

**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: 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>

Member of the Management Board
*(on the basis of Power of Attorney No. 5573 dated
January 30, 2014)*

signature

E.E. Gorev

Date: June 11 2014

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from **0 5** **0 6** **2 0 1 4** to **1 1** **0 6** **2 0 1 4**

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Khabarovsk Energotechnological Company	June 3, 2014	June 11, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Aleksandr Borisovich Rozhkov	—	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
Aleksandr Borisovich Rozhkov	—	The person is not an affiliate of JSC RusHydro	June 3, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2	Inclusion in the list of affiliates due to election to the position of the General Director of Joint-Stock Company Khabarovsk Energotechnological Company	June 3, 2014	June 11, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Nikolai Ivanovich Shelukhin	—	The person is not an affiliate of JSC RusHydro	June 3, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Nikolai Ivanovich Shelukhin	—	Member of the group, where joint-stock company is a member	June 3, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
3	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Limited Liability Company Hydroservice	June 11, 2014	June 11, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Anatolyevich Kirov	—	Member of the group, where joint-stock company is a member	April 21, 2010	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Anatolyevich Kirov	—	The person is not an affiliate of JSC RusHydro	June 11, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
4	Inclusion in the list of affiliates due to election to the position of the General Director of Limited Liability Company Hydroservice	June 11, 2014	June 11, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Babenko Evgenij Vitalyevich	—	The person is not an affiliate of JSC RusHydro	June 11, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Babenko Evgenij Vitalyevich	—	Member of the group, where joint-stock company is a member	June 11, 2014	—	—