

Statement of facts that may have material effect on the value of the joint stock company's securities

Disclosure by the joint stock company of interim (quarterly) or annual financial (accounting) statements and/or interim (quarterly) or annual consolidated financial (accounting) statements prepared in accordance with International Financial Reporting Standards (IFRS) or Generally Accepted Accounting Principles in the United States (US GAAP)

1.1. Type of the issuer's financial (accounting) standards prepared in accordance with International Financial Reporting Standards (IFRS) or Generally Accepted Accounting Principles in the United States (US GAAP), and also the reporting period, for which the said financial (accounting) statements were prepared: ***condensed interim consolidated financial statements of RusHydro Group prepared in accordance with International Financial Reporting Standards (IFRS) for the six months ended on June 30, 2009***

1.2. The date for the joint stock company to send (submit) financial (accounting) statements to the corresponding authority (organization) regulating the foreign securities market, foreign organizer of trade on the securities market and/or other organizations in accordance with foreign law for the purpose of their disclosure to an unlimited group of persons: ***December 2, 2009***

1.3. Financial reporting standards used to prepare the issuer's financial (accounting) statements: ***International Financial Reporting Standards (IFRS)***

1.4. The surname, first name, patronymic of an individual auditor or the full business name and place of business of an auditing company, the data on the auditing license (No., date of issue, validity term, the issuing authority) in the event that the corresponding financial (accounting) statements were audited or an indication that the said financial (accounting) statements of the joint stock company were not audited: ***the said statements were not audited.***

JSC RusHydro Management Board Chairman

Evgeny Dod