

Information on the results of the exercise of the pre-emptive right

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>2.1. Information on securities subject to placement:</p> <p>2.1.1. Type, category (class), series and other identification signs of securities: <i>ordinary registered uncertified shares.</i></p> <p>2.1.2. State registration No. of the issue (additional issue) of securities and the date of state registration: <i>1-01-55038-E-036D, December 2, 2008.</i></p> <p>2.1.3. The name of the registration agency that carried out state registration of the issue (additional issue) of securities: <i>the Federal Financial Markets Service.</i></p> <p>2.1.4. The amount of securities subject to placement and the par value of each security: <i>10,000,000,000 (ten billion) shares with a par value of 1 (one) ruble each.</i></p> <p>2.1.5. The method of securities placement: <i>public offering.</i></p> <p>2.1.6. The price of the securities placement or the procedure of its determination with a formula of variables whose values cannot change depending on the Issuer's discretion: <i>The offering price of 1 (one) additional ordinary registered share of the Issuer, including for persons who are on the list of persons enjoying the pre-emptive right to acquire the Issuer's additional ordinary shares, is 1 (one) ruble. This offering price was determined in accordance with articles 36 and 77 of the Federal Law on Joint Stock Companies by the resolution of the Issuer's Board of Directors, dated November 18, 2008, Minutes No. 67 of November 20, 2008.</i></p> <p>2.1.7. The provision to the Issuer's shareholders (participants) and/or other persons of a pre-emptive right to acquire securities:</p> <p><i>Under articles 40, 41 of the Federal Law on Joint Stock Companies, the Issuer's shareholders, the holders of ordinary shares who were entitled to participate in the general meeting of the Company's shareholders on November 17, 2008, and voted "against" or did not take part in the voting on the issue "The Increase of the Company's Authorized Capital Through the Placement of Additional Shares," shall have the pre-emptive right to acquire additional shares of the Issuer in an amount proportionate to the number of the Issuer's ordinary shares held by them.</i></p> <p><i>The date for drawing up a list of persons enjoying the pre-emptive right to acquire securities subject to placement.</i></p> <p><i>The list of persons enjoying the pre-emptive right to purchase securities subject to placement shall be drawn up pursuant to the data contained in the register of the Issuer's shareholders as of October 8, 2008 – the record date for the list of eligible participants in the general meeting the Issuer's shareholders which was held on November 17, 2008 and adopted the resolution on increasing the Issuer's authorized capital through the placement of additional shares.</i></p>	
<p>2.2. The commencement date for the placement of securities (the date from which actions involving the placement</p>	

of securities may be performed): **December 19, 2008.**

2.3. The date of sending (delivering) a notice of the possibility to exercise the pre-emptive right for the acquisition of shares to each person indicated in the list of persons enjoying the pre-emptive right to purchase shares: **a Notice of the possibility to exercise the pre-emptive right to acquire securities subject to placement was published on December 4, 2008 in the newspaper Vedomosti (No. 230) and posted on the Issuer's website at: <http://www.rushydro.ru>.**

2.4. The term of validity of the pre-emptive right: **from December 5, 2008 to January 19, 2009.**

2.5. The amount of applications submitted to the Company for the acquisition of additional shares, complying with the requirements set by Russian Federation law and the Resolution on the additional issue of securities: **23 (twenty-three).**

2.6. The amount of the Company's additional shares subject to placement among persons included in the list of persons enjoying the pre-emptive right to acquire the Company's additional shares: **6,001,930,482 (six billion, one million, nine hundred and thirty thousand, four hundred and eighty-two) shares.**

2.7. The amount of securities placed as a result of the exercise of the pre-emptive right for their acquisition: **6,001,930,482 (six billion, one million, nine hundred and thirty thousand, four hundred and eighty-two) shares.**

3. Signature

3.1. RusHydro Acting Management Board Chairman _____ V.A. Zubakin
(pursuant to order No. 338 of June 9, 2008) (signature)

3.2. Date 26 January 2009 L.S.