

**December 12, 2014**

**Notice of 9M 2014 IFRS results and management conference-call & webcast**

JSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces that it will publish its unaudited condensed consolidated interim financial information prepared in accordance with International Financial Reporting Standards (IFRS) for the nine months of 2014 on Thursday, December 18, 2014.

The results will be published after 13.00 (Moscow time) in the form of a report, accompanied by a press-release and presentation.

The Company will host a conference call and webcast on the results at 16.00 Moscow time (13:00 London time) on December 18, 2014. The call and webcast will be held in English by George Rizhinashvili, member of the Management Board, First Deputy Director General, and Dmitry Finkel, Chief Accountant, and other members of the management team.

**Dial-in details:**

Russia Toll Free Number: 8 10 8002 565 2044  
Russia Local Call-in Number: +7 (499) 677 1052  
UK Local Call-in Number: 0844 493 4503  
UK Toll Free Number: 0800 694 2573  
US Toll Free Number: +1 (877) 391 1148  
All other locations: +44 145 258 0733

Conference ID: 43026161

**Webcast link:** <https://engage.vevent.com/rt/rushydro/index.jsp?seid=26>

**Please dial 10-15 minutes prior to the scheduled time of the call.**

**Replay Details:**

Russia Local Number: +7 (499) 677 1064  
International Replay Number: +44 145 255 0000  
UK Local Number: 0844 338 6600  
US Replay Number: +1 (866) 247 4222

Conference ID: 43026161

The conference call replay will be available through December 24, 2014.

**About RusHydro**

RusHydro Group is one of Russia's largest generating companies. RusHydro is the leading producer of renewable energy in Russia with over 70 generating facilities in Russia and abroad. The company also manages a number of R&D, engineering and electricity retail companies. Group's thermal assets are operated by subsidiary – RAO Energy System of East in the Far East of Russia. Total electricity generation capacity of the Group is 37.5 GW, heat capacity – 16.2 thousand GCal/h.

Russian Federation owns 66.8% in RusHydro, the rest is held by other institutional and individual shareholders (over 360,000). The company's stock is traded on Moscow Exchange (MOEX), and included in MSCI EM и MSCI Russia indexes. Company's GDRs in the IOB section of LSE, ADRs – in OTCQX.

**For more information:**

Investor Relations Department

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***DISCLAIMER***

*The information in this press release may contain projections or other forward-looking statements regarding future events or the future financial performance of RusHydro. One can identify forward-looking statements by terms such as "expect," "believe," "anticipate," "estimate," "intend," "will," "could," "may" or "might," the negative of such terms or other similar expressions. We wish to caution you that these statements are only predictions and that actual events or results may differ materially from these statements.*

*We do not intend to update these statements to reflect events and circumstances occurring after the date hereof or to reflect the occurrence of unanticipated events. Many factors could cause the actual results to differ materially from those contained in our projections or forward-looking statements, including, among others, general economic conditions, our competitive environment, risks associated with operating in Russia and rapid technological and market changes in our industries, as well as many other risks specifically related to RusHydro and its operations.*