

**List of affiliates
of open joint-stock company
RusHydro**

Issuer code: **5 5 0 3 8 – E**

as of **3 1 0 3 2 0 0 9**

Issuer's place of business: 51, Respubliki St., Krasnoyarsk, Krasnoyarsk Territory

Information contained in this list of affiliates is subject to disclosure under Russian Federation securities law

Website: <http://www.rushydro.ru/investors/disclosure/affiliated>

Acting Chairman of the Management Board

signature

V.A.Zubakin

Full name

Date: 31 March 2009

L.S.

List of affiliates of Open Joint-Stock Company Federal Hydrogeneration Company (JSC RusHydro) as of 31 March 2009

Issuer codes	
TIN	2460066195
PSRN	1042401810494

I. Affiliates as of

3	1	0	3	2	0	0	9
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No.	Full corporate name (name of nonprofit organization) or full name of the affiliated person	Place of business of legal entity or place of residence of private individual (indicated only with the consent of the individual)	Grounds by virtue of which the person is recognized as an affiliate	Grounds effective as of (date)	Participatory share of the affiliated person in the authorized equity capital of the joint- stock company, %	Proportion of ordinary shares in the joint-stock company belonging to the affiliated person, %
1	2	3	4	5	6	7
PRIVATE INDIVIDUALS ON THE MANAGEMENT BODIES OF JSC RUSHYDRO						
1.	Ballo Anatoly Borisovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	27.12.2008	–	–
2.	Beloborodov Sergei Sergeevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	27.12.2008	–	–
3.	Belyaev Vadim Stanislavovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	27.12.2008	–	–
4.	Vainzikher Boris Feliksovich	St. Petersburg	This individual is a member of the Board of Directors of the joint-stock company	27.12.2008	0.009	0.009
5.	Volkov Eduard Petrovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	27.12.2008	0.000036446	0.000036446
6.	Danilov-Danilian Victor Ivanovich	Moscow	This individual is a member of the Board of Directors of the joint-stock	27.12.2008	–	–

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			company			
7.	Zubakin Vasily Alexandrovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	27.12.2008	0.0127	0.0127
8.	Maslov Sergei Vladimirovich	St. Petersburg	This individual is a member of the Board of Directors of the joint-stock company	27.12.2008		
9.	Serebryannikov Sergei Vladimirovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	27.12.2008	–	–
10.	Tatsiy Vladimir Vitalyevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	27.12.2008	–	–
11.	Khamitov Rustem Zakiyevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	27.12.2008	–	–
12.	Sharonov Andrei Vladimirovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	27.12.2008	–	–
13.	Shmatko Sergei Ivanovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	27.12.2008	–	–
14.	Belyaev Konstantin Vladimirovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	15.08.2007	–	–
15.	Zubakin Vasily Alexandrovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	01.09.2006	0.0127	0.0127
16.	Oksuzyan Oleg Borisovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	26.12.2004	0.0077	0.0077

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17.	Bogush Boris Borisovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	06.11.2007	–	–
18.	Sergeyev Alexander Yuryevich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	26.12.2004	–	–
19.	Toloshinov Alexander Valentinovich	Sayanogorsk, Republic of Khakassia	This individual is a member of the collegial executive body of the joint-stock company	12.08.2005	–	–
20.	Khaziakhmetov Rasim Magsumovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	26.12.2004	–	–
21.	Yushin Sergei Alexandrovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	26.12.2004	–	–
LEGAL ENTITIES AFFILIATED TO JSC RUSHYDRO						
22.	Russian Federation represented by the Federal Agency for State Property Management	9, Nikolsky per., Moscow	This entity is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of the joint-stock company; the entity belongs to the same group of entities as the joint-stock company	24.07.2008	60.3747	60.3747
23.	Open joint-stock company B.Ye.Vedeneyev Russian Research Institute of Hydraulic Engineering	21, Gzhatskaya St., St. Petersburg, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	17.08.2006	–	–
24.	Open joint-stock company	60, Ak. Koroleva St.,	This joint-stock company is entitled to dispose of over	05.10.2007	–	–

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	Geoterm	Petropavlovsk-Kamchatsky, Russia	20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company			
25.	Open joint-stock company Zaramagskiye HPPs	Kvartal Energetikov, Alagir, Alagir District, Republic of North Ossetia-Alania, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	28.01.2005	0.1107	0.1107
26.	Open joint-stock company Power Facilities Research Institute	7a, Stroitelny proyezd, Moscow, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	17.08.2006	–	–
27.	Open joint-stock company Pilot Verkhne-Mutnovskaya GeoPP	60, Ak. Koroleva St., Petropavlovsk-Kamchatsky, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	05.10.2007	–	–
28.	Open joint-stock company RusHydro Management Company	8a, Prospekt Vernadskogo, Moscow, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group	28.01.2005	–	–

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			of entities as the joint-stock company			
29.	Closed joint-stock company Boguchanskaya HPP	86, Lenina St., Bldg. 1, Krasnoyarsk, Krasnoyarsk Territory, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	29.12.2005	–	–
30.	Open joint-stock company UES Power Facilities Building Complex	33, Arkhitekтора Vlasova St., Moscow, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	02.02.2006	–	–
31.	Open joint-stock company Hidroinvest	8A, Prospekt Vernadskogo, Moscow, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	24.08.2007	0.3560	0.3560
32.	Private company limited by shares "Hydroogk power company limited"	16 Kyriakos Matsis Avenue Eagle House, 10th floor, Ayoi Omoloyites, 1082 Nicosia, Cyprus	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	21.08.2006	–	–
33.	Private company limited by shares "Hydroogk aluminium company limited"	16 Kyriakos Matsis Avenue Eagle House, 10-th floor, Ayoi	This joint-stock company is entitled to dispose of over 20% of the votes attaching	21.08.2006	–	–

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		Omoloyites, 1082 Nicosia, Cyprus	to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company			
34.	Open joint-stock company Zharki	41, Sovetsky Housing Estate, Sayanogorsk, Republic of Khakassia, Russia	The entity belongs to the same group of entities as the joint-stock company	28.01.2005	–	–
35.	Closed joint-stock company Boguchanskaya HPP Building Sponsor	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	08.02.2007	–	–
36.	Closed joint-stock company Boguchanskaya HPP Building Owner	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	08.02.2007	–	–
37.	Closed joint-stock company Boguchany Aluminium Smelter Building Sponsor	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	08.02.2007	–	–

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38.	Closed joint-stock company Boguchany Aluminium Smelter Building Owner	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	08.02.2007	–	–
39.	Open joint-stock company Regional Energy Marketing and Investment Corporation	11, Promyshlenny per., Zeya, Amur Region, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	28.01.2005	–	–
40.	Open joint-stock company Sayano-Shushensky Gidroenergoremont	Cheremushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	28.01.2005	–	–
41.	Open joint-stock company Sayano-Shushensky Road Transport Center	Cheremushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	28.01.2005	–	–

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42.	Open joint-stock company Cheremushki Physical Culture and Sports Center	Cheremushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	28.01.2005	–	–
43.	Open joint-stock company Turboremont-VKK	1a, Prospekt Lenina, Volzhsky, Volgograd Region, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	28.01.2005	–	–
44.	Open joint-stock company Gidroremont-VKK	Zhigulevsk, Samara Region, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	28.01.2005	–	–
45.	Open joint-stock company Elektroremont-VKK	Zhigulevsk, Samara Region, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	28.01.2005	–	–

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46.	Open joint-stock company Malaya Mezenskaya TPP	21, Gzhatskaya St., St. Petersburg, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	29.12.2005	–	–
47.	Open joint-stock company Zagorskaya PSPP-2	100, Bogorodskoye village, Sergiyev-Posad District, Moscow Region, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	10.04.2006	–	–
48.	Open joint-stock company Nizhne-Bureiskaya HPP	49, Sovetskaya St., Novobureisky, Nizhnebureisky District, Amur Region, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	25.05.2006	–	–
49.	Open joint-stock company Nizhne-Zeiskaya HPP	225/3, Zeiskaya St., Blagoveshchensk, Amur Region, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	26.05.2006	–	–

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50.	Open joint-stock company Prometei	Gunib village, Gunib District, Republic of Dagestan, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	17.08.2006	–	–
51.	Open joint-stock company South Yakutia Hydropower Complex	4, Lineinaya St., Aldan, Republic of Sakha (Yakutia), Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	24.10.2006	–	–
52.	Open joint-stock company Karachaevo-Cherkessian Hydrogeneration Company	34, Lenina St., Cherkessk, Karachaevo-Cherkessian Republic, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	10.11.2006	–	–
53.	Open joint-stock company Sulak Hydropower Cascade	10, Magomeda Gadzhiyeva St., Komsomolskoye village, Kizilyurt District, Republic of Dagestan, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	02.11.2007	–	–

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54.	Open joint-stock company New Binary Power Unit	7, Krzhizhanovskogo St., Bldg. 2, Moscow, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	08.11.2007	–	–
55.	RusSUNHydro LIMITED	Nicosia, Cyprus	The entity belongs to the same group of entities as this legal entity	09.11.2007	–	–
56.	Closed joint-stock company Rumyantsevo Technopark	24, Zeleny Prospekt, Bldg.1, Moscow	The entity belongs to the same group of entities as the joint-stock company	23.06.2008	–	–
57.	Limited liability company SpetsEnergServis	20, Marksistskaya St., Bldg. 8, Moscow	The entity belongs to the same group of entities as the joint-stock company	30.06.2008	–	–
58.	Open joint-stock company Wholesale Electricity Market First Generation Company	1, Odesskaya St., Bldg. 1, Tyumen, Tyumen Region, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	16.07.2008	0.018	0.018
59.	Open joint-stock company Urals Energy Management Company	101, Prospekt Vernadskogo, Bldg. 3, Moscow	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	16.07.2008	–	–

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60.	Open joint-stock company Energy Sector Main Computer Center	7, Kitaigorodsky proyezd, Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	16.07.2008	–	–
61.	Open joint-stock company Lengidroproekt	22, Prospekt Ispytatelei, St. Petersburg, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	01.08.2008	–	–
62.	Open joint-stock company ChirkeiGESstroi	Shamilkala village, Untsukul District, Republic of Dagestan, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	01.08.2008	0.0119	0.0119
63.	Open joint-stock company Kolymaenergo	84, Proletarskaya St., Bldg. 2, Magadan, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	01.08.2008	–	–
64.	Open joint-stock company Krasnoyarskenergobyt	43, Dubrovinskogo St., Krasnoyarsk, Russia	The entity belongs to the same group of entities as the joint-stock company	28.11.2008	–	–

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65.	Open joint-stock company Ust-Srednekanskaya HPP	84, Proletarskaya St., Bldg. 2, Magadan, Russia	The entity belongs to the same group of entities as this legal entity	30.09.2008	–	–
66.	Open joint-stock company Ust-SrednekanGESstroi	84, Proletarskaya St., Bldg. 2, Magadan, Russia	The entity belongs to the same group of entities as this legal entity	30.09.2008	–	–
67.	Open joint-stock company RusHydro Energy Sales Company	21, Gzhatskaya St., St. Petersburg, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	10.11.2008	–	–
68.	Open joint-stock company Chuvash Energy Retail Company	13A, Gladkova St., Cheboksary, Russia	The entity belongs to the same group of entities as this legal entity	27.11.2008	–	–
69.	Open joint-stock company Ryazan Energy Retail Company	3A, MOGES St., Ryazan, Russia	The entity belongs to the same group of entities as this legal entity	03.12.2008	–	–
70.	JSC RusHydro group of entities (attached)	–	The entities belong to the same group of entities as this legal entity	–	–	–

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II. Amendments made to the list of affiliates in the period of

0 1 0 1 2 0 0 9 to 3 1 0 3 2 0 0 9

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
1	Change in the participatory share of the affiliated person in the authorized equity capital of JSC RusHydro and change in the proportion of ordinary shares in JSC RusHydro belonging to the affiliated person	26.01.2009	28.01.2009

Information about the affiliated person before the change:

2	3	4	5	6	7
Vainzikher Boris Feliksovich	St. Petersburg	This individual is a member of the Board of Directors of the joint-stock company	27.12.2008	–	–

Information about the affiliated person after the change:

2	3	4	5	6	7
Vainzikher Boris Feliksovich	St. Petersburg	This individual is a member of the Board of Directors of the joint-stock company	27.12.2008	0.008	0.008

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
2	Change in the participatory share of the affiliated person in the authorized equity capital of JSC RusHydro and change in the proportion of ordinary shares in JSC	26.01.2009	28.01.2009

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RusHydro belonging to the affiliated person		
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Information about the affiliated person before the change:

2	3	4	5	6	7
Volkov Eduard Petrovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	27.12.2008	–	–

Information about the affiliated person after the change:

2	3	4	5	6	7
Volkov Eduard Petrovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	27.12.2008	0.000036446	0.000036446