

**Amendments made to the list of affiliates
of open joint-stock company
RusHydro**

Issuer code:

5	5	0	3	8
---	---	---	---	---

 —

E

as of

0	2
---	---

0	6
---	---

2	0	1	0
---	---	---	---

Issuer's place of business: 51, Respubliki St., Krasnoyarsk, Krasnoyarsk Territory

Information contained in this list of affiliates is subject to disclosure under Russian Federation securities law

Website: <http://www.eng.rushydro.ru/investors/disclosure/affiliated/2010>

Member of the Management Board
(under the authority of power of attorney No. 2576 of
24.11.2009)

signature

E.E. Gorev
Full name

Date: 02 June 2010

L.S.

Issuer codes	
TIN	2460066195
PSRN	1042401810494

II. Amendments made to the list of affiliates in the period

between

2	8
---	---

0	5
---	---

2	0	1	0
---	---	---	---

 and

0	2
---	---

0	6
---	---

2	0	1	0
---	---	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
1	Striking off out of the list of affiliates due to the termination of execution of functions of the CEO of the entity, which belongs to the same group of entities as JSC RusHydro	01.06.2010	02.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
Valyagin Vladimir Viktorovich	---	This individual belongs to the same group of entities as the joint-stock company	15.04.2008	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
---	---	---	---	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
2	Inclusion into the list of affiliates due to the execution of functions of the CEO of the entity, which belongs to the same group of entities as JSC RusHydro	01.06.2010	02.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Oksuzyan Oleg Borisovich	---	This individual belongs to the same group of entities as the joint-stock company	01.06.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
3	Inclusion into the list of affiliates due acquisition by the JSC RusHydro of over 20% of ordinary registered shares of a legal entity	01.06.2010	02.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Closed joint-stock company Malaya Dmitrovka	14, Krzhizanovskogo St., bld. 3, Moscow, Russia	The entity belongs to the same group of entities as the joint- stock company	01.06.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
4	Inclusion into the list of affiliates due to the execution of functions of the CEO of the entity, which belongs to the same group of entities as JSC RusHydro	01.06.2010	02.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Grzhib Vladislav Vladislavovich	---	This individual belongs to the same group of entities as the joint-stock company	01.06.2010	---	---