

**Introduction of Amendments to the List of Affiliated Persons  
of Open Joint-Stock Company  
Federal Hydrogenerating Company – RusHydro**

Issuer code: 

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**Issuer's location:** 51 ul. Respubliki, Krasnoyarsk, Krasnoyarsk Krai, 660075

**The information contained in this list of affiliated persons 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>

Acting as a Board Member  
*(on the basis of Power of Attorney No. 5014 dated  
January 28, 2013)*

signature

E.E. Gorev

First name, patronymic, and surname

Date: 19 December 2013

L.S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

## II. Amendments to the list of affiliates for the period

from 17 12 2013 to 18 12 2013

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Exclusion of the person from the list of affiliates due to termination of powers of the sole executive body of Open Joint-Stock Company "Magadanelektrosetremont"	21.11.2013	18.12.2013

Information on the affiliate before the amendment:

2	3	4	5	6	7
Gennady Apollonovich Uksekov	—	The person belongs to the group of entities to which the joint-stock company belongs	01.03.2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Gennady Apollonovich Uksekov	—	The person is not an affiliate of JSC RusHydro	21.11.2013	—	—

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 as the General Director of Open Joint-Stock Company "Magadanelektrosetremont"	21.11.2013	18.12.2013

Information on the affiliate before the amendment:

2	3	4	5	6	7
Vladimir Grigoryevich Kharkin	—	The person is not an affiliate of JSC RusHydro	21.11.2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Vladimir Grigoryevich Kharkin	—	The person belongs to the group of entities to which the joint-stock company belongs	21.11.2013	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
3	Exclusion of the person from the list of affiliates due to the termination of powers of the sole executive body of Open Joint-Stock Company for Energy and Electrification "Chukotenergo"	28.11.2013	18.12.2013

Information on the affiliate before the amendment:

2	3	4	5	6	7
Vladimir Mikhailovich Yakimov	—	The person belongs to the group of entities to which the joint-stock company belongs	28.10.2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Vladimir Mikhailovich Yakimov	—	The person is not an affiliate of JSC RusHydro	28.11.2013	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
4	Inclusion in the list of affiliates due to election as the General Director of Open Joint-Stock Company for Energy and Electrification "Chukotenergo"	28.11.2013	18.12.2013

Information on the affiliate before the amendment:

2	3	4	5	6	7
Andrey Vasilyevich Kuznetsov	—	The person is not an affiliate of JSC RusHydro	28.11.2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
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Andrey Vasilyevich Kuznetsov	—	The person belongs to the group of entities to which the joint-stock company belongs	28.11.2013	—	—
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No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
5	Change of the date when the entity is recognized as an affiliate	12.12.2013	18.12.2013

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Aleksandrovich Belykh	—	The person belongs to the group of entities to which the joint-stock company belongs	28.10.2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Aleksandrovich Belykh	—	The person belongs to the group of entities to which the joint-stock company belongs	12.12.2013	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
6	Exclusion of the person from the list of affiliates due to the termination of powers of the sole executive body of Limited Liability Company "Vostok-Finance"	14.12.2013	18.12.2013

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Aleksandrovich Savinkov	—	The person belongs to the group of entities to which the joint-stock company belongs	29.12.2012	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7

Sergey Aleksandrovich Savinkov	—	The person is not an affiliate of JSC RusHydro	14.12.2013	—	—
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No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
7	Inclusion in the list of affiliates due to election as the General Director of Limited Liability Company "Vostok-Finance"	14.12.2013	18.12.2013

Information on the affiliate before the amendment:

2	3	4	5	6	7
Pavel Nikolayevich Makarov	—	The person is not an affiliate of JSC RusHydro	14.12.2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Pavel Nikolayevich Makarov	—	The person belongs to the group of entities to which the joint-stock company belongs	14.12.2013	—	—