

**Introduction of Amendments to the List of Affiliates
of Open Joint-Stock Company
Federal Hydrogenerating Company – RusHydro**

Issuer code:

5	5	0	3	8
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E

as

1	0
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 of

0	2
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2	0	1	4
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Issuer's location: 51 Respubliki Street, Krasnoyarsk, Krasnoyarsk Krai, 660075

**The information contained in this list of affiliates is subject to disclosure in accordance
with the securities laws of the Russian Federation**

Website:

<http://www.rushydro.ru/investors/disclosure/affiliated>,
<http://www.e-disclosure.ru/portal/company.aspx?id=8580>

Member of the Management Board
*(on the basis of Power of Attorney No. 5573 dated
January 30, 2014)*

signature

E.E. Gorev

name, patronymic, surname

Date: 10 February 2014 г.

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

II. Amendments introduced to the list of affiliates over the period

from

2	9
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0	1
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2	0	1	4
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 to

1	0
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0	2
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2	0	1	4
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No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Change of the date of a reason for exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Closed Joint-Stock Company CHPP in Sovetskaya Gavan	February 03, 2014	February 10, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Kalenik Parfentievich Chertarinskiy	—	Member of the group, where joint-stock company is a member	June 18, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Kalenik Parfentievich Chertarinskiy	—	The person is not an affiliate of JSC RusHydro	February 03, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2	Change of the date of a reason for inclusion of person in the list of affiliates due to election as the General Director of Closed Joint-Stock Company TPP in Sovetskaya Gavan	February 03, 2014	February 10, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Ivan Vitalievich Provodin	—	The person is not an affiliate of JSC RusHydro	February 03, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Ivan Vitalievich Provodin	—	Member of the group, where joint-stock company is a member	February 03, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
3	Change of the effective date of evidence for recognition of the person as an affiliate	February 01, 2014	February 10, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Dmitri Pavlovich Koptelov	—	Member of the group, where joint-stock company is a member	October 22, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Dmitri Pavlovich Koptelov	—	Member of the group, where joint-stock company is a member	February 01, 2014		