

**APPLICATION FORM
FOR ACQUISITION OF SHARES
of JSC “RusHydro”
(hereinafter also referred to as the Company, Issuer)
(state registration number of additional issue 1-01-55038-E-040D dated 16.08.11)
IN THE EXERCISE OF THE PREEMPTIVE RIGHT**

An entity exercising the preemptive right (hereinafter referred to as the Applicant) shall be liable for reliability of the information specified in this application (hereinafter referred to as the Application) and its compliance with the information entered in the Issuer’s Register of Shareholders.

1. Full company name of the legal entity:		
2. Location of the legal entity:		
3. Certificate on state registration of the legal entity:	3.1. Number:	
	3.2. Date:	
	3.3. Registering authority:	
4. Certificate on registration of the legal entity in the Uniform State Register of Legal Entities (EGRUL)	4.1. OGRN (Primary State Registration Number):	
	4.2. Date:	
	4.3. Issued by:	
5. Number of shares being acquired: (Number of shares being acquired shall not exceed the maximum number of additional shares which the entity can acquire in exercise of its preemptive right for acquisition of the Issuer’s additional shares).	5.1. In figures	
	5.2. Written amount	ATTENTION: While exercising your preemptive right, the law allows you to acquire fractional shares, however, a fractional share as a rule does not have any significant influence on the number of votes you have in General Meeting of Shareholders, does not significantly increase an amount of your dividends (if any), however, alienation of fractional share may require additional expenses or efforts usually not incommensurable with the benefits of having the fractional share. In this connection <u>acquisition of a whole number of shares can be preferable for you.</u>
6. Taxpayer identification number (INN)		
7. Form of payment for shares		Put «V» or «X» mark
		7.1. MONETARY
		7.2. NON-MONETARY (payment by property)
8. Fill in only in case of non-monetary payment for shares – list and characteristics of non-monetary assets (property) -in case of payment for the shares being placed by immovable property the following shall be specified: description of property, extract from the Unified State Register of Rights to Immovable Property and Transactions there with regarding the rights to this property issued not later than 30 days before the date of submitting the Application shall be attached; -in case of payment for the shares being placed by securities the following shall be specified: type, category, form, nominal value, number, state registration number of securities issue, issuer’s name		SPECIFY FOR EACH NON-MONETARY ASSET ATTENTION: List of non-monetary assets by which the shares can be paid is specified in clause 8.6. of the Resolution on the Additional Issue of Securities). Other property shall not be used for payment.
		8.1.
		8.2.

Signature of the person** enjoying a pre-emptive right for the acquisition of shares (the person’s authorized representative):
_____ (signature) (_____) (surname, first name, patronymic)

Place of Seal

9. Full postal address:		
10. Contact telephone number (home, mobile):		
11. Fax number, e-mail address:		
12. Preferable way of sending notices:		
<input type="checkbox"/> letter by mail		<input type="checkbox"/> to e-mail address
13. Bank account details for money transfer if money return is required	Account holder:	
	Number of bank account:	
	Full name of the credit company:	
	Short name of the credit company:	
	Location:	
	INN/KPP (Tax Registration Reason Code)	
	BIC (Bank Identification Code):	
	Corr. acc.	
14. Personal account number of the Applicant in the register of holders of the Issuer's registered securities or depository account number in Depository for transfer of acquired securities (<i>required if the Company shares are owned by a nominee shareholder</i>)		
15. Full company name of depository (hereinafter referred to as the First Level Depository), data on state registration of the depository (OGRN, name of the registering authority, date of state registration and entering the depository in the UGRL), account number of Applicant's depository account, number and date of depository agreement concluded between the Depository and Applicant (in respect of securities being placed). If the Applicant's depository account (in respect of securities being placed) is maintained by a nominee holder who in turn is a depositor of the First Level Depository , then the Application shall state the full company name of the said nominee holder, data on state registration of the said nominee holder (hereinafter referred to as the Second Level Depository) (OGRN, name of the registering authority, date of state registration and entering the depository in the UGRL), are given in the Offer.		
16. The details of the inter depository agreement between the First Level Depository and the Second Level Depository (and so on down to the nominee holder with which the Applicant has the depository account (in respect of securities being placed). Number and date of depository agreement concluded between the depository – nominee holder and a person exercising the preemptive right to acquire the shares.		
17. THE INFORMATION ABOUT THE PERSON (THE COMPANY'S HEAD, MANAGER, AUTHORIZED REPRESENTATIVE ETC.) SIGNED THIS APPLICATION		
Name, position / Full company name of the entity signed this Application		
Acting on the basis of (name and details of authorizing document) _____		
for individual persons:		
ID document: _____		
Series _____ No. _____		
Date of issue, issuing authority _____		
Date and place of birth _____		
Place of residence _____		
for legal entities:		
Certificate on state registration of the legal entity: number: _____, date _____,		
registration body: _____		

Signature of the person** enjoying a pre-emptive right for the acquisition of shares (the person's authorized representative):
 _____ (signature) (_____) (surname, first name, patronymic)

Place of Seal

Certificate on entering the record into EGRUL (if any):

OGRN _____ record entering date _____

Issued by: _____

The following documents are attached to this Application:

- _____ /Appendix No _____/
- _____ /Appendix No _____/
- _____ /Appendix No _____/
- _____ /Appendix No _____/

Dear Shareholder,

1. Please, make sure that you have filled all recommended fields of the Application form, including your bank details and contact information (telephone number, mobile phone, e-mail address) – this will allow avoiding difficulties when considering your Application.

2. Fill in form fields No 7.2., 8 ONLY in case of payment for shares by non-monetary assets (list of non-monetary assets (property) is specified in clause 8.6 of the Resolution on the Additional Issue of Securities, and you have right to review it in the order prescribed by the law, as well as on the Issuer's website www.rushydro.ru).

3. While paying for the shares please take into account time which is necessary for a credit company to perform payment.

4. Please, sign each page of the Application and specify the date of signing.

Thank you!

Signature of the person ** entitled to exercise the preemptive right for acquisition of shares (its authorized representative):

_____ (signature) (_____ (Name)
Place of Seal

Power of attorney dated _____, 20__ No _____

Date _____, 20__

**The Application shall be signed by the person entitled to exercise the preemptive right for acquisition of shares (its authorized representative with the attached original or a copy of duly executed power of attorney or any other document confirming the powers of the representative and certified by notary) and, for legal entities, contain the seal impress.

Signature of the person** enjoying a pre-emptive right for the acquisition of shares (the person's authorized representative):
_____ (signature) (_____ (surname, first name, patronymic)

Place of Seal