

**Introduction of Amendments to the List of Affiliates
of Open Joint-Stock Company
Federal Hydrogenerating Company – RusHydro**

Issuer code:

5	5	0	3	8
---	---	---	---	---

 –

E

as
of

0	1
---	---

0	8
---	---

2	0	1	4
---	---	---	---

Issuer's location: 43 Dubrovinskogo St., b. 1, Krasnoyarsk, Krasnoyarsk Krai, 660017 Russian Federation

**The information contained in this list of affiliates is subject to disclosure in accordance
with the securities laws of the Russian Federation**

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

Acting Member of the Management
Board

*(on the basis of Power of Attorney No. 5574
dated January 30, 2014)*

signature

Y.E. Stanulenayte

Date: August 01 2 1
0 4

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

II. Amendments introduced to the list of affiliates over the period

from

2	3
---	---

0	7
---	---

2	0	1	4
---	---	---	---

 to

0	1
---	---

0	8
---	---

2	0	1	4
---	---	---	---

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	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	June 18, 2013	—	—

Information on the affiliate after the amendment:

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

2	Change of location of Closed Joint-Stock Company Sakhalin SDPP-2	July 22, 2014	August 01, 2014
---	--	---------------	-----------------

Information on the affiliate before the amendment:

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
3	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	June 19, 2013	—	—

Information on the affiliate after the amendment:

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 amendment	Date of introduction of the amendment to the list of affiliates
4	Change of location of Closed Joint-Stock Company Yakutsk SDPP-2	July 28, 2014	August 01, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Closed 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	—	—

Information on the affiliate after the amendment:

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
5	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Pavlodolskaya Hydroelectric Power Plant	July 30, 2014	August 01, 2014

Information on the affiliate before the amendment:

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

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
6	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Managing Company HydroOGK	July 29, 2014	August 01, 2014

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	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Alekseevich Shmanenkov	—	The person is not an affiliate of JSC RusHydro	July 29, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
7	Inclusion in the list of affiliates due to election to the position of the General Director of Joint-Stock Company Managing Company HydroOGK	July 29, 2014	August 01, 2014

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	—	—

Information on the affiliate after the amendment:

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

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

Information on the affiliate before the amendment:

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

Information on the affiliate after the amendment:

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
9	Change of the effective date of evidence for recognition of the person as an affiliate	August 01, 2014	August 01, 2014

Information on the affiliate before the amendment:

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
10	Inclusion into the list of affiliates due to acquisition of 100% share in share capital of legal entity by JCS DEC affiliated with JSC RusHydro	July 31, 2014	August 01, 2014

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 Federation	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
Limited Liability Company Energocomfort. Unified Amur retail company	296, Amurskaya str., Blagoveshchensk, Amur region, 675000, Russian Federation	entity is a 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
11	Inclusion into the list of affiliates due to performing functions of a sole executive body of Limited Liability Company Energocomfort. Unified Amur retail company	July 31, 2014	August 01, 2014

Information on the affiliate before the amendment:

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
12	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	October 06, 2009	—	—

Information on the affiliate after the amendment:

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	October 06, 2009	—	—