

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

Issuercode:

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asof

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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

Date: June 24 2014

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from 2 0 0 6 2 0 1 4 to 2 4 0 6 2 0 1 4

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Change of the effective date of evidence for recognition of the person as an affiliate	June 19, 2014	June 24, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Mikhail Ilyich Matveev	—	Member of the group, where joint-stock company is a member	June 19, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Mikhail Ilyich Matveev	—	Member of the group, where joint-stock company is a member	June 19, 2014	—	—