

Statement of material facts that can significantly affect the value of the joint stock company's 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 the registration agency	55038-E
1.7. Issuer's website for information disclosure	http://www.rushydro.ru

2. Statement
<p>Disclosure by the joint stock company of interim (quarterly) or annual financial (accounting) statements, and/or interim (quarterly) or annual combined (consolidated) financial (accounting) statements prepared in accordance with the International Financial Reporting Standards (IFRS) or US generally accepted accounting principles (US GAAP).</p>
<p>2.1. The type of the issuer's financial (accounting) statements prepared in accordance with the International Financial Reporting Standards (IFRS) or the US generally accepted accounting principles (US GAAP), and also the reporting period for which the said financial (accounting) statements were prepared: <i>combined and consolidated financial statements of RusHydro Group prepared in accordance with the International Financial Reporting Standards (IFRS) for three years ended on December 31, 2008, 2007 and 2006.</i></p>
<p>2.2. The date, on which the joint stock company sent (submitted) its financial (accounting) statements to the corresponding authority (organization) regulating the market of foreign securities, the foreign organizer of trade on the securities market and/or other organizations in accordance with foreign law for the purposes of their disclosure to an indefinite group of persons: <i>May 22, 2009.</i></p>
<p>2.3. Financial reporting standards used for the preparation of the issuer's financial (accounting) statements: <i>International Financial Reporting Standards (IFRS)</i></p>
<p>2.4. The full name of an individual auditor or the full business name and the place of business of an audit company, details of the audit license (No., the date of issue, the term of validity, the issuing authority) in the event that the said financial (accounting) statements were audited or an indication that the said financial (accounting) statements of the joint stock company were not audited: <i>Closed joint stock company PricewaterhouseCoopers Audit, Kosmodamianskaya embankment 52, building 5, Moscow, 113054. License E000376 issued on May 20, 2002 and extended until May 20, 2012; the issuing authority – the Finance Ministry of Russia.</i></p>

3. Signature	
<p>3.1. Acting Chairman of the Management Board (due to order No. 278 of May 18, 2009)</p>	<p>O.B. Oksuzyan</p>
	<p>_____</p> <p>(signature)</p>
<p>3.2. Date "22" May 2009</p>	<p>L.S.</p>