

**Amendments made to the list of affiliates
of open joint-stock company
RusHydro**

Issuer code:

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|---|---|---|---|---|
| 5 | 5 | 0 | 3 | 8 |
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| 0 | 2 |
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| 0 | 8 |
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| 2 | 0 | 1 | 0 |
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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.eng.rushydro.ru/investors/disclosure/affiliated/2010>

Member of the Management Board
*(under the authority of power of attorney No. 2576 of
24.11.2009)*

signature

E.E. Gorev
Full name

Date: 02 August 2010

L.S.

| Issuer codes | |
|--------------|---------------|
| TIN | 2460066195 |
| PSRN | 1042401810494 |

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

between 1 5 0 7 2 0 1 0 and 0 2 0 8 2 0 1 0

| No. | Contents of the change | Amendment effective as of (date) | List of affiliates amended on (date) |
|-----|---|----------------------------------|--------------------------------------|
| 1 | Striking off the list of affiliates due to the termination of the functions of a member of the collegial executive body | 16.07.2010 | 02.08.2010 |

Information about the affiliated person before the change:

| 2 | 3 | 4 | 5 | 6 | 7 |
|----------------------------|--------|--|------------|-----|-----|
| Khamitov Rustem Zakiyevich | Moscow | This individual is a member of the collegial executive body of the joint-stock company | 28.07.2009 | --- | --- |

Information about the affiliated person after the change:

| 2 | 3 | 4 | 5 | 6 | 7 |
|-----|-----|-----|-----|-----|-----|
| --- | --- | --- | --- | --- | --- |

| No. | Contents of the change | 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 RusHydro belonging to the affiliated person | 02.08.2010 | 02.08.2010 |

Information about the affiliated person before the change:

| 2 | 3 | 4 | 5 | 6 | 7 |
|-----------------------------|--------|--|------------|-----|-----|
| Kudriavy Victor Vasilyevich | Moscow | This individual is a member of the Board of Directors of the joint-stock company | 30.06.2010 | --- | --- |

Information about the affiliated person after the change:

| 2 | 3 | 4 | 5 | | |
|-----------------------------|--------|--|------------|---------|---------|
| Kudriavy Victor Vasilyevich | Moscow | This individual is a member of the Board of Directors of the joint-stock company | 30.06.2010 | 0,00027 | 0,00027 |