**

Full name: **ING BANK EURASIA (CJSC) (Closed joint stock company) (nominee holder)**

The following items are registered in the name of a person in the issuer's register of shareholders:

a) shares making at least 2% of issuer's authorized capital, with indication of participatory share in the issuer's authorized capital: **11.5994%**

b) common shares making at least 2% of issuer's common share, with indication of a share of issuer's common shares belonging to them; **11.5994%**

c) registered securities converted into issuer's shares, if in the result of such conversion the amount of shares registered in the name of a person together with the shares already registered in his name will make at least 2% of issuer's authorized capital, with indication of participatory share in the issuer's authorized capital: **no such share**

d) registered securities converted into issuer's common shares, if in the result of such conversion the amount of common shares registered in the name of a person together with the common shares already registered in his name will make at least 2% of issuer's common shares, with indication of a portion of issuer's common

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shares belonging to them: ***no such share***

Full name: ***Closed joint stock company Depository Clearing Company (nominee holder)***

The following items are registered in the name of a person in the issuer's register of shareholders:

- a) shares making at least 2% of issuer's authorized capital, with indication of participatory share in the issuer's authorized capital: ***9.7154%***
- b) common shares making at least 2% of issuer's common share, with indication of a share of issuer's common shares belonging to them; ***9.7154%***
- c) registered securities converted into issuer's shares, if in the result of such conversion the amount of shares registered in the name of a person together with the shares already registered in his name will make at least 2% of issuer's authorized capital, with indication of participatory share in the issuer's authorized capital: ***no such share***
- d) registered securities converted into issuer's common shares, if in the result of such conversion the amount of common shares registered in the name of a person together with the common shares already registered in his name will make at least 2% of issuer's common shares, with indication of a portion of issuer's common shares belonging to them: ***no such share***

Full name: ***Closed joint stock company National Depository Center (nominee holder)***

The following items are registered in the name of a person in the issuer's register of shareholders:

- a) shares making at least 2% of issuer's authorized capital, with indication of participatory share in the issuer's authorized capital: ***5.9721%***
- b) common shares making at least 2% of issuer's common share, with indication of a share of issuer's common shares belonging to them; ***5.9721%***
- c) registered securities converted into issuer's shares, if in the result of such conversion the amount of shares registered in the name of a person together with the shares already registered in his name will make at least 2% of issuer's authorized capital, with indication of participatory share in the issuer's authorized capital: ***no such share***
- d) registered securities converted into issuer's common shares, if in the result of such conversion the amount of common shares registered in the name of a person together with the common shares already registered in his name will make at least 2% of issuer's common shares, with indication of a portion of issuer's common shares belonging to them: ***no such share***

Full name: ***Open joint stock company Hidroinvest (owner)***

The following items are registered in the name of a person in the issuer's register of shareholders:

- a) shares making at least 2% of issuer's authorized capital, with indication of participatory share in the issuer's authorized capital: ***5.5254%***
- b) common shares making at least 2% of issuer's common share, with indication of a share of issuer's common shares belonging to them; ***5.5254%***
- c) registered securities converted into issuer's shares, if in the result of such conversion the amount of shares registered in the name of a person together with the shares already registered in his name will make at least 2% of issuer's authorized capital, with indication of participatory share in the issuer's authorized capital: ***no such share***
- d) registered securities converted into issuer's common shares, if in the result of such conversion the amount of common shares registered in the name of a person together with the common shares already registered in his name will make at least 2% of issuer's common shares, with indication of a portion of issuer's common shares belonging to them: ***no such share***

13. Information about persons – members of issuer's management bodies:

***a) members of the Board of Directors of issuing joint stock company***

***a.1) Shmatko Sergey Ivanovich***

Position in the issuing joint stock company: ***Chairman of the Board of Directors***

Information about posts held in other organizations, including position of a member of the board of directors

(supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

<b>Organization</b>	<b>Address</b>	<b>Position</b>
Ministry of Energy of the Russian Federation	42, Schepkina Str., Moscow, 107996, Russian Federation	Minister of Energy of the Russian Federation
FSK EES OJSC	5A, Akademika Chelomeya Str., Moscow, 117630, Russian Federation	Chairman of the Board of Directors
MRSK Holding OJSC	5A, Akademika Chelomeya Str., Moscow, 117630, Russian Federation	Chairman of the Board of Directors
SO EES OJSC	7, Kitaygorodskiy Proezd, Building 3, Moscow, 109074, Russian Federation	Chairman of the Board of Directors
Gazprom OJSC	16, Nametkina Str., Moscow, Russian Federation	Member of the Board of Directors
INTER RAO EES OJSC	12, Krasnopresnenskaya Embankment, block of flats 7, Moscow, 123610, Russian Federation	Member of the Board of Directors
State Corporation for Nuclear Energy "Rosatom"	24, Bolshaya Ordynka Str., Moscow, 119017, Russian Federation	Member of the Board of Directors
Transneft OJSC	57, Bolshaya Polyanka Str., Moscow, 119180, Russian Federation	Chairman of the Board of Directors
Zarubezhneft OJSC	9/1/1, Armyanskiy lane, Building 1, Moscow, 101990, Russian Federation	Chairman of the Board of Directors

Participatory share of this person in the issuer's authorized capital (%): **no share**

Portion of issuer's common shares belonging to the person (%): **no share**

Portion of issuer's common shares securities convertible into common shares can be converted into, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

#### **a.2) Ballo Anatoly Borisovich**

Position in the issuing joint stock company: **Member of the Board of Directors**

Information about posts held in other organizations, including position of a member of the board of directors (supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

<b>Organization</b>	<b>Address</b>	<b>Position</b>
State Corporation Bank of Development and Foreign Economic Activity (Vnesheconombank)	9, Ak. Sakharova Avenue, Moscow, 107996, Russia	Deputy Chairman of the Management Board
OC Severnoye Siyaniye LLC	11, 2nd Mashinostroyeniya Str., Moscow, Russian Federation	Member of the Board of Directors
Kraslesinvest CJSC	1, Bograda Str., 118, Krasnoyarsk, 660221	Chairman of the Board of Directors
Yevraziyskiy OJSC	9, Dolgorukova Str., Moscow, Russian Federation	Chairman of the Board of Directors
Krasnoyarsk Territory Development Corporation OJSC	1, Transportniy Proezd, Krasnoyarsk, Russian Federation	Member of the Board of Directors
RAFINERIJA ULJA MODRICA A.D.	Republika Srpska, exact address is not available to the Issuer	Chairman of the Supervisory Board

RAFINERIJA NAFTE A.D.	Bosanski Brod, Svetog Save bb., Republika Srpska	Chairman of the Supervisory Board
PETROL A.D.	Banja Luka, K.Petra I Karadordevica, 83A, Republika Srpska	Chairman of the Supervisory Board
Malev Zrt.	Hungary, Budapest, Konyves Kalman krt. 12-14	Chairman of the Supervisory Board
West-Siberian Metallurgical Complex OJSC	16, Kosmicheskoye Shosse, Novokuznetsk, Kemerovo Region, Russian Federation	Member of the Board of Directors
Eco Telecom Limited	Suite 9/3A International Commercial Centre, Casemates Square, Gibraltar	Member of the Board of Directors
Appliance Plant LLC	4, Mira Avenue, Orsk, Orenburg Region, Russian Federation	Member of the Board of Directors
Rosselkhozbank OJSC	3, Gagarinskiy lane, Moscow, Russian Federation	Member of the Supervisory Board
OGK-1 OJSC	1, Odesskaya Str., Unit 1, Tyumen, Tyumen Region, Russian Federation	Member of the Board of Directors
Rostelecom OJSC	14, 1 <sup>st</sup> Tverskaya-Yamskaya Str., Moscow, 125047, Russian Federation	Member of the Board of Directors
VEB Capital LLC	9, Akademika Sakharova Str., Moscow, 107996	Member of the Board of Directors
VEB Engineering LLC	9, Akademika Sakharova Str., Moscow, 107996	Member of the Board of Directors
VEB-invest LLC	11, Derbenevskaya Embankment, Moscow, Russian Federation	Chairman of the Board of Directors
Globexbank CJSC	60, Bolshaya Nikitinskaya Str., Building 1, Moscow, Russian Federation	Member of the Board of Directors
VEB-leasing OJSC	29, Vereiskaya Str., Building 141, Moscow, 121357	Chairman of the Board of Directors
Samara Region Development Corporation OJSC	210, Molodogvardeiskaya Str., Samara, Samara Region, 443006, Russian Federation	Member of the Board of Directors
Ammoniy OJSC	Industrial Zone, Mendeleysk, Republic of Tatarstan, 423650, Russian Federation	Member of the Board of Directors
Ilyushin Finance Co. OJSC	18a, Tsiolkovskogo Str., Voronezh, Russian Federation	Member of the Board of Directors

Participatory share of this person in the issuer's authorized capital (%): **no share**

Portion of issuer's common shares belonging to the person (%): **no share**

Portion of issuer's common shares securities convertible into common shares can be converted into, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

### **a.3) Beloborodov Sergey Sergeevich**

Position in the issuing joint stock company: **Member of the Board of Directors**

Information about posts held in other organizations, including position of a member of the board of directors (supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

<b>Organization</b>	<b>Address</b>	<b>Position</b>
Gazenergoprom Corporation LLC	20, Timura Frunze Str., Building 3, Moscow, 119021	General Director

Market Council NP	12, Krasnopresnenskaya Embankment, International Trade Center, Office Building 2, Block of Flats 7, Floor 8-9, Moscow, Russian Federation	Member of the Supervisory Board
ATS OJSC	12, Krasnopresnenskaya Embankment, Floor 8, Moscow, Russian Federation	Member of the Board of Directors
CFR CJSC	12, Krasnopresnenskaya Embankment, Block of Flats 7, Floor 7-8, Moscow, Russian Federation	Member of the Board of Directors

Participatory share of this person in the issuer's authorized capital (%): **no share**

Portion of issuer's common shares belonging to the person (%): **no share**

Portion of issuer's common shares securities convertible into common shares can be converted into, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

#### ***a.4) Volkov Eduard Petrovich***

Position in the issuing joint stock company: ***Member of the Board of Directors***

Information about posts held in other organizations, including position of a member of the board of directors (supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

<b>Organization</b>	<b>Address</b>	<b>Position</b>
Power Institute named after G.M. Krzhizhanovskiy OJSC	19, Leninskiy Avenue, Moscow, 119991	General Director
RAO Energetic Systems of East OJSC	28, Shevchenko Str., Blagoveschensk, Amur Region, Russian Federation	Member of the Board of Directors
APBE CJSC	22, Andropova Str., Moscow, 115533	Member of the Board of Directors
ENIN named after G.M. Krzhizhanovskiy OJSC	19, Leninskiy Avenue, Moscow, 119991	Member of the Board of Directors

Participatory share of this person in the issuer's authorized capital (%): **0,00003%**

Portion of issuer's common shares belonging to the person (%): **0,00003%**

Portion of issuer's common shares securities convertible into common shares can be converted into, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

#### ***a.5) Dod Yevgeny Vyacheslavovich***

Position in the issuing joint stock company: ***Chairman of the Management Board, Member of the Board of Directors***

Information about posts held in other organizations, including position of a member of the board of directors (supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

<b>Organization</b>	<b>Address</b>	<b>Position</b>
INTER RAO EES OJSC	12, Krasnopresnenskaya Embankment, block of flats 7, Moscow, 123610, Russian Federation	Member of the Board of Directors
Irkutskenergo OJSC	3, Sukhe-Batora Str., Irkutsk, Irkutsk Region, 664025, Russian Federation	Member of the Board of Directors

CFR CJSC	12, Krasnopresnenskaya Embankment, Block of Flats 7, Floor 7-8, Moscow, Russian Federation	Member of the Board of Directors
VBRR OJSC	65, Sushevskiy Val, Unit 1, Moscow, 129594, Russian Federation	Member of the Supervisory Board
NP Hidroenergetika of Russia	55, Arkhitekora Vlasova Str., Office 30, Room 22, Moscow, 117393, Russian Federation	Member of the Supervisory Board
All-Russian Association of Employers "Russian Union of Manufacturers and Entrepreneurs"	10/4, Staraya Sq., Moscow, 103070, Russian Federation	Member of the Management Board

Participatory share of this person in the issuer's authorized capital (%): **no share**

Portion of issuer's common shares belonging to the person (%): **no share**

Portion of issuer's common shares securities convertible into common shares can be converted into, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

#### **a.6) Zimin Viktor Mikhailovich**

Position in the issuing joint stock company: **Member of the Board of Directors**

Information about posts held in other organizations, including position of a member of the board of directors (supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

<b>Organization</b>	<b>Address</b>	<b>Position</b>
Government of the Khakass Republic	67, Lenina Str., Abakan, 655017, Khakass Republic	Chairman of the Government

Participatory share of this person in the issuer's authorized capital (%): **no share**

Portion of issuer's common shares belonging to the person (%): **no share**

Portion of issuer's common shares securities convertible into common shares can be converted into, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

#### **a.7) Kovalchuk Boris Yuryevich**

Position in the issuing joint stock company: **Member of the Board of Directors**

Information about posts held in other organizations, including position of a member of the board of directors (supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

<b>Organization</b>	<b>Address</b>	<b>Position</b>
INTER RAO EES OJSC	12, Krasnopresnenskaya Embankment, block of flats 7, Moscow, 123610, Russian Federation	Chairman of the Management Board, Member of the Board of Directors
Kambaratinskaya Hydroelectric Power Station CJSC	326 Zhibek Zholu Av., Bishkek, Kyrgyzstan	Chairman of the Board of Directors
ATS OJSC	12, Krasnopresnenskaya Embankment, Floor 8, Moscow, 123610	Member of the Board of Directors
OGK-1 OJSC	1, Odesskaya Str., Unit 1, Tyumen, 625023	Chairman of the Board of Directors



All-Russian Association of Employers “Russian Union of Manufacturers and Entrepreneurs”	10/4, Staraya Sq., Moscow, 103070, Russian Federation	Member of the Management Board
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Participatory share of this person in the issuer’s authorized capital (%): **no share**

Portion of issuer’s common shares belonging to the person (%): **no share**

Portion of issuer’s common shares securities convertible into common shares can be converted into, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer’s common shares can be converted into (%): **no share**

**a.8) Kudryaviy Viktor Vasilyevich**

Position in the issuing joint stock company: **Member of the Board of Directors**

Information about posts held in other organizations, including position of a member of the board of directors (supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

Organization	Address	Position
Evrocement Group CJSC	3, M. Golovin Lane, Building 1, Moscow, 107045, Russia	Adviser to President
MRSK Holding OJSC	5A, Akademika Chelomeya Str., Moscow, 117630	Member of the Board of Directors

Participatory share of this person in the issuer’s authorized capital (%): **0,00025%**

Portion of issuer’s common shares belonging to the person (%): **0,00025%**

Portion of issuer’s common shares securities convertible into common shares can be converted into, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer’s common shares can be converted into (%): **no share**

**a.9) Kurtser Grigory Markovich**

Position in the issuing joint stock company: **Member of the Board of Directors**

Information about posts held in other organizations, including position of a member of the board of directors (supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

Organization	Address	Position
VBRR OJSC	65, Sushevskiy Val, Unit 1, Moscow, 129594, Russian Federation	President, Member of the Supervisory Board
INTER RAO EES OJSC	12, Krasnopresnenskaya Embankment, block of flats 7, Moscow, 123610, Russian Federation	Member of the Board of Directors
RUSENERGO FUND LIMITED	Cyprus, Limassol, Agiou Andreou, 332, Patrician chambers, P.C. 3035	Member of the Board of Directors
NEFTEGARANT NPF	2/6, Podkopyevskiy Lane, Building 3, 4, Moscow	Member of the Council of Fund
RAO Energetic Systems of East OJSC	28, Shevchenko Str., Blagoveschensk, Amur Region, Russian Federation	Member of the Board of Directors

Participatory share of this person in the issuer’s authorized capital (%): **no share**

Portion of issuer’s common shares belonging to the person (%): **no share**

Portion of issuer’s common shares securities convertible into common shares can be converted into, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer’s common shares can be converted into (%): **no share**

convertible into issuer's common shares can be converted into (%): *no share*

**a.10) Kutyin Nikolay Georgiyevich**

Position in the issuing joint stock company: **Member of the Board of Directors**

Information about posts held in other organizations, including position of a member of the board of directors (supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

Organization	Address	Position
Federal Service for Ecological, Engineering and Nuclear Supervision (Rostekhnadzor)	34, Taganskaya Str., Building 1, Moscow, 109147	Director

Participatory share of this person in the issuer's authorized capital (%): *no share*

Portion of issuer's common shares belonging to the person (%): *no share*

Portion of issuer's common shares securities convertible into common shares can be converted into, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): *no share*

**a.11) Malyshev Andrey Borisovich**

Position in the issuing joint stock company: **Member of the Board of Directors**

Information about posts held in other organizations, including position of a member of the board of directors (supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

Organization	Address	Position
State Corporation "Russian Corporation of Nanotechnologies" (ROSNANO)	10A, 60-letiya Oktyabrya Av., Moscow, 117036	Deputy Director General
Prepreg-SKM CJSC	1, Leninskiye Gory, Building 1, Moscow, 119992	Chairman of the Board of Directors
Galileo Nanotech CJSC	1, Zavodskaya Str., Khotkovo, Sergiyevo-Posadskiy District, Moscow Region, 141371, Russian Federation	Chairman of the Board of Directors
SITRONIX-Nano LLC	12, 1 <sup>st</sup> Zapadny Proezd, Building 1, Zelenograd, Moscow, 124460	Chairman of the Board of Directors
MC ROSNANO LLC	10A, 60-letiya Oktyabrya Av., Moscow, 117036	Chairman of the Board of Directors
TREKPOR TECHNOLOGY CJSC	3-G, Priborostroiteley Str., Building 1, Dubna, Moscow Region, 141980, Russian Federation 1	Deputy Chairman of the Board of Directors
Lithium-Ion Technologies LLC	94, B. Khmel'nitskogo Str., Novosibirsk, 630110, Novosibirsk Region	Chairman of the Board of Directors

Participatory share of this person in the issuer's authorized capital (%): *no share*

Portion of issuer's common shares belonging to the person (%): *no share*

Portion of issuer's common shares securities convertible into common shares can be converted into, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): *no share*

**a.12) Seliverstova Marina Valeryevna**

Position in the issuing joint stock company: **Member of the Board of Directors**

Information about posts held in other organizations, including position of a member of the board of directors (supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

Organization	Address	Position
Federal Agency for Water Resources (Rosvodresursy)	8, Kedrova Str., Unit 1, Moscow, 117292	Director

Participatory share of this person in the issuer's authorized capital (%): *no share*

Portion of issuer's common shares belonging to the person (%): *no share*

Portion of issuer's common shares securities convertible into common shares can be converted into, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): *no share*

#### **a.13) Sharipov Rashid Ravelevich**

Position in the issuing joint stock company: **Member of the Board of Directors**

Information about posts held in other organizations, including position of a member of the board of directors (supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

Organization	Address	Position
KFK-Consult LLC	3, Smolenskaya Sq., Office 650, Moscow, 121099	Deputy Director General
VBRR OJSC	65, Sushevskiy Val, Unit 1, Moscow, 129594, Russian Federation	Member of the Supervisory Board
SO EES OJSC	7, Kitaygorodskiy Proezd, Building 3, Moscow, 109074, Russian Federation	Member of the Board of Directors
CIUS EES OJSC	9/11, B. Nikolovorobinskiy Lane, Building 1-4, Moscow, 109028, Russia	Member of the Board of Directors
FSK EES OJSC	5A, Akademika Chelomeya Str., Moscow, 117630	Member of the Board of Directors

Participatory share of this person in the issuer's authorized capital (%): *no share*

Portion of issuer's common shares belonging to the person (%): *no share*

Portion of issuer's common shares securities convertible into common shares can be converted into, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): *no share*

#### **b) members of issuer's collegial executive body:**

##### **b.1) Dod Yevgeny Vyacheslavovich**

Position in the issuing joint stock company: **Chairman of the Management Board, Member of the Board of Directors**

Information about posts held in other organizations, including position of a member of the board of directors (supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

Organization	Address	Position
INTER RAO EES OJSC	12, Krasnopresnenskaya Embankment, block of flats 7, Moscow, 123610, Russian Federation	Member of the Board of Directors

Irkutskenergo OJSC	3, Sukhe-Batora Str., Irkutsk, Irkutsk Region, 664025, Russian Federation	Member of the Board of Directors
CFR CJSC	12, Krasnopresnenskaya Embankment, Block of Flats 7, Floor 7-8, Moscow, Russian Federation	Member of the Board of Directors
VBRR OJSC	65, Sushevskiy Val, Unit 1, Moscow, 129594, Russian Federation	Member of the Supervisory Board
NP Hidroenergetika of Russia	55, Arkhitekto Vlasova Str., Office 30, Room 22, Moscow, 117393, Russian Federation	Member of the Supervisory Board
All-Russian Association of Employers "Russian Union of Manufacturers and Entrepreneurs"	10/4, Staraya Sq., Moscow, 103070, Russian Federation	Member of the Management Board

Participatory share of this person in the issuer's authorized capital (%): **no share**

Portion of issuer's common shares belonging to the member of collegial executive body (%): **no share**

Portion of issuer's common shares securities convertible into common shares can be converted into belonging to the member of collegial executive body, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

**b.2) Mantrov Mikhail Alekseyevich**

Position in the issuing joint stock company: **Deputy Chairman of the Management Board**

Member of collegial executive body, no posts in other organizations

Participatory share of this person in the issuer's authorized capital (%): **0,00073%**

Portion of issuer's common shares belonging to the member of collegial executive body (%): **0,00073%**

Portion of issuer's common shares securities convertible into common shares can be converted into belonging to the member of collegial executive body, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

**b.3) Rizhinashvili George Ilyich**

Position in the issuing joint stock company: **Deputy Chairman of the Management Board**

Member of collegial executive body, no posts in other organizations

Participatory share of this person in the issuer's authorized capital (%): **no share**

Portion of issuer's common shares belonging to the member of collegial executive body (%): **no share**

Portion of issuer's common shares securities convertible into common shares can be converted into belonging to the member of collegial executive body, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

**b.4) Alzhanov Rakhmetulla Shamshiyevich**

Position in the issuing joint stock company: **Deputy Chairman of the Management Board**

Information about posts held in other organizations, including position of a member of the board of directors (supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

Organization	Address	Position
Council of Energy Veterans NP	8, Sadovaya-Chernogryazskaya Str., Building 1, Moscow, 107996, Russian Federation	Member of the Supervisory Board

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Participatory share of this person in the issuer's authorized capital (%): **0,00005%**  
Portion of issuer's common shares belonging to the member of collegial executive body (%): **0,00005%**  
Portion of issuer's common shares securities convertible into common shares can be converted into belonging to the member of collegial executive body, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

**b.5) Abrashin Sergey Nikolayevich**

Position in the issuing joint stock company: **Member of the Management Board**  
Member of collegial executive body, no posts in other organizations  
Participatory share of this person in the issuer's authorized capital (%): **no share**  
Portion of issuer's common shares belonging to the member of collegial executive body (%): **no share**  
Portion of issuer's common shares securities convertible into common shares can be converted into belonging to the member of collegial executive body, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

**b.6) Bessmertniy Konstantin Valeryevich**

Position in the issuing joint stock company: **Member of the Management Board**  
Member of collegial executive body, no posts in other organizations  
Participatory share of this person in the issuer's authorized capital (%): **no share**  
Portion of issuer's common shares belonging to the member of collegial executive body (%): **no share**  
Portion of issuer's common shares securities convertible into common shares can be converted into belonging to the member of collegial executive body, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

**b.7) Bogush Boris Borisovich**

Position in the issuing joint stock company: **Member of the Management Board**  
Member of collegial executive body, no posts in other organizations  
Participatory share of this person in the issuer's authorized capital (%): **0.00001%**  
Portion of issuer's common shares belonging to the member of collegial executive body (%): **0.00001%**  
Portion of issuer's common shares securities convertible into common shares can be converted into belonging to the member of collegial executive body, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

**b.8) Gorbenko Yury Vasilyevich**

Position in the issuing joint stock company: **Member of the Management Board**  
Member of collegial executive body, no posts in other organizations  
Participatory share of this person in the issuer's authorized capital (%): **0.0004%**  
Portion of issuer's common shares belonging to the member of collegial executive body (%): **0.0004%**  
Portion of issuer's common shares securities convertible into common shares can be converted into belonging to the member of collegial executive body, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

**b.9) Gorev Yevgeny Yevgenyevich**

Position in the issuing joint stock company: **Member of the Management Board**  
Member of collegial executive body, no posts in other organizations  
Participatory share of this person in the issuer's authorized capital (%): **no share**  
Portion of issuer's common shares belonging to the member of collegial executive body (%): **no share**  
Portion of issuer's common shares securities convertible into common shares can be converted into belonging

to the member of collegial executive body, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

**b.10) Kalamanov Vladimir Avdashevich**

Position in the issuing joint stock company: **Member of the Management Board**

Information about posts held in other organizations, including position of a member of the board of directors (supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

Organization	Address	Position
Non-commercial organization "International Center of Stable Economic Development"	8/1, Kedrova Str., Building 2, Moscow, 117292, Russia	General Director, Deputy Chairman of the Board of Managers

Participatory share of this person in the issuer's authorized capital (%): **no share**

Portion of issuer's common shares belonging to the member of collegial executive body (%): **no share**

Portion of issuer's common shares securities convertible into common shares can be converted into belonging to the member of collegial executive body, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

**b.11) Maslov Aleksey Viktorovich**

Position in the issuing joint stock company: **Member of the Management Board**

Information about posts held in other organizations, including position of a member of the board of directors (supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

Organization	Address	Position
Association of Construction Organizations EnergoStroyAlyans NP	56, Profsoyuznaya Str., Business Center "Cherry Tower", Office 806, Moscow, 117393	Chairman of the Board

Participatory share of this person in the issuer's authorized capital (%): **no share**

Portion of issuer's common shares belonging to the member of collegial executive body (%): **no share**

Portion of issuer's common shares securities convertible into common shares can be converted into belonging to the member of collegial executive body, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

**b.12) Savin Stanislav Valeryevich**

Position in the issuing joint stock company: **Member of the Management Board**

Member of collegial executive body, no posts in other organizations

Participatory share of this person in the issuer's authorized capital (%): **no share**

Portion of issuer's common shares belonging to the member of collegial executive body (%): **no share**

Portion of issuer's common shares securities convertible into common shares can be converted into belonging to the member of collegial executive body, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): **no share**

**c) person taking a post (performing functions) of a sole executive body of issuing joint stock company:**

**Dod Yevgeny Vyacheslavovich**

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Position in the issuing joint stock company: ***Chairman of the Management Board***

Information about posts held in other organizations, including position of a member of the board of directors (supervisory board) and/or other management bodies in commercial and non-commercial organizations, and positions in the state authorities and local authorities:

<b>Organization</b>	<b>Address</b>	<b>Position</b>
INTER RAO EES OJSC	12, Krasnopresnenskaya Embankment, block of flats 7, Moscow, 123610, Russian Federation	Member of the Board of Directors
Irkutskenergo OJSC	3, Sukhe-Batora Str., Irkutsk, Irkutsk Region, 664025, Russian Federation	Member of the Board of Directors
CFR CJSC	12, Krasnopresnenskaya Embankment, Block of Flats 7, Floor 7-8, Moscow, Russian Federation	Member of the Board of Directors
VBRR OJSC	65, Sushevskiy Val, Unit 1, Moscow, 129594, Russian Federation	Member of the Supervisory Board
NP Hidroenergetika of Russia	55, Arkhitekora Vlasova Str., Office 30, Room 22, Moscow, 117393, Russian Federation 22	Member of the Supervisory Board
All-Russian Association of Employers "Russian Union of Manufacturers and Entrepreneurs"	10/4, Staraya Sq., Moscow, 103070, Russian Federation	Member of the Management Board

Participatory share of this person in the issuer's authorized capital (%): ***no share***

Portion of issuer's common shares belonging to the person (%): ***no share***

Portion of issuer's common shares securities convertible into common shares can be converted into, in percentage of the total amount of distributed common shares and the amount of common shares securities convertible into issuer's common shares can be converted into (%): ***no share.***