

**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>

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

signature

E.E. Gorev

Date: August 22 2014

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from 08 08 2014 to 21 08 2014

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 Limited Liability Company Energocomfort. Unified Amur retail company	August 19, 2014	August 21, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Nalalia Yurievna Kuprina	—	Member of the group, where joint-stock company is a member	July 31, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Nalalia Yurievna Kuprina	—	The person is not an affiliate of JSC RusHydro	August 19, 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 Limited Liability Company Energocomfort. Unified Amur retail company	August 19, 2014	August 21, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Vitaly Anatolyevich Storozhenko	—	The person is not an affiliate of JSC RusHydro	August 19, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Vitaly Anatolyevich Storozhenko	—	Member of the group, where joint-stock company is a member	August 19, 2014	—	—