

Announcement of an essential fact, separate decisions made by the issuer's board of directors

1. General data	
1.1. Full corporate name of the issuer	JSC RusHydro
1.2. Abbreviated corporate name of the issuer	JSC RusHydro
1.3. Issuer's location:	660075 The Krasnoyarsk Territory, Krasnoyarsk Respubliki str., 51
1.4. Issuer's OGRN (primary state registration number)	1042401810494
1.5. Issuer's TIN (taxpayer identification number)	2460066195
1.6. Issuer's unique code assigned by the registration body	55038-E
1.7. Address of the internet page used by the issuer to disclose information:	http://www.rushydro.ru

2. Announcement content	
<p>2.1. Content of decisions made by the issuer's board of directors:</p> <p>Matter 1: Approving the company's internal documents: Approving the innovative development program of JSC RusHydro for 2011–2015 with an outlook to 2021 in a new revision.</p> <p>Decision: 1. Approve the innovative development program of JSC RusHydro for 2011–2015 with an outlook to 2021 in a new revision. 2. Instruct Chairman of the Management Board E. V. Dod: – to provide the Board of Directors with the List of projects executed in the framework of Company's innovative development program, indicating the items with highest to lowest priority to the Company; – on the basis of the results for every six months to provide the Board of Directors of the Company with a report on implementation of projects, executed by the Company as part of JSC RusHydro's Innovative Development Program, including those regarding construction of power plants with a gigawatt capacity based on application of tidal and wave power and creation of an experimental-industrial power facility the Northern Tidal Power Plant in the Guba Dolgaya of the Barents Sea, previously approved by the Strategy Committee, Investments Committee and Reliability, Energy Efficiency and Innovations Committee under the supervision of the Board of Directors; – to prepare in two-months period a Concept for cooperation with sector research and development and academic institutes regarding the matters related to the implementation of JSC RusHydro's Innovative Development Program.</p> <p>Matter 3: Determining the offering price of JSC RusHydro's additional shares.</p> <p>Decision: Define the offering price of additional ordinary registered shares of the Company (incl. persons put on the list of persons possessing preemptive right to acquire additional shares being offered) at 1 (one) ruble 65 (sixty-five) kopecks per 1 (one) additional ordinary registered share.</p> <p>Matter 4: Defining the price (monetary value) of property in return for the company's additional shares.</p> <p>Decision: Determine the price (monetary value) of property in return for additional ordinary registered shares of JSC RusHydro distributed by means of public offering:</p> <p>1. Shares of the following joint-stock companies:</p> <ul style="list-style-type: none"> – one ordinary registered share of JSC Boguchanskaya HPP (OGRN 1022400828119) to the amount of RUR 5.9462454973676 per share; – one privileged registered share of JSC Boguchanskaya HPP (OGRN 1022400828119) to the amount of RUR 5.9462454973676 per share; – one ordinary registered share of JSC Geoterm (OGRN 1024101023429) to the amount of RUR 13.1746031746032 per share; – one ordinary registered share of JSC Zaramagskiye HPPs (OGRN 1021500822001) to the amount of RUR 0.0000129870129 per share; – one ordinary registered share of JSC KamGEK (OGRN 1024101019469) to the amount of RUR 0.4461589166171 per share; 	

- one ordinary registered share of JSC Pavlodolskaya hydro-power plant (OGRN 1041500751016) to the amount of RUR 39.3804148070360 per share;
- one ordinary registered share of JSC Ust-Srednekanskaya HPP (OGRN 1074910002310) to the amount of RUR 1.3115530454084 per share;
- one ordinary registered share of JSC Kolymaenergo (OGRN 1024900959467) to the amount of RUR 1.0208442229071 per share;
- one ordinary registered share of JSC Trest Hydromontazh (OGRN 1027739318815) to the amount of RUR 11.3340717652817 per share;
- one privileged registered share of JSC Trest Hydromontazh (OGRN 1027739318815) to the amount of RUR 11.3340717652817 per share;
- one ordinary registered share of JSC Irkutskenergo (OGRN 1023801003313) to the amount of RUR 25.9591578793392 per share.

2. Hydro-power engineering facilities:

- Facilities – right bank dam (I) (right bank soil dam (I1), right bank concrete dam (I2), location: The Irkutsk region, Bratsk, residential area Energetik, the Bratskaya HPP) – to the amount of RUR 499.000.000 (four hundred ninety nine) millions.
- Facilities – left bank dam (I I) (left bank soil dam (I I1), left bank concrete dam (I I2), location: The Irkutsk region, Bratsk, residential area Energetik, the Bratskaya HPP) – to the amount of RUR 442.000.000 (four hundred forty two million).
- Facilities – a dam of the Ust-Ilimskaya HPP (I) (left bank dam (I1) (concrete dam (I2), right bank dam (I3), location: The Irkutsk region, Ust-Ilimsk, the Ust-Ilimskaya HPP) – to the amount of RUR 5.829.000.000 (five billion eight hundred and twenty nine million);
- Facilities – right bank dam (I) (island dam (I1), channel dam (I2), left bank dam (I3), location: The Irkutsk region, Irkutsk, the Irkutskaya HPP) – to the amount of RUR 699.000.000 (six hundred and ninety nine million).
- Facilities – left bank dam (I I1) (pipe drainage (I I2), reinforced concrete tunnel (gallery N 1) (I I3), location: The Irkutsk region, Irkutsk, the Irkutskaya HPP) – to the amount of RUR 119.000.000 (one hundred and nineteen million).

2.2. Date of holding the meeting of the issuer's board of directors, at which the respective decisions were made: **August 2, 2011.**

2.3. Date of drawing up and number of the meeting minutes of the issuer's board of directors, at which the respective decisions were made: **August 2, 2011, No. 130.**

3. Signature

3.1. Board member, JSC RusHydro

(on the basis of the Letter of Attorney No. 3562
dd. 30.12.2010)

E. E. Gorev

(signature)

3.2. Date 2 August **2011**

Seal here