

## **New Appointment to the Management Board**

The Board of Directors of JSC RusHydro (ticker symbols: RTS, MICEX, LSE: HYDR; OTCQX, RSHYY) has determined that 12 members will comprise Company's Management Board and elected Vladimir A. Kalamanov to the Management Board, effective from 1 September 2010.

Vladimir Kalamanov was appointed to position of Deputy Chairman of the Company Management Board by the decision of the Chairman of the Management Board Evgeny Dod.

For more information about the new Management Board member please visit our website at <http://www.eng.rushydro.ru/company/governance/mboard/kalam/>.