

Information disclosure
Statement of facts which may have material effect
on the value of the joint stock company's securities

1. General information	
1.1. Issuer's full business name	Open joint stock company RusHydro
1.2. Issuer's abbreviated business name	JSC RusHydro
1.3. Issuer's place of business	51, Respubliki St., Krasnoyarsk, Krasnoyarsk Territory
1.4. Issuer's PSRN	1042401810494
1.5. Issuer's TIN	2460066195
1.6. Issuer's unique code assigned by the registration agency	55038-E
1.7. Issuer's website for information disclosure	www.gidroogk.ru

2. Statement
<p>Acquisition by the joint stock company of a stake in the authorized (share) capital (equity fund) of another commercial organization comprising no less than 5% or a block of ordinary shares in another joint stock company comprising no less than 5%, and changes in this shareholding, if it becomes higher or lower than 5, 10, 15, 20, 25, 30, 50 or 75%.</p>
<p>2.1. Full business name, place of business of the commercial organization with a stake in its authorized (share) capital (equity fund) (ordinary shares) acquired by the joint stock company or in which the joint stock company's shareholding was changed:</p> <p><i>Open joint stock company First Hydrogeneration Company of the Wholesale Electricity Market, 1 Odesskaya St., Bldg. 1, Tyumen, Tyumen Region, Russian Federation.</i></p> <p>The joint stock company's stake in the authorized (share) capital (equity fund) of this organization before the change, the block of ordinary shares held by the joint stock company in this organization before the change: 0%.</p> <p>The joint stock company's stake in the authorized (share) capital (equity fund) of this organization after the change, the block of ordinary shares held by the joint stock company in this organization after the change: 21.71%.</p> <p>The date from which the joint stock company's stake in the authorized (share) capital (equity fund) of this organization was changed: 16 July 2008.</p>
<p>2.2. Full business name, place of business of the commercial organization with a stake in its authorized (share) capital (equity fund) (ordinary shares) acquired by the joint stock company or in which the joint stock company's shareholding was changed:</p> <p><i>Open joint stock company Urals Energy Management Company, 101 Prospekt Vernadskogo, Bldg. 3, Moscow, Russian Federation.</i></p> <p>The joint stock company's stake in the authorized (share) capital (equity fund) of this organization before the change, the block of ordinary shares held by the joint stock company in this organization before the change: 0%.</p> <p>The joint stock company's stake in the authorized (share) capital (equity fund) of this organization after the change, the block of ordinary shares held by the joint stock company in this organization after the change: 20.66%.</p> <p>The date from which the joint stock company's stake in the authorized (share) capital (equity fund) of this</p>

organization was changed: **16 July 2008.**

2.3. Full business name, place of business of the commercial organization with a stake in its authorized (share) capital (equity fund) (ordinary shares) acquired by the joint stock company or in which the joint stock company's shareholding was changed:

Open joint stock company Energy Sector Main Computer Center, 7 Kitaigorodsky proyezd, Moscow, Russian Federation.

The joint stock company's stake in the authorized (share) capital (equity fund) of this organization before the change, the block of ordinary shares held by the joint stock company in this organization before the change: **0%.**

The joint stock company's stake in the authorized (share) capital (equity fund) of this organization after the change, the block of ordinary shares held by the joint stock company in this organization after the change: **42.53%.**

The date from which the joint stock company's stake in the authorized (share) capital (equity fund) of this organization was changed: **16 July 2008.**

3. Signature

3.1. RusHydro Acting Management Board Chairman _____ V.A. Zubakin
(pursuant to order No. 338 of 9 June 2008) (signature)

3.2. Date 17 July 2008 L.S.