

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

Issuer code: 

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**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>

Deputy Director General responsible  
for corporate governance and legal  
issues

*(on the basis of Power of Attorney No. 6079  
dated November 24, 2014)*

signature

E.E. Gorev

Date: February 17 2015

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from 03 02 2015 to 17 02 2015

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Change of the effective date of evidence for recognition of the person as an affiliate	February 01, 2015	February 17, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Dmitri Pavlovich Koptelov	—	Member of the group, where joint-stock company is a member	February 01, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Dmitri Pavlovich Koptelov	—	Member of the group, where joint-stock company is a member	February 01, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2	Change of the effective date of evidence for recognition of the person as an affiliate	February 03, 2015	February 17, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Ivan Vitalievich Provodin	—	Member of the group, where joint-stock company is a member	February 03, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Ivan Vitalievich Provodin	—	Member of the group, where joint-stock company is a member	February 03, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
3	Change of the effective date of evidence for recognition of the person as an affiliate	February 14, 2015	February 17, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Pavel Nikolayevich Makarov	—	Member of the group, where joint-stock company is a member	December 14, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Pavel Nikolayevich Makarov	—	Member of the group, where joint-stock company is a member	February 14, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
4	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Closed Joint-Stock Company Yakutsk SDPP-2	February 11, 2015	February 17, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Nikolai Nikolaevich Tereshkov	—	Member of the group, where joint-stock company is a member	February 11, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Nikolai Nikolaevich Tereshkov	—	The person is not an affiliate of JSC RusHydro	February 11, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
5	Inclusion in the list of affiliates due to election to the position of the General Director of Closed Joint-Stock Company Yakutsk SDPP-2	February 11, 2015	February 17, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7

Sergei Mikhailovich Paramonnik	—	The person is not an affiliate of JSC RusHydro	February 11, 2015	—	—
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Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergei Mikhailovich Paramonnik	—	Member of the group, where joint-stock company is a member	February 11, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
6	Change of location of Joint-Stock Company Rodnik Zdorovya	July 30, 2014	February 17, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company Rodnik Zdorovya	10a Dikopoltseva St., Khabarovsk, Russian Federation, 680013	Entity is a 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
Joint-Stock Company Rodnik Zdorovya	5 Ozdorovitel'naya St., Bychikha Khabarovsk District, Khabarovsk Krai, Russian Federation, 680502	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—