

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

Issuer code:

5	5	0	3	8
---	---	---	---	---

 —

E

as

0	4
---	---

 of

0	6
---	---

2	0	1	4
---	---	---	---

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

Date: June 4 2014

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from 0 8 0 5 2 0 1 4 to 0 4 0 6 2 0 1 4

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Inclusion in the list of affiliates due to election to the position of the General Director of Joint-Stock Company of Power and Electrification Kamchatskenergo	May 31, 2014	June 4, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Borisovich Kondratyev	—	The person is not an affiliate of JSC RusHydro	May 31, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Borisovich Kondratyev	—	Member of the group, where joint-stock company is a member	May 31, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2	Change of location of the Joint-Stock Company ChirkeyGESstroy	February 14, 2014	June 4, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company ChirkeyGESstroy	Shamilkala, Untsukul'skiy District, Republic of Dagestan	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	August 01, 2008	0,007561	0,007561

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company ChirkeyGESstroy	51, Arkhitektora Vlasova St., Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint- stock company is a member	August 01, 2008	0,007561	0,007561