

**OFFER  
FOR ACQUISITION OF SHARES  
Joint Stock Company RusHydro (hereinafter also Company, Issuer)  
(state registration number of additional issue 1-01-55038-E-039D dated 12/02/2010)  
(hereinafter – also shares, securities)**

A person making this Offer (hereinafter also – Acquirer) is responsible for adequacy of information, given in this Offer and its compliance with the data specified in register keeping system of Issuer’s shareholders. A person making this Offer certifies that he makes this Offer on terms specified in Solution on additional issuer of securities and Invitation for making offers (offers) of acquisition of the shares of additional issue of Joint stock company RusHydro (state registration number 1-01-55038-E-039D dated 12/02/2010), issued by Issuer 02/18/2011.

1. Full business name of legal entity			
2. Location of the legal entity:			
3. Certificate on State Registration of Legal Entity:	3.1. Number:		
	3.2. Date:		
	3.3. Registration body:		
4. Certificate on enlistment of the legal entity in the Uniform Government Register of Legal Entities	4.1. PSRN:		
	4.2. Date:		
	4.3. Issued by:		
5. The quantity of placed shares, which a person, making this Offer, shall acquire at the securities offering price defined according to Solution of additional issuer of securities <b>(1 Rub 61 kopecks for 1 share)</b>	One option 5.1–5.4 shall be filled:	5.1. exact quantity	
		5.2. not less	
		5.3. not more	
		5.4. not less	not more
6. Taxpayer identification number (TIN) (if any)			
7. Full postal address for sending the reply on taking the Offer:			
8. Contact telephone number, contact person’s full name:			
9. Fax number, e-mail address for sending the reply on taking the Offer:			
10. Preferable way of sending notifications for Acquirer and (or) reply on taking the Offer: <input type="checkbox"/> letter by post <input type="checkbox"/> via e-mail address			
11. Bank account details for money transfer if money return is required	Account holder:		
	Number of bank account:		
	Full name of credit institution:		
	Short name of credit institution:		
	Address:		
	Tax Payer ID/Industrial enterprise code		
	BIC:		
Corr. Acc.			
12. Personal account number of Acquirer in the register of owners of Issuer’s registered securities or depository account number in Depository for transfer of acquired shares (required if the Company shares shall be entered into the nominee shareholder account)			
13. Full business name of depository (hereinafter – the <b>first level Depository</b> ), data on state registration of the depository (PSRN, name of the body that performed state registration, date of state registration and entering the record on depository into Unified State Register of Legal Entities), account number of Acquirer’s depository account, number and date of depository contract concluded between the depository and Acquirer (in respect of placed securities). If keeping of Acquirer’s depository account (in respect of placed securities) is			

Acquirer’s Signature\*\* (or authorized person):  
\_\_\_\_\_ (signature) \_\_\_\_\_ (Full name)

<p>performed by nominal shareholder in turn being the depositor of the first level Depository, then full business name of specified nominal shareholder, data on state registration of the specified nominal shareholder (hereinafter – the <b>second level Depository</b>) (PSRN, name of the body that performed state registration, date of state registration and entering the record on depository into Unified State Register of Legal Entities) are given in the Offer.</p>	
<p>14. Requisites of interdepository contract concluded between first level Depository and the second level Depository (and so forth this information is given up to nominal shareholder who is assigned with Acquirer's depository account (in respect of placed securities). Number and date of depository contract concluded between the depository – nominal shareholder and the person who sends the Offer.</p>	
<p><i>15. THE INFORMATION ABOUT A PERSON (HEAD OF AN ORGANIZATION, MANAGER, AUTHORIZED REPRESENTATIVE ETC.) WHO HAS SIGNED THIS OFFER</i></p>	
<p>Full name / Acquirer's Representative full business name _____</p> <p>Acts on the basis of (name and details of authorized document) _____</p> <p><b>for physical persons:</b> ID document: _____</p> <p>Series _____ No. _____</p> <p>Date of issue, who issued _____</p> <p>Date and place of birth: _____</p> <p>Place of residence _____</p> <p><b>for legal entities:</b> Certificate on State Registration of Legal Entity: number: _____, date _____, body, that performed registration: _____</p> <p>Certificate on entering the record into Unified State Register of Legal Entities (specified if any): PSRN _____ record entering date _____ Issued by: _____</p>	
<p>The following documents are attached to this Offer:</p> <p>– _____ /Appendix No. ____/</p> <p>– _____ /Appendix No. ____/</p> <p>– _____ /Appendix No. ____/</p> <p>– _____ /Appendix No. ____/</p>	

**Dear Acquirer!**

**1. Please, make sure that you have filled all recommended fields of the Offer form, including your bank details and contact data (telephone number, mobile phone, e-mail address) – this will allow avoiding difficulties when considering your Offer.**

**2. Please, sign each page of the Offer and specify the date of signing.**

**Thank you!**

Acquirer's signature\*\* (or authorized person):

\_\_\_\_\_ (signature) (\_\_\_\_\_ (Full name))

Power of attorney dated “\_\_” \_\_\_\_\_ 20\_\_ No. \_\_\_\_\_

Date “\_\_” \_\_\_\_\_ 2010

\*\* The Offer shall be signed by Acquirer (or by authorized person with attached original or notarized copy of duly executed letter of attorney or any other document authorizing qualification of a representative) and for legal entities – shall contain stamp impression (if any).

Acquirer's Signature\*\* (or authorized person):

\_\_\_\_\_ (signature) \_\_\_\_\_ (Full name)