

Introduction of Amendments to the List of Affiliates of Open Joint-Stock Company Federal Hydrogenerating Company – RusHydro

Issuer code:

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as

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0	9
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2	0	1	4
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Issuer's location: 43 Dubrovinskogo St., b. 1, Krasnoyarsk, Krasnoyarsk Krai, 660017 Russian Federation

The information contained in this list of affiliates is subject to disclosure in accordance with the securities laws of the Russian Federation

Website:

<http://www.rushydro.ru/investors/disclosure/affiliated>,
<http://www.e-disclosure.ru/portal/company.aspx?id=8580>

Member of the Management Board
*(on the basis of Power of Attorney No. 5573
dated January 30, 2014)*

signature

E.E. Gorev

Date: September 05 2014

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

II. Amendments introduced to the list of affiliates over the period

from

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 to

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No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Closed Joint-Stock Company HydroEngineering Siberia	September 04, 2014	September 04, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Yakimenko Andrey Alekseevich	—	Member of the group, where joint-stock company is a member	December 20, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Yakimenko Andrey Alekseevich	—	The person is not an affiliate of JSC RusHydro	September 04, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2	Inclusion in the list of affiliates due to election to the position of the General Director of Closed Joint-Stock Company HydroEngineering Siberia	September 04, 2014	September 04, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Viktor Nikolaevich Popov	—	The person is not an affiliate of JSC RusHydro	September 04, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Viktor Nikolaevich Popov	—	Member of the group, where joint-stock company is a member	September 04, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
3	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Limited Liability Company EZOP	August 31, 2014	September 04, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Irina Vasilyevna Plytkevich	—	Member of the group, where joint-stock company is a member	June 30, 2010	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Irina Vasilyevna Plytkevich	—	The person is not an affiliate of JSC RusHydro	August 31, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
4	Exclusion of an entity from the list of affiliates as the reason for attribution of entity to the group was repealed	August 31, 2014	September 04, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Novaya Energiya Fund for Development of Renewable Energy Sources	16 Bersenevskaya Nab., Bldg. 5, Moscow, Russian Federation, 119072	Entity is a member of the group, where joint-stock company is a member	June 30, 2010	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Novaya Energiya Fund for Development of Renewable Energy Sources	16 Bersenevskaya Nab., Bldg. 5, Moscow, Russian Federation, 119072	The person is not an affiliate of JSC RusHydro	August 31, 2014	—	—