

**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

0	3
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 of

0	3
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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: 03 March 2014 г.

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from

1	8
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0	2
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2	0	1	4
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 to

0	3
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0	3
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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	Termination of evidence for recognition of person as an affiliate	February 22, 2014	March 03, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Modestovich Voskresenskiy	—	Member of the collective executive body of joint-stock company	April 02, 2012	—	—
		Member of the group, where joint-stock company is a member	December 04, 2007		

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Modestovich Voskresenskiy	—	Member of the collective executive body of joint-stock company	April 02, 2012	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2	Occurrence of the additional evidence for recognition of person as an affiliate	February 22, 2014	March 03, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Vladimir Alekseevich Pekhtin	—	Member of the collective executive body of joint-stock company	April 16, 2013	0,0000001	0,0000001

Information on the affiliate after the amendment:

2	3	4	5	6	7
Vladimir Alekseevich Pekhtin	—	Member of the collective executive body of joint-stock company	April 16, 2013	0,0000001	0,0000001
		Member of the group, where joint-stock company is a member	February 22, 2014		

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
3	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company S.Ya. Zhuk Design, Survey and Research Institute Hydroproject	March 01, 2014	March 03, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Aleksey Nikolaevich Solovyev	—	Member of the group, where joint-stock company is a member	March 01, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Aleksey Nikolaevich Solovyev	—	The person is not an affiliate of JSC RusHydro	March 01, 2014	—	—