

Information disclosure
Statement of facts that may have material effect on the value of the Company's securities
Resolutions of the Board of Directors

1. General information	
1.1. Issuer's full business name	Open joint stock company RusHydro
1.2. Issuer's abbreviated business name	JSC RusHydro
1.3. Issuer's place of business	51, Respubliki St., Krasnoyarsk, Krasnoyarsk Territory
1.4. Issuer's PSRN	1042401810494
1.5. Issuer's TIN	2460066195
1.6. Issuer's unique code assigned by the registration agency	55038-E
1.7. Issuer's website for information disclosure	www.rushydro.ru

2. Statement
<p>2.1. Date of the Board of Directors meeting: 10 June 2009.</p> <p>2.2. Date and number of Board of Directors meeting minutes: 10 June 2009, No 79.</p> <p>2.3. Resolution of the Board of Directors:</p> <p><u>Item:</u> Election of the Chairman of the Board of Directors.</p> <p>Resolution:</p> <p>To elect Shmatko Sergei Ivanovich Chairman of the Company's Board of Directors.</p>

3. Signature	
3.1. RusHydro Acting Management Board Chairman (pursuant to order No.338 of 9 June 2008)	_____ V.A. Zubakin (signature)
3.2. Date	_____ L.S. 10 June 2009