

## Report about the commencement date of offering securities

1. General data	
1.1. Full corporate name of the issuer	JSC "RusHydro"
1.2. Abbreviated corporate name of the issuer	JSC "RusHydro"
1.3. Issuer's location	660075, Krasnoyarsk Territory, Krasnoyarsk, ul. Respubliki str., 51
1.4. Issuer's OGRN (Primary state registration number)	1042401810494
1.5. Issuer's TIN (Taxpayer identification number)	2460066195
1.6. Issuer's unique code assigned by the registration body	55038-E
1.7. Address of the internet page used by issuer to disclose information	<a href="http://www.rushydro.ru">http://www.rushydro.ru</a>

2. Report content	
<p>2.1. Class, category (type), serial code and other identification attributes of securities: <b>ordinary personal uncertified shares</b>.</p>	
<p>2.2. Date of redemption (for issuer's bonds and warrant certificates): no bonds or warrant certificates are offered.</p>	
<p>2.3. State registration number of additional securities issue and state registration date: <b>1-01-55038-E-040D dated 16.08.2011</b>.</p>	
<p>2.4. Name of the registering body that performed the state registration of additional securities issue: <b>Federal Service for Financial Markets</b>.</p>	
<p>2.5. A number of actually placed securities and nominal value of each placed security: <b>89 000 000 000 (eighty nine billion) shares with nominal value of 1 (one) ruble each</b>.</p>	
<p>2.6. Securities placement method, and in case of private offering placement – range of prospective subscribers of securities: <b>public offering</b>.</p>	
<p>2.7. Offering price for securities or the procedure for its determination: <b>1 (one) ruble 65 (sixty five) kopecks per 1 (one) additional ordinary personal share (inter alia to persons included in the list of persons who have pre-emptive right for acquisition of additional shares placed). Offering price for additional securities is determined by the Board of Directors of the Company in compliance with articles 36, 77 of the Federal Law "On Joint-Stock Companies" (minutes dated August 02, 2011, No. 130)</b>.</p>	
<p>2.8. Procedure for granting of the preemptive right for acquisition of securities to the issuer's members (shareholders) and (or) to other persons: <b>In compliance with Articles 40, 41 of the Federal Law "On Joint Stock Companies" the shareholders of the Issuer, holders of ordinary shares entitled to attend the General Meeting of Shareholders of the Company held on June 30, 2011 that passed the Resolution on Increasing the Registered Capital of the Company, have the pre-emptive right for acquisition of additional shares of the Issuer in number proportional to the number of equity shares of the Issuer possessed by them.</b>  <b>The list of holders of the pre-emptive rights for acquisition of securities being placed is prepared as of: May 23, 2011 (closing date of the register for participation in the annual general meeting of shareholders held in June, 30, 2011).</b>  <b>Offering of shares to persons exercising their pre-emptive right to acquire securities placed is executed in accordance with procedure specified in clause 8.5. Resolutions on the additional issue of securities (registered by the Federal Service for Financial Markets dated 16.08.2011).</b></p>	
<p>2.9. The commencement date of offering the securities (date when the subscription for the shares opens): <b>September, 05, 2011</b>.</p>	
<p>2.10. To be indicated that the commencement date may be altered provided that the information about it is published in the news line and on the Internet page not later than 1 (one) day prior to the commencement date of offering the securities indicated in the present report: <b>the commencement date may be altered provided that the information about it is published in the news line and on the Internet page not later than 1 (one) day prior to the commencement date of offering the securities indicated in the present report</b>.</p>	
<p>2.11. Closing date of offering securities or the procedure for its determination:  <b>The closing date of offering the securities shall be determined as follows:</b>  <b>45<sup>th</sup> day from the Offers' collection closing date (the timeframe is specified in clause 8.3. of Resolution on additional issue of securities) but no later than 365 (three hundred and sixty five) days from the date of state registration of the additional issue of securities.</b></p>	

3. Signature

3.1. **Board member, JSC "RusHydro"**  
(on the basis of the Letter of Attorney No. 3562  
dd. 30.12.2010)

**E. E. Gorev**

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(signature)

3.2. **Date**      29        August      **2011**

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