

Information disclosure
Statement of material facts that can have material effect on 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	www.gidroogk.ru

2. Statement	
<p>Changes in the stakes held by persons that are members of the board of directors (supervisory board), members of the collegial executive body of the joint stock company, and also by the person holding the office of (acting as) the sole executive body of the joint stock company, including the management company or the manager, in the authorized capital of the joint stock company and also in the authorized capital of its subsidiaries and dependent companies, and/or changes in the amount of ordinary shares held by such persons in the joint stock company and its subsidiaries and dependent companies</p>	
<p>2.1. The executive's full name: <i>Ayuev, Boris Ilyich, member of the JSC RusHydro Board of Directors.</i></p> <p>Full business name and place of business of the organization which registered a change in the person's shareholding in its authorized capital: <i>Open joint stock company RusHydro, 51 Respubliki St., Krasnoyarsk, Krasnoyarsk Territory.</i></p> <p>The person's shareholding in the authorized capital of the corresponding organization before the change and, in the event that this organization is a joint stock company, also the amount of ordinary shares of the joint stock company held by such person before the change: <i>0.</i></p> <p>The person's shareholding in the authorized capital of the corresponding organization after the change and, in the event that this organization is a joint stock company, also the amount of ordinary shares of the joint stock company held by such person after the change: <i>0.0000075%.</i></p> <p>The date on which the issuer became aware of the change in the person's shareholding in the authorized capital of the corresponding organization: <i>01 August 2008.</i></p>	
<p>2.2. The executive's full name: <i>Sinyugin, Vyacheslav Yuryevich, Chairman of the JSC RusHydro Board of Directors.</i></p> <p>Full business name and place of business of the organization which registered a change in the person's shareholding in its authorized capital: <i>Open joint stock company RusHydro, 51 Respubliki St., Krasnoyarsk, Krasnoyarsk Territory.</i></p> <p>The person's shareholding in the authorized capital of the corresponding organization before the change and, in the event that this organization is a joint stock company, also the amount of ordinary shares of the joint stock company held by such person before the change: <i>0.</i></p> <p>The person's shareholding in the authorized capital of the corresponding organization after the change and, in the event that this organization is a joint stock company, also the amount of ordinary shares of the joint stock company held by such person after the change: <i>0.0000558%.</i></p> <p>The date on which the issuer became aware of the change in the person's shareholding in the authorized capital of</p>	

the corresponding organization: **01 August 2008**.

2.3. The executive's full name: **Zubakin, Vasily Alexandrovich, Deputy Chairman of the JSC RusHydro Management Board**.

Full business name and place of business of the organization which registered a change in the person's shareholding in its authorized capital: **Open joint stock company RusHydro, 51 Respubliki St., Krasnoyarsk, Krasnoyarsk Territory**.

The person's shareholding in the authorized capital of the corresponding organization before the change and, in the event that this organization is a joint stock company, also the amount of ordinary shares of the joint stock company held by such person before the change: **0**.

The person's shareholding in the authorized capital of the corresponding organization after the change and, in the event that this organization is a joint stock company, also the amount of ordinary shares of the joint stock company held by such person after the change: **0.0127%**.

The date on which the issuer became aware of the change in the person's shareholding in the authorized capital of the corresponding organization: **01 August 2008**.

3. Signature

3.1. RusHydro Acting Management Board Chairman _____ V.A. Zubakin
(signature)

3.2. Date 01 August 2008 L.S.