## List of Affiliates of Public Joint-Stock Company Federal Hydro-Generating Company - RusHydro

Code of the Issuer: 5 5 0 3 8 — E

as of 1 2 3 1 2 0 1 5

**Location of the Issuer:** 43 Dubrovinskogo St., b. 1, Krasnoyarsk, Krasnoyarsk Krai, 660017, Russian Federation

Information contained herein is subject to disclosure pursuant to the securities legislation of the Russian Federation

http://www.rushydro.ru/investors/disclosure/affiliated, http://www.e-

Website address: <a href="mailto:disclosure.ru/portal/company.aspx?id=8580">disclosure.ru/portal/company.aspx?id=8580</a>

Deputy General Director

(on the basis of Power of Attorney No. 6923 dated November 23, 2015)

signature

A. V. Kazachenkov

Date: January 12, 2016 L.S.

| Codes of the Issuer                        |               |
|--|---------------|
| INN (Taxpayer Identification Number)       | 2460066195    |
| OGRN (Principle State Registration Number) | 1042401810494 |

## I. List of affiliates as of

1 2 3 1 2 0 1 5

| No. | Full trade name (name for non-commercial | Location of legal entity   | Reason  | Date          | Interest            | The affiliate's     |
|-----|--|----------------------------|---|---------------|---------------------|---------------------|
|     | organization) or first name, patronymic, | or place of residence      | (reasons), due to which                                       | of reason     | of the affiliate in | shareholding        |
|     | and last name of the affiliate           | of individual              | a person  | (reasons)     | share               | in share capital of |
|     |  | (specified only subject to | is recognized as an   |               | capital of joint-   | joint-stock         |
|     |  | the individual's consent)  | affiliate   |               | stock company, %    | company, %          |
| 1   | 2  | 3                          | 4   | 5             | 6                   | 7                   |
|     |  | NG MEMBERS OF THE          | MANAGEMENT BO   | •             | RUSHYDRO            | ,                   |
|     |  |                            |   |               |                     |                     |
| 1.  | Artyom Davidovich Avetisyan              |                            | Member of the Board of<br>Directors of joint-stock<br>company | June 26, 2015 |                     |                     |
| 2.  | Maxim Sergeevich Bystrov                 | _                          | Member of the Board of<br>Directors of joint-stock<br>company | June 26, 2015 |                     |                     |
| 3.  | Evgeniy Vyacheslavovich Dod              | —                          | Member of the Board of<br>Directors of joint-stock<br>company | June 26, 2015 | 0.118435            | 0.118435            |
| 4.  | Victor Mikhaylovich Zimin                |                            | Member of the Board of<br>Directors of joint-stock<br>company | June 26, 2015 |                     |                     |
| 5.  | Sergei Nikolaevich Ivanov                |                            | Member of the Board of<br>Directors of joint-stock<br>company | June 26, 2015 |                     |                     |
| 6.  | Larisa Vyacheslavovna Kalanda            |                            | Member of the Board of<br>Directors of joint-stock<br>company | June 26, 2015 | _                   |                     |
| 7.  | Vyacheslav Mikhaylovich Kravchenko       |                            | Member of the Board of<br>Directors of joint-stock<br>company | June 26, 2015 | _                   |                     |
| 8.  | Denis Stanislavovich Morozov             |                            | Member of the Board of<br>Directors of joint-stock<br>company | June 26, 2015 |                     |                     |
| 9.  | Alexander Mikhailovich Osipov            | <del></del>                | Member of the Board of<br>Directors of joint-stock<br>company | June 26, 2015 |                     |                     |
| 10. | Vyacheslav Viktorovich Pivovarov         | <del></del>                | Member of the Board of<br>Directors of joint-stock<br>company | June 26, 2015 |                     |                     |

| 11. | Yury Petrovich Trutnev          |                    | Member of the Board of<br>Directors of joint-stock<br>company  | June 26, 2015                   |          |          |
|-----|---------------------------------|--------------------|--|---------------------------------|----------|----------|
| 12. | Sergei Vladimirovich Shishin    |                    | Member of the Board of Directors of joint-stock company  | June 26, 2015                   |          |          |
| 13. | Andrey Nikolaevich Shishkin     | _                  | Member of the Board of<br>Directors of joint-stock<br>company  | June 26, 2015                   |          |          |
| 14. | Boris Borisovich Bogush         |                    | Member of the collective executive body of joint-stock company   | April 21, 2010                  | 0,00424  | 0,00424  |
| 15. | George Ilyich Rizhinashvili     |                    | Member of the collective executive body of joint-stock company   | 2009                            | 0,014193 | 0,014193 |
| 16. | Vladimir Aleksandrovich Tokarev |                    | Member of the group, where joint-stock company is a member Member of the collective executive body of joint-stock company  | July 29, 2014  October 28, 2014 |          |          |
| 17. | Sergey Anatolyevich Kirov       |                    | Member of the collective executive body of joint-stock company   | March 16, 2015                  |          |          |
| 18. | Nikolay Grigoryevich Shulginov  |                    | Member of the collective executive body of joint-stock company  Performs functions of the sole executive body of joint-stock company  Member of the group, where joint-stock company is a member | September 15,<br>2015           |          |          |
|     | INDIVIDUAL                      | S BEING MEMBERS OF | F PJSC RUSHYDRO  | CORPORATE G                     | ROUP     |          |
| 19. | Saratikyan Grigor Aslibekovich  |                    | Member of the group, where joint-stock company is a member   | April 12, 2007                  |          |          |
| 20. | Leonid Arkadyevich Murin        |                    | Member of the group, where<br>joint-stock company is a<br>member   | July 01, 2008                   | 0,001822 | 0,001822 |
| 21. | Oleg Valentinovich Tarasov      |                    | Member of the group, where joint-stock company is a member   | January 11, 2010                |          |          |
| 22. | Olga Anatolyevna Kudlaeva       |                    | Member of the group, where joint-stock company is a member   | October 15, 2010                |          |          |
| 23. | Igor Rubinovich Gerber          |                    | Member of the group, where joint-stock company is a member   | March 05, 2011                  |          |          |

| 24. | Arsen Razmikovich Grigoryan           |              | Member of the group, where joint-stock company is a                | March 23, 2011    |          |          |
|-----|---------------------------------------|--------------|--|-------------------|----------|----------|
| 25. | Irina Nikolaevna Tkachenko            |              | member  Member of the group, where joint-stock company is a member | June 11, 2011     |          |          |
| 26. | Roman Vladimirovich Zorabyants        |              | Member of<br>the group, where joint-stock<br>company is a member   | July 20, 2011     |          |          |
| 27. | Gennadiy Mikhaylovich Ivanov          |              | Member of<br>the group, where joint-stock<br>company is a member   | October 12, 2011  |          |          |
| 28. | Konstantin Stanislavovich Zarubinskiy |              | Member of the group, where joint-stock company is a member         | October 21, 2011  |          |          |
| 29. | Dmitriy Vitalyevich Kolesnikov        |              | Member of<br>the group, where joint-stock<br>company is a member   | October 28, 2011  |          |          |
| 30. | Yuriy Aleksandrovich Andreychenko     |              | Member of<br>the group, where joint-stock<br>company is a member   |                   |          |          |
| 31. | Yuriy Andreevich Mirchevskiy          |              | Member of<br>the group, where joint-stock<br>company is a member   | October 28, 2011  |          |          |
| 32. | Aleksandr Vladimirovich Dedyukhin     |              | Member of<br>the group, where joint-stock<br>company is a member   | October 28, 2011  |          |          |
| 33. | Bulat Mukhamedyarovich Kuntulov       |              | Member of<br>the group, where joint-stock<br>company is a member   | October 28, 2011  |          |          |
| 34. | Aleksey Ivanovich Kormilkin           |              | Member of<br>the group, where joint-stock<br>company is a member   | October 29, 2011  |          |          |
| 35. | Sergey Nikolaevich Tolstoguzov        |              | Member of<br>the group, where joint-stock<br>company is a member   | December 01, 2011 | 0,000134 | 0,000134 |
| 36. | Anton Olegovich Khovanskiy            |              | Member of<br>the group, where joint-stock<br>company is a member   | December 28, 2011 |          |          |
| 37. | Sergey Olegovich Tavlikhanov          | <del>_</del> | Member of<br>the group, where joint-stock<br>company is a member   | March 06, 2012    |          | _        |
| 38. | Sergey Pavlovich Dokhnenko            |              | Member of the group, where joint-stock company is a member         | August 02, 2012   |          |          |
| 39. | Yuliy Borisovich Shpolyanskiy         |              | Member of the group, where joint-stock company is a member         | August 24, 2012   |          |          |

| 40. | Evgeniy Nikolaevich Bellendir    |   | Member of the group, where joint-stock company is a member           | September 01, 2012 | 0,000004 | 0,000004 |
|-----|----------------------------------|---|--|--------------------|----------|----------|
| 41. | Oleg Vladimirovich Tarasov       | _ | Member of<br>the group, where joint-stock<br>company is a member     | September 15, 2012 |          |          |
| 42. | Aleksandr Usherovich Golfrid     |   | Member of<br>the group, where joint-stock<br>company is a member     | October 01, 2012   |          |          |
| 43. | Aleksey Sergeevich Zhuravlev     |   | Member of<br>the group, where joint-stock<br>company is a member     | November 01, 2012  |          |          |
| 44. | Aleksandr Rubenovich Kushvid     |   | Member of<br>the group, where joint-stock<br>company is a member     | November 01, 2012  |          |          |
| 45. | Dmitriy Mikhaylovich Moskalev    |   | Member of<br>the group, where joint-stock<br>company is a member     | November 12, 2012  |          |          |
| 46. | Andrey Anatolyevich Bubelniy     |   | Member of<br>the group, where joint-stock<br>company is a member     | January 01, 2013   |          |          |
| 47. | Ermek Bulatovich Kuntulov        |   | Member of<br>the group, where joint-stock<br>company is a member     | January 01, 2013   |          |          |
| 48. | Aleksandr Egorovich Budaev       |   | Member of<br>the group, where joint-stock<br>company is a member     | January 01, 2013   |          |          |
| 49. | Artem Vladislavovich Lukashov    | _ | Member of<br>the group, where joint-stock<br>company is a member     | January 15, 2013   |          |          |
| 50. | Tatyana Ivanovna Klimakhina      |   | Member of<br>the group, where joint-stock<br>company is a member     | January 19, 2013   |          |          |
| 51. | Vladimir Stepanovich Mikhalyov   |   | Member of<br>the group, where joint-stock<br>company is a member     | April 27, 2013     |          |          |
| 52. | Sergey Innokentyevich Gubskiy    |   | Member of<br>the group, where joint-stock<br>company is a member     | May 01, 2013       |          |          |
| 53. | Mikhail Innokentyevich Shukaylov |   | Member of<br>the group, where joint-<br>stock company is a<br>member | July 17, 2013      | 0,000002 | 0,000002 |
| 54. | Igor Aleksandrovich Volkov       |   | Member of<br>the group, where joint-stock<br>company is a member     | August 06, 2013    |          |          |
| 55. | Vladimir Grigoryevich Kharkin    |   | Member of<br>the group, where joint-stock<br>company is a member     | November 21, 2013  |          |          |

|     | I                              |             |                              | T                 |           | I         |
|-----|--------------------------------|-------------|------------------------------|-------------------|-----------|-----------|
| 56. | Andrey Vasilyevich Kuznetsov   |             | Member of                    | November 28, 2013 |           |           |
|     |                                |             | the group, where joint-stock |                   |           |           |
|     |                                |             | company is a member          |                   |           |           |
| 57. | Georgy Yurievich Korolyov      |             | Member of                    | December 7, 2013  |           |           |
|     |                                | <del></del> | the group, where joint-stock | ,                 |           |           |
|     |                                |             | company is a member          |                   |           |           |
| 58. | Sergey Aleksandrovich Belykh   |             | Member of                    | December 12, 2013 |           |           |
| 50. | Sergey Aleksandrovich berykn   | <del></del> | the group, where joint-stock | December 12, 2013 |           |           |
|     |                                |             | company is a member          |                   |           |           |
| 50  | Y 411 11 D 11                  |             |                              | D 1 15 2012       |           |           |
| 59. | Igor Alekseevich Butovskiy     |             | Member of                    | December 15, 2013 |           |           |
|     |                                |             | the group, where joint-stock |                   |           |           |
|     |                                |             | company is a member          |                   |           |           |
| 60. | Sergey Anatolyevich Bolshakov  |             | Member of                    | December 31, 2013 |           |           |
|     |                                |             | the group, where joint-stock | ,                 |           |           |
|     |                                |             | company is a member          |                   |           |           |
| 61. | Nadezhda Fedorovna Simonenko   |             | Member of the group, where   | January 01, 2014  |           |           |
| 01. | rvadezhda i edorovna Simonenko |             | joint-stock company is a     | January 01, 2014  |           |           |
|     |                                |             | member                       |                   |           |           |
| (0  | X71 1' ' A1 1 ' 1 D 11 4'      |             | Member of                    | F 1 22 2014       |           |           |
| 62. | Vladimir Alekseevich Pekhtin   |             |                              | February 22, 2014 | 0.0000001 | 0.0000001 |
|     |                                |             | the group, where joint-stock |                   | 0,0000001 | 0,0000001 |
|     |                                |             | company is a member          |                   |           |           |
| 63. | Pauline Yurevna Lotoshko       |             | Member of                    | March 03, 2014    |           |           |
|     |                                |             | the group, where joint-stock |                   |           |           |
|     |                                |             | company is a member          |                   |           |           |
| 64. | Sergey Borisovich Kondratyev   |             | Member of                    | May 31, 2014      |           |           |
| 0   | Sergey Bernsovien Hondrary ev  | <del></del> | the group, where joint-stock | 1114 31, 2011     |           |           |
|     |                                |             | company is a member          |                   |           |           |
| 65. | Evgenij Vitalyevich Babenko    |             | Member of                    | June 11, 2014     |           |           |
| 05. | Evgenij vitalyevicii babeliko  |             | the group, where joint-stock |                   |           |           |
|     |                                |             | company is a member          |                   |           |           |
|     | 3611 1171 1 3 6                |             |                              | T 10 2014         |           |           |
| 66. | Mikhail Ilyich Matveev         |             | Member of                    | June 19, 2014     |           |           |
|     |                                |             | the group, where joint-stock |                   |           |           |
|     |                                |             | company is a member          |                   |           |           |
| 67. | Aleksandr Sergeevich Garkin    |             | Member of the group, where   | July 01, 2014     |           |           |
|     | e e                            | <del></del> | joint-stock company is a     | ,                 |           |           |
|     |                                |             | member                       |                   |           |           |
| 68. | Vitaliy Borisovich Totrov      |             | Member of the group, where   | July 01, 2014     |           |           |
| 00. | Vitally Bollsoviell Totlov     | <del></del> | joint-stock company is a     | 3uly 01, 2011     |           |           |
|     |                                |             | member                       |                   |           |           |
| 60  | Dmitry Borisovich Popov        |             | Member of                    | July 01, 2014     | 0.000006  | 0.000006  |
| 69. | Dilling Dollsovich Lobox       | <del></del> | the group, where joint-stock | July 01, 2014     | 0,000096  | 0,000096  |
|     |                                |             |                              |                   |           |           |
|     |                                |             | company is a member          |                   |           | 0.000.7.5 |
| 70. | Ali Abdullaevich Sottaev       |             | Member of the group, where   | July 7, 2014      | 0,000256  | 0,000256  |
|     |                                |             | joint-stock company is a     |                   |           |           |
|     |                                |             | member                       |                   |           |           |
| 71. | Dmitry Aleksandrovich Belyaev  |             | Member of                    | July 11, 2014     |           |           |
|     |                                | <del></del> | the group where the joint-   | , , -             |           |           |
|     |                                |             | stock company is a member    |                   |           |           |
| 72. | Gennady Ivanovich Zakharov     |             | Member of                    | July 11, 2014     |           |           |
| 14. | Germany Ivanovich Zakharov     |             |                              | July 11, 2014     |           |           |

|     |                                    |             | T                            | 1                 |             |             |
|-----|------------------------------------|-------------|------------------------------|-------------------|-------------|-------------|
|     |                                    |             | the group where the joint-   |                   |             |             |
|     |                                    |             | stock company is a member    |                   |             |             |
| 73. | Vladimir Yaroslavovich Dyakiv      |             | Member of                    | July 25, 2014     |             |             |
|     |                                    |             | the group, where joint-stock |                   |             |             |
|     |                                    |             | company is a member          |                   |             |             |
| 74. | Elena Anatolyevna Kurisheva        |             | Member of                    | October 11, 2014  |             |             |
|     |                                    |             | the group, where joint-stock |                   |             |             |
|     |                                    |             | company is a member          |                   |             |             |
| 75. | Evgeny Gennadievich Lutikov        |             | Member of                    | December 12, 2014 |             |             |
|     |                                    |             | the group, where joint-stock |                   |             |             |
|     |                                    |             | company is a member          |                   |             |             |
| 76. | Marsel Magsumovich Imatov          |             | Member of                    | December 26, 2014 |             |             |
|     | _                                  |             | the group, where joint-stock |                   |             |             |
|     |                                    |             | company is a member          |                   |             |             |
| 77. | Andrey Petrovich Kizimov           |             | Member of                    | January 01, 2015  |             |             |
|     |                                    |             | the group, where joint-stock |                   |             |             |
|     |                                    |             | company is a member          |                   |             |             |
| 78. | Yuriy Andreevich Andreenko         |             | Member of                    | January 01, 2015  |             |             |
|     |                                    | <del></del> | the group, where joint-stock |                   |             |             |
|     |                                    |             | company is a member          |                   |             |             |
| 79. | Vasily Pavlovich Chernyshenko      |             | Member of                    | February 01, 2015 |             |             |
|     |                                    | <del></del> | the group, where joint-stock |                   |             |             |
|     |                                    |             | company is a member          |                   |             |             |
| 80. | Ivan Vitalievich Provodin          |             | Member of                    | February 03, 2015 |             |             |
|     |                                    | <del></del> | the group, where joint-stock | , ,               | <del></del> |             |
|     |                                    |             | company is a member          |                   |             |             |
| 81. | Sergei Mikhailovich Paramonnik     |             | Member of                    | February 11, 2015 |             |             |
|     |                                    | <del></del> | the group, where joint-stock | , , , , ,         |             |             |
|     |                                    |             | company is a member          |                   |             |             |
| 82. | Vladimir Sergeevich Sidorenko      |             | Member of                    | February 21, 2015 |             |             |
|     | 8                                  | <del></del> | the group, where joint-stock | , , , , ,         |             |             |
|     |                                    |             | company is a member          |                   |             |             |
| 83. | Alexander Vladimirovich Narvayev   |             | Member of                    | March 05, 2015    |             |             |
|     |                                    |             | the group, where joint-stock |                   |             | <del></del> |
|     |                                    |             | company is a member          |                   |             |             |
| 84. | Roman Yuryevich Sorokin            |             | Member of                    | March 28, 2015    |             |             |
|     |                                    |             | the group, where joint-stock |                   |             |             |
|     |                                    |             | company is a member          |                   |             |             |
| 85. | Alexey Aleksandrovich Zotov        |             | Member of                    | March 29, 2015    |             |             |
|     |                                    |             | the group, where joint-stock |                   |             |             |
|     |                                    |             | company is a member          |                   |             |             |
| 86. | Alexey Vladimirovich Hantsev       |             | Member of                    | March 31, 2015    |             |             |
|     |                                    |             | the group, where joint-stock |                   |             |             |
|     |                                    |             | company is a member          |                   |             |             |
| 87. | Alexander Andreevich Sviridov      |             | Member of                    | April 8, 2015     |             |             |
| 0,. |                                    |             | the group, where joint-stock | 110111 0, 2015    |             |             |
|     |                                    |             | company is a member          |                   |             |             |
| 88. | Mikhail Vladimirovich Kondratev    |             | Member of                    | June 1, 2015      |             |             |
| 00. | Transfer , radininio vion Rondrato |             | the group, where joint-stock | Julio 1, 2013     |             |             |
|     | 1                                  |             |                              |                   |             | ı           |

|      |                                    |   | company is a member  |                    |          |          |
|------|------------------------------------|---|--|--------------------|----------|----------|
| 89.  | Nikolai Ivanovich Shelukhin        | _ | Member of<br>the group, where joint-stock<br>company is a member |                    |          |          |
| 90.  | Valery Vladimirovich Afanasev      |   | Member of<br>the group, where joint-stock<br>company is a member | June 17, 2015      |          |          |
| 91.  | Sergei Viktorovich Didukh          |   | Member of<br>the group, where joint-stock<br>company is a member | July 10, 2015      |          |          |
| 92.  | Ivan Olegovich Abramov             |   | Member of<br>the group, where joint-stock<br>company is a member | July 15, 2015      |          |          |
| 93.  | Vladimir Evaldovich Milotvorskiy   |   | Member of<br>the group, where joint-stock<br>company is a member |                    | 0,000001 | 0,000001 |
| 94.  | Alvi Salambekovich Khatuev         |   | Member of<br>the group, where joint-stock<br>company is a member |                    |          |          |
| 95.  | Yury Aleksandrovich Vozdvizhenskiy |   | Member of<br>the group, where joint-stock<br>company is a member | September 01, 2015 |          |          |
| 96.  | Andrey Aleksandrovich Ryabtsev     |   | Member of<br>the group, where joint-stock<br>company is a member | September 04, 2015 |          |          |
| 97.  | Magomed Magomedovich Nurmagomedov  |   | Member of<br>the group, where joint-stock<br>company is a member | September 22, 2015 |          |          |
| 98.  | Sergei Ivanovich Gorlov            |   | Member of<br>the group, where joint-stock<br>company is a member | October 31, 2015   |          |          |
| 99.  | Alexey Nikolaevich Gerasimov       |   | Member of<br>the group, where joint-stock<br>company is a member | November 20, 2015  |          |          |
| 100. | Viktor Vladimirovich Milush        |   | Member of<br>the group, where joint-stock<br>company is a member | November 25, 2015  | 0,000070 | 0,000070 |
| 101. | Viktor Yuryevich Murzintsev        |   | Member of<br>the group, where joint-stock<br>company is a member | December 01, 2015  |          |          |
| 102. | Maksim Leonidovich Bezotechestvo   |   | Member of<br>the group, where joint-stock<br>company is a member | December 02, 2015  |          |          |
| 103. | Sergey Vasilevich Polivoda         | _ | Member of<br>the group, where joint-stock<br>company is a member | December 16, 2015  |          |          |
| 104. | Armen Arkadyevich Parlakyan        |   | Member of<br>the group, where joint-stock<br>company is a member | December 19, 2015  |          | _        |

|      | LE  | GAL ENTITIES — AFFIL   | IATES OF PJSC RUSH   | IYDRO            |          |          |
|------|---|--|--|------------------|----------|----------|
| 105. | Joint-Stock Company «Zaramag Hydroelectric Station»   | Moscow   | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | January 28, 2005 | 0,070239 | 0,070239 |
| 106. | Joint-Stock Company RusHydro<br>Management company  | Moscow   | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | January 28, 2005 |          |          |
| 107. | Joint-Stock Company Zharki  | Bolshoy Babik river<br>mouth, territory of<br>Zharki Leisure Centre,<br>Bldg. 1, Beyskiy District,<br>655770, Republic of<br>Khakassia | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>entity   | January 28, 2005 |          |          |
| 108. | Joint-Stock Company RusHydro<br>Transport Company   | Cheremushki,<br>Sayanogorsk, Republic<br>of Khakassia,<br>Russian Federation   | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | January 28, 2005 |          |          |
| 109. | Joint-Stock Company The center of<br>service providing of Sayano-<br>Shushenskaya Hydro Electric Power<br>Station by P.S. Neporozhnev | Cheremushki,<br>Sayanogorsk, Republic<br>of Khakassia  | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | January 28, 2005 |          |          |
| 110. | Joint-Stock Company Gidroremont-<br>VKK   | Moscow   | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | January 28, 2005 |          |          |

| 111. | Joint-Stock Company «Leningradskaya GAES»  Joint-Stock Company HydroEngineering | Yanega, Lodeynopolsky District, Leningrad Region, Russian Federation  Moscow, Russian                                       | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member<br>Joint-stock company | December 29, 2005  December 29, 2005 |      |
|------|---|---|---|--------------------------------------|------|
|      | Siberia   | Federation  | controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member   |                                      |      |
| 113. | Joint-Stock Company ESCO UES  | Moscow  | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member                        |                                      |      |
| 114. | Joint-Stock Company<br>Zagorskaya PSHPP-2                                       | Bogorodskoye Industrial<br>Community, Sergievo-<br>Posadskiy Municipal<br>District, Moscow<br>Region, Russian<br>Federation | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member                        | April 10, 2006                       | <br> |
| 115. | Joint-Stock Company Nizhne-<br>Bureyskaya HPP                                   | Novobureyskiy,<br>Bureyskiy District,<br>Amur Region  | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member                        | May 25, 2006                         | <br> |
| 116. | Joint-Stock Company<br>«Nizhne-Zeiskaya HPP»                                    | Blagoveshchensk,<br>Amur Region, Russian<br>Federation  | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member                        | May 26, 2006                         | <br> |

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|------|---|--|---|---------|------|
| 117. | Joint-Stock Company Scientific Research<br>Institute of Energy Structures | Moscow   | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; Entity is a member<br>of the group, where joint-<br>stock company is a member |         | <br> |
| 118. | Joint-stock company «Vedeneev VNIIG»                                      | Saint Petersburg   | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member  |         | <br> |
| 119. | Private company limited by shares<br>Hydroogk power company limited       | 16 Kyriakos Matsis<br>Avenue Eagle House,<br>10th floor, Ayoi<br>Omoloyites, 1082<br>Nicosia, Cyprus | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member  |         | <br> |
| 120. | Private company limited by shares<br>Hydroogk aluminium company limited   | 16 Kyriakos Matsis<br>Avenue Eagle House,<br>10th floor, Ayoi<br>Omoloyites, 1082<br>Nicosia, Cyprus | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member  |         | <br> |
| 121. | Joint-Stock Company<br>Yuzhno-Yakutsky Hydropower Complex                 | Moscow, Russian<br>Federation  | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member  |         | <br> |
| 122. | Joint-Stock Company «Hydrogeneration Company of Karachaevo-Cherkessia»    | Moscow   | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member  |         | <br> |

| 100  | 11.0.10  | D : 1 1  | Taint at all   | 0 1 05 2005       |        | T      |
|------|--|--|--|-------------------|--------|--------|
| 123. | Joint-Stock Company Geotherm   | Petropavlovsk-<br>Kamchatskiy,<br>Kamchatka Krai,<br>Russian Federation  | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | October 05, 2007  |        |        |
| 124. | Joint Stock Company<br>Experimental-industrial Verchne-<br>Mutnovskaya GeoPP             | Petropavlovsk-<br>Kamchatskiy,<br>Kamchatka Krai,<br>Russian Federation  | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | October 05, 2007  |        |        |
| 125. | Joint-Stock Company Hydroinvest  | Ufa, Republic of<br>Bashkortostan, Russia  | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | August 24, 2007   | 4,3118 | 4,3118 |
| 126. | Joint-Stock Company<br>Construction Contractor<br>of Boguchanskaya HPP                   | Kodinsk  | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | February 08, 2007 |        |        |
| 127. | Closed Joint-Stock Company<br>Construction Customer<br>of Boguchanskaya HPP              | 10/1 Leninskogo<br>Komsomola Prospekt,<br>Kodinsk, Kezhemskiy<br>District, Krasnoyarsk<br>Krai, Russian Federation | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person   | February 08, 2007 |        |        |
| 128. | Closed Joint-Stock Company<br>Construction Contractor<br>of Boguchansk Aluminium Smelter | 10/1 Leninskogo<br>Komsomola Prospekt,<br>Kodinsk, Kezhemskiy<br>District, Krasnoyarsk<br>Krai, Russian Federation | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person   | February 08, 2007 |        |        |

| 129. | Joint-Stock Company                  | Promploschadka of      | Joint-stock company                                      | February 08, 2007   |          |             |
|------|--------------------------------------|------------------------|--|---------------------|----------|-------------|
| 147. | Construction Customer                | Boguchansk Aluminium   | controls over 20 per cent of                             | 1 Columny 00, 2007  |          |             |
|      |                                      |                        | the total votes attached to                              |                     |          |             |
|      | of Boguchansk Aluminium Smelter      | Smelter, Boguchansky   | shares, constituting the                                 |                     |          |             |
|      |                                      | District, Krasnoyarsk  | authorized capital of such                               |                     |          |             |
|      |                                      | Krai, Russia           | person; entity is a member of                            |                     |          |             |
|      |                                      |                        | the group, where joint-stock                             |                     |          |             |
|      |                                      |                        | company is a member                                      |                     |          |             |
| 130. | Joint-Stock Company                  | 7A,Stroitelny Proezd., | Joint-stock company                                      | November 02, 2007   |          |             |
|      | Sulaksky Hydrocascade                | Moscow, Russian        | controls over 20 per cent of                             |                     |          |             |
|      |                                      | Federation, 125362     | the total votes attached to                              |                     |          |             |
|      |                                      | ,                      | shares, constituting the authorized capital of such      |                     |          |             |
|      |                                      |                        | person; entity is a member of                            |                     |          |             |
|      |                                      |                        | the group, where joint-stock                             |                     |          |             |
|      |                                      |                        | company is a member                                      |                     |          |             |
| 131. | Joint-Stock Company Renewable Energy | Moscow                 | Joint-stock company                                      | November 08, 2007   |          |             |
| 131. | Engineering Center                   | Wioscow                | controls over 20 per cent of                             | 1101011001 00, 2007 |          |             |
|      | Engineering Center                   |                        | the total votes attached to                              |                     |          |             |
|      |                                      |                        | shares, constituting the                                 |                     |          |             |
|      |                                      |                        | authorized capital of such                               |                     |          |             |
|      |                                      |                        | person; entity is a member of                            |                     |          |             |
|      |                                      |                        | the group, where joint-stock                             |                     |          |             |
|      |                                      |                        | company is a member                                      |                     |          |             |
| 132. | Joint-Stock Company                  | Moscow                 | Entity is a member of the                                | June 23, 2008       |          |             |
|      | «TECHNOPARK RUMYANTSEVO»             |                        | group, where joint-stock                                 |                     |          |             |
| 122  | I ! ! 4. I I : 1 !!!                 | M D                    | company is a member  Entity is a member of the           | I1 01 2000          | 0.40(0(2 | 0.40(0(2    |
| 133. | Limited Liability Company            | Moscow, Russian        | group, where joint-stock                                 | July 01, 2008       | 0,406962 | 0,406962    |
|      | Energy Index HydroOGK                | Federation             | company is a member                                      |                     |          |             |
| 134. | Joint-Stock Company                  | Moscow                 | Joint-stock company                                      | July 16, 2008       |          |             |
| 134. | «Energy Main Computer Center»        | Wioscow                | controls over 20 per cent of                             | July 10, 2000       |          | <del></del> |
|      | «Energy Main Computer Center»        |                        | the total votes attached to                              |                     |          |             |
|      |                                      |                        | shares, constituting the                                 |                     |          |             |
|      |                                      |                        | authorized capital of such                               |                     |          |             |
|      |                                      |                        | person   |                     |          |             |
|      |                                      |                        | Entity is a member of the                                | July 23, 2015       |          |             |
|      |                                      |                        | group, where joint-stock                                 |                     |          |             |
| 1    | 7                                    | a                      | company is a member                                      |                     |          |             |
| 135. | Joint-Stock Company                  | Saint Petersburg       | Joint-stock company                                      | August 01, 2008     |          |             |
|      | Lenhydroprojekt                      |                        | controls over 20 per cent of the total votes attached to |                     |          |             |
|      |                                      |                        | shares, constituting the                                 |                     |          |             |
|      |                                      |                        | authorized capital of such                               |                     |          |             |
|      |                                      |                        | person; entity is a member of                            |                     |          |             |
|      |                                      |                        | the group, where joint-stock                             |                     |          |             |
|      |                                      |                        | company is a member                                      |                     |          |             |
| -    |                                      | l                      | i impany is a member                                     | l                   |          | l .         |

| 136. | Joint Stock Company               | Moscow           | Joint-stock company controls over 20 per cent of         | August 01, 2008                         | 0,007561 | 0,007561 |
|------|-----------------------------------|------------------|--|---|----------|----------|
|      | «ChirkeyGESstroy»                 |                  | the total votes attached to                              |   |          |          |
|      |                                   |                  | shares, constituting the                                 |   |          |          |
|      |                                   |                  | authorized capital of such                               |   |          |          |
|      |                                   |                  | person; entity is a member of                            |   |          |          |
|      |                                   |                  | the group, where joint-stock                             |   |          |          |
|      |                                   |                  | company is a member                                      |   |          |          |
| 137. | Joint-Stock Company               | Magadan          | Joint-stock company                                      | August 01, 2008                         |          |          |
|      | Kolimaenergo                      |                  | controls over 20 per cent of the total votes attached to |   |          |          |
|      |                                   |                  | shares, constituting the                                 |   |          |          |
|      |                                   |                  | authorized capital of such                               |   |          |          |
|      |                                   |                  | person; entity is a member of                            | f                                       |          |          |
|      |                                   |                  | the group, where joint-stock                             |   |          |          |
|      |                                   |                  | company is a member                                      |   |          |          |
| 138. | Public Joint-Stock Company        | Krasnoyarsk      | Entity is a member of the                                | November 28, 2008                       |          |          |
| 100. | «Krasnoyarskenergosbyt»           |                  | group, where joint-stock                                 | , |          |          |
|      | , C ,                             |                  | company is a member                                      |   |          |          |
| 139. | Joint Stock Company Ust-          | Magadan, Magadan | Entity is a member of the                                | September 30, 2008                      |          |          |
|      | Srednekanskaya HPP                | Region, Russian  | group, where joint-stock                                 |   |          |          |
|      | ž                                 | Federation       | company is a member                                      |   |          |          |
|      |                                   | 1 0001 1111 1111 | Joint-stock company                                      | October 24, 2011                        |          |          |
|      |                                   |                  | controls over 20 per cent of the total votes attached to |   |          |          |
|      |                                   |                  | shares, constituting the                                 |   |          |          |
|      |                                   |                  | authorized capital of such                               |   |          |          |
|      |                                   |                  | person   |   |          |          |
| 140. | Joint-Stock Company Ust-          | Magadan          | Entity is a member of the                                | September 30, 2008                      |          |          |
| 140. | SrednekanGESstroy                 | 1viuguduii       | group, where that legal entity                           | / September 50, 2000                    |          |          |
|      | Stediekanoessnoy                  |                  | is a member  |   |          |          |
| 141. | Joint-Stock Company ESC RusHydro  | Moscow           | Joint-stock company                                      | November 10, 2008                       |          |          |
|      | 1 7                               |                  | controls over 20 per cent of                             | , i                                     |          |          |
|      |                                   |                  | the total votes attached to                              |   |          |          |
|      |                                   |                  | shares, constituting the                                 |   |          |          |
|      |                                   |                  | authorized capital of such                               |   |          |          |
|      |                                   |                  | person; entity is a member of                            |   |          |          |
|      |                                   |                  | the group, where joint-stock company is a member         |   |          |          |
| 1.42 | Laint Staals Company              | Chahalzaamy      | Entity is a member of the                                | November 27, 2008                       |          |          |
| 142. | Joint-Stock Company               | Cheboksary       | group, where joint-stock                                 | 1November 27, 2008                      |          |          |
|      | Chuvash Energy Retail Company     |                  | company is a member                                      |   |          |          |
| 143. | Joint-Stock Company               | Ryazan           | Entity is a member of the                                | December 03, 2008                       |          |          |
| 143. | Ryazan Power Distributing Company | ivy azan         | group, where joint-stock                                 | December 03, 2006                       |          |          |
|      | Kyazan Power Distributing Company |                  | company is a member                                      |   |          |          |
| 144. | Joint-Stock Company               | Krasnoyarsk,     | Entity is a member of the                                | May 06, 2009                            |          |          |
| ı    | «Sibenergosbyt»                   | Krasnoyarsk Krai | group, where joint-stock                                 | ,,,                                     |          |          |
| ı    | "Sicolici goso je"                | THEORO JUICH THE | company is a member                                      |   |          |          |

| 145  | I ' . G. 1 G                     | 1 1/                          | T-1-4-41   | 1 20 2000         | 1               |
|------|----------------------------------|-------------------------------|--|-------------------|-----------------|
| 145. | Joint-Stock Company              | Moscow                        | Joint-stock company controls over 20 per cent of | June 30, 2009     | <br>            |
|      | «Far East Wind Power Plant»      |                               | the total votes attached to                      |                   |                 |
|      |                                  |                               | shares, constituting the                         |                   |                 |
|      |                                  |                               | authorized capital of such                       |                   |                 |
|      |                                  |                               | person; entity is a member of                    | f                 |                 |
|      |                                  |                               | the group, where joint-stock                     |                   |                 |
|      |                                  |                               | company is a member                              |                   |                 |
| 146. | Limited Liability                | Moscow, Russian               | Joint-stock company                              | October 06, 2009  |                 |
| 140. | Company RusHydro IT service      | Federation                    | controls over 20 per cent of                     | October 00, 2007  | <br><del></del> |
|      | Company Rushydro II service      | redefation                    | the total votes attached to                      |                   |                 |
|      |                                  |                               | shares, constituting the                         |                   |                 |
|      |                                  |                               | authorized capital of such                       |                   |                 |
|      |                                  |                               | person; entity is a member of                    | f                 |                 |
|      |                                  |                               | the group, where joint-stock                     |                   |                 |
|      |                                  |                               | company is a member                              |                   |                 |
| 147. | Joint-Stock Company              | Petropavlovsk-                | Entity is a member of the                        | December 25, 2009 | <br>            |
|      | Pauzhetskaya GeoPP               | Kamchatskiy,                  | group, where joint-stock                         |                   |                 |
|      | T www.mousnay w Goot T           | Kamchatka Krai,               | company is a member                              |                   |                 |
|      |                                  | Russian Federation            |  |                   |                 |
| 1.40 | T. 1. 0. 1. 0                    |                               | Entitude and the second                          | T 11 2010         |                 |
| 148. | Joint-Stock Company              | Dedovsk, Istrinskiy District, | Entity is a member of the                        | January 11, 2010  | <br><del></del> |
|      | «Institute HYDROPROJECT»         | Moscow Region                 | group, where joint-stock company is a member     |                   |                 |
|      | (Dedovsk)                        |                               | company is a member                              |                   |                 |
| 149. | Joint-Stock Company              | Moscow                        | Joint-stock company                              | June 01, 2010     |                 |
| 149. |                                  | Wioscow                       | controls over 20 per cent of                     | Julie 01, 2010    | <br><del></del> |
|      | Malaya Dmitrovka                 |                               | the total votes attached to                      |                   |                 |
|      |                                  |                               | shares, constituting the                         |                   |                 |
|      |                                  |                               | authorized capital of such                       |                   |                 |
|      |                                  |                               | person; entity is a member of                    | f                 |                 |
|      |                                  |                               | the group, where joint-stock                     |                   |                 |
|      |                                  |                               | company is a member                              |                   |                 |
| 150. | Joint-Stock Company              | Moscow                        | Entity is a member of the                        | June 30, 2010     |                 |
|      | Small HPP of Kabardino-Balkariya |                               | group, where joint-stock                         |                   | <br>            |
|      |                                  |                               | company is a member                              |                   |                 |
| 151. | Joint-Stock Company              | Moscow, Russian               | Joint-stock company                              | June 30, 2010     | <br>            |
|      | «SHPP of Dagestan»               | Federation                    | controls over 20 per cent of                     |                   | <br>            |
|      |                                  |                               | the total votes attached to                      |                   |                 |
|      |                                  |                               | shares, constituting the                         |                   |                 |
|      |                                  |                               | authorized capital of such                       |                   |                 |
|      |                                  |                               | person; entity is a member of                    |                   |                 |
|      |                                  |                               | the group, where joint-stock                     |                   |                 |
|      |                                  | 1                             | company is a member                              |                   |                 |

| 152. | Limited Liability Company<br>Small HPPs of Stavropol and<br>Karachaevo-Cherkessia                       | Moscow   | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | June 30, 2010    | <br> |
|------|---|--|--|------------------|------|
| 153. | Limited Liability Company<br>Fiagdonskaya Small HPP   | Moscow   | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | June 30, 2010    | <br> |
| 154. | Limited Liability Company<br>Verkhnebalkarskaya Small HPP   | Moscow   | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | June 30, 2010    | <br> |
| 155. | Limited Liability Company<br>HydroAir Limited   | Craigmuir Chambers,<br>PO Box 71, Road Town,<br>Tortola, British Virgin<br>Islands                     | Entity is a member of<br>the group, where joint-stock<br>company is a member   | June 30, 2010    | <br> |
| 156. | Limited Liability<br>Partnership VNIIG  | 7/2 Mustafina St., District of Kazybek bi, Karaganda, Karaganda Region, Republic of Kazakhstan, 100000 | Entity is a member of<br>the group, where joint-stock<br>company is a member   | October 15, 2010 | <br> |
| 157. | Joint-Stock Company «Designing, Surveying and Research Institute «Hydroproject» named after S. Y. Zhuk» | Moscow   | Entity is a member of the group, where joint-stock company is a member   | October 22, 2010 | <br> |
| 158. | Limited Liability Company Hydroproject-Service  | Angarskaya Ekspeditsiya<br>St., Gidrostroitel, Bratsk,<br>Bratsk District, 665703,<br>Irkutsk Region   | Entity is a member of<br>the group, where joint-stock<br>company is a member   | October 22, 2010 | <br> |

| 159. | Closed Joint-Stock Company<br>RusHydro International B.V.          | Prince<br>Bernhardplein 200, 1097<br>JB Amsterdam          | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of  | November 05, 2010                    |          |          |
|------|--|--|--|--------------------------------------|----------|----------|
| 160. | Joint-Stock Company  | Switzerland, 6304,   | the group, where joint-stock<br>company is a member<br>Entity is a member of the   |                                      |          |          |
|      | RusHydro International AG  | Zug, Grafenaustrasse 5                                     | group, where joint-stock company is a member   | ,                                    |          |          |
| 161. | Joint-Stock Company<br>«Altai HPP»                                 | Gorno-Altaisk, Republic<br>of Altai, Russian<br>Federation | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member |                                      |          |          |
| 162. | Closed Joint-Stock Company<br>International Power Corporation      | 10b Adontsa, Erevan,<br>Republic<br>of Armenia, 000014     | Entity is a member of<br>the group, where joint-stock<br>company is a member   | March 22, 2011                       |          |          |
| 163. | Limited Liability Company EnergoConsultingService (LLC ENECS)      | 32 Bolshaya Dmitrovka St.,<br>Bldg. 1, Moscow, 107996      | Entity is a member of<br>the group, where joint-stock<br>company is a member   | July 15, 2011                        |          |          |
| 164. | Joint-Stock Company<br>«RusHydro Bashkortostan<br>Efficiency»      | Ufa, Republic of<br>Bashkortostan                          | Entity is a member of<br>the group, where joint-stock<br>company is a member   | August 25, 2011                      |          |          |
| 165. | Limited Liability Company EZOP                                     | Moscow, Russian<br>Federation                              | Entity is a member of<br>the group, where joint-stock<br>company is a member   | September 06, 2011                   | 0,812378 | 0,812378 |
| 166. | Limited Liability Company<br>Energy Sales Company of Bashkortostan | Ufa, Republic of<br>Bashkortostan, Russian<br>Federation   | Entity is a member of<br>the group, where joint-stock<br>company is a member   | September 13, 2011                   |          |          |
| 167. | Public Joint-Stock Company<br>Yakutskenergo                        | Yakutsk, Russian<br>Federation                             | Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person  Entity is a member of the group, where joint-stock  | September 28, 2011  October 28, 2011 | 0,000014 | 0,000014 |
| 168. | RusHydro property management services, Limited                     | Moscow, Russian<br>Federation                              | company is a member  Entity is a member of the group, where joint-stock company is a member  | October 12, 2011                     |          |          |

| 169. | Alstom RusHydro Holding B.V.   | Amsteldijk 166 unit 7.01,<br>1079 LH Amsterdam,<br>Netherlands                            | Entity is a member of<br>the group, where joint-stock<br>company is a member   | October 17, 2011 |          |          |
|------|--|---|--|------------------|----------|----------|
| 170. | Joint-Stock Company<br>«Pavlodolskaya hydroelectric power<br>station»                                | Moscow, Russian<br>Federation   | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | October 21, 2011 |          |          |
| 171. | Joint-Stock Company<br>Kamchatka Gas Power Complex   | Petropavlovsk-<br>Kamchatskiy,<br>Kamchatka Krai, Russian<br>Federation                   | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | October 21, 2011 |          |          |
| 172. | Limited Liability Company RusHydro<br>Innovation Center of Tidal and Wave<br>Energy                  | 2 Tsesarskogo St.,<br>Office 29, Murmashi,<br>Kolsky District, 184355,<br>Murmansk Region | Entity is a member of<br>the group, where joint-stock<br>company is a member   | October 27, 2011 | _        |          |
| 173. | Public Joint Stock Company<br>«RAO Energy Systems of the East»                                       | Khabarovsk,<br>Khabarovsk Krai  | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | October 28, 2011 | 0,012584 | 0,012584 |
| 174. | Limited Liability Company Vostok-<br>Finance   | Moscow, Russian<br>Federation   | Entity is a member of<br>the group, where joint-stock<br>company is a member   | October 28, 2011 |          |          |
| 175. | Joint-Stock Company<br>Central Dispatch Office of Unified<br>Energy System of the Russian Federation | 7 Kitaygorodskiy Prospekt,<br>Moscow, Russian<br>Federation,<br>103074                    | Entity is a member of<br>the group, where joint-stock<br>company is a member   | October 28, 2011 |          |          |
| 176. | Public Joint-Stock Company<br>Peredvizhnaya Energetika   | Moscow, Russian<br>Federation   | Entity is a member of<br>the group, where joint-stock<br>company is a member   | October 28, 2011 |          |          |
| 177. | Building Maintenance Directorate Ltd   | Moscow, Russian<br>Federation   | Entity is a member of<br>the group, where joint-stock<br>company is a member   | October 28, 2011 |          |          |

| 170  | Dublic Laint Stock Commons          | Datmamarilarials           | Entity is a member of                            | October 28, 2011 |             |          |
|------|-------------------------------------|----------------------------|--|------------------|-------------|----------|
| 178. | Public Joint-Stock Company          | Petropavlovsk-             | the group, where joint-stock                     | October 28, 2011 |             |          |
|      | Kamchatskenergo                     | Kamchatskiy, Russian       | company is a member                              |                  |             |          |
|      |                                     | Federation                 |  |                  |             |          |
| 179. | Joint-Stock Company Kamchatka South | Petropavlovsk-             | Entity is a member of                            | October 28, 2011 |             |          |
|      | Electric Network                    | Kamchatskiy, Russian       | the group, where joint-stock company is a member |                  |             |          |
|      |                                     | Federation                 |  |                  |             |          |
| 180. | Public Joint-Stock Company          | Magadan, Russian           | Entity is a member of                            | October 28, 2011 |             |          |
|      | Magadanenergo                       | Federation                 | the group, where joint-stock                     |                  |             |          |
| 101  | T ' ( ) 1                           | A 1 D ' E 1 d'             | company is a member Entity is a member of        | 0 + 1 20 2011    |             |          |
| 181. | Joint-stock company                 | Anadyr, Russian Federation | the group, where joint-stock                     | October 28, 2011 |             |          |
|      | «Chukotenergo»                      |                            | company is a member                              |                  |             |          |
| 182. | Joint-stock company                 | Magadan, Russian           | Entity is a member of                            | October 28, 2011 |             |          |
| 102  | «Magadanelektrosetremont»           | Federation                 | the group, where joint-stock                     | , , ,            | <del></del> |          |
|      |                                     |                            | company is a member                              |                  |             |          |
| 183. | Joint-Stock Company                 | Magadan, Russian           | Entity is a member of                            | October 28, 2011 |             |          |
|      | Magadanenergonaladka                | Federation                 | the group, where joint-stock company is a member |                  |             |          |
| 184. | Joint-stock company                 | Yakutsk,                   | Entity is a member of                            | October 28, 2011 |             |          |
| 104. | «Sakha Energy»                      | Russian Federation         | the group, where joint-stock                     | October 20, 2011 |             |          |
|      | <b>.</b>                            |                            | company is a member                              |                  |             |          |
| 185. | Joint-Stock Company                 | Yakutsk,                   | Entity is a member of                            | October 28, 2011 |             |          |
|      | Yakut Energy Repair Company         | Russian Federation         | the group, where joint-stock                     |                  |             |          |
| 106  |                                     | Valmtalr                   | company is a member Entity is a member of        | Oatahan 20, 2011 |             |          |
| 186. | Joint-Stock Company                 | Yakutsk,                   | the group, where joint-stock                     | October 28, 2011 |             |          |
|      | Energotranssnab                     | Russian Federation         | company is a member                              |                  |             |          |
| 187. | Joint-Stock Company of Power and    | 43 Kommunisticheskiy       | Entity is a member of                            | October 28, 2011 |             |          |
|      | Electrification Sakhalinenergo      | Prospekt, Yuzhno-          | the group, where joint-stock                     | ,                |             |          |
|      |                                     | Sakhalinsk, Russian        | company is a member                              |                  |             |          |
|      |                                     | Federation                 |  |                  |             |          |
| 188. | Joint-Stock Company                 | Novikovo, Korsakovskiy     | Entity is a member of                            | October 28, 2011 |             |          |
| 155. | Novikovskaya Diesel Electric Power  | District, Sakhalin Region, | the group, where joint-stock                     | 200000 20, 2011  |             |          |
|      | Station                             | Russian Federation         | company is a member                              |                  |             |          |
| 189. | Public joint-stock company          | Vladivostok,               | Entity is a member of                            | October 28, 2011 | 0,018923    | 0,018923 |
| 109. | «FAR-EASTERN ENERGY COMPANY»        | Russian Federation         | the group, where joint-stock                     | OCIODCI 20, 2011 | 0,010923    | 0,010723 |
|      |                                     |                            | company is a member                              |                  |             |          |
| 190. | Joint-Stock Company                 | Luchegorsk, Pozharskiy     | Entity is a member of                            | October 28, 2011 |             |          |
|      | Housing and Utility Directorate     | District, Primorsky Krai,  | the group, where joint-stock                     |                  |             |          |
|      |                                     | Russia                     | company is a member                              |                  |             |          |
| 191. | Joint-Stock Company                 | Khabarovsk, Russian        | Entity is a member of                            | October 28, 2011 |             |          |
|      | AvtotransportEnergo                 | Federation                 | the group, where joint-stock                     | ,                | <del></del> |          |
|      | r                                   |                            | company is a member                              |                  |             |          |

| 100  | I : . C. 1 C                           | D 1 '4 IZ1 1 1            | Entity is a member of                              | 0 1 20 2011      | I | T I |
|------|--|---------------------------|--|------------------|---|-----|
| 192. | Joint-Stock Company                    | Rakitnoye, Khabarovsk     | the group, where joint-stock                       | October 28, 2011 |   |     |
|      | Agricultural Complex Agroenergo        | District, Khabarovsk      | company is a member                                |                  |   |     |
|      |  | Krai, Russian Federation  | 1 1  |                  |   |     |
| 193. | Joint-Stock Company                    | 4a Borodinskaya St.,      | Entity is a member of                              | October 28, 2011 |   |     |
|      | Dalenergospetsremont                   | Vladivostok, Primorsky    | the group, where joint-stock                       |                  |   |     |
|      |  | Krai, Russian Federation  | company is a member                                |                  |   |     |
| 194. | Joint-Stock Company                    | Bychikha                  | Entity is a member of                              | October 28, 2011 |   |     |
|      | Rodnik Zdoroviya                       | Khabarovsk District,      | the group, where joint-stock                       |                  |   |     |
|      | ·                                      | Khabarovsk Krai,          | company is a member                                |                  |   |     |
|      |  | Russian Federation        |  |                  |   |     |
| 195. | JOINT STOCK COMPANY                    | Ommi, Amur District,      | Entity is a member of                              | October 28, 2011 |   |     |
| 175. | «Amyrskaya Zhemchuzhina»               | Khabarovsk Krai, Russian  | the group, where joint-stock                       | 000000120,2011   |   |     |
|      | W my skaya zmemenazima/                | Federation                | company is a member                                |                  |   |     |
| 196. | Joint-Stock Company Production Repair  | Luchegorsk, Pozharskiy    | Entity is a member of                              | October 28, 2011 |   |     |
| 170. | Provider Primorenergoremont            | District, Primorsky Krai, | the group, where joint-stock                       | 0010001 20, 2011 |   |     |
|      | 1 Tovider 1 Timorenergoremont          | Russian Federation        | company is a member                                |                  |   |     |
| 197. | Joint-Stock Company                    | Moscow, Russian           | Entity is a member of                              | October 28, 2011 |   |     |
| 197. |  | ,                         | the group, where joint-stock                       | October 26, 2011 |   |     |
|      | Dalenergotehcomplekt                   | Federation                | company is a member                                |                  |   |     |
| 198. | Joint-Stock Company                    | Neryungri,                | Entity is a member of                              | October 28, 2011 |   |     |
|      | Neryungrienergoremont                  | Russian Federation        | the group, where joint-stock                       |                  |   |     |
| 100  | , , ,                                  |                           | company is a member                                | 0 1 20 2011      |   |     |
| 199. | Joint-Stock Company                    | Moscow, Russian           | Entity is a member of the group, where joint-stock | October 28, 2011 |   |     |
|      | East Transport Energy Company          | Federation                | company is a member                                |                  |   |     |
| 200. | Joint-Stock Company                    | Luchegorsk, Pozharskiy    | Entity is a member of                              | October 28, 2011 |   |     |
| 200. | Motor Transport Enterprise LuTEK       | District, Primorsky Krai, | the group, where joint-stock                       | 000000120,2011   |   |     |
|      | Wotor Transport Enterprise EurEx       | Russian Federation        | company is a member                                |                  |   |     |
| 201. | Joint-Stock Company                    | Khabarovsk, Russian       | Entity is a member of                              | October 28, 2011 |   |     |
| 201. | Khabarovsk Repair and Construction     | Federation                | the group, where joint-stock                       | October 20, 2011 |   |     |
|      | Company                                | rederation                | company is a member                                |                  |   |     |
| 202. | Joint-Stock Company                    | Khabarovsk, Russian       | Entity is a member of                              | October 28, 2011 |   |     |
| 202. | Khabarovsk Energotechnological Company | Federation                | the group, where joint-stock                       | OCIUUCI 20, 2011 |   |     |
|      | Khabarovsk Energotechhological Company | redefation                | company is a member                                |                  |   |     |
| 203. | JOINT STOCK COMPANY                    | Khabarovsk, Russian       | Entity is a member of                              | October 28, 2011 |   |     |
|      | «The Khabarovsk Repair-Assembly        | Federation                | the group, where joint-stock                       |                  |   |     |
|      | Company»                               |                           | company is a member                                |                  |   |     |
| 204. | JOINT STOCK COMPANY                    | Khabarovsk, Russian       | Entity is a member of                              | October 28, 2011 |   |     |
|      | «FAR-EASTERN GENERATING                | Federation                | the group, where joint-stock                       | <i>,</i>         |   |     |
|      | COMPANY»                               |                           | company is a member                                |                  |   |     |
|      | · - · · · · · · · · · · · · · · ·      |                           | 1  |                  | 1 | 1   |

|      |   | ı   | T  | 1                 |       |
|------|---|---|--|-------------------|-------|
| 205. | JOINT STOCK COMPANY<br>«FAR-EASTERN GRIDS COMPANY»                                      | Blagoveshchensk, Amur<br>Region, Russian<br>Federation  | Entity is a member of<br>the group, where joint-stock<br>company is a member   |                   | <br>  |
| 206. | Closed Joint-Stock Company<br>Non-Bank Financial Company Interbank<br>Settlement Center | 15V Pogranichnaya St.,<br>Vladivostok, Primorsky<br>Krai, 690091  | Entity is a member of<br>the group, where joint-stock<br>company is a member   |                   | <br>_ |
| 207. | Limited Liability Company Dom-21 Vek  | 2 Vladivostokskaya St.,<br>Bldg. 1, Petropavlovsk-<br>Kamchatskiy,<br>Kamchatka Krai,<br>Russian Federation | Entity is a member of<br>the group, where joint-stock<br>company is a member   | October 28, 2011  | <br>  |
| 208. | Joint-stock company «Magadanenergoremont»   | Magadan, Russian<br>Federation  | Entity is a member of<br>the group, where joint-stock<br>company is a member   | October 28, 2011  | <br>  |
| 209. | Joint-Stock Company<br>Teploenergoservis  | Yakutsk,<br>Russian Federation  | Entity is a member of<br>the group, where joint-stock<br>company is a member   |                   | <br>  |
| 210. | Joint-Stock Company Khabarovsk<br>Production and Repair Company                         | Khabarovsk, Russian<br>Federation   | Entity is a member of<br>the group, where joint-stock<br>company is a member   | October 28, 2011  | <br>  |
| 211. | Limited Liability Company «AlstomRusHydroEnergy»  | 3 Karla Marksa St.,<br>Bldg. B, Ufa, Republic<br>of Bashkortostan,<br>Russian Federation,<br>450008         | Entity is a member of<br>the group, where joint-stock<br>company is a member   | December 20, 2011 | <br>  |
| 212. | Closed Joint Stock Company Verkhne-<br>Narynskie Hydroelectric Power Plants             | 326 Zhibek-Zholu<br>Prospekt, Bishkek, Kyrgyz<br>Republic   | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | October 25, 2012  | <br>  |
| 213. | Limited Liability<br>Company Montazhenergo  | Balakovo, Saratov Region  | Member of<br>the group, where joint-stock<br>company is a member   | November 12, 2012 | <br>  |
| 214. | Joint-Stock Company Irkutsk Electric<br>Grid Company                                    | 257 Lermontova St.,<br>Irkutsk, Russian Federation  | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person   | February 26, 2013 | <br>  |

| <ul><li>215.</li><li>216.</li></ul> | Joint-Stock Company Sakhalin Energy Company  Limited Liability Company «Housing and | 40 Dzerzhinskogo St.,<br>Yuzhno-Sakhalinsk,<br>Sakhalin Region, 693007 | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person<br>entity is a member of the  | February 26, 2013  June 01, 2013 | <br> |
|-------------------------------------|---|--|--|----------------------------------|------|
|                                     | public utilities management»  | Alatyr, Chuvash<br>Republic - Chuvashia,<br>429826                     | group, where joint-stock<br>company is a member  |                                  |      |
| 217.                                | Joint-Stock Company<br>«HPP in Sovetskaya Gavan»                                    | Sovetskaya Gavan,<br>Russian Federation                                | entity is a member of the<br>group, where joint-stock<br>company is a member   | June 18, 2013                    | <br> |
| 218.                                | Joint-Stock Company<br>«Blagoveschensk HPP»   | Blagoveshchensk, Amur<br>Region, Russian Federation                    | entity is a member of the<br>group, where joint-stock<br>company is a member   | June 19, 2013                    | <br> |
| 219.                                | Joint-Stock Company<br>«Sahalin GRES-2»   | Yuzhno-Sakhalinsk,<br>Russian Federation                               | entity is a member of the<br>group, where joint-stock<br>company is a member   | June 19, 2013                    | <br> |
| 220.                                | Joint-Stock Company<br>«Yakutskaya GRES-2»  | Yakutsk, Republic of Sakha<br>(Yakutia)                                | group, where joint-stock company is a member   | June 21, 2013                    | <br> |
| 221.                                | Limited Liability Company VOLGAHYDRO  | 30 let Pobedy St., Bldg.<br>76, Balakovo, Saratov<br>Region, 413840    | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person   | August 19, 2013                  |      |
| 222.                                | Joint-Stock Company «BoAZ Holding company»  | Moscow   | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | December 26, 2013                |      |
| 223.                                | Joint-Stock Company «BoGES Holding company»   | Moscow   | Joint-stock company<br>controls over 20 per cent of<br>the total votes attached to<br>shares, constituting the<br>authorized capital of such<br>person; entity is a member of<br>the group, where joint-stock<br>company is a member | December 26, 2013                | <br> |

| 224. | RusHydro International India Pvt. Ltd.  Limited Liability Company Energocomfort. Unified Amur retail company | 145-146, Edmonton<br>shopping mall the Bright<br>Star Plaza, DLF Phase-1,<br>Gurgaon-122002,<br>Haryana, India<br>296, Amurskaya str.,<br>Blagoveshchensk, Amur<br>region, 675000, Russian<br>Federation | The joint-stock company has the right to dispose of more than 20 percent of the total votes attributable to the interests constituting the authorized capital of this entity; entity is a member of the group where the joint-stock company is a member entity is a member of the group, where joint-stock company is a member | May 20, 2014  July 31, 2014 | <br> |
|------|--|--|--|-----------------------------|------|
| 226. | Joint Stock Company<br>Luchegorsky Coal Mine   | Luchegorsk, Pozharskiy<br>District, Primorsky Krai,<br>Russian Federation  | Entity is a member of the<br>group, where joint-stock<br>company is a member   | September 1, 2015           |      |

## II. Changes in the List of Affiliates for the Period

from 1 0 0 1 2 0 1 5 to 1 2 3 1 2 0 1 5

| No. | Ai   | mendment                     |  | Date of amen        | dment  |       | introduction of the<br>ment to the list of<br>affiliates |
|-----|--|------------------------------|--|---------------------|--|-------|--|
|     | Exclusion from the list of affiliated person which the person acted in capacity of solof a merger) | e executive body, via reorga |  | October 01,         | 2015   | Dece  | ember 31, 2015   |
| ]   | Information on the affiliate before the amount   |                              |  |                     |  |       | 1  |
|     | 2  | 3                            | 4  | 5                   |  | 6     | 7  |
| (   | Gennady Vladimirovich Vereschagin  |                              | Member of the group,<br>where joint-stock company<br>is a member | August 07,<br>2014  | -  |       |  |
| I   | Information on the affiliate after the amen  | dment:                       |  |                     |  |       |  |
|     | 2  | 3                            | 4  | 5                   | 6  |       | 7  |
| (   | Gennady Vladimirovich Vereschagin  |                              | The person is not an<br>affiliate of<br>PJSC RusHydro            | October 01,<br>2015 |  |       |  |
| No. | Aı   | mendment                     |  | Date of amen        | Date of amendment Date of introduction amendment to the affiliates |       | ment to the list of                                      |
| 2.  | Exclusion of a person from the list of affithe collective executive body                           | liates following termination | n of membership in   | October 08,         | 2015   | Dece  | ember 31, 2015   |
| ]   | Information on the affiliate before the ame  | endment:                     |  |                     |  |       |  |
|     | 2  | 3                            | 4  | 5                   |  | 6     | 7  |
|     | Mikhail Alekseevich Mantrov  |                              | Member of the collective executive body of joint-stock company   | November 24, 2009   | 0,0  | 24186 | 0,024186   |
|     | Information on the affiliate after the amer  | ndment:                      |  |                     |  |       |  |
|     | 2  | 3                            | 4  | 5                   |  | 6     | 7  |
|     | Mikhail Alekseevich Mantrov  |                              | The person is not an affiliate of PJSC RusHydro                  | October 08,<br>2015 | 0,0  | 24186 | 0,024186   |

| No.  | Amend                 | lment               |  | Date of amendment   |       |   | introduction of the<br>ment to the list of<br>affiliates |  |
|--|-----------------------|---------------------|--|---------------------|-------|---|--|--|
| 3. Exclusion of a person fro executive body of Limite                                  | d Liability Company   | «AlstomRusHydro     | *  | October 30, 2015    |       | December 31, 2015   |  |  |
| Information on the affiliat  | e before the amendn   |                     |  |                     |       |   |  |  |
| 2  |                       | 3                   | 4  | 5                   |       | 6   | 7  |  |
| Vladimir Valeryevich Ev  |                       |                     | Member of<br>the group, where joint-<br>stock company is a<br>member | April 30, 2013      |       |   |  |  |
| Information on the affiliate   | e after the amendmen  | nt:                 |  |                     |       |   |  |  |
| 2  |                       | 3                   | 4  | 5                   |       | 6   | 7  |  |
| Vladimir Valeryevich E   | vstigneev             |                     | The person is not an affiliate of PJSC RusHydro                      | October 30,<br>2015 |       |   |  |  |
| No.  | Amendment             |                     |  |                     | dment | Date of introduction of the amendment to the list of affiliates |  |  |
| 4. Inclusion in the list of aff<br>«AlstomRusHydroEnergy<br>Information on the affilia | y» to a position of a | sole executive body |  | October 31,         | 2015  | Dece  | ember 31, 2015   |  |
| 2  |                       | 3                   | 4  | 5                   |       | 6   | 7  |  |
| Sergei Ivanovich Go  | orlov                 |                     | The person is not an affiliate of PJSC RusHydro                      | October 31,<br>2015 |       |   |  |  |
| Information on the affilia   | te after the amendme  | ent:                |  |                     |       |   |  |  |
| 2  |                       | 3                   | 4  | 5                   |       | 6   | 7  |  |
| Sergei Ivanovich Go  | orlov                 | _                   | Member of<br>the group, where joint-<br>stock company is a<br>member | October 31,<br>2015 |       |   |  |  |
| No.  | Amend                 | lment               |  | Date of amen        | dment | Date of introduction of the amendment to the list of affiliates |  |  |
| 5. Exclusion of a person fro executive body of Joint-S                                 | tock Company Mag      | adanenergonaladka   | of powers of the sole  | October 31,         | 2015  | Dece  | ember 31, 2015   |  |

Information on the affiliate before the amendment:

|              | 2   | 2                             | 1  | 1 ~                 |          |   |               |
|--------------|---|-------------------------------|--|---------------------|----------|---|---------------|
|              | 2   | 3                             | 4  | 5                   |          | 6   | 7             |
|              | Sergey Vladimirovich Krasnov                | _                             | Member of<br>the group, where joint-<br>stock company is a<br>member | October 28,<br>2011 | _        |   |               |
| ]            | Information on the affiliate after the amer | ndment:                       |  |                     |          |   |               |
|              | 2   | 3                             | 4  | 5                   |          | 6   | 7             |
|              | Sergey Vladimirovich Krasnov                | _                             | The person is not an affiliate of PJSC RusHydro                      | October 31,<br>2015 |          |   |               |
| No.          | Ar  | dment                         | Date of introduction of the amendment to the list of affiliates      |                     |          |   |               |
|              |   |                               |  |                     |          |   | mber 31, 2015 |
| Infor        | mation on the affiliate before the amendr   |                               |  |                     |          |   | ı             |
|              | 2   | 3                             | 4  | 5                   |          | 6   | 7             |
|              | Alexey Nikolaevich Gerasimov                | _                             | Member of the group, where joint-stock company is a member           |                     | l        |   |               |
| Info         | rmation on the affiliate after the amendme  | ent:                          |  |                     |          |   |               |
|              | 2   | 3                             | 4  | 5                   |          | 6   | 7             |
|              | Alexey Nikolaevich Gerasimov                |                               | Member of<br>the group, where joint-<br>stock company is a<br>member | November 20, 2015   | -        |   |               |
| <b>3.7</b> [ |   | 1                             |  | T D : 6             | , 1      | D : C:  | . 1           |
| No.          | Ar  | nendment                      |  | Date of amen        | dment    | Date of introduction of the amendment to the list of affiliates |               |
| 7.           | Change of the effective date of eviden      | ce for recognition of the per | cson as an affiliate   | November 25         | , 2015   | Dece  | mber 31, 2015 |
|              | rmation on the affiliate before the amendr  |                               |  | I                   | I        |   | *             |
|              | 2   | 3                             | 4  | 5                   | 6        |   | 7             |
|              | Viktor Vladimirovich Milush                 | _                             | Member of<br>the group, where joint-<br>stock company is a<br>member | November 25, 2012   | 0,000070 |   | 0,000070      |
| Info         | rmation on the affiliate after the amendme  | ent:                          |  |                     |          |   |               |
|              | 2   | 3                             | 4  | 5                   |          | 6   | 7             |
|              |   |                               |  |                     |          |   |               |

|      | Viktor Vladimirovich Milush   |                            | Member of<br>the group, where joint-<br>stock company is a<br>member | November 25, 2015  | 0,0    | 00070   | 0,000070            |
|------|---|----------------------------|--|--|--------|---|---------------------|
| No.  |   | mendment                   |  | Date of amendment  |        | Date of introduction of the amendment to the list of affiliates |                     |
|      | the list)   |                            |  |  | , 2015 | Dece  | mber 31, 2015       |
| Info | rmation on the affiliate before the amendr  |                            |  |  |        |   | <del>,</del>        |
|      | 2   | 3                          | 4  | 5  |        | 6   | 7                   |
|      | Rinat Kosymovich Zalyaev  |                            | Member of<br>the group, where joint-<br>stock company is a<br>member | August 01,<br>2015   |        |   |                     |
| Info | rmation on the affiliate after the amendme  | ent:                       |  |  |        |   |                     |
|      | 2   | 3                          | 4  | 5  |        | 6   | 7                   |
|      | Rinat Kosymovich Zalyaev  |                            | The person is not an affiliate of PJSC RusHydro                      | November 25,<br>2015   |        |   |                     |
| No.  |   | mendment                   |  | Date of amendment  Date of introduction amendment to the li affiliates |        |   | nent to the list of |
|      | Exclusion of a person from the list of affi executive body of Joint-Stock Company | Kamchatka South Electric N |  | November 30  | , 2015 | Dece  | mber 31, 2015       |
| Info | rmation on the affiliate before the amendment                                     |                            | T.   | _  |        |   | 1                   |
|      | 2   | 3                          | 4  | 5  |        | 6   | 7                   |
|      | Evgeny Ivanovich Vahrakov   |                            | Member of<br>the group, where joint-<br>stock company is a<br>member | December 01,<br>2014   | 1,     |   |                     |
| Info | rmation on the affiliate after the amendment:                                     |                            |  |  |        |   |                     |
|      | 2   | 3                          | 4  | 5  |        | 6   | 7                   |
|      | Evgeny Ivanovich Vahrakov   |                            | The person is not an affiliate of PJSC RusHydro                      | November 30,<br>2015   | -      |   |                     |

| No.    | A  | mendment            |  | Date of amendment                                     |                   | Date of introduction of the amendment to the list of affiliates |                              |  |
|--------|--|---------------------|--|---|-------------------|---|------------------------------|--|
| 10.    | Inclusion in the list of affiliates due to el<br>South Electric Network to a position of   |                     | Company Kamchatka  | December 01, 2015                                     |                   |   | December 31, 2015            |  |
| Inform | nation on the affiliate before the amendm  | ent:                |  | 1   |                   |   |                              |  |
|        | 2  | 3                   | 4  | 5   | 6                 |   | 7                            |  |
|        | Viktor Yuryevich Murzintsev  |                     | The person is not an affiliate of PJSC RusHydro                      | December 01, 2015                                     |                   | _   |                              |  |
| Infor  | nation on the affiliate after the amendme  | nt:                 |  |   |                   |   |                              |  |
|        | 2  | 3                   | 4  | 5   | 6                 |   | 7                            |  |
|        | Viktor Yuryevich Murzintsev  |                     | Member of<br>the group, where joint-<br>stock company is a<br>member | December 01,<br>2015                                  |                   | _   |                              |  |
| No.    | A  | amendment<br>affili |  | f introduction of the dment to the list of affiliates |                   |   |                              |  |
|        | Change of the effective date of evidence   |                     | person as an affiliate   | December 02, 2015                                     |                   | Dec   | cember 31, 2015              |  |
| Infor  | mation on the affiliate before the amendr  | nent:               |  |   |                   |   |                              |  |
|        | 2  | 3                   | 4  | 5   | 6                 |   | 7                            |  |
| M      | aksim Leonidovich Bezotechestvo  |                     | Member of<br>the group, where joint-<br>stock company is a<br>member | October 08,<br>2007                                   |                   | _   |                              |  |
| Info   | mation on the affiliate after the amendment  | ent:                | ·  |   |                   |   |                              |  |
|        | 2  | 3                   | 4  | 5   | 6                 |   | 7                            |  |
| M      | aksim Leonidovich Bezotechestvo  | _                   | Member of<br>the group, where joint-<br>stock company is a<br>member | December 02,<br>2015                                  |                   | -   |                              |  |
| No.    | Amendment  |                     |  | Date of amendment                                     |                   | Date of introduction of the amendment to the list of            |                              |  |
| 12.    | Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Energotranssnab |                     |  | December 1  | December 15, 2015 |   | affiliates December 31, 2015 |  |

Information on the affiliate before the amendment:

| 2   | 3                             | 4  | 5                    | 6           | 7   |  |  |
|---|-------------------------------|--|----------------------|-------------|---|--|--|
| Tatyana Aleksandrovna Zharnikova  |                               | Member of<br>the group, where joint-<br>stock company is a<br>member | October 28,<br>2011  |             |   |  |  |
| Information on the affiliate after the ame  | endment:                      |  |                      |             |   |  |  |
| 2   | 3                             | 4  | 5                    | 6           | 7   |  |  |
| Tatyana Aleksandrovna Zharnikova  |                               | The person is not an<br>affiliate of<br>PJSC RusHydro                | December 15, 2015    |             |   |  |  |
|   | Amendment Date of amendment   |  |                      |             | Date of introduction of the amendment to the list of affiliates |  |  |
| 13. Inclusion in the list of affiliates due to elect to a position of a sole executive body | •                             | any Energotranssnab  | December 16          | , 2015 Dece | ember 31, 2015  |  |  |
| Information on the affiliate before the am  | enament: 3                    | 4  | 5                    | 6 7         |   |  |  |
| Sergey Vasilevich Polivoda  |                               | The person is not an affiliate of PJSC RusHydro                      | December 16, 2015    | 6 —         |   |  |  |
| Information on the affiliate after the amer   | ndment:                       | •  | •                    |             |   |  |  |
| 2   | 3                             | 4  | 5                    | 6           | 7   |  |  |
| Sergey Vasilevich Polivoda  |                               | Member of<br>the group, where joint-<br>stock company is a<br>member | December 16, 2015    |             |   |  |  |
| No. Ar  | mendment                      |  | Date of amen         |             | Date of introduction of the amendment to the list of affiliates |  |  |
| 14. Change of the effective date of evidence  | for recognition of the persor | n as an affiliate  | December 19          | , 2015 Dece | mber 31, 2015   |  |  |
| Information on the affiliate before the amer  | ndment:                       |  |                      | ·           |   |  |  |
| 2   | 3                             | 4  | 5                    | 6           | 7   |  |  |
| Armen Arkadyevich Parlakyan   |                               | Member of<br>the group, where joint-<br>stock company is a<br>member | December 19,<br>2014 |             |   |  |  |
| Information on the affiliate after the amend  |                               |  | T                    | I           |   |  |  |
| 2   | 3                             | 4  | 5                    | 6           | 7   |  |  |

|   | Armen Arkadyevich Parlakyan                |   | Member of<br>the group, where joint-<br>stock company is a<br>member   | December 19,<br>2015 | -      |   |   |  |  |
|---|--|---|--|----------------------|--------|---|---|--|--|
| No.   | A  | mendment  |  | Date of amen         | dment  | t Date of introduction of the amendment to the list of affiliates |   |  |  |
| 15. Exclusion from the list of affiliated persons due to termination Liability Company Investment Company Energoinvest, in we capacity of sole executive body |  |   |  | December 25          | , 2015 | Dece  | mber 31, 2015   |  |  |
| Inf   | ormation on the affiliate before the amen  |   |  |                      |        |   |   |  |  |
|   | 2  | 3   | 4  | 5                    |        | 6   | 7   |  |  |
|   | Evgeniy Igorevich Egupov                   |   | Member of<br>the group, where joint-<br>stock company is a<br>member   | October 28,<br>2011  | -      |   |   |  |  |
| Inf   | formation on the affiliate after the amend | ment:   |  |                      |        |   | _   |  |  |
|   | 2  | 3   | 4  | 5                    |        | 6   | 7   |  |  |
|   | Evgeniy Igorevich Egupov                   |   | The person is not an<br>affiliate of<br>PJSC RusHydro                  | December 25, 2015    | _      |   |   |  |  |
| No.   |  | mendment  |  | Date of amen         |        | amendr  | Date of introduction of the amendment to the list of affiliates |  |  |
|   | Change of location of the Limited Liabi    | <u>, , , , , , , , , , , , , , , , , , , </u>             | 0  | May 18, 20           | )15    | Dece  | mber 31, 2015   |  |  |
| Into  | rmation on the affiliate before the amend  |   | 4  |                      |        | -   | 1 7   |  |  |
|   | 2  | 3   | 4 Entity is a member of the  | 5<br>N. 1 12         |        | 6   | 7   |  |  |
| Limited Liability Company Montazhenergo   |  | 24 Kommunisticheskaya<br>St., Balakovo, Saratov<br>Region | group, where joint-stock<br>company is a member                        | November 12,<br>2012 | _      |   |   |  |  |
| Info  | rmation on the affiliate after the amendm  | nent:   |  |                      |        |   |   |  |  |
|   | 2  | 3   | 4  | 5                    |        | 6   | 7   |  |  |
|   | Limited Liability<br>Company Montazhenergo | Balakovo, Saratov Region                                  | Entity is a member of the group, where joint-stock company is a member | November 12,<br>2012 |        |   |   |  |  |

| No. | Amendment  |  |  | Date of amendment   |          | Date of introduction of the amendment to the list of affiliates |  |  |
|-----|--|--|--|---------------------|----------|---|--|--|
|     | Change of location of the Limited Liabi            |  | HydroOGK   | May 19, 20          | )15      | Dece  | mber 31, 2015  |  |
| I   | nformation on the affiliate before the ame         |  |  |                     |          |   |  |  |
|     | 2  | 2 3 4  |  | 5                   |          | 6   | 7  |  |
|     | Limited Liability Company<br>Energy Index HydroOGK | 7 Malaya Dmitrovka St.,<br>Moscow, Russian<br>Federation | Entity is a member of the group, where joint-stock company is a member   | July 01, 2008       | 0,4      | 06962   | 0,406962   |  |
| Iı  | nformation on the affiliate after the amend        | dment:   |  |                     |          |   |  |  |
|     | 2  | 3  | 4  | 5                   |          | 6   | 7  |  |
|     | Limited Liability Company<br>Energy Index HydroOGK | Moscow, Russian<br>Federation                            | Entity is a member of the group, where joint-stock company is a member   | July 01, 2008       | 0,406962 |   | 0,406962   |  |
| No. |  | mendment   |  | Date of amen        |          | amendn  | introduction of the<br>ment to the list of<br>affiliates |  |
|     | Change of location of the Limited Liabi            | <u> </u>   | service  | June 4, 20          | 15       | Dece  | mber 31, 2015  |  |
| In  | formation on the affiliate before the ame          |  |  |                     |          |   | Γ  |  |
|     | 2  | 3  | 4  | 5                   |          | 6   | 7  |  |
|     | Limited Liability Company<br>RusHydro IT service   | 7 Malaya Dmitrovka St.,<br>Moscow, Russian<br>Federation | Joint-stock company<br>controls over 20 per cent<br>of the total votes attached<br>to shares, constituting the<br>authorized capital of such<br>person; entity is a member<br>of the group, where joint-<br>stock company is a<br>member | October 06,<br>2009 |          |   |  |  |
| In  | formation on the affiliate after the amend         | ment:  |  |                     |          |   |  |  |
|     | 2  | 3  | 4  | 5                   |          | 6   | 7  |  |
|     | Limited Liability Company<br>RusHydro IT service   | Moscow, Russian<br>Federation                            | Joint-stock company<br>controls over 20 per cent<br>of the total votes attached<br>to shares, constituting the<br>authorized capital of such<br>person; entity is a member<br>of the group, where joint-<br>stock company is a<br>member | October 06,<br>2009 | -        |   |  |  |

| No.     |  |   |   |                   | dment   | Date of introduction of the amendment to the list of affiliates |                                 |
|---------|--|---|---|-------------------|---------|---|---------------------------------|
|         | 9. Change of location of the Joint-Stock Company RusHydro International AG |   |   |                   | 015     | December 31, 2015   |                                 |
| Info    | ormation on the affiliate before the ame                                   | ndment:   |   |                   |         |   |                                 |
|         | 2  | 3   | 4   | 5                 | 6       | 1   | 7                               |
|         | Joint-Stock Company<br>RusHydro International AG                           | 1 via Cassarinetta, Lugano,<br>Swiss Confederation, 6900              | Entity is a member of the group, where joint-stock company is a member                                      | December 29, 2010 |         |   |                                 |
| Info    | ormation on the affiliate after the amend                                  | lment:  |   |                   |         |   |                                 |
|         | 2  | 3   | 4   | 5                 | 6       |   | 7                               |
|         | Joint-Stock Company<br>RusHydro International AG                           | Switzerland, 6304, Zug,<br>Grafenaustrasse 5                          | Entity is a member of the group, where joint-stock company is a member                                      | December 29, 2010 |         |   | _                               |
| No.     | Change of location of the Joint-Stock                                      |   | Date of amendment  Date of introduction amendment to the li affiliates  September 24, 2015  December 31, 20 |                   |         |   |                                 |
| <u></u> | Information on the affiliate before the a                                  | mendment:   |   |                   |         |   |                                 |
|         | 2  | 3   | 4   | 5                 | 6       | •   | 7                               |
| «TI     | Joint-Stock Company<br>ECHNOPARK RUMYANTSEVO»                              | 49 Arkhitektora Vlasova<br>St., Moscow, Russian<br>Federation, 117393 | Entity is a member of<br>the group, where joint-<br>stock company is a<br>member                            | June 23, 2008     |         | _   |                                 |
|         | Information on the affiliate after the arr                                 | nendment:   |   |                   |         |   |                                 |
|         | 2  | 3   | 4   | 5                 | 6       |   | 7                               |
| «TI     | Joint-Stock Company<br>ECHNOPARK RUMYANTSEVO»                              | Moscow  | Entity is a member of<br>the group, where joint-<br>stock company is a<br>member                            | June 23, 2008     |         | _   |                                 |
| No.     |  | Amendment   |   | Date of ame       | endment | Date of   | introduction of the             |
|         |  |   |   |                   | _       | ameno   | lment to the list of affiliates |
|         | reorganization in the form of a merger                                     |   |   | October 01, 2015  |         | December 31, 2015   |                                 |
| Inforn  | nation on the affiliate before the amend                                   | ment:   |   |                   |         |   |                                 |
|         | 2  | 3   | 4   | 5                 | 6       | I   | 7                               |

|      | Limited Liability Company                                      | Moscow, Russian  | Entity is a member of  | August 07,           |         |     | 1   |
|------|--|--|--|----------------------|---------|-----|---|
| Mo   | oscow transport company RusHydro                               | Federation Federation  | the group, where joint-<br>stock company is a<br>member  | 2014                 |         |     |   |
| Info | rmation on the affiliate after the amenda                      | nent:  | member   |                      |         |     |   |
|      | 2  | 3  | 4  | 5                    | 6       | I   | 7   |
|      | Limited Liability Company                                      | Moscow, Russian  | The entity is not an   | October 01,          |         |     |   |
| M    | oscow transport company RusHydro                               | Federation   | affiliate of<br>PJSC RusHydro  | 2015                 |         | _   |   |
|      |  | 1  |  |                      |         |     |   |
| No.  |  |  |  | Date of ame          | endment |     | introduction of the<br>lment to the list of<br>affiliates |
| 22.  | Change company name and location of<br>«Krasnoyarskenergosbyt» |  |  | October 08           | 3, 2015 | Dec | ember 31, 2015  |
|      | Information on the affiliate before the a                      | mendment:  |  |                      |         |     |   |
|      | 2  | 3  | 4  | 5                    | 6       |     | 7   |
|      | Joint-Stock Company<br>«Krasnoyarskenergosbyt»                 | 43 Dubrovinskogo St.,<br>Krasnoyarsk,<br>Russian Federation      | Entity is a member of<br>the group, where joint-<br>stock company is a<br>member   | November 28,<br>2008 |         | _   |   |
|      | Information on the affiliate after the am                      | endment:   | <u> </u>   |                      |         |     |   |
|      | 2  | 3  | 4  | 5                    | 6       |     | 7   |
|      | Public Joint-Stock Company<br>«Krasnoyarskenergosbyt»          | Krasnoyarsk  | Entity is a member of<br>the group, where joint-<br>stock company is a<br>member   | November 28,<br>2008 |         | _   |   |
|      |  |  |  |                      |         |     |   |
| No.  | A  | Amendment  |  | Date of ame          | ndment  |     | introduction of the<br>ment to the list of<br>affiliates  |
| 23.  | Change of location of the Joint-Stock (                        | Company «Energy Main Cor   | nputer Center»   | October 13           | , 2015  | Dec | ember 31, 2015  |
|      | Information on the affiliate before the a                      | 1 0  | •  |                      |         |     |   |
|      | 2  | 3  | 4  | 5                    | 6       |     | 7   |
|      | Joint-Stock Company<br>«Energy Main Computer Center»           | 16 Bersenevskaya Nab.,<br>Bldg. 5, Moscow, Russian<br>Federation | Joint-stock company<br>controls over 20 per cent<br>of the total votes attached<br>to shares, constituting the<br>authorized capital of such<br>person | July 16, 2008        |         | _   |   |

|     |  |  | Entity is a member of the group, where joint-stock company is a member   | July 23, 2015        |         |   |                |  |
|-----|--|--|--|----------------------|---------|---|----------------|--|
|     | Information on the affiliate after the a                         | mendment:  |  |                      |         |   |                |  |
|     | 2  | 3  | 4  | 5                    | (       | 6   | 7              |  |
|     | Joint-Stock Company<br>«Energy Main Computer Center»             | Moscow   | Joint-stock company<br>controls over 20 per cent<br>of the total votes attached<br>to shares, constituting the<br>authorized capital of such<br>person | July 16, 2008        | _       | _   |                |  |
|     |  |  | Entity is a member of the group, where joint-stock company is a member   | July 23, 2015        |         |   |                |  |
| No. |  |  |  |                      |         | Date of introduction of the amendment to the list of affiliates |                |  |
| 24. | Exclusion from the list of affiliated pethe list)                | Dec  | ember 31, 2015   |                      |         |   |                |  |
|     | Information on the affiliate before the                          |  |  |                      |         |   |                |  |
|     | 2  | 3  | 4  | 5                    |         | 6   | 7              |  |
|     | Joint-Stock Company<br>Kamchatskenergoremont                     | Petropavlovsk-<br>Kamchatskiy, Russian<br>Federation | Entity is a member of<br>the group, where joint-<br>stock company is a<br>member   | October 28,<br>2011  |         |   |                |  |
|     | Information on the affiliate after the a                         | mendment:  |  |                      | •       |   |                |  |
|     | 2  | 3  | 4  | 5                    |         | 6   | 7              |  |
|     | Joint-Stock Company<br>Kamchatskenergoremont                     | Petropavlovsk-<br>Kamchatskiy, Russian<br>Federation | The entity is not an affiliate of PJSC RusHydro  | November 25,<br>2015 |         |   |                |  |
| No. | Amendment Date of amendment                                      |  |  |                      |         | introduction of the<br>ment to the list of<br>affiliates        |                |  |
| 25. | Change company name and location of hydroelectric power station» |  | npany «Pavlodolskaya   | December 2           | 5, 2015 | Dec   | ember 31, 2015 |  |
|     | Information on the affiliate before the                          |  |  |                      | ı       |   |                |  |
|     | 2  | 3  | 4  | 5                    |         | 6   | 7              |  |

| Public Joint-Stock Company<br>«Pavlodolskaya hydroelectric power station»        | Building 5, 7A Stroitelny<br>Proezd., Moscow, Russian<br>Federation            | Joint-stock company<br>controls over 20 per cent<br>of the total votes attached<br>to shares, constituting the<br>authorized capital of such<br>person; entity is a member<br>of the group, where joint-<br>stock company is a<br>member | October 21,<br>2011   |         |                   |  |  |  |  |
|--|--|--|---|---------|-------------------|--|--|--|--|
| Information on the affiliate after the amendment:                                |  |  |   |         |                   |  |  |  |  |
| 2  | 3  | 4  | 5   | 6       | 7                 |  |  |  |  |
| Joint-Stock Company «Pavlodolskaya hydroelectric power station»                  | Moscow, Russian<br>Federation  | Joint-stock company<br>controls over 20 per cent<br>of the total votes attached<br>to shares, constituting the<br>authorized capital of such<br>person; entity is a member<br>of the group, where joint-<br>stock company is a<br>member | October 21,<br>2011   |         |                   |  |  |  |  |
| No.  | Date of amer   |  | Date of introduction of the amendment to the list of affiliates |         |                   |  |  |  |  |
| 26. Exclusion of an entity from the list of at Company Investment Company Energo | invest   | Limited Liability  | December 2:   | 5, 2015 | December 31, 2015 |  |  |  |  |
| Information on the affiliate before the a  | •  |  |   |         |                   |  |  |  |  |
| 2  | 3  | 4  | 5   | 6       | 7                 |  |  |  |  |
| Limited Liability Company Investment Company Energoinvest                        | 43 Kommunisticheskiy<br>Prospekt, Yuzhno-<br>Sakhalinsk, Russian<br>Federation | Entity is a member of<br>the group, where joint-<br>stock company is a<br>member   | October 28,<br>2011   |         |                   |  |  |  |  |
| Information on the affiliate after the am  | nendment:  |  |   |         |                   |  |  |  |  |
| 2  | 3  | 4  | 5   | 6       | 7                 |  |  |  |  |
| Limited Liability Company Investment<br>Company Energoinvest                     | 43 Kommunisticheskiy<br>Prospekt, Yuzhno-<br>Sakhalinsk, Russian<br>Federation | The entity is not an<br>affiliate of<br>PJSC RusHydro  | December 25,<br>2015  |         |                   |  |  |  |  |