

**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

1	9
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 of

0	6
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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 19 2014

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from

1	2
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0	6
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2	0	1	4
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 to

1	9
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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	Exclusion of an entity from the list of affiliates due to liquidation of Limited Liability Company Barsuchkovskaya Small HPP	June 16, 2014	June 19, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Limited Liability Company Barsuchkovskaya Small HPP	360a Vodoprovodnaya St., Nevinnomyssk, 357100, Stavropol Krai	Entity is a 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
Limited Liability Company Barsuchkovskaya Small HPP	360a Vodoprovodnaya St., Nevinnomyssk, 357100, Stavropol Krai	The person is not an affiliate of JSC RusHydro	June 16, 2014	—	—