

LIST OF  
insider information of JSC RusHydro

The insider information of Open Joint-Stock Company Federal Hydro-Generating Company RusHydro (JSC RusHydro), hereinafter referred to as “Issuer,” comprises the following information:

1. On convening and holding the General Meeting of Shareholders of the Issuer, including information on its agenda, date of the meeting, date of drawing up a list of persons entitled to participate in the General Meeting, and on the decisions made by the General Meeting of Shareholders of the Issuer.

2. On the agenda of the meeting of the Issuer’s Board of Directors, and on the decisions taken during such meeting.

3. On the failure by the Issuer’s Board of Directors to take the following decisions, which are to be taken pursuant to federal laws:

- on convening an annual (special) General Meeting of Shareholders of the Issuer, and on other decisions related to preparing, convening and holding an annual (special) General Meeting of Shareholders of the Issuer;

- on convening (holding) or on refusal to convene (hold) a special General Meeting of Shareholders of the Issuer upon demand of the Issuer’s Auditing Committee, Issuer’s auditor or shareholders (shareholder) owning at least 10 percent of Issuer’s voting shares;

- on including or on refusal to include suggested items in the agenda of the General Meeting of Shareholders of the Issuer, and suggested candidates — in the list of candidates for voting at elections to the corresponding body of the Issuer, who have been suggested by shareholders (shareholder) owning together at least 2 percent of Issuer’s voting shares;

- on establishment of a sole executive body of the Issuer at two sittings of the Issuer’s Board of Directors running, or during two months after the termination or expiry of authorities of the previously established sole executive body of the Issuer;

- on early termination of the powers of the sole executive body of the Issuer at two meetings of the Issuer’s Board of Directors running;

- on convening (holding) a special General Meeting of Shareholders of the Issuer, when the number of members of the Issuer’s Board of Directors becomes less than the number required for a quorum at a meeting of the Issuer’s Board of Directors;

- on establishment of a temporary sole executive body of the Issuer, and on holding a special General Meeting of Shareholders of the Issuer to decide on early termination of powers of its sole executive body or of the managing company (manager) and on establishment of a new sole executive body of the Issuer or on delegation of powers of its sole executive body to the managing company (manager) when the Issuer’s Board of Directors decides to suspend the powers of its sole executive body or the powers of the managing company (manager);

- on recommendations regarding a voluntary, including competitive or mandatory, proposal, received by the Issuer, including an evaluation of the

suggested price of purchased issuable securities and a possible change in their market value after purchasing, evaluation of plans of the person sending the voluntary, including competitive or mandatory, proposal, about the Issuer, including plans about its employees.

4. On the Issuer's sending of an application for inclusion in the unified state register of legal entities of records related to the reorganization, termination of activity, or liquidation of the Issuer, and if the competent body in charge of state registration of legal entities makes a decision on refusal to include such records — information about such decision.

5. On the appearance of a subordinate organization of the Issuer, which is of substantial significance for it, and on termination of the grounds for control over such organization.

6. On the appearance of an entity controlling the Issuer, and on termination of the grounds for such control.

7. On an organization controlling the Issuer, an organization controlled by the Issuer and being of substantial significance for it, or by an entity providing security for the bonds of such Issuer taking a decision on reorganization or liquidation.

8. On the organization controlling the Issuer, controlled by the Issuer and being of substantial significance for it, or the entity providing security for the bonds of such Issuer sending an application to include records in the unified state register of legal entities related to reorganization, termination of activity, or liquidation of the said organizations.

9. On the appearance of any signs of insolvency (bankruptcy) on the part of the Issuer, the entity controlling it, the organization controlled by the Issuer and being of substantial significance for it, or on the part of the entity providing security for the Issuer's bonds, as stipulated by the laws of the Russian Federation on insolvency (bankruptcy).

10. On an arbitration court adopting an application for recognizing the Issuer, the entity controlling it, the organization controlled by the Issuer and being of substantial significance for it, or by the entity providing security for the Issuer's bonds, to be bankrupt, and on a decision by the arbitration court on recognizing the said entities as bankrupt, initiating one of the bankruptcy procedures against them, and/or terminating any bankruptcy proceedings initiated against them.

11. On submitting a claim to the Issuer, the entity controlling it, the organization controlled by the Issuer and being of substantial significance for it, or by the entity providing security for the Issuer's bonds the amount of which stands at 10 or more percent of the book value of assets of the said entities as of the expiry date of the reporting period (quarter, year) preceding submission of the claim in respect of which the period for presentation of accounting (financial statements) has expired, or other claim satisfaction of which, in the Issuer's opinion, may considerably affect the financial and economic standing of the Issuer or the said entities.

12. On the date as of which a list is compiled of owners of registered issuable securities of the Issuer or certificated issuable bearer securities of the Issuer, with mandatory centralized storage for the purposes of exercising (implementing) the rights attached to such issuable securities.

13. On the Issuer's competent bodies taking the following decisions:

- on placement of the Issuer's issuable securities;
- on approving a decision on issuing (additional issuing) the Issuer's issuable securities;
- on approving the prospectus for Issuer's securities;
- on the start date of placement of the Issuer's issuable securities.

14. On completing the placement of the Issuer's issuable securities.

15. On the Issuer's sending (filing) of an application for state registration of the issue (additional issue) of issuable securities, registration of a prospectus of securities, registration of amendments introduced to the decision on issuing (additional issuing) of issuable securities and/or to their prospectus, and state registration of the report on the results of issuing (additional issuing) of issuable securities.

16. On sending (filing) by the Issuer of a notice on the results of issuing (additional issuing) of issuable securities.

17. On the decision of the arbitration court on recognizing the issue (additional issue) of the Issuer's issuable securities to be void.

18. On repayment of the Issuer's issuable securities.

19. On revenue accrued and/or paid on the Issuer's issuable securities.

20. On the conclusion by the Issuer of a contract with the Russian organizer of trading on the securities market regarding the inclusion of the Issuer's issuable securities in the list of securities admitted for trade by the Russian organizer of trading on the securities market, and a contract with the Russian stock exchange regarding inclusion of the Issuer's issuable securities in the quotation list of the Russian stock exchange.

21. On the conclusion by the Issuer of a contract regarding the inclusion of the Issuer's issuable securities or securities of a foreign Issuer certifying the rights to the issuable securities of the Russian Issuer, in the list of securities admitted for trade at a foreign organized (regulated) financial market, and a contract with the Russian stock exchange regarding the inclusion of such securities in the quotation list of a foreign stock exchange.

22. On inclusion of the Issuer's issuable securities or securities of a foreign Issuer, certifying the rights to the issuable securities of the Russian Issuer, in the list of securities admitted for trade at a foreign organized (regulated) financial market, and on excluding such securities from the said list, and on inclusion of such securities in the quotation list of a foreign stock exchange or on their exclusion from the said list.

23. On the conclusion by the Issuer of a contract regarding support (stabilization) of prices for the Issuer's issuable securities (securities of a foreign Issuer certifying the rights to issuable securities of the Russian Issuer), conditions of the said contract, and on termination of such contract.

24. On the Issuer filing an application for obtaining a permit from the federal executive authority for the securities market to place and/or to organize circulation of its issuable securities outside the Russian Federation.

25. On the Issuer's failure to perform obligations to the owners of its issuable securities.

26. On the purchase by the entity or on termination of its right to dispose of a certain amount of votes attached to voting shares forming the Issuer's authorized capital, whether directly or indirectly (through subordinate entities), on its own or jointly with other entities bound with it by a contract of trust management of property, and/or common partnership and/or agency contract, and/or joint-stock agreement, and/or other agreement the subject matter of which is implementation of rights certified by Issuer's shares, provided that the said amount of votes constitutes 5 percent or becomes more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total amount of votes attached to the voting shares forming the Issuer's authorized capital.

27. On the voluntary, including competitive or mandatory, proposal received by the Issuer according to Chapter XI.1 of the Federal Law "On Joint-Stock Companies" regarding purchase of its issuable securities, and on amendments introduced to the said proposals.

28. On the notice received by the Issuer according to Chapter XI.1 of the Federal Law "On Joint-Stock Companies" on the right to demand repurchase of Issuer's issuable securities or on the demand to repurchase Issuer's issuable securities.

29. On revealing mistakes in previously disclosed or submitted accounting (financial) statements of the Issuer, when such mistakes can affect the price of the Issuer's issuable securities considerably.

30. On settlement of a transaction by the Issuer or the entity providing security for Issuer's bonds, the amount of which constitutes 10 or more percent of the book value of the Issuer's assets or assets of the said entity as of the expiry date of the reporting period (quarter, year) preceding settlement of the transaction in respect of which the period for submitting accounting (financial) statements has expired.

31. On settlement of a transaction by the organization controlling the Issuer or controlled by the Issuer and being of substantial significance for it which is recognized to be a major transaction under the laws of the Russian Federation.

32. On settlement of a non arm's-length transaction by the Issuer which is to be approved by the Issuer's competent management body pursuant to the laws of the Russian Federation if the amount of such transaction makes:

- for the Issuers, the book value of assets of which, as of the expiry date of the reporting period (quarter, year) preceding approval of the transaction by the Issuer's competent management body, and, if such transaction has not been approved by the Issuer's competent management body before its settlement, as of the expiry date of the reporting period (quarter, year) preceding settlement of such transaction by the Issuer in respect of which the period for submitting of accounting (financial) statements has expired, exceeds RUB 100 Bln — 1 or more percent of the book value of Issuer's assets as of the date specified in this paragraph.

33. On a change in the composition and/or size of the subject of pledge on the Issuer's bonds with collateral, and in the event of a change in the composition and/or size of the subject of pledge on the Issuer's bonds with the mortgage coverage — information about such changes, when they are caused by replacement of any claim secured by mortgage which constitutes mortgage coverage of bonds,

or by replacement of other property that constitutes mortgage coverage of bonds the cost (pecuniary valuation) of which constitutes 10 or more percent of the amount of mortgage coverage of bonds.

34. On a change in the cost of assets of the entity providing security for the Issuer's bonds which constitutes 10 or more percent, or on another substantial (in the Issuer's opinion) change in the financial and economic standing of such entity.

35. On the receipt by the Issuer or on termination of its right to dispose of a certain amount of votes attached to voting shares (stock) forming the authorized capital of the company, whether directly or indirectly (through subordinate entities), on its own or jointly with other entities bound with the Issuer by a contract of trust management of property, and/or common partnership and/or agency contract, and/or joint-stock agreement, and/or other agreement the subject matter of which is the exercise of rights certified by shares (stock) of the company whose issuable securities are included in the list of securities admitted to trade by the organizer of trading on the securities market, or the cost of assets of which exceeds RUB 5 bln, provided that the said amount of votes constitutes 5 percent or becomes more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total amount of votes attached to the voting shares (stock) forming the authorized capital of the said company.

36. On the purchase by the entity or on termination of its right to dispose of a certain amount of votes attached to voting shares forming the Issuer's authorized capital, whether directly or indirectly (through subordinate entities), on its own or jointly with other entities bound with it by a contract of trust management of property, and/or common partnership and/or agency contract, and/or joint-stock agreement, and/or other agreement the subject matter of which is the exercise of rights certified by the Issuer's shares, provided that the said amount of votes constitutes 5 percent or becomes more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total amount of votes attached to the voting shares forming the Issuer's authorized capital.

37. On conclusion by the Issuer, the entity controlling it or the company controlled by the Issuer of a contract that stipulates the duty to purchase issuable securities of the said Issuer.

38. On receiving, suspending, resuming, re-issuing, recalling (canceling), or terminating for other reasons the Issuer's permit (license) for a certain activity being of substantial financial and economic importance for the said Issuer.

39. On expiry of powers of the sole executive body and/or members of the collective executive body of the Issuer.

40. On changing the size of equity share in the Issuer's authorized capital and in the authorized (share) capital of the companies controlled by the Issuer and being of substantial significance for it:

- persons being members of the Board of Directors, members of the Issuer's collective executive body, and the person holding the office (performing the functions) of the sole executive body of the Issuer;

- persons being the members of the Board of Directors (supervisory board), members of the collective executive body of the managing company, and the person holding the office (performing the functions) of the sole executive body of

the managing company, if the powers of the Issuer's sole executive body have been delegated to the managing company.

41. On the occurrence and/or termination of the right of the owners of the Issuer's bonds to demand from the Issuer early repayment of the Issuer's bonds that belong to them.

42. On involving or replacing the organizations that render mediation services to the Issuer in the process of the Issuer's performance of obligations under its bonds or other issuable securities, specifying their description, location and sums of compensation for the services rendered, and on any changes in such information.

43. On a dispute related to establishment of the Issuer, its management or participation in it, when the decision on this dispute may affect the price of Issuer's issuable securities considerably.

44. On filing claims against the person providing security for the Issuer's bonds, regarding fulfillment of obligations under such bonds.

45. On placing bonds or other financial instruments certifying borrowing liabilities which are fulfilled at the Issuer's cost outside the Russian Federation.

46. On purchasing (alienating) the Issuer's voting shares or securities of a foreign issuer which certify rights to the Issuer's voting shares by the Issuer and/or organizations controlled by the Issuer, except for the controlled organizations being brokers and/or trust managers which have settled a transaction on its own behalf but at the cost of the customer other than the Issuer and/or an organization controlled by it.

47. Information sent or provided by the Issuer to the corresponding body (corresponding organization) of a foreign country, foreign stock exchange, and/or other organizations in accordance with foreign laws for the purpose of its disclosure or provision to foreign investors in connection with the placement or circulation of the Issuer's issuable securities outside the Russian Federation, inter alia, through purchasing a foreign Issuer's securities placed in accordance with the foreign laws, provided that such information can considerably affect the price of Issuer's issuable securities.

48. Information that constitutes annual or interim (quarterly) accounting (financial) statements of the Issuer, including its annual or interim consolidated accounting (consolidated financial) statements and contained in the auditor's opinion prepared for the said statements.

49. Information comprising the conditions of placing issuable securities determined by the decision on issuing (additional issuing) of securities approved by the Issuer's competent body in the event of:

- placing securities through the bidding held by the organizer of trading on the securities market;

- placing securities of an additional issue, when the securities of the issue against which the securities being placed constitute an additional issue are admitted to trading on the organizer of trade on the securities market, or in respect of them an application is filed for admission to trading at the organizer of trading on the securities market.

50. Information contained in the report (notice) on the results of issuing the issuable securities approved by the Issuer's competent body, in the event of:

- placing securities through the bidding held by the organizer of trading on the securities market;

- placing securities of an additional issue, when the securities of the issue against which the securities being placed constitute an additional issue are admitted to trading on the organizer of trade on the securities market, or in respect of them an application is filed for admission to trading at the organizer of trading on the securities market.

51. Information contained in the prospectus of securities approved by the Issuer's competent body, except for information that has been disclosed before or provided in accordance with requirements of the laws of the Russian Federation on securities.

52. Information contained in the quarterly reports signed by the Issuer's competent persons, except for information that has been disclosed before or provided in accordance with requirements of the laws of the Russian Federation on securities.

53. Information contained in the annual reports signed by the Issuer's competent persons, except for information that has been disclosed before or provided in accordance with requirements of the laws of the Russian Federation on securities.

54. On the conclusion by the Issuer of a strategic partnership contract or other contract not provided for by paragraphs 20, 21, 23, 30, 32, 37, in case if concluding of such contracts can affect the price of Issuer's issuable securities considerably.