

**February 11<sup>th</sup>, 2011**

## **JSC RusHydro Appoints a Broker for Additional Share Issue Placement**

JSC RusHydro (ticker symbol: HYDR; MICEX, RTS, LSE; RSHYY; OTCQX) announces that it has appointed the investment company OAO IC «EUROFINANSY» as its broker to provide services for placing the additional share issue (State Registration Number: 1-01-55038-E-039D, dated December 2<sup>nd</sup>, 2010).

The broker's responsibility will include: receiving and registering offers, as well as delivering receipts acknowledging said offers on behalf of JSC RusHydro. The broker will not be empowered to accept or reject any offers.

*The Resolution to increase JSC RusHydro's authorized capital was made at the Extraordinary General Meeting of the Company's shareholders, which was held October 22<sup>nd</sup>, 2010, Minutes No. 6, dated November 27<sup>th</sup>, 2010. The value of the additional share issue (at par value) is RUR 1,860,000,000.*

*On January 13<sup>th</sup>, 2011, the Federal Service for Financial Markets (FSFM) granted JSC RusHydro authorization to place ordinary registered non-documentary shares from the additional issue outside the Russian Federation.*

### **DISCLAIMER**

*The information in this press release may contain projections or other forward-looking statements regarding future events or the future financial performance of RusHydro. One can identify forward-looking statements by terms such as "expect," "believe," "anticipate," "estimate," "intend," "will," "could," "may" or "might," the negative of such terms or other similar expressions. We wish to caution you that these statements are only predictions and that actual events or results may differ materially from these statements.*

*We do not intend to update these statements to reflect events and circumstances occurring after the date hereof or to reflect the occurrence of unanticipated events. Many factors could cause the actual results to differ materially from those contained in our projections or forward-looking statements, including, among others, general economic conditions, our competitive environment, risks associated with operating in Russia and rapid technological and market changes in our industries, as well as many other risks specifically related to RusHydro and its operations.*

**JSC RusHydro Member of the Management Board**  
(pursuant to the power of attorney No.3562 of 30.12.2010)

**E.E. Gorev**