

## Information on extension of the period of collection of offers for acquisition of JSC RusHydro shares

1. General information	
1.1. Full corporate name of the issuer	JSC RusHydro
1.2. Abbreviated corporate name of the issuer	JSC RusHydro
1.3. Issuer's location	660075, Krasnoyarsk Territory, Krasnoyarsk, Respubliki str., 51
1.4. Issuer's OGRN (Primary state registration number)	1042401810494
1.5. Issuer's TIN (Taxpayer identification number)	2460066195
1.6. Issuer's unique code assigned by the registration body	55038-E
1.7. Address of the internet page used by the issuer to disclose information	<a href="http://www.rushydro.ru">http://www.rushydro.ru</a>

2. Notice content
<p><b><i>In compliance with i. 8.3 of the Decision on additional share issue, state registration number 1-01-55038-E-040D, registered in the Federal Financial Markets Service of Russia on August 16, 2011, JSC RusHydro has taken a decision on extension of the offer collection period up to June 29, 2012.</i></b></p> <p><b><i>A potential subscriber of issued ordinary shares of JSC RusHydro can submit an offer on acquisition of shares issued by JSC RusHydro daily from 10.00 am to 5.00 pm Moscow time, except Saturday, Sunday and public holidays at the address of JSC RusHydro: 117393, Moscow, Arkhitektora Vlasova str., 51 or at the address of the broker JSC IC EUROFINANSY: 119049, Moscow, Shabolovka street, 10, bldg 2.</i></b></p> <p><b><i>Information on placing of JSC RusHydro shares is provided at the web-site of JSC RusHydro: <a href="http://www.eng.rushydro.ru/investors/disclosure/securities_issue/shares/2011">http://www.eng.rushydro.ru/investors/disclosure/securities_issue/shares/2011</a>.</i></b></p>

3. Signature	
3.1. <b><i>Member of the Board of JSC RusHydro</i></b> <b><i>(on the basis of the Letter of Attorney No.4211</i></b> <b><i>dd. 20.01.2012)</i></b>	<b><i>Ye. Ye. Gorev</i></b>
	_____ (signature)
3.2. <b><i>Date</i></b> « <u>16</u> » <u>May</u> <b><i>2012</i></b>	Stamp here