

APPROVED BY
Decision of the Board of Directors
dated 01.03.2012
(Minutes No. 144 dated 01.03.2012)
Chairman of the Management Board,
JSC RusHydro

_____ Signature _____ E. V. Dod

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**Amendments to the Articles of Association of Open Joint-Stock Company
Federal Hydro-Generating Company – RusHydro
INN 2460066195, OGRN 246001001**

1. Exclude from Appendix 1 to the Articles of Association of Open Joint-Stock Company Federal Hydro-Generating Company – RusHydro, List of Branches and Representation Offices, the following record:

8.	An affiliated subsidiary of Open Joint-Stock Company Federal Hydro-Generating Company – RusHydro – the Irganayskaya HPP	JSC RusHydro affiliated subsidiary – Irganayskaya HPP	Russian Federation, Republic of Dagestan, Untsukul'skiy District, Shamilkala
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2. Consider numbering of items 9-20 of Appendix 1 to the Articles of Association of Open Joint-Stock Company Federal Hydro-Generating Company – RusHydro, List of Branches and Representation Offices, as 8-19 accordingly.

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