

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

Issuer code:

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

The information contained in this list of affiliates 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>

Deputy Director General responsible
for corporate governance and legal
issues

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

signature

E.E. Gorev

Date: January 19 2015

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from 0 1 0 1 2 0 1 5 to 1 9 0 1 2 0 1 5

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Change of the effective date of evidence for recognition of the person as an affiliate	January 01, 2015	January 19, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Vasilyevich Tapchaev	—	Member of the group, where joint-stock company is a member	January 01, 2014	—	—

Information 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	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2	Change of the effective date of evidence for recognition of the person as an affiliate	January 01, 2015	January 19, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Andrey Petrovich Kizimov	—	Member of the group, where joint-stock company is a member	January 01, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Andrey Petrovich Kizimov	—	Member of the group, where joint-stock company is a member	January 01, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
3	Change of the effective date of evidence for recognition of the person as an affiliate	January 01, 2015	January 19, 2015

Information 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	—	—

Information 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.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
4	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Leningradskaya PSHPP	January 01, 2015	January 19, 2015

Information 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	—	—

Information 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.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
5	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Limited Liability Company Small HPPs of Stavropol and Karachayevo-Cherkessia	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	—	—

Information 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.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
6	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Sulaksky Hydrocascade	January 01, 2015	January 19, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Nurmagomed Alievich Aliev	—	Member of the group, where joint-stock company is a member	November 02, 2012	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Nurmagomed Alievich Aliev	—	The person is not an affiliate of JSC RusHydro	January 01, 2015	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
7	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Zagorskaya PSHPP-2	January 01, 2015	January 19, 2015

Information on the affiliate before the amendment:

2	3	4	5	6	7
Vladimir Ivanovich Magruk	—	Member of the group, where joint-stock company is a member	April 01, 2011	0,000040	0,000040

Information on the affiliate after the amendment:

2	3	4	5	6	7
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Vladimir Ivanovich Magruk	—	The person is not an affiliate of JSC RusHydro	January 01, 2015	—	—
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