

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

Issuer code: 

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**Issuer's location:** 43 Dubrovinskogo St., b. 1, Krasnoyarsk, Krasnoyarsk Krai, 660017 Russian Federation

**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>

Deputy Director General responsible  
for corporate governance and legal  
issues

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

signature

E.E. Gorev

Date: November 21 2014

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from 0 1 1 1 2 0 1 4 to 2 1 1 1 2 0 1 4

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Neryungrienergoremont	November 20, 2014	November 21, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Mikhail Pavlovich Derevyashkin	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Mikhail Pavlovich Derevyashkin	—	The person is not an affiliate of JSC RusHydro	November 20, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2	Inclusion in the list of affiliates due to election to the position of the General Director of Joint-Stock Company Neryungrienergoremont	November 20, 2014	November 21, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Alexey Nikolaevich Gerasimov	—	The person is not an affiliate of JSC RusHydro	November 20, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Alexey Nikolaevich Gerasimov	—	Member of the group, where joint-stock company is a member	November 20, 2014	—	—