

**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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as of 

2	2
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0	7
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2	0	1	4
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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>

Acting Member of the Management  
Board

*(on the basis of Power of Attorney No. 5574  
dated January 30, 2014)*

signature

Y.E. Stanulenayte

Date: July 22 2 1  
0 4

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from 

1	9
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0	7
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2	0	1	4
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 to 

2	2
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0	7
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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	Change of the effective date of evidence for recognition of the person as an affiliate	July 7, 2014	July 22, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Ali Abdullaevich Sottaev	—	Member of the group, where joint-stock company is a member	June 30, 2010	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Ali Abdullaevich Sottaev	—	Member of the group, where joint-stock company is a member	July 7, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
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2	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Yuzhno-Yakutskiy Hydropower Complex	July 1, 2014	July 22, 2014
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Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Borisovich Uglovskiy	—	Member of the group, where joint-stock company is a member	April 01, 2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Borisovich Uglovskiy	—	The person is not an affiliate of JSC RusHydro	July 1, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
3	Inclusion in the list of affiliates due to election to the position of the General Director of Joint-Stock Company Yuzhno-Yakutskiy Hydropower Complex	July 1, 2014	July 22, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Dmitry Borisovich Popov	—	The person is not an affiliate of JSC RusHydro	July 1, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Dmitry Borisovich Popov	—	Member of the group, where joint-stock company is a member	July 1, 2014	—	—

