

Registered on 26th December 2013

Bank of Russia

(Provide name of registering authority)

(Signature of the authorized person)

(Seal of the registering authority)

REPORT ON ISSUANCE OF ADDITIONAL SECURITIES

Open Joint-Stock Company Federal Hydro-Generation Company – RusHydro

***Type of securities to be placed – registered shares,
category (type) – equity,
form – uncertified,
face value – 1 (one) ruble,
number of securities to be placed subject to a registered decision on additional issue –
110,000,000,000 shares,
number of securities actually placed – 68,617,944,796 shares,
manner of securities placement: open subscription.***

State registration number for the issue of (additional) securities:

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Date of state registration number for the issue of (additional) securities:

December 3, 2012

Approved by a decision of the Chairman of the Management Board of RusHydro JSC adopted on 09.12.2013, Order No. 1210 of 09.12.2013.

Address and contact telephone numbers of the Issuer: 51 Respubliki St., Krasnoyarsk, Krasnoyarsk Krai 660075; telephone: (495) 2253232, ext. 1821, 2204

Chairman of the Management Board _____ E.V. Dod

09.12.2013

Seal

1. Type, category of securities: *registered shares*

Category of shares: *equity*

2. Form of securities: *uncertified*

3. Manner of securities placement:
open subscription

4. Actual period of securities placement:

Date the securities placement actually commences (date the first contract for security (securities) sale is concluded): *20/12/2012*

Date the securities placement actually finishes (date the last entry is made in the personal account (securities account) of the securities buyer or the date the last securities certificate is transferred to the buyer): *26/11/2013*

Date the joint stock company receives the first application for purchase of securities based on the right of first refusal: *20/12/2012*

Date the joint stock company receives the last application for purchase of securities based on the right of first refusal: *26/02/2013*

5. Face value of each (additional) security in the issue

Face value of the issued security (rubles): *1*

6. Number of securities placed (shares):

Number of securities actually placed (shares): *68,617,944,796*

Number of securities actually placed and paid in with cash (shares): *50,022,422,712.46*

Number of securities actually placed and paid in with other property (shares): *18,595,522,083.54*

Number of fractional shares placed and their total face value: *0*

Number of securities actually placed through exercise of the right of first refusal and purchase of additional shares or bonds (shares): *66,995,185,198*

No fractional shares were placed

7. Securities placement price(s):

<i>Placement price, rubles/foreign currency</i>	<i>Number of securities placed at said price, shares</i>
<i>1 ruble</i>	<i>68,617,944,796</i>

8. Total proceeds from placed securities:

a) the total amount (worth) of assets in rubles (including cash in rubles, the amount of foreign currency at the exchange rate of the Central Bank of the Russian Federation as of the date of payment and the worth of other assets (tangible and intangible assets) paid in for placed securities: *68,617,944,796*

b) the amount of cash in rubles paid in for placed securities: *50,022,422,712 rubles 46 kopecks*

c) the amount of foreign currency expressed in rubles at the exchange rate of the Central Bank of the Russian Federation as of the date of payment (crediting to the bank account of the issuer or intermediary) paid in for placed securities: **0**

d) the value of other assets (tangible and intangible assets) expressed in rubles paid in for placed securities: **18,595,522,083 rubles 54 kopecks**

9. Share of placed and non-placed (additional) securities of the issue:

Share of placed (additional) securities of the issue as a percentage of the total number of issued securities: **62.38**

Share of non-placed (additional) securities of the issue as a percentage of the total number of issued securities: **37.62**

10. Issuer's major transactions and related-party transactions made during securities placement:

Transactions associated with placement through subscription to a company's equity shares are not treated as major transactions in accordance with the Federal Law on Joint Stock Companies.

No related-party transactions subject to approval by the Issuer's authorized management entity, as required by federal laws, were made during securities placement.

11. Details of entities registered in the Issuer's share register:

Name: ***Russian Federation, represented by the Federal Agency for State Property Management***

The following is registered in the entity's name in the Issuer's share register:

a) shares that constitute at least 2 percent of the Issuer's authorized capital with a reference to the interest in the Issuer's authorized capital

Interest in the Issuer's authorized capital (%):**66.84**

b) equity shares that constitute at least 2 percent of the Issuer's equity shares with a reference to the percentage of the Issuer's equity shares held by it

Percentage of the Issuer's equity shares held (%):**66.84**

c) registered securities convertible into the Issuer's shares, if the number of shares registered in the name of this entity constitutes at least 2 percent of the Issuer's authorized capital as a result of conversion and in combination with shares already registered in the name of this entity, with a reference to the interest in the Issuer's authorized capital held by this entity as a result of such conversion: ***there is no such interest***

d) registered securities convertible into the Issuer's equity shares, if the number of equity shares registered in the name of this entity constitutes at least 2 percent of the Issuer's equity shares as a result of conversion and in combination with equity shares already registered in the name of this entity, with a reference to the percentage of the Issuer's equity shares held by this entity as a result of such conversion: ***there is no such interest***

Full business name: ***Non-Bank Credit Organization Closed Joint-Stock Company National Clearance Depository (nominal holder)***

The following is registered in the entity's name in the Issuer's share register:

a) shares that constitute at least 2 percent of the Issuer's authorized capital, with a reference to the stake in the

Issuer's authorized capital

Interest in the Issuer's authorized capital (%): **28.55**

b) equity shares that constitute at least 2 percent of the Issuer's equity shares, with a reference to the percentage of the Issuer's equity shares held by it

Percentage of the Issuer's equity shares held (%): **28.55**

c) registered securities convertible into the Issuer's shares, if the number of shares registered in the name of this entity constitutes at least 2 percent of the Issuer's authorized capital as a result of conversion and in combination with shares already registered in the name of this entity, with a reference to the interest in the Issuer's authorized capital held by this entity as a result of such conversion: ***there is no such interest***

d) registered securities convertible into the Issuer's equity shares, if the number of equity shares registered in the name of this entity constitutes at least 2 percent of the Issuer's equity shares as a result of conversion and in combination with equity shares already registered in the name of this entity, with a reference to the percentage of the Issuer's equity shares held by this entity as a result of such conversion: ***there is no such interest***

Full business name: ***Limited Liability Company Depository and Corporate Technologies (nominal holder)***

The following is registered in the entity's name in the Issuer's share register:

a) shares that constitute at least 2 percent of the Issuer's authorized capital, with a reference to the stake in the Issuer's authorized capital

Interest in the Issuer's authorized capital (%): **2.65**

b) equity shares that constitute at least 2 percent of the Issuer's equity shares, with a reference to the percentage of the Issuer's equity shares held by it

Percentage of the Issuer's equity shares held (%): **2.65**

c) registered securities convertible into the Issuer's shares, if the number of shares registered in the name of this entity constitutes at least 2 percent of the Issuer's authorized capital as a result of conversion and in combination with shares already registered in the name of this entity, with a reference to the interest in the Issuer's authorized capital held by this entity as a result of such conversion: ***there is no such interest***

d) registered securities convertible into the Issuer's equity shares, if the number of equity shares registered in the name of this entity constitutes at least 2 percent of the Issuer's equity shares as a result of conversion and in combination with equity shares already registered in the name of this entity, with a reference to the percentage of the Issuer's equity shares held by this entity as a result of such conversion: ***there is no such interest***

12. Details of persons that are members of the Issuer's management entities:

a) members of the Board of Directors of the issuing joint stock company

Name, patronymic, surname: ***Evgeny Vyacheslavovich Dod***

Position held in the issuing joint stock company: ***a) Sole executive body – Chairman of the Management Board; b) Member of the Board of Directors***

Details of positions held with other entities:

<i>Full name of the entity:</i>	<i>Position held:</i>
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<i>All-Russian Association of Employers Russian Union of Industrialists and Entrepreneurs</i>	<i>Member of the Board</i>
<i>All-Russian Non-governmental Organization Russian Union of Industrialists and Entrepreneurs</i>	<i>Member of the Board</i>
<i>Open Joint Stock Company System Operator of Unified Energy System</i>	<i>Member of the Board of Directors</i>
<i>Non-commercial Partnership Hydropower of Russia</i>	<i>Member of the Supervisory Board</i>
<i>Autonomous Non-commercial Organization International Sustainable Energy Development Centre</i>	<i>Member of the Managing Board</i>
<i>Joint Stock Company RAO Energy System of East</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Non-commercial Partnership Russian National Committee MIRES</i>	<i>Member of the Presidium</i>
<i>Non-commercial Organization Charitable Fund Soprichastnost</i>	<i>Member of the Board of Trustees and the Board of the Fund</i>

The entity's interest in the Issuer's authorized capital (%): **0.0954609**

Percentage of the Issuer's equity shares held by the entity (%): **0.0954609**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: **Boris Ilyich Ayuev**

Position held in the issuing joint stock company: **Member of the Board of Directors**

Details of positions held with other entities:

Full name of the entity:	Position held:
<i>Open Joint Stock Company System Operator of Unified Energy System</i>	<i>Chairman of the Management Board, Member of the Board of Directors</i>
<i>Non-commercial Partnership Russian National Committee of the International Board on Large High-Voltage Grids</i>	<i>Chairman</i>
<i>Open Joint Stock Company Russian Networks</i>	<i>Member of the Board of Directors</i>

The entity's interest in the Issuer's authorized capital (%): **0.0080236**

Percentage of the Issuer's equity shares held by the entity (%): **0.0080236**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: **Andrey Evgenyevich Bugrov**

Position held in the issuing joint stock company: **Member of the Board of Directors**

Details of positions held with other entities:

Full name of the entity:	Position held:
<i>Non-governmental Public Association Board on Foreign and Defense Policy</i>	<i>Member of the Board</i>
<i>All-Russian Association of Employers Russian Union of Industrialists and Entrepreneurs</i>	<i>Member of the Board, Vice-President</i>
<i>Open Joint Stock Company Mining and Metallurgical Company Norilsk Nickel</i>	<i>Member of the Board of Directors (Deputy Chairman), Deputy General Director, Member of the Board</i>
<i>Closed Joint-Stock Company Holding Company INTERROS</i>	<i>Vice-President</i>

The entity's interest in the Issuer's authorized capital (%): **0**

Percentage of the Issuer's equity shares held by the entity (%): **0**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: **Maxim Sergeevich Bystrov**

Position held in the issuing joint stock company: **Member of the Board of Directors**

Details of positions held with other entities:

Full name of the entity:	Position held:
Limited Liability Company Management Company Mineralnye Vody Airport	Member of the Board of Directors (Chairman)
Open Joint Stock Company Resorts of North Caucasus	Member of the Board of Directors (Chairman)

The entity's interest in the Issuer's authorized capital (%): **0**

Percentage of the Issuer's equity shares held by the entity (%): **0**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: **Victor Ivanovich Danilov-Danilyan**

Position held in the issuing joint stock company: **Member of the Board of Directors**

Details of positions held with other entities, including the position of member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-commercial organizations, and positions in governmental authorities and local authorities:

Full name of the entity:	Position held:
Federal State Budget Institution of Science Institute for Water Problems of the Russian Academy of Sciences	Director, Chairman of the Scientific Council
Limited Liability Company Publishing House Encyclopedia	Chief Editor
Faculty of Public Administration and Law of MSU named after M.V. Lomonosov	Member of the Scientific Board
Federal State Budget Educational Institution of Higher Professional Education Peoples' Friendship University of Russia	Member of the Scientific Board
Fund for Sustainable Development	Member of the Board of Directors (Chairman)

The entity's interest in the Issuer's authorized capital (%): **0**

Percentage of the Issuer's equity shares held by the entity (%): **0**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: **Dr. Berndt Christian Andreas**

Position held in the issuing joint stock company: **Member of the Board of Directors**

Details of positions held with other entities:

Full name of the entity:	Position held:
Limited Liability Company EF-TEK	General Director
Open Joint-Stock Company Heat and Power Company Mosenergo	Deputy General Director for Strategic Development

The entity's interest in the Issuer's authorized capital (%): **0**

Percentage of the Issuer's equity shares held by the entity (%): **0**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as

a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, Patronymic, Surname: **Viktor Mikhailovich Zimin**

Position held in the issuing joint stock company: **Member of the Board of Directors**

Details of positions held with other entities, including the position of member of the Board of Directors (Supervisory Board) and/or other management entities of commercial and non-commercial organizations, and positions in governmental authorities and local authorities:

Full name of the entity:	Position held:
Government of the Republic of Khakassia	Chairman of the Government of the Republic of Khakassia, Premier of the Republic of Khakassia – Chairman of the Government of the Republic of Khakassia

The entity's interest in the Issuer's authorized capital (%): **0**

Percentage of the Issuer's equity shares held by the entity (%): **0**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, Patronymic, Surname: **Sergey Nikolayevich Ivanov**

Position held in the issuing joint stock company: **Member of the Board of Directors**

Details of positions held with other entities:

Full name of the entity:	Position held:
Open Joint Stock Company Energy Russian Company	General Director, Member of the Board of Directors
Joint Stock Commercial Bank of Savings and Credit (Closed Joint Stock Company)	Member of the Board of Directors
Open Joint Stock Company Electrification Exhibition Pavilion	Member of the Board of Directors
Closed Joint Stock Company Investment Scientific and Production Company Russian Energy Technologies	Member of the Board of Directors
Limited Liability Company LENSENT	General Director of the managing entity
Limited Liability Company Insurance Aspect	General Director of the managing entity
Closed Joint Stock Company SVENT	General Director of the managing entity
Limited Liability Company Lisiteya	General Director of the managing entity
Limited Liability Company Pacife	General Director of the managing entity
Limited Liability Company Metida	General Director of the managing entity
Limited Liability Company Amalteya	General Director of the managing entity
Limited Liability Company Oberon	General Director of the managing entity

The entity's interest in the Issuer's authorized capital (%): **0**

Percentage of the Issuer's equity shares held by the entity (%): **0**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, Patronymic, Surname: **Denis Stanislavovich Morozov**

Position held in the issuing joint stock company: **Member of the Board of Directors**

Details of positions held with other entities:

Full name of the entity:	Position held:
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<i>European Bank for Reconstruction and Development</i>	<i>Delegate of the Russian Federation to the Board of Directors, Executive Director from the Russian Federation, Belarus, and Tajikistan</i>
<i>Open Joint Stock Company Russian Agency for Insurance of Export Credits and Investments</i>	<i>Member of the Board of Directors</i>
<i>Joint Stock Company ALROSA (Open Joint Stock Company)</i>	<i>Member of the Board of Directors</i>
<i>Open Joint Stock Company Russian Networks</i>	<i>Member of the Board of Directors</i>

The entity's interest in the Issuer's authorized capital (%): **0**

Percentage of the Issuer's equity shares held by the entity (%): **0**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: ***Vyacheslav Viktorovich Pivovarov***

Position held in the issuing joint stock company: ***Member of the Board of Directors***

Details of positions held with other entities:

<i>Full name of the entity:</i>	<i>Position held:</i>
<i>Limited Liability Company Publishing Altera Capital</i>	<i>General Director</i>

The entity's interest in the Issuer's authorized capital (%): **0**

Percentage of the Issuer's equity shares held by the entity (%): **0**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: ***Mikhail Igorevich Poluboyarinov***

Position held in the issuing joint stock company: ***Member of the Board of Directors (Chairman)***

Details of positions held with other entities:

<i>Full name of the entity:</i>	<i>Position held:</i>
<i>State Corporation Bank for Development and Foreign Economic Affairs (Vnesheconombank)</i>	<i>Deputy Chairman, Director of the Infrastructure Department</i>
<i>Open Joint Stock Company Resorts of North Caucasus</i>	<i>Member of the Board of Directors</i>
<i>Closed Joint Stock Company Lider</i>	<i>Member of the Board of Directors</i>
<i>Open Joint Stock Company Modern Commercial Fleet</i>	<i>Member of the Board of Directors</i>
<i>Open Joint Stock Company Zarubezhneft</i>	<i>Member of the Board of Directors</i>

The entity's interest in the Issuer's authorized capital (%): **0**

Percentage of the Issuer's equity shares held by the entity (%): **0**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: ***Vladimir Mikhailovich Stolyarenko***

Position held in the issuing joint stock company: ***Member of the Board of Directors***

Details of positions held with other entities:

<i>Full name of the entity:</i>	<i>Position held:</i>
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<i>Federal State Autonomous Educational Institution of Higher Professional Education National Research University Higher School of Economics</i>	<i>Professor at the Department for Theory and Practice of Business and Government Interaction</i>
<i>Association of Russian Banks</i>	<i>Member of the Association Board</i>
<i>Federal State Budget Educational Institution of Higher Professional Education Saint-Petersburg State University of Economics</i>	<i>Member of the Board of Trustees</i>
<i>Federal State Budget Educational Institution of Higher Professional Education Diplomatic Academy of the Ministry of Foreign Affairs of the Russian Federation</i>	<i>Member of the Board of Trustees</i>
<i>Non-commercial Partnership Harvard University Alumni Club (Moscow)</i>	<i>Member of the Supervisory Board</i>
<i>Federal State Budget Educational Institution of Higher Professional Education Moscow State University of Law named after O.E. Kutafin (MSUL)</i>	<i>Member of the Supervisory Board</i>
<i>Public Board to Russian FSS</i>	<i>Member of the Board</i>
<i>JOINT STOCK BANK EVROFINANCE MOSNARBANK (Open Joint Stock Company)</i>	<i>Chairman of the Supervisory Board</i>

The entity's interest in the Issuer's authorized capital (%): **0**

Percentage of the Issuer's equity shares held by the entity (%): **0**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, Patronymic, Surname: ***Sergey Vladimirovich Shishin***

Position held in the issuing joint stock company: ***Member of the Board of Directors***

Details of positions held with other entities:

<i>Full name of the entity:</i>	<i>Position held:</i>
<i>VTB Bank (Open Joint Stock Company)</i>	<i>Senior Vice-President</i>
<i>Open Joint Stock Company All-Russian Bank for Development of Regions</i>	<i>Member of the Supervisory Board</i>

Interest of the entity in the Issuer's authorized capital (%): **0**

Percentage of the Issuer's equity shares held by the entity (%): **0**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

b) members of the collective executive body of the issuing joint stock company

Name, patronymic, surname ***Evgeny Vyacheslavovich Dod***

Position held in the issuing joint stock company: ***a) sole executive body – Chairman of the Management Board;***

b) Member of the Board of Directors

Details of positions held with other entities:

<i>Full name of the entity:</i>	<i>Position held:</i>
<i>All-Russian Association of Employers Russian Union of Industrialists and Entrepreneurs</i>	<i>Member of the Board</i>
<i>All-Russian Non-governmental Organization Russian Union of Industrialists and Entrepreneurs</i>	<i>Member of the Board</i>
<i>Open Joint Stock Company System Operator of Unified Energy System</i>	<i>Member of the Board of Directors</i>
<i>Non-commercial Partnership Hydropower of Russia</i>	<i>Member of the Supervisory Board</i>

<i>Autonomous Non-commercial Organization International Sustainable Energy Development Centre</i>	<i>Member of the Managing Board</i>
<i>Joint Stock Company RAO Energy System of East</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Non-commercial Partnership Russian National Committee MIRES</i>	<i>Member of the Presidium</i>
<i>Non-commercial Organization Charitable Fund Soprichastnost</i>	<i>Member of the Board of Trustees and the Board of the Fund</i>

The entity's interest in the Issuer's authorized capital (%):**0.0954609**

Percentage of the Issuer's equity shares held by the entity (%):**0.0954609**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: ***Sergey Nikolayevich Abrashin***

Position held in the issuing joint stock company: ***Member of the Board***

Details of positions held with other entities:

<i>Full name of the entity:</i>	<i>Position held:</i>
<i>Non-commercial Organization Charitable Fund Soprichastnost</i>	<i>Member of the Board of Trustees</i>

The entity's interest in the Issuer's authorized capital (%):**0.0025771**

Percentage of the Issuer's equity shares held by the entity (%):**0.0025771**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: ***Rakhmetulla Shamshievich Alzhanov***

Position held in the issuing joint stock company: ***Member of the Board, Deputy Chairman of the Management Board***

Details of positions held with other entities:

<i>Full name of the entity:</i>	<i>Position held:</i>
<i>Non-commercial Partnership Council of Energy Veterans</i>	<i>Member of the Supervisory Board</i>
<i>Non-commercial Partnership Hydropower of Russia</i>	<i>Member of the Supervisory Board</i>
<i>Non-commercial Organization Charitable Fund Soprichastnost</i>	<i>Member of the Board of Trustees</i>

The entity's in the Issuer's authorized capital (%):**0.0000354**

Percentage of the Issuer's equity shares held by the entity (%):**0.0000354**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, Patronymic, Surname ***Konstantin Valeryevich Bessmertniy***

Position held in the issuing joint stock company: ***Member of the Board***

Details of positions held with other entities:

<i>Full name of the entity:</i>	<i>Position held:</i>
<i>Non-commercial Organization Charitable Fund Soprichastnost</i>	<i>Member of the Board of Trustees</i>

The entity's interest in the Issuer's authorized capital (%):**0.0090614**

Percentage of the Issuer's equity shares held by the entity (%):**0.0090614**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname ***Boris Borisovich Bogush***

Position held in the issuing joint stock company: ***Member of the Board, Chief Engineer***

Details of positions held with other entities:

<i>Full name of the entity:</i>	<i>Position held:</i>
<i>Non-commercial Organization Charitable Fund Soprachastnost</i>	<i>Member of the Board of Trustees</i>

The entity's interest in the Issuer's authorized capital (%):**0.0042340**

Percentage of the Issuer's equity shares held by the entity (%):**0.0042340**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: ***Sergey Modestovich Voskresenskiy***

Position held in the issuing joint stock company: ***Member of the Board***

Details of positions held with other entities:

<i>Full name of the entity:</i>	<i>Position held:</i>
<i>Open Joint Stock Company Lengidoproekt</i>	<i>General Director, Member of the Board of Directors</i>
<i>Non-commercial Organization Charitable Fund Soprachastnost</i>	<i>Member of the Board of Trustees</i>

The entity's interest in the Issuer's authorized capital (%): **0**

Percentage of the Issuer's equity shares held by the entity (%): **0**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: ***Yuri Vasilyevich Gorbenko***

Position held in the issuing joint stock company: ***Member of the Board***

Details of positions held with other entities:

<i>Full name of the entity:</i>	<i>Position held:</i>
<i>Non-commercial Organization Charitable Fund Soprachastnost</i>	<i>Member of the Board of Trustees</i>

The entity's interest in the Issuer's authorized capital (%):**0.0054103**

Percentage of the Issuer's equity shares held by the entity (%):**0.0054103**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: ***Evgeny Evgenyevich Gorev***

Position held in the issuing joint stock company: ***Member of the Board***

Details of positions held with other entities:

<i>Full name of the entity:</i>	<i>Position held:</i>
<i>Non-commercial Organization Charitable Fund Soprichastnost</i>	<i>Member of the Board of Trustees</i>

The entity's interest in the Issuer's authorized capital (%):**0.0064716**

Percentage of the Issuer's equity shares held by the entity (%):**0.0064716**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: ***Mikhail Alekseyevich Mantrov***

Position held in the issuing joint stock company: ***Member of the Board, Deputy Chairman of the Management Board***

Details of positions held with other entities:

<i>Full name of the entity:</i>	<i>Position held:</i>
<i>Non-commercial Organization Charitable Fund Soprichastnost</i>	<i>Member of the Board of Trustees and the Board of the Fund</i>

The entity's interest in the Issuer's authorized capital (%):**0.0241860**

Percentage of the Issuer's equity shares held by the entity (%):**0.0241860**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: ***Vladimir Alekseyevich Pekhtin***

Position held in the issuing joint stock company: ***Member of the Board, Deputy Chairman of the Management Board***

Details of positions held with other entities:

<i>Full name of the entity:</i>	<i>Position held:</i>
<i>Non-commercial Partnership Hydropower of Russia</i>	<i>Member of the Supervisory Board</i>
<i>Non-commercial Partnership National Association of Self-Regulating Organizations in Energy Inspection</i>	<i>Chief Executive Officer</i>

The entity's interest in the Issuer's authorized capital (%):**0.0000001**

Percentage of the Issuer's equity shares held by the entity (%):**0.0000001**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: ***George Ilych Rizhinashvili***

Position held in the issuing joint stock company: ***Member of the Board, Deputy Chairman of the Management Board***

Details of positions held with other entities:

<i>Full name of the entity:</i>	<i>Position held:</i>
<i>Non-commercial Partnership Corporate Educational and Scientific Center of the Unified Energy System</i>	<i>Member of the Supervisory Board</i>
<i>Non-commercial Organization Charitable Fund Soprichastnost</i>	<i>Member of the Board of Trustees</i>

The entity's interest in the Issuer's authorized capital (%):**0.0141932**

Percentage of the Issuer's equity shares held by the entity (%):**0.0141932**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: **Stanislav Valeryevich Savin**

Position held in the issuing joint stock company: **Member of the Board**

Details of positions held with other entities:

Full name of the entity:	Position held:
Non-commercial Organization Charitable Fund Soprichastnost	Member of the Board of Trustees

The entity's interest in the Issuer's authorized capital (%):**0.0042834**

Percentage of the Issuer's equity shares held by the entity (%):**0.0042834**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname: **Sergey Nikolayevich Tolstoguzov**

Position held in the issuing joint stock company: **Member of the Board**

Details of positions held with other entities:

Full name of the entity:	Position held:
Joint Stock Company RAO Energy System of East	General Director, Member of the Board of Directors
Non-commercial Partnership Scientific and Technical Council of the Unified Energy System	Member of the Supervisory Board

The entity's interest in the Issuer's authorized capital (%):**0.0001351**

Percentage of the Issuer's equity shares held by the entity (%):**0.0001351**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

Name, patronymic, surname **Sergey Petrovich Tsoy**

Position held in the issuing joint stock company: **Member of the Board, Deputy Chairman of the Management Board**

Details of positions held with other entities:

Full name of the entity:	Position held:
Non-commercial Organization Charitable Fund Soprichastnost	Member of the Board of Trustees

The entity's interest in the Issuer's authorized capital (%):**0.0025890**

Percentage of the Issuer's equity shares held by the entity (%):**0.0025890**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**

c) person that holds the position (performs the functions) of sole executive body of the issuing joint stock company:

Name, patronymic, surname **Evgeny Vyacheslavovich Dod**

Position held in the issuing joint stock company: **a) sole executive body – Chairman of the Management Board; b) Member of the Board of Directors**

Details of positions held with other entities:

<i>Full name of the entity:</i>	<i>Position held:</i>
<i>All-Russian Association of Employers Russian Union of Industrialists and Entrepreneurs</i>	<i>Member of the Board</i>
<i>All-Russian Non-governmental Organization Russian Union of Industrialists and Entrepreneurs</i>	<i>Member of the Board</i>
<i>Open Joint Stock Company System Operator of Unified Energy System</i>	<i>Member of the Board of Directors</i>
<i>Non-commercial Partnership Hydropower of Russia</i>	<i>Member of the Supervisory Board</i>
<i>Autonomous Non-commercial Organization International Center for Sustainable Energy Development</i>	<i>Member of the Managing Board</i>
<i>Joint Stock Company RAO Energy System of East</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Non-commercial Partnership Russian National Committee MIRES</i>	<i>Member of the Presidium</i>
<i>Non-commercial Organization Charitable Fund Soprichastnost</i>	<i>Member of the Board of Trustees and the Board of the Fund</i>

The entity's interest in the Issuer's authorized capital (%):**0.0954609**

Percentage of the Issuer's equity shares held by the entity (%):**0.0954609**

The Issuer's equity shares that securities held by this entity can be converted into, convertible into equity shares, as a percentage of the total number of placed equity shares and the number of equity shares that securities convertible into the Issuer's equity shares can be converted into (%): **0**