

APPROVED
By the Resolution of the Board of Directors
dated October 15, 2013
(Record of Minutes No. 188 dated October 15, 2013)

Amendments to the Articles of Association of JSC RusHydro

1. Paragraph 13 of Appendix 1 to the Articles of Association of Open Joint-Stock Company Federal Hydrogeneration Company – RusHydro, *the List of Subsidiaries and Representative Offices*, shall be amended to read as follows:

13.	Corporate Hydropower University, a subsidiary of Open Joint-Stock Company Federal Hydrogeneration Company – RusHydro	KorUnG, a subsidiary of JSC RusHydro	49, Arkhitektora Vlasova Str., Moscow, Russian Federation
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Chairman of the Board,
JSC RusHydro

/Signed/

E. V. Dod