

**Introduction of Amendments to the List of Affiliates  
of Open Joint-Stock Company  
Federal Hydrogeneration 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>

Acting as a Board Member  
*(on the basis of Power of Attorney No. 2014 dated  
January 28, 2013)*

signature

E.E. Gorev

name, patronymic, surname

Date: 08 November 201 3

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from 24 10 2013 to 07 11 2013

No.	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
1	Exclusion of a person from the list of affiliates in connection with termination of powers of the sole executive body of Open Joint-Stock Company Ust-SrednekanGESstroy	November 07, 2013	November 07, 2013

Information on the affiliate before the amendment:

2	3	4	5	6	7
Alexei Vladimirovich Baranov	—	The person belongs to the group of entities to which the joint-stock company belongs	May 07, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Alexei Vladimirovich Baranov	—	The person is not an affiliate of JSC RusHydro	November 07, 2013	—	—

No.	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
2	Exclusion of a person from the list of affiliates in connection with termination of powers of the sole executive body of Open Joint-Stock Company ChirkeyGESstroy	November 07, 2013	November 07, 2013

Information on the affiliate before the amendment:

2	3	4	5	6	7
MukhudinSadrudinovichMukhudinov	—	The person belongs to the group of entities to which the joint-stock company belongs	October 07, 2006	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
MukhudinSadrudinovichMukhudinov	—	The person is not an affiliate of JSC RusHydro	November 07, 2013	—	—

No.	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
3	Entry of affiliates to the list in connection with election to the position of the Acting Director General of Closed Joint-Stock Company Technopark Rumyantsevo	November 01, 2013	November 07, 2013

Information on the affiliate before the amendment:

2	3	4	5	6	7
Georgy Yurievich Korolyov	—	The person is not an affiliate of JSC RusHydro	November 01, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Georgy Yurievich Korolyov	—	The person belongs to the group of entities to which the joint-stock company belongs	November 01, 2013	—	—

No.	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
4	Exclusion of a person from the list of affiliates in connection with the termination of powers of the Bankruptcy Supervisor at a company which is a part of the group of entities of JSC RusHydro	August 23, 2013	November 07, 2013

Information on the affiliate before the amendment:

2	3	4	5	6	7
Georgy Aleksandrovich Komarov	—	The person belongs to the group of entities to which the joint-stock company belongs	November 01, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Georgy Aleksandrovich Komarov	—	The person is not an affiliate of JSC RusHydro	August 23, 2013	—	—