

**Statement of facts that may have material effect on the value of the joint stock company's securities**

01.06.2010

Acquisition by the joint stock company of a stake in the authorized (share) capital (equity fund) of another commercial organization comprising no less than 5%, or a block of ordinary shares in another joint stock company comprising no less than 5%, and also changes to this shareholding, if it becomes higher or lower than 5, 10, 15, 20, 25, 30, 50 or 75%

1.1. Full business name, place of business of the commercial organization with a stake in it authorized (share) capital (equity fund) (ordinary shares) purchased by the joint stock company or in which the joint stock company's shareholding was changed:

***Closed joint stock company Malaya Dmitrovka, 14, Krzhizhanovskogo Str., Bldg. 3, Moscow, Russian Federation***

1.2. The joint stock company's stake in the authorized (share) capital (equity fund) of the said organization before the change, the block of ordinary shares held by joint stock company in the said organization before the change: **0%**

1.3. The joint stock company's stake authorized (share) capital (equity fund) of the said organization after the change, the block of ordinary shares held by joint stock company in the said organization after the change: ***the stake in authorized capital - 100 %***

1.4. The date from which the joint stock company's stake in the authorized (share) capital (equity fund) of the said organization was changed: ***June 01, 2010.***

***JSC RusHydro Management Board member***  
*(On the ground of Power of Attorney No.2576 of 24.11.2009)*

***Evgeny Gorev***