## Introduction of Amendments to the List of Affiliates of Open Joint-Stock Company Federal Hydrogenerating Company – RusHydro

Issuer code: 5 5 0 3 8 — E

as of 1 9 0 1 2 0 1 5

**Issuer's location:** 43 Dubrovinskogo St., b. 1, Krasnoyarsk, Krasnoyarsk Krai, 660017 Russian Federation

signature

The information contained in this list of affiliates is subject to disclosure in accordance with the securities laws of the Russian Federation

http://www.rushydro.ru/investors/disclosure/affiliated, http://www.e-disclosure.ru/portal/company.aspx?id=8580

Website:

Deputy Director General responsible for corporate governance and legal issues

(on the basis of Power of Attorney No. 6079 dated November 24, 2014)

Date: January 19 2015

E.E. Gorev

L. S.

Issuer's codes:						
INN	2460066195					
OGRN	1042401810494					

## II. Amendments introduced to the list of affiliates over the period

No.	A	Amendment			lment	Date of introduction of the amendment to the list of affiliates	
1	Change of the effective date of evidence for	the effective date of evidence for recognition of the person as an affiliate		January 01, 2015		January 19, 2015	
				•			
Infor	rmation on the affiliate before the amendmen			<del>,</del>			
	2	3	4	5		6	7
	Sergey Vasilyevich Tapchaev		Member of the group, where joint- stock company is a member	January 01, 2014	-		_
Inform	nation on the affiliate after the amendment:						
	2	3	4	5		6	7
	Sergey Vasilyevich Tapchaev	—	Member of the group, where joint- stock company is a member	January 01, 2015	-		
<b>N</b> T		1 4		Date of amend	1 4	D. (	· · · · · · · · · · · · · · · · · · ·
No.	A	mendment		Date of amend	iment	nt Date of introduction of the amendment to the list of affiliat	
2	Change of the effective date of evidence for	cognition of the person as an affiliate		January 01, 2015		January 19, 2015	
Infor	rmation on the affiliate before the amendmen	t:					
	2	3	4	5		6	7
	Andrey Petrovich Kizimov		Member of the group, where joint-	January 01, 2014	-		
			stock company is a member				
Inforn	nation on the affiliate after the amendment:						
Inforn	nation on the affiliate after the amendment:	3		5		6	7

No.	An	Amendment			lment	Date of introduction of the amendment to the list of affiliates		
3	Change of the effective date of evidence for re-	e of the effective date of evidence for recognition of the person as an affiliate		January 01, 2015		January 19, 2015		
Info	rmation on the affiliate before the amendment:							
	2	3	4	5		6	7	
	Yuriy Andreevich Andreenko		Member of the group, where joint- stock company is a member	October 28, 2011				
Inforn	nation on the affiliate after the amendment:							
	2	3	4	5		6	7	
	Yuriy Andreevich Andreenko	_	Member of the group, where joint- stock company is a member	January 01, 2015			_	
No.	An	nendment		Date of amend	lment	Date of introduction of the amendment to the list of affiliates		
4		xclusion of a person from the list of affiliates due to termination of powers of the sole ecutive body of Joint-Stock Company Leningradskaya PSHPP			January 01, 2015 January 19, 2015			
Info	rmation on the affiliate before the amendment:							
	2	3	4	5		6	7	
	Stepan Nikolaevich Savchenkov		Member of the group, where joint-stock company is a member	February 13, 2006				
Inforn	nation on the affiliate after the amendment:							
	2	3	4	5		6	7	
	Stepan Nikolaevich Savchenkov		The person is not an affiliate of JSC RusHydro	January 01, 2015				
No.	An	nendment		Date of amend	lment		of introduction of the	
5	Exclusion of a person from the list of affexecutive body of Limited Liability Compa			January 01, 2015		January 19, 2015		

Information on the affiliate before the amendment:

	2	3	4	5		6	7	
	Dmitriy Yuryevich Tokmakov		Member of the group, where joint- stock company is a member	November 13, 2012	_			
nformat	tion on the affiliate after the amendment:							
	2	3	4	5		6	7	
	Dmitriy Yuryevich Tokmakov		The person is not an affiliate of JSC RusHydro	January 01, 2015	_			
No.		mendment	Consumer of the colo	Date of amend	amendmen		f introduction of the at to the list of affiliates	
	xclusion of a person from the list of affixecutive body of Joint-Stock Company Sul		powers of the sole	January 01, 2	2015	Jani	uary 19, 2015	
Inform	nation on the affiliate before the amendment							
	2	3	4	5		6	7	
			Member of the group,	November 02,				
	Nurmagomed Alievich Aliev		where joint-stock company is a member	2012	_			
nformat	Nurmagomed Alievich Aliev tion on the affiliate after the amendment:		where joint-stock company		_		_	
nformat	tion on the affiliate after the amendment:	3	where joint-stock company is a member	2012		6	7	
nformat		3	where joint-stock company is a member	2012		6	7	
nformat	tion on the affiliate after the amendment:  2  Nurmagomed Alievich Aliev	3 —— mendment	where joint-stock company is a member  4  The person is not an affiliate of	2012	dment	Date of i	introduction of the	
No. 7 E	tion on the affiliate after the amendment:  2  Nurmagomed Alievich Aliev	mendment filiates due to termination of	where joint-stock company is a member  4  The person is not an affiliate of JSC RusHydro	5 January 01, 2015	dment	Date of i	introduction of the	
No.	tion on the affiliate after the amendment:  2  Nurmagomed Alievich Aliev  Analyzelusion of a person from the list of affiliate after the amendment:  2	mendment filiates due to termination of orskaya PSHPP-2	where joint-stock company is a member  4  The person is not an affiliate of JSC RusHydro	5 January 01, 2015  Date of amend	dment	Date of i	introduction of the to the list of affiliates	
No.	tion on the affiliate after the amendment:  2  Nurmagomed Alievich Aliev  An exclusion of a person from the list of affixecutive body of Joint-Stock Company Zago	mendment filiates due to termination of orskaya PSHPP-2	where joint-stock company is a member  4  The person is not an affiliate of JSC RusHydro  powers of the sole	5 January 01, 2015  Date of amend	dment 2015	Date of i	introduction of the to the list of affiliates	
No.	tion on the affiliate after the amendment:  2  Nurmagomed Alievich Aliev  An exclusion of a person from the list of affixecutive body of Joint-Stock Company Zaguation on the affiliate before the amendment	mendment filiates due to termination of orskaya PSHPP-2	where joint-stock company is a member  4  The person is not an affiliate of JSC RusHydro	5 January 01, 2015  Date of amend January 01, 2	dment 2015	Date of i amendment Janu	introduction of the to the list of affiliates uary 19, 2015	
No. 7 E. ex	Nurmagomed Alievich Aliev  An exclusion of a person from the list of affectutive body of Joint-Stock Company Zaguation on the affiliate before the amendment 2	mendment filiates due to termination of orskaya PSHPP-2	where joint-stock company is a member  4 The person is not an affiliate of JSC RusHydro  5 powers of the sole  4 Member of the group, where joint-stock company is a	5 January 01, 2015  Date of amend January 01, 2	dment 2015 0,00	Date of i	introduction of the to the list of affiliates uary 19, 2015	

Vladimir Ivanovich Magruk	affili	n is not an ate of asHydro January 01, 2015		_
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