

## **RusHydro has completed placement of additional share issue**

On September 2, 2009 the period of placement of common shares of additional issue (state registration 1-01-55038-E-037D of May 14, 2009) has been completed.

Total amount of shares placed was 14 681 412 135 or 91.75% of the total amount of shares of the additional issue due to be placed.

Decision on increase of the charter capital of RusHydro has been adopted by EGM on November 17, 2008.

Total number of shares of the additional issue: 16 billion common shares, par value 1 (one) ruble. Total volume of the additional share issue RUR 16 billion. Form of payment- cash.

The price of placement of additional shares, (including to shareholders, possessing pre-emptive rights for the additional issue) has been determined as 1 ruble per 1 additional share by RusHydro Board of Directors in March 2009 in accordance with articles 36 and 37 of the Federal Law "On joint-stock companies".

Additional share issue of RusHydro placed through open subscription has been registered by the Federal Service for Financial Markets of the Russian Federation on May 14, 2009. According to the conditions of the Decision on the additional share issue the placement period ends in 111 day since the government registration of the additional share issue.