

## Announcement of an essential fact, 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	<a href="http://www.rushydro.ru">http://www.rushydro.ru</a>

2. Announcement content
<p>2.1. Content of decisions made by the issuer's board of directors:</p> <p><b>Matter 1:</b> Defining the price (monetary value) of property in return for additional shares of JSC RusHydro.</p> <p><b>Decision:</b></p> <p>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>Shares of the following joint-stock companies:</p> <ul style="list-style-type: none"><li>– one ordinary registered share of JSC RAO East Energy Systems (OGRN 1087760000052) to the amount of RUR 0.5199125634647 per share;</li><li>– one ordinary registered privileged share of JSC RAO East Energy Systems (OGRN 1087760000052) to the amount of RUR 0.5199125634647 per share;</li><li>– one ordinary registered share of JSC Far East Energy Company (OGRN 1072721001660) to the amount of RUR 0.2126298529112 per share;</li><li>– one ordinary registered share of JSC JC Yakutskenergo (OGRN 1021401047260) to the amount of RUR 0.6032273765104 per share;</li><li>– one ordinary privileged registered share of JSC JC Yakutskenergo (OGRN 1021401047260) to the amount of RUR 0.6032273765104 per share;</li><li>– one ordinary registered share of JSC Sakhalinenergo (OGRN 1096501006030) to the amount of RUR 722.0602526724980 per share.</li></ul> <p>2.2. Date of holding the meeting of the issuer's board of directors, at which the respective decisions were made: <b>August 26, 2011.</b></p> <p>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: <b>August 26, 2011, No. 131.</b></p>

3. Signature	
3.1. <b>Board member, JSC RusHydro</b> (on the basis of the Letter of Attorney No. 3562 dd. 30.12.2010)	<b>E. E. Gorev</b>
	_____ (signature)
3.2. Date <u>  26  </u> <u>  August  </u> 2011	Seal here