

**02.08.2010**

**Resolutions of the Board of Directors**

1.1. Date of the Board of Directors meeting: 29 July 2010

1.2. Board of Directors meeting minutes date and No.: 02 August 2010, No. 104

1.3. Resolution adopted by the Board of Directors:

Item: Board of Directors composition

Resolution:

Considering his official nomination as a civil officer and following his request, Mr Khamitov Rustem Zakievich is relieved from his duties as a member of the Company's Board of Directors; his working contract is to be deemed and construed as terminated.

***JSC RusHydro Member of the Management Board***  
*(pursuant to the power of attorney No.2576 of 24.11.2009)*

***E.E. Gorev***