

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

Issuer code:

5	5	0	3	8
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as of

2	3
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day

1	0
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month

2	0	1	3
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year

Issuer's location: 51 Respubliki Street, Krasnoyarsk, Krasnoyarsk Krai, 660075

**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 as a Board Member
*(on the basis of Power of Attorney No. 5014 dated
January 28, 2013)*

signature

E.E. Gorev
name, patronymic, surname

Date: October 24, 2013

L.S.

Issuer's codes	
INN	2460066195
OGRN	1042401810494

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

from

1	6
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1	0
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2	0	1	3
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 to

2	3
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1	0
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2	0	1	3
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day month year day month year

No.	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
1	Exclusion of a person from the list of affiliates in connection with termination of powers of the sole executive body of Open Joint-Stock Company Khabarovsk Repair and Construction Company	October 11, 2013	October 23, 2013

Information on the affiliate before the amendment:

2	3	4	5	6	7
Nikolay Ivanovich Shelukhin	—	The person belongs to the group of entities, to which the joint-stock company belongs	October 02, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Nikolay Ivanovich Shelukhin	—	The person is not an affiliate of JSC RusHydro	October 11, 2013	—	—

No.	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
2	Entry of affiliates to the list in connection with election of the Director General of Open Joint-Stock Company Khabarovsk Repair and Construction Company	October 11, 2013	October 23, 2013

Information on the affiliate before the amendment:

2	3	4	5	6	7
Yuriy Georgievich Pokishev	—	The person is not an affiliate of JSC RusHydro	October 11, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Yuriy Georgievich Pokishev	—	The person belongs to the group of entities, to which the joint-stock company belongs	October 11, 2013	—	—

No.	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
3	Exclusion of a person from the list of affiliates in connection with termination of powers of the sole executive body of Open Joint-Stock Company Agricultural Complex Agroenergo	October 22, 2013	October 23, 2013

Information on the affiliate before the amendment:

2	3	4	5	6	7
Yuriy Nikolaevich Nikitin	—	The person belongs to the group of entities, to which the joint-stock company belongs	December 21, 2012	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Yuriy Nikolaevich Nikitin	—	The person is not an affiliate of JSC RusHydro	October 22, 2013	—	—

No.	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
4	Entry of affiliates to the list in connection with election of the Director General of Open Joint-Stock Company Agricultural Complex Agroenergo	October 22, 2013	October 23, 2013

Information on the affiliate before the amendment:

2	3	4	5	6	7
Dmitri Pavlovich Koptelov	—	The person is not an affiliate of JSC RusHydro	October 22, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Dmitri Pavlovich Koptelov	—	The person belongs to the group of entities, to which the joint-stock company belongs	October 22, 2013	—	—