

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

On the permission obtained by the joint stock company from the federal executive authority for the securities market for the placement and/or the arrangement for the circulation of the joint stock company's securities outside the Russian Federation

1.1. The type, category, class and amount of the joint stock company's securities in relation to which the federal executive authority for the securities market has issued a permission for their placement and circulation outside the Russian Federation: *ordinary registered uncertified shares in the amount of 283 100 000 (two hundred and eighty-three million, one hundred thousand) shares.*

1.2. The amount of the joint stock company's securities of the same type (category, class) already circulating outside the Russian Federation: *21 177 589 700 (twenty one billion one hundred seventy seven millions five hundred eighty nine thousand seven hundred).*

1.3. The circulation of the joint stock company's securities outside the Russian Federation is arranged through placement in accordance with the foreign law of a foreign issuer's securities: The full business name of the foreign issuer: *The Bank of New York Mellon.*

20.11.2009

**JSC RusHydro Acting Management Board Chairman
(pursuant to Order No. 338 of June 9, 2008)**

V.A. Zubakin