

Information disclosure
Statement of material facts
Invalidation of the issue (additional issue) of securities

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 registration agency	55038-E
1.7. Issuer's website for information disclosure	www.rushydro.ru

2. Statement	
Invalidation of the issue (additional issue) of securities	
2.1.1. Type, category (class), series and other identification signs of securities:	<i>ordinary registered uncertified shares.</i>
2.1.2. Maturity terms (for issuer's bonds and options):	<i>n/a.</i>
2.1.3. The state registration No. of the issue (additional issue) of securities and the date of state registration (the identification No. of the issue (additional issue) of securities and the date of its assignment in the event that in accordance with the Federal Law on the Securities Market, the issue (additional issue) of securities is not subject to state registration):	<i>1-01-55038-E-035D, September 16, 2008.</i>
2.1.4. The name of the registration body which carried out state registration of the issue (additional issue) of securities (the name of the body that assigned an identification No. to the issue (additional issue) of securities in the event that in accordance with the Federal Law on the Securities Market, the issue (additional issue) of securities is not subject to state registration):	<i>the Federal Financial Markets Service of Russia.</i>
2.1.5. The amount of securities of the issue (additional issue) that was invalidated and the par value (if the par value is provided for under Russian Federation law) of each security:	<i>4,300,000,000 (four billion three hundred million) shares with a par value of 1 (one) ruble each.</i>
2.1.6. The method of securities placement:	<i>private offering, the group of prospective buyers of securities: the Russian Federation represented by the authorized government body – the Federal Agency for Federal Property Management (PSRN 1087746829994).</i>
2.1.7. The date from which the issue (additional issue) of securities was invalidated:	<i>November 18, 2008.</i>
2.1.8. The name of the registration body that made a decision on invalidating the issue (additional issue) of securities:	<i>the Federal Financial Markets Service of Russia.</i>
2.1.9. The grounds for invalidating the issue (additional issue) of securities:	<i>not a single share was placed.</i>
2.1.10. The date on which the issuer received a written notice from the registration body on invalidating the issue	

(additional issue) of securities: ***on November 18, 2008, the official website of the Federal Financial Markets Service of Russia posted an announcement on denying state registration of the report on the results of the issue of JSC RusHydro ordinary registered uncertified shares and invalidating the said issue and annulling its state registration.***

2.1.11. The method and procedure for the refund of money received as payment for the securities to be placed (securities placed) from the issue (additional issue) which was invalidated: ***not applicable to this issue of securities.***

2.1.12. Instruction on referring all costs, related to the securities issue (additional issue) invalidation and money refund to holders, to the issuer's account: ***not applicable to this issue of securities.***

3. Signature

3.1. ***RusHydro Acting Board Chairman***
(pursuant to order No. 744 of November 17, 2008)

(signature)

O.B. Oksuzyan

3.2. ***Date*** 19 November ***2008***

L.S.