

**Statement
on the disclosure of the list of affiliates in the Internet**

1. General information	
1.1. Issuer's full business name	Open joint stock company RusHydro
1.2. Issuer's abbreviated business name	JSC RusHydro
1.3. Issuer's place of business	51, Respubliki St., Krasnoyarsk, Krasnoyarsk Territory
1.4. Issuer's PSRN	1042401810494
1.5. Issuer's TIN	2460066195
1.6. Issuer's unique code assigned by the registration agency	55038-E
1.7. Issuer's website for information disclosure	www.rushydro.ru

2. Statement
2.1. The type of the document, the text of which was posted by the joint stock company on the website: <i>the List of Affiliates as of June 30, 2009.</i>
2.2. The date of posting the list of affiliates on the website: <i>July 1, 2009.</i>

3. Signature	
3.1. RusHydro Acting Management Board Chairman (pursuant to order No. 338 of June 9, 2008)	_____ (signature) O.B. Oksuzyan
3.2. Date <u> 01 </u> <u> July </u> 2009	L.S.