

List of Affiliates of JSC RusHydro

Issuer's code: 5 5 0 3 8 — E

as of 3 0 0 9 2 0 1 1

Issuer's address: 660075, Krasnoyarsk Territory, Krasnoyarsk, Respubliki Str., 51

Information contained in this list of affiliates is to be disclosed in compliance with the Laws of the Russian Federation on Securities

Website: <http://www.rushydro.ru/investors/disclosure/affiliated>

Member of the Management Board

*(on the basis of the Letter of Attorney No. 3562 dated
30.12.2010)*

Signature

E.E. Gorev

Full name

Date: 03 October 2011

Stamp

Issuer's codes:	
INN (Taxpayer Identification Number)	2460066195
OGRN (Primary State Registration Number)	1042401810494

I Composition of affiliates as of

3	0	0	9	2	0	1	1
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Item No.	Full company name (name for noncommercial organization) or full name of affiliate	Address of legal person or place of residence of individual (shall be specified only with individual's consent)	Grounds on which a person is recognized as affiliated	Date of attachment	Participatory share held by affiliate in authorized capital of joint-stock company (%)	Percentage of joint- stock company's ordinary shares owned by the Issuer (%)
1	2	3	4	5	6	7
INDIVIDUALS BEING MEMBERS OF MANAGEMENT BODIES OF JSC RusHydro						
1	Danilov-Danilyan Viktor Ivanovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–
2	Dod Evgeny Vyacheslavovich	Moscow	The person acts as a sole executive body of the joint-stock company	24.11.2009	0.13	0.13
			The person is a member of joint-stock company's Board of Directors	30.06.2011		
3	Lebedev Viktor Yuryevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–
4	Tatsy Vladimir Vitalyevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–
5	Beloborodov Sergey Sergeevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–
6	Shishin Sergey Vladimirovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	0.00003	0.00003
7	Kovalchuk Boris Yuryevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–
8	Poluboyarinov Mikhail Igorevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–

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9	Zimin Victor Mikhailovich	Abakan	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–
10	Malyshev Andrey Borisovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–
11	Sharipov Rashid Ravelevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–
12	Kurtser Grigory Markovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–
13	Kudryavy Victor Vasilyevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	0.00025	0.00025
14	Gorbenko Yury Vasilyevich	Moscow	The person is a member of joint-stock company's collective executive body	17.09.2009	0.005	0.005
15	Mantrov Mikhail Alekseevich	Moscow	The person is a member of joint-stock company's collective executive body	24.11.2009	0.03	0.03
16	Rizhinashvili George Ilyich	Moscow	The person is a member of joint-stock company's collective executive body	24.11.2009	–	–
17	Gorev Evgeny Evgenyevich	Moscow	The person is a member of joint-stock company's collective executive body	24.11.2009	0.004	0.004
18	Alzhanov Rakhmetulla Shamshievich	Moscow	The person is a member of joint-stock company's collective executive body	24.11.2009	0.00005	0.00005
19	Abrashin Sergey Nikolaevich	Moscow	The person is a member of joint-stock company's collective executive body	21.04.2010	–	–
20	Bessmertny Konstantin Valeryevich	Moscow	The person is a member of joint-stock company's collective executive body	21.04.2010	0.005	0.005

21	Bogush Boris Borisovich	Moscow	The person is a member of joint-stock company's collective executive body	21.04.2010	0.003	0.003
22	Maslov Aleksey Victorovich	Moscow	The person is a member of joint-stock company's collective executive body	21.04.2010	–	–
23	Savin Stanislav Valeryevich	Moscow	The person is a member of joint-stock company's collective executive body	21.04.2010	0.0035	0.0035
24	Tsoy Sergey Petrovich	Moscow	The person is a member of joint-stock company's collective executive body	01.12.2010	–	–
INDIVIDUALS BEING MEMBERS OF GROUP OF PERSONS OF JSC RusHydro						
25	Bellendir Evgeny Nikolaevich	–	The person is a member of group of persons which the joint-stock company belongs to	01.09.2007	–	–
26	Shpolyansky Yuly Borisovich	–	The person is a member of group of persons which the joint-stock company belongs to	24.08.2007	–	–
27	Savchenkov Stepan Nikolaevich	–	The person is a member of group of persons which the joint-stock company belongs to	13.02.2006	–	–
28	Zilberblyum Vitaly Nikolaevich	–	The person is a member of group of persons which the joint-stock company belongs to	29.04.2008	–	–
29	Gorin Nikolay Mikhailovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.04.2005	–	–
30	Plotnikov Vladimir Viktorovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.01.2007	–	–
31	Lozhkin Aleksandr Viktorovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.01.2007	–	–

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32	Khantsev Alexey Vladimirovich	–	The person is a member of group of persons which the joint-stock company belongs to	19.08.2008	–	–
33	Olizko Sergey Prokofyevich	–	The person is a member of group of persons which the joint-stock company belongs to	31.05.2008	–	–
34	Saratikyan Grigor Aslibekovich	–	The person is a member of group of persons which the joint-stock company belongs to	12.04.2007	–	–
35	Uporov Viktor Aleksandrovich	–	The person is a member of group of persons which the joint-stock company belongs to	05.07.2007	–	–
36	Aliev Nurmagomed Alievich	–	The person is a member of group of persons which the joint-stock company belongs to	02.11.2007	–	–
37	Dyachenko Oleg Vladimirovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.10.2007	–	–
38	Ryabokon Sergey Dmitrievich	–	The person is a member of group of persons which the joint-stock company belongs to	19.12.2007	–	–
39	Zukhrabov Gasanbek Mirzabekovich	–	The person is a member of group of persons which the joint-stock company belongs to	04.06.2007	–	–
40	Murin Leonid Arkadyevich	–	The person is a member of group of persons which the joint-stock company belongs to	01.07.2008	–	–
41	Zhuravlev Boris Yuryevich	–	The person is a member of group of persons which the joint-stock company belongs to	02.07.2007	–	–
42	Goncharov Aleksey Nikolaevich	–	The person is a member of group of persons which the joint-stock company belongs to	16.05.2008	–	–
43	Tarasov Oleg Valentinovich	–	The person is a member of group of persons which the joint-stock company belongs to	11.01.2010	–	–

44	Mukhudinov Mukhudin Sadrudinovich	–	The person is a member of group of persons which the joint-stock company belongs to	07.10.2006	–	–
45	Voskresensky Sergey Modestovich	–	The person is a member of group of persons which the joint-stock company belongs to	04.12.2007	–	–
46	Parshin Boris Evgenyevich	–	The person is a member of group of persons which the joint-stock company belongs to	08.10.2007	–	–
47	Shirunov Mikhail Yuryevich	–	The person is a member of group of persons which the joint-stock company belongs to	27.11.2008	–	–
48	Kuzmin Sergey Ivanovich	–	The person is a member of group of persons which the joint-stock company belongs to	27.11.2008	–	–
49	Bezotechstvo Maksim Leonidovich	–	The person is a member of group of persons which the joint-stock company belongs to	08.10.2007	–	–
50	Gavrilov Aleksey Vladimirovich	–	The person is a member of group of persons which the joint-stock company belongs to	30.06.2009	–	–
51	Garkin Aleksandr Sergeevich	–	The person is a member of group of persons which the joint-stock company belongs to	01.07.2009	–	–
52	Kirov Sergey Anatolyevich	–	The person is a member of group of persons which the joint-stock company belongs to	21.04.2010	–	–
53	Efimov Vladislav Sergeevich	–	The person is a member of group of persons which the joint-stock company belongs to	01.05.2010	–	–
54	Grzhib Vladislav Vladislavovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.06.2010	–	–

55	Plytkovich Irina Vasilyevna	–	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
56	Efendiev Feliks Ibragimovich	–	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
57	Sottaev Ali Abdullaevich	–	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
58	Totrov Vitaly Borisovich	–	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
59	Macheev Viktor Aleksandrovich	–	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
60	Abramov Ivan Olegovich	–	The person is a member of group of persons which the joint-stock company belongs to	15.07.2010	–	–
61	Stapran Dmitry Andreevich	–	The person is a member of group of persons which the joint-stock company belongs to	20.08.2010	–	–
62	Sorokin Roman Yuryevich	–	The person is a member of group of persons which the joint-stock company belongs to	17.06.2011	–	–
63	Zhirkov Andrey Evgenyevich	–	The person is a member of group of persons which the joint-stock company belongs to	16.09.2010	–	–
64	Shestopalov Pavel Vasilyevich	–	The person is a member of group of persons which the joint-stock company belongs to	22.10.2010	–	–
65	Gerber Igor Rubinovich	–	The person is a member of group of persons which the joint-stock company belongs to	05.03.2011	–	–
66	Minaev Aleksandr Vladimirovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.02.2011	–	–

67	Davydov Igor Alekseevich	–	The person is a member of group of persons which the joint-stock company belongs to	04.03.2011	–	–
68	Grigoryan Arsen Razmikovich	–	The person is a member of group of persons which the joint-stock company belongs to	23.03.2011	–	–
69	Kudlaeva Olga Anatolyevna	–	The person is a member of group of persons which the joint-stock company belongs to	15.10.2010	–	–
70	Vislovich Aleksandr Ivanovich	–	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
71	Gabdullin Gabdulhak Nurievich	–	The person is a member of group of persons which the joint-stock company belongs to	22.10.2010	–	–
72	Magruk Vladimir Ivanovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.04.2011	–	–
73	Uglovsky Sergey Borisovich	–	The person is a member of group of persons which the joint-stock company belongs to	01.04.2011	–	–
74	Tkachenko Irina Nikolaevna	–	The person is a member of group of persons which the joint-stock company belongs to	11.06.2011	–	–
75	Vagner Aleksandr Evgenyevich	–	The person is a member of group of persons which the joint-stock company belongs to	20.04.2011	–	–
76	Matyukha Sergey Vladimirovich	–	The person is a member of group of persons which the joint-stock company belongs to	15.07.2011	–	–
77	Zorabyants Roman Vladimirovich	–	The person is a member of group of persons which the joint-stock company belongs to	20.07.2011	–	–

78	Grechukha Maksim Vladimirovich	–	The person is a member of group of persons which the joint-stock company belongs to	17.08.2011	–	–
LEGAL ENTITIES – AFFILIATES OF JSC RusHydro						
79	The Russian Federation represented by the Federal Agency for State Property Management	Russian Federation, Moscow, Nikolskiy Lane, 9	This person has the right to dispose of more than 20 per cent of total number of votes for the shares comprising the authorized capital of the Joint-Stock Company	24.07.2008	57.9664	57.9664
80	Open Joint-Stock Company B.E. Vedeneev VNIIG	Russian Federation, Saint Petersburg, Gzhatskaya Str., 21	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	17.08.2006	–	–
81	Open Joint-Stock Company Geoterm	Russian Federation, Petropavlovsk-Kamchatsky, Akademika Koroleva Str., 60	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	05.10.2007	–	–
82	Open Joint-Stock Company Zaramagskie HPPs	Russian Federation, Republic of North Ossetia-Alania, Alagirskiy District, Alagir, Energetikov kvartal	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	0.093	0.093

83	Open Joint-Stock Company R&D Institute of Energy Facilities	Russian Federation, Moscow, Stroitelny Dr., 7a	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	17.08.2006	–	–
84	Open Joint-Stock Company OP Verchne-Mutnovskaya GeoPP	Russian Federation, Petropavlovsk- Kamchatsky, Akademika Koroleva Str., 60	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	05.10.2007	–	–
85	Open Joint-Stock Company Management Company HydroOGK	Russian Federation, Moscow, Arkhitektora Vlasova Str., 51	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	–	–
86	Closed Joint-Stock Company HydroEngineering Siberia	Russian Federation, Krasnoyarsk Territory, Krasnoyarsk, Lenina Str., 86, bld. 1	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	29.12.2005	–	–

87	Open Joint-Stock Company Energy Plants Constructing Complex UES	Russian Federation, Moscow, Vavilova Str., 91, bld. 2	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	02.02.2006	–	–
88	Open Joint-Stock Company Gidroinvest	Russian Federation, Moscow, Arkhitektora Vlasova Str., 51	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	24.08.2007	1.24	1.24
89	Limited Liability Company Index of Energy HydroOGK	Russian Federation, Moscow, Arkhitektora Vlasova Str., 51	The person is a member of group of persons which the joint-stock company belongs to	1.07.2008	0.54	0.54
90	Private company limited by shares Hydroogk power company limited	16 Kyriakos Matsis Avenue Eagle House, 10-th floor, Ayoï Omoloyites, 1082 Nicosia, Cyprus	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	21.08.2006	–	–
91	Private company limited by shares Hydroogk aluminium company limited	16 Kyriakos Matsis Avenue Eagle House, 10-th floor, Ayoï Omoloyites, 1082 Nicosia, Cyprus	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	21.08.2006	–	–

92	Open Joint-Stock Company Zharki	Russian Federation, Republic of Khakassia, Sayanogorsk, Sovetskiy Microdistrict, 41	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity	28.01.2005	–	–
93	Closed Joint-Stock Company Organizer of Construction of Boguchanskaya HPP	Russian Federation, Krasnoyarsk Territory, Kezhemskiy District, Kodinsk, Leninskogo Komsomola Prospect, bld. 10/1	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	08.02.2007	–	–
94	Closed Joint-Stock Company Customer of Construction of Boguchanskaya HPP	Russian Federation, Krasnoyarsk Territory, Kezhemskiy District, Kodinsk, Leninskogo Komsomola Prospect, bld. 10/1	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity	08.02.2007	–	–
95	Closed Joint-Stock Company Organizer of Construction of Boguchansky Aluminum Smelter	Russian Federation, Krasnoyarsk Territory, Kezhemskiy District, Kodinsk, Leninskogo Komsomola Prospect, bld. 10/1	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity	08.02.2007	–	–

96	Closed Joint-Stock Company Customer of Construction of Boguchansky Aluminum Smelter	Russian Federation, Krasnoyarsk Territory, Kezhemskiy District, Kodinsk, Leninskogo Komsomola Prospect, bld. 10/1	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	08.02.2007	–	–
97	Open Joint-Stock Company Regional-Energy Marketing and Investment Corporation	Russian Federation, Amur Region, Zeya Promyshlenny Lane, 11	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	–	–
98	Open Joint-Stock Company Sayano-Shushenskiy Hydroenergoremont	Russian Federation, Republic of Khakassia, Sayanogorsk, Cheremushki	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	–	–
99	Open Joint-Stock Company Sayano-Shushenskiy Road Transport Center	Russian Federation, Republic of Khakassia, Sayanogorsk, Cheremushki	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	–	–

100	Open Joint-Stock Company P.S. Neporozhny Sayano-Shushenskaya HPP Service Support Center	Russian Federation, Republic of Khakassia, Sayanogorsk, Cheremushki	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	–	–
101	Open Joint-Stock Company Turboremont-VKK	Russian Federation, Volgograd Region, Volzhskiy, Lenina Prospect, 1a	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	–	–
102	Open Joint-Stock Company Gidroremont-VKK	Russian Federation, Moscow, Vernadskogo Prospect, 8A	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	–	–
103	Open Joint-Stock Company Elektroremont-VKK	Russian Federation, Samara Region, Zhigulevsk, Zhigulevskaya HPP	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	–	–

104	Open Joint-Stock Company Leningradskaya PSHPP	Russian Federation, 187727, Leningrad Region, Lodeinopolskiy District, Yanega, Pionerskaya Str., 4	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	29.12.2005	–	–
105	Open Joint-Stock Company Zagorskaya PSHPP-2	Russian Federation, Moscow Region, Sergievo-Posadskiy District, Bogorodskoe, 100	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	10.04.2006	–	–
106	Open Joint-Stock Company Nizhne-Bureyskaya HPP	Russian Federation, Amur Region, Nizhne-Bureyskiy District, Novobureyskiy, Sovetskaya Str., 49	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	25.05.2006	–	–
107	Open Joint-Stock Company Nizhne-Zeyskaya HPP	Russian Federation, Amur Region, Blagoveschensk, Zeyskaya Str., 225/3	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	26.05.2006	–	–

108	Open Joint-Stock Company South Yakutia HGC	Russian Federation, Republic of Sakha (Yakutia), Aldan, Lineynaya Str., 4	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	24.10.2006	–	–
109	Open Joint-Stock Company Karachaevo-Cherkessia Hydropower Company	Russian Federation, Karachaevo- Cherkessian Republic, Cherkessk, Lenina Prospect, 34	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	10.11.2006	–	–
110	Open Joint-Stock Company Sulakskiy HydroCascade	Russian Federation, Republic of Dagestan, Kizilyurt District, Komsomolskoye, Magomed Gadzhieva Str., 10	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	02.11.2007	–	–
111	Open Joint-Stock Company Renewable Energy Engineering Center	Russian Federation, Moscow, Arkhitektora Vlasova Str., 51	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	08.11.2007	–	–

112	RusSUNHydro LIMITED	Nicosia, Cyprus	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	09.11.2007	–	–
113	Closed Joint-Stock Company Technopark Rumyantsevo	Russian Federation, Moscow, Vernadskogo Prospect, 8A	The person is a member of group of persons which the joint-stock company belongs to	23.06.2008	–	–
114	Open Joint-Stock Company Ural Energy Management Company	Russian Federation, 119415, Moscow, Vernadskogo Prospect, 37, bld. 2	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity	16.07.2008	–	–
115	Open Joint-Stock Company GVC Energetiki	Russian Federation, Moscow, Bersenevskaya Embankment, 16, bld. 5	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity	16.07.2008	–	–
116	Open Joint-Stock Company Lenhydroproject	Russian Federation, Saint-Petersburg, Ispytateley Prospect, 22	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	01.08.2008	–	–

117	Open Joint-Stock Company Chirkeigesstroy	Russian Federation, Republic of Dagestan, Untsukul'skiy District, Shamilkala	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	01.08.2008	0.01	0.01
118	Open Joint-Stock Company Kolymaenergo	Russian Federation, Magadan, Proletarskaya Str., 84, bld. 2	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	01.08.2008	–	–
119	Open Joint-Stock Company Krasnoyarskenergosbyt	Russian Federation, Krasnoyarsk, Dubrovinskogo Str., 43	The person is a member of group of persons which the joint-stock company belongs to	28.11.2008	–	–
120	Open Joint-Stock Company Ust-Srednekanskaya HPP	Russian Federation, Magadan, Proletarskaya Str., 84, bld. 2	The person is a member of group which this legal person belongs to	30.09.2008	–	–
121	Open Joint-Stock Company Ust-SrendekanGESstroy	Russian Federation, Magadan, Proletarskaya Str., 84, bld. 2	The person is a member of group which this legal person belongs to	30.09.2008	–	–
122	Open Joint-Stock Company Energy Sales Company RusHydro	Russian Federation, Moscow, Arkhitektora Vlasova Str., 51	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	10.11.2008	–	–

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123	Open Joint-Stock Company Chuvashenergosbyt	Russian Federation, Cheboksary, Gladkova Str., 13A	The person is a member of group of persons which the joint-stock company belongs to	27.11.2008	–	–
124	Open Joint-Stock Company Ryazan Power Distributing Company	Russian Federation, Ryazan, MOGES Str., 3A	The person is a member of group of persons which the joint-stock company belongs to	03.12.2008	–	–
125	Open Joint-Stock Company Nizhne-Kurejskaya HPP	Russian Federation, Krasnoyarsk Territory, Krasnoyarsk, Respubliki Str., 51	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	06.05.2009	–	–
126	Open Joint-Stock Company Far East Wind Power Plant	Russian Federation, Primorsk Territory, Vladivostok, Komsomolskaya Str., 5-A, Office 310, 312	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	30.06.2009	–	–
127	Limited Liability Company Gidroservice	Russian Federation, 127006, Moscow, Malaya Dmitrovka Str., 7	The person is a member of group of persons which the joint-stock company belongs to	06.10.2009	–	–
128	Open Joint-Stock Company Pauzhetskaya GeoPP	Russian Federation, Kamchatka Region, Petropavlovsk- Kamchatsky, Akademika Koroleva Str., 60	The person is a member of group of persons which the joint-stock company belongs to	25.12.2009	–	–

129	Open Joint-Stock Company Moscow Regional Institute HYDROPROJECT	Russian Federation, Moscow Region, Istrinskiy District, Dedovsk, Energetikov Str., 1	The person is a member of group of persons which the joint-stock company belongs to	11.01.2010	–	–
130	Open Joint-Stock Company Dagestan Fuel and Energy Company	Russian Federation, Republic of Dagestan, Kazbekovskiy District, Almak	The person is a member of group of persons which the joint-stock company belongs to	31.03.2010	–	–
131	Closed Joint-Stock Company Malaya Dmitrovka	Russian Federation, Moscow, Malaya Dmitrovka Str., 7	The person is a member of group of persons which the joint-stock company belongs to	01.06.2010	–	–
132	Fund for Development of Renewable Energy Sources New Energy	119072, Moscow, Bersenevskaya Embankment, 16, bld. 5	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
133	Open Joint-Stock Company Malye HPPs of Kabardino-Balkarian Republic	Russian Federation, Kabardino- Balkarian Republic, Cherekskiy District, Kashkhatau, Mechieva Str., 1A	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	30.06.2010	–	–
134	Open Joint-Stock Company Malye HPPs of Dagestan	Russian Federation, 369000, Republic of Dagestan, Makhachkala, Rasula Gamzatova Prospect, 39 A	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	30.06.2010	–	–

135	Limited Liability Company Malye HPPs of Karachaevo-Cherkessia	Russian Federation, 369000, Karachaevo-Cherkessian Republic, Cherkessk, Lenina Prospect, 34	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	30.06.2010	–	–
136	Limited Liability Company Fiagdonskaya Malaya HPP	Russian Federation, 363240, Republic of North Ossetia-Alania, Alagirskiy District, Alagir, Kodoeva Str., 45	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	30.06.2010	–	–
137	Limited Liability Company Verkhnebalkarskaya Malaya HPP	Russian Federation, 361800, Kabardino-Balkarian Republic, Cherekskiy District, Kashakhtau, Mechieva Str., 1A	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
138	Limited Liability Company Barsuchkovskaya Malaya HPP	Russian Federation, Stavropol Territory, Nevinnomyssk, Vodoprovodnaya Str., 360a	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
139	Open Joint-Stock Company S. Ya. Zhuk Design, Survey and Research Institute Hydroproject	1259932, Moscow, Volokolamskoe Shosse, 2	The person is a member of group of persons which the joint-stock company belongs to	22.10.2010	–	–

140	Closed Joint-Stock Company RusHydro International B.V.	Prince, Bernhardplein 200, 1097 JB Amsterdam	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	05.11.2010	–	–
141	Joint-stock company RusHydro International AG	Swiss Confederation, 6900, Lugano, via Kassarinetta, 1	The person is a member of group of persons which the joint-stock company belongs to	29.12.2010	–	–
142	Open Joint-Stock Company Malye HPPs of Altai	Russian Federation, 649006, Republic of Altai, Gorno- Altaysk, Choros- Gurkina Str., 73	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	04.03.2011	–	–
143	Closed Joint-Stock Company International Power Corporation	000014, Republic of Armenia, Erevan, Adontsa, 10b	The person is a member of group of persons which the joint-stock company belongs to	22.03.2011	–	–
144	Limited Liability Partnership VNIIG	Republic of Kazakhstan, Karaganda	The person is a member of group of persons which the joint-stock company belongs to	15.10.2010	–	–
145	Limited Liability Company HydroAir Limited	Craigmuir Chambers, PO Box 71, Road Town, Tortola, British Virgin Islands	The person is a member of group of persons which the joint-stock company belongs to	30.06.2010	–	–
146	Limited Liability Company Hydroproject-Service	665703, Irkutsk Region, Bratskiy District, Bratsk, Gidrostroitel, Angarsk Expedition Str.	The person is a member of group of persons which the joint-stock company belongs to	22.10.2010	–	–

147	Limited Liability Company EnergoConsultingService (LLC ENECS)	107996, Moscow, Bolshaya Dmitrovka Str., 32, bld. 1	The person is a member of group of persons which the joint-stock company belongs to	15.07.2011	–	–
148	Open Joint-Stock Company RusHydro Bashkortostan Efficiency	Russian Federation, Republic of Bashkortostan, Ufa, K.Marksa Str., 3, bld. b	The person is a member of group of persons which the joint-stock company belongs to	25.08.2011	–	–
149	Limited Liability Company EZOP	Russian Federation, Moscow, Minskaya Str., 1G, bld. 1, office 10	The person is a member of group of persons which the joint-stock company belongs to	06.09.2011	–	–
150	Limited Liability Company Energy Sales Company of Bashkortostan	Russian Federation, Republic of Bashkortostan, Ufa, St. Zlobina Str., 31/4	The person is a member of group of persons which the joint-stock company belongs to	13.09.2011	–	–
151	Open Joint-Stock Company Joint-Stock Company Yakutskenergo	Russian Federation, Republic of Sakha (Yakutia), Yakutsk, Fedora Popova Str., 14	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity	28.09.2011	–	–

II Changes in the list of affiliates over a period

from 01 07 2011 till 30 09 2011

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
1	Change of date of attachment of ground on which a person is recognized as affiliated	30.06.2011	04.07.2011

Data on affiliate before the change:

2	3	4	5	6	7
Dod Evgeny Vyacheslavovich	Moscow	The person acts as a sole executive body of the joint-stock company	24.11.2009	0.01	0.01
		The person is a member of joint-stock company's Board of Directors	30.06.2010		

Data on affiliate before the change:

2	3	4	5	6	7
Dod Evgeny Vyacheslavovich	Moscow	The person acts as a sole executive body of the joint-stock company	24.11.2009	0.01	0.01
		The person is a member of joint-stock company's Board of Directors	30.06.2011		

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
2	Change of date of attachment of ground on which a person is recognized as affiliated	30.06.2011	04.07.2011

Data on affiliate before the change:

2	3	4	5	6	7
Kudryavy Victor Vasilyevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Kudryavy Victor Vasilyevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
3	Change of date of attachment of ground on which a person is recognized as affiliated	30.06.2011	04.07.2011

Data on affiliate before the change:

2	3	4	5	6	7
Sharipov Rashid Ravelevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Sharipov Rashid Ravelevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
4	Change of date of attachment of ground on which a person is recognized as affiliated	30.06.2011	04.07.2011

Data on affiliate before the change:

2	3	4	5	6	7
Kurtser Grigory Markovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–

Data on affiliate before the change:

2	3	4	5	6	7

Kurtser Grigory Markovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–
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Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
5	Change of date of attachment of ground on which a person is recognized as affiliated	30.06.2011	04.07.2011

Data on affiliate before the change:

2	3	4	5	6	7
Tatsy Vladimir Vitalyevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Tatsy Vladimir Vitalyevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
6	Change of date of attachment of ground on which a person is recognized as affiliated	30.06.2011	04.07.2011

Data on affiliate before the change:

2	3	4	5	6	7
Kovalchuk Boris Yuryevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Kovalchuk Boris Yuryevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
7	Change of date of attachment of ground on which a person is recognized as affiliated	30.06.2011	04.07.2011

Data on affiliate before the change:

2	3	4	5	6	7
Malyshev Andrey Borisovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Malyshev Andrey Borisovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
8	Change of date of attachment of ground on which a person is recognized as affiliated	30.06.2011	04.07.2011

Data on affiliate before the change:

2	3	4	5	6	7
Beloborodov Sergey Sergeevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Beloborodov Sergey Sergeevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
9	Change of date of attachment of ground on which a person is recognized as affiliated	30.06.2011	04.07.2011

Data on affiliate before the change:

List of Affiliates of JSC RusHydro as of 30.09.2011

2	3	4	5	6	7
Zimin Victor Mikhailovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Zimin Victor Mikhailovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
10	Inclusion in the list of affiliates in connection with election as a member of the Board of Directors	30.06.2011	04.07.2011

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Lebedev Viktor Yuryevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
11	Inclusion in the list of affiliates in connection with election as a member of the Board of Directors	30.06.2011	04.07.2011

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7

List of Affiliates of JSC RusHydro as of 30.09.2011

Shishin Sergey Vladimirovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–
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Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
12	Inclusion in the list of affiliates in connection with election as a member of the Board of Directors	30.06.2011	04.07.2011

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Poluboyarinov Mikhail Igorevich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
13	Inclusion in the list of affiliates in connection with election as a member of the Board of Directors	30.06.2011	04.07.2011

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Danilov-Danilyan Viktor Ivanovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
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List of Affiliates of JSC RusHydro as of 30.09.2011

14	Exclusion from the list of affiliates in connection with termination of powers of member of the Board of Directors	30.06.2011	04.07.2011
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Data on affiliate before the change:

2	3	4	5	6	7
Seliverstova Marina Valeryevna	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
15	Exclusion from the list of affiliates in connection with termination of powers of member of the Board of Directors	30.06.2011	04.07.2011

Data on affiliate before the change:

2	3	4	5	6	7
Shmatko Sergey Ivanovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
16	Exclusion from the list of affiliates in connection with termination of powers of member of the Board of Directors	30.06.2011	04.07.2011

Data on affiliate before the change:

2	3	4	5	6	7
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Ballo Anatoly Borisovich	Moscow	The person is a member of joint-stock company's Board of Directors	30.06.2010	–	–
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Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
17	Change of participatory share held by affiliate in authorized capital of RusHydro JSC and percentage of JSC RusHydro ordinary shares owned by the affiliate	06.07.2011	06.07.2011

Data on affiliate before the change:

2	3	4	5	6	7
Dod Evgeny Vyacheslavovich	Moscow	The person acts as a sole executive body of the joint-stock company	24.11.2009	0.01	0.01
		The person is a member of joint-stock company's Board of Directors	30.06.2011		

Data on affiliate before the change:

2	3	4	5	6	7
Dod Evgeny Vyacheslavovich	Moscow	The person acts as a sole executive body of the joint-stock company	24.11.2009	0.054	0.054

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
18	Exclusion from the list of affiliates in connection with termination of powers of sole executive body of person being a member of the JSC RusHydro group.	20.07.2011	05.08.2011

Data on affiliate before the change:

List of Affiliates of JSC RusHydro as of 30.09.2011

2	3	4	5	6	7
Sitnikov Vladimir Fedorovich	–	The person is a member of group of persons which the joint-stock company belongs to	29.12.2010	–	–

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
19	Inclusion in the list of affiliates in connection with election to a post of the sole executive body of person being a member of the JSC RusHydro group	20.07.2011	05.08.2011

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Zorabyants Roman Vladimirovich	–	The person is a member of group of persons which the joint-stock company belongs to	20.07.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
20	Change of participatory share held by affiliate in authorized capital of RusHydro JSC and percentage of JSC RusHydro ordinary shares owned by the affiliate	09.08.2011	10.08.2011

Data on affiliate before the change:

2	3	4	5	6	7
Dod Evgeny Vyacheslavovich	Moscow	The person acts as a sole executive body of the joint-stock company	24.11.2009	0.054	0.054

List of Affiliates of JSC RusHydro as of 30.09.2011

		The person is a member of joint-stock company's Board of Directors	30.06.2011		
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Data on affiliate before the change:

2	3	4	5	6	7
Dod Evgeny Vyacheslavovich	Moscow	The person acts as a sole executive body of the joint-stock company	24.11.2009	0.1	0.1

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
21	Exclusion from the list of affiliates in connection with liquidation of legal entity	17.08.2011	17.08.2011

Data on affiliate before the change:

2	3	4	5	6	7
Open Joint-Stock Company Prometey	Russian Federation, Republic of Dagestan, Gunibskiy District, Gunib	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	17.08.2006	–	–

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
22	Inclusion in the list of affiliates in connection with election to a post of the sole executive body of person being a member of the JSC RusHydro group	16.08.2011	17.08.2011

List of Affiliates of JSC RusHydro as of 30.09.2011

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Grechukha Maksim Vladimirovich	–	The person is a member of group of persons which the joint-stock company belongs to	17.08.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
23	Inclusion in the list of affiliates in connection with establishment of Open Joint-Stock Company RusHydro Bashkortostan Efficiency by JSC RusHydro	25.08.2011	29.08.2011

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Open Joint-Stock Company RusHydro Bashkortostan Efficiency	Russian Federation, Republic of Bashkortostan, Ufa, K. Marksa Str., 3, bld. b	The person is a member of group of persons which the joint-stock company belongs to	25.08.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
24	Change of participatory share held by affiliate in authorized capital of RusHydro JSC and percentage of JSC RusHydro ordinary shares owned by the affiliate	23.08.2011	02.09.2011

List of Affiliates of JSC RusHydro as of 30.09.2011

Data on affiliate before the change:

Mantrov Mikhail Alekseevich	Moscow	The person is a member of joint-stock company's collective executive body	24.11.2009	0.00073	0.00073
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Data on affiliate before the change:

2	3	4	5	6	7
Mantrov Mikhail Alekseevich	Moscow	The person is a member of joint-stock company's collective executive body	24.11.2009	0.03	0.03

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
25	Change of participatory share held by affiliate in authorized capital of RusHydro JSC and percentage of JSC RusHydro ordinary shares owned by the affiliate	24.08.2011	02.09.2011

Data on affiliate before the change:

Savin Stanislav Valeryevich	Moscow	The person is a member of joint-stock company's collective executive body	21.04.2010	–	–
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Data on affiliate before the change:

2	3	4	5	6	7
Savin Stanislav Valeryevich	Moscow	The person is a member of joint-stock company's collective executive body	21.04.2010	0.0035	0.0035

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
26	Change of participatory share held by affiliate in authorized capital of RusHydro JSC and percentage of JSC RusHydro ordinary shares owned by the affiliate	25.08.2011	02.09.2011

Data on affiliate before the change:

Gorbenko Yury Vasilyevich	Moscow	The person is a member of joint-stock company's collective executive body	17.09.2009	0.0004	0.0004
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Data on affiliate before the change:

2	3	4	5	6	7
Gorbenko Yury Vasilyevich	Moscow	The person is a member of joint-stock company's collective executive body	17.09.2009	0.005	0.005

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
27	Change of participatory share held by affiliate in authorized capital of RusHydro JSC and percentage of JSC RusHydro ordinary shares owned by the affiliate	26.08.2011	02.09.2011

Data on affiliate before the change:

Bessmertny Konstantin Valeryevich	Moscow	The person is a member of joint-stock company's collective executive body	21.04.2010	–	–
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Data on affiliate before the change:

2	3	4	5	6	7
Bessmertny Konstantin Valeryevich	Moscow	The person is a member of joint-stock company's collective executive body	21.04.2010	0.005	0.005

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
28	Inclusion in the list of affiliates in connection with acquisition of Limited liability company EZOP by Open Joint-Stock Company Gidroinvest	02.09.2011	06.09.2011

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Limited Liability Company EZOP	Russian Federation, 119590, Moscow, Minskaya Str., 1G, bld. 1, office 10	The person is a member of group of persons which the joint-stock company belongs to	06.09.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
29	Inclusion in the list of affiliates in connection with acquisition of Limited Liability Company Energy Sales Company of Bashkortostan by Open Joint-Stock Company RusHydro Energy	13.09.2011	14.09.2011

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Limited Liability Company Energy Sales Company of Bashkortostan	450080, Russian Federation, Republic of Bashkortostan, Ufa, St. Zlobina Str., 31/4	The person is a member of group of persons which the joint-stock company belongs to	13.09.2011	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
30	Change of participatory share held by affiliate in authorized capital of RusHydro JSC and percentage of JSC RusHydro ordinary shares owned by the affiliate	08.09.2011	26.09.2011

Data on affiliate before the change:

Bogush Boris Borisovich	Moscow	The person is a member of joint-stock company's collective executive body	21.04.2010	0.00001	0.00001
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Data on affiliate before the change:

2	3	4	5	6	7
Bogush Boris Borisovich	Moscow	The person is a member of joint-stock company's collective executive body	21.04.2010	0.003	0.003

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
31	Change of participatory share held by affiliate in authorized capital of RusHydro JSC and percentage of JSC RusHydro ordinary shares owned by the affiliate	22.09.2011	26.09.2011

Data on affiliate before the change:

Gorev Evgeny Evgenyevich	Moscow	The person is a member of joint-stock company's collective executive body	24.11.2009	0	0
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Data on affiliate before the change:

2	3	4	5	6	7
Gorev Evgeny Evgenyevich	Moscow	The person is a member of joint-stock company's collective executive body	24.11.2009	0.004	0.004

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
32	Change of participatory share held by affiliate in authorized capital of RusHydro JSC and percentage of JSC RusHydro ordinary shares owned by the affiliate	27.09.2011	28.09.2011

Data on affiliate before the change:

2	3	4	5	6	7
Dod Evgeny Vyacheslavovich	Moscow	The person acts as a sole executive body of the joint-stock company	24.11.2009	0.1	0.1
		The person is a member of joint-stock company's Board of Directors	30.06.2011		

Data on affiliate before the change:

2	3	4	5	6	7
Dod Evgeny Vyacheslavovich	Moscow	The person acts as a sole executive body of the joint-stock company	24.11.2009	0.13	0.13
		The person is a member of joint-stock company's Board of Directors	30.06.2011		

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
33	Inclusion in the list of affiliates in connection with acquisition of more than 20 % of registered equity shares of legal person by JSC RusHydro	27.09.2011	28.09.2011

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Open Joint-Stock Company Yakutskenergo	677000, Russian Federation, Republic of Sakha (Yakutia), Yakutsk, Fedora Popova Str., 14	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity	28.09.2011	–	–