

Agenda of the Board of Directors on February 17, 2014

February 3, 2014. Moscow, Russia. JSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces the agenda of the Board of Directors to be held in absentia on February 17, 2014.

The agenda includes the following items:

1. Procurement policy of RusHydro.
2. Approval of the Company's transactions.
3. On early resignation and election of a new member to the Strategy Committee and Investments Committee of the Company's Board of Directors.
4. On the Company's business plan for 2014 - 2018.
5. Approval of the report on execution of the Company's KPIs in the 4th quarter of 2013 and full year 2013.
6. Approval of the report on projects implementation in 2013 in accordance with the list of non-core assets of RusHydro.
7. Approval of the list of non-core assets of RusHydro for 2014.
8. On execution of the Company's priority objectives in 2013.
9. On execution of the Board of Directors' commissions.

The information on decisions of the Board will be made available in compliance with regulatory requirements.

About RusHydro

RusHydro Group is one of Russia's largest generating companies. RusHydro is the leading producer of renewable energy in Russia with over 70 generating facilities in Russia and abroad. The company also manages a number of R&D, engineering and electricity retail companies. Group's thermal assets are operated by subsidiary – RAO Energy System of East in the Far East of Russia. Total electricity generation capacity of the Group is 37.5 GW, heat capacity – 16.2 thousand GCal/h.

Russian Federation owns 67.1% in RusHydro, the rest is held by other institutional and individual shareholders (over 360,000). The company's stock is traded on the MICEX and RTS stock exchanges, and included in MSCI EM и MSCI Russia indexes. Company's GDRs in the IOB section of LSE, ADRs – in OTCQX.

For more information:

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