

**List of Affiliates  
of Public Joint-Stock Company  
Federal Hydro- Generating Company – RusHydro**

Issuer code: 5 5 0 3 8 — E

as of 3 1 1 2 2 0 1 8

**Address of the issuer:** 43/1 Dubrovinskogo St., Krasnoyarsk, Krasnoyarsk Krai 660017

**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>

Director of the Corporate Governance and  
Property Management Department  
*(under Power of Attorney No. 3878 dated  
February 10, 2017)*

signature

S. S. Koptyakov  
Full Name

Date: 10 January 2019

L.S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

## I. List of affiliates as of

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No.	Full company name (name for a noncommercial organization), or first name, patronymic, and last name of the affiliate	Location of a legal entity or place of residence of an individual (subject to the consent of the individual)	Grounds for recognizing the person as an affiliate	Date of occurrence of the grounds	Shareholding of the affiliate in the authorized capital of the joint-stock company, %	Percentage of ordinary shares in the joint-stock company belonging to the affiliate, %
1	2	3	4	5	6	7
<b>INDIVIDUALS IN THE MANAGEMENT BODIES OF RUSHYDRO</b>						
1.	Artyom Davidovich Avetisyan	—	The person is a member of the Board of Directors of the joint-stock company	June 27, 2018	—	—
2.	Maksim Sergeyevich Bystrov	—	The person is a member of the Board of Directors of the joint-stock company	June 27, 2018	—	—
3.	Pavel Sergeyevich Grachev	—	The person is a member of the Board of Directors of the joint-stock company	June 27, 2018	—	—
4.	Sergey Nikolayevich Ivanov	—	The person is a member of the Board of Directors of the joint-stock company	June 27, 2018	—	—
5.	Vyacheslav Mikhaylovich Kravchenko	—	The person is a member of the Board of Directors of the joint-stock company	June 27, 2018	—	—
6.	Vyacheslav Viktorovich Pivovarov	—	The person is a member of the Board of Directors of the joint-stock company	June 27, 2018	—	—
7.	Pavel Anatolyevich Livinskiy	—	The person is a member of the Board of Directors of the joint-stock company	June 27, 2018	—	—
8.	Nikolay Dmitriyevich Rogalev	—	The person is a member of the Board of Directors of the joint-stock company	June 27, 2018	—	—
9.	Yuriy Petrovich Trutnev	—	The person is a member of the Board of Directors of the joint-stock company	June 27, 2018	—	—
10.	Mikhail Alekseyevich Rasstrigin	—	The person is a member of the Board of Directors of the joint-stock company	June 27, 2018	—	—
11.	Sergey Vladimirovich Shishin	—	The person is a member of the Board of Directors of the joint-stock company	June 27, 2018	—	—
12.	Andrey Nikolayevich Shishkin	—	The person is a member of the Board of Directors of the joint-stock company	June 27, 2018	—	—

13.	Nikolay Grigoryevich Shulginov	—	The person is a member of the collegial executive body of the joint-stock company	September 15, 2015	—	—
			The person is acting as the sole executive body of the joint-stock company			
			The person belongs to the group of entities to which the joint-stock company belongs			
			The person is a member of the Board of Directors of the joint-stock company	June 27, 2018		
14.	Boris Borisovich Bogush	—	The person is a member of the collegial executive body of the joint-stock company	April 21, 2010	0.003843	0.003843
15.	George Ilich Rizhinashvili	—	The person is a member of the collegial executive body of the joint-stock company	November 24, 2009	-	-
16.	Sergey Anatolyevich Kirov	—	The person is a member of the collegial executive body of the joint-stock company	March 16, 2015	—	—
17.	Andrey Valentinovich Kazachenkov	—	The person is a member of the collegial executive body of the joint-stock company	February 25, 2016	—	—
18.	Vladimir Ivanovich Markin	—	The person is a member of the collegial executive body of the joint-stock company	February 15, 2017	—	—
<b>INDIVIDUALS IN THE RUSHYDRO GROUP</b>						
19.	Olga Anatolyevna Kudlayeva	—	The person belongs to the group of entities to which the joint-stock company belongs	October 15, 2010	—	—
20.	Roman Vladimirovich Zorabyants	—	The person belongs to the group of entities to which the joint-stock company belongs	July 20, 2011	—	—
21.	Yuriy Andreyevich Mirchevskiy	—	The person belongs to the group of entities to which the joint-stock company belongs	December 16, 2018	—	—
22.	Aleksandr Vladimirovich Dedyukhin	—	The person belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
23.	Sergey Olegovich Tavlikhanov	—	The person belongs to the group of entities to which the joint-stock company belongs	March 7, 2018	—	—
24.	Yevgeniy Nikolayevich Bellendir	—	The person belongs to the group of entities to which the joint-stock company belongs	September 1, 2012	0.0000039	0.0000039

25.	Aleksey Sergeyeovich Zhuravlyov	—	The person belongs to the group of entities to which the joint-stock company belongs	November 1, 2012	—	—
26.	Vladimir Grigoryevich Kharkin	—	The person belongs to the group of entities to which the joint-stock company belongs	November 21, 2017	—	—
27.	Georgiy Yuryevich Korolyov	—	The person belongs to the group of entities to which the joint-stock company belongs	December 7, 2018	—	—
28.	Igor Alekseyevich Butovskiy	—	The person belongs to the group of entities to which the joint-stock company belongs	December 15, 2018	—	—
29.	Igor Ilich Zhezhel	—	The person belongs to the group of entities to which the joint-stock company belongs	February 22, 2018	—	—
30.	Sergey Borisovich Kondratyev	—	The person belongs to the group of entities to which the joint-stock company belongs	May 31, 2014	—	—
31.	Dmitriy Aleksandrovich Belyayev	—	The person belongs to the group of entities to which the joint-stock company belongs	July 11, 2014	—	—
32.	Marsel Magsumovich Imatov	—	The person belongs to the group of entities to which the joint-stock company belongs	December 26, 2014	—	—
33.	Yuriy Andreyevich Andreyenko	—	The person belongs to the group of entities to which the joint-stock company belongs	January 1, 2018	—	—
34.	Vladimir Evaldovich Milotvorskiy	—	The person belongs to the group of entities to which the joint-stock company belongs	July 16, 2015	0.0000008	0.0000008
35.	Sergey Vasilyevich Polivoda	—	The person belongs to the group of entities to which the joint-stock company belongs	December 16, 2015	—	—
36.	Yermek Bulatovich Kuntulov	—	The person belongs to the group of entities to which the joint-stock company belongs	January 1, 2016	—	—
37.	Aleksandr Yegorovich Budayev	—	The person belongs to the group of entities to which the joint-stock company belongs	January 1, 2016	—	—
38.	Baysar Umarovich Gadzhimagomayev	—	The person belongs to the group of entities to which the joint-stock company belongs	November 1, 2017	—	—
39.	Vladimir Stepanovich Mikhalyov	—	The person belongs to the group of entities to which the joint-stock company belongs	June 19, 2018	—	—
40.	Denis Vladimirovich Toropov	—	The person belongs to the group of entities to which the joint-stock company belongs	May 11, 2016	—	—

41.	Vladimir Anatolyevich Kimerin	—	The person belongs to the group of entities to which the joint-stock company belongs	May 12, 2016	—	—
42.	Nikolay Igorevich Karpukhin	—	The person belongs to the group of entities to which the joint-stock company belongs	May 21, 2016	—	—
43.	Roman Nikolayevich Orishchuk	—	The person belongs to the group of entities to which the joint-stock company belongs	June 15, 2016	—	—
44.	Andrey Aleksandrovich Ryabtsev	—	The person belongs to the group of entities to which the joint-stock company belongs	July 11, 2016	—	—
45.	Mikhail Innokentyevich Shukaylov	—	The person belongs to the group of entities to which the joint-stock company belongs	July 17, 2016	0.0000016	0.0000016
46.	Valeriy Grigoryevich Solonar	—	The person belongs to the group of entities to which the joint-stock company belongs	February 13, 2018	—	—
47.	Sergey Yuryevich Chernyavskiy	—	The person belongs to the group of entities to which the joint-stock company belongs	December 31, 2016	—	—
48.	Sergey Aleksandrovich Skazhutin	—	The person belongs to the group of entities to which the joint-stock company belongs	January 1, 2017	—	—
49.	Pavel Nikolayevich Makarov	—	The person belongs to the group of entities to which the joint-stock company belongs	January 1, 2018	—	—
50.	Dmitriy Vitalyevich Perminov	—	The person belongs to the group of entities to which the joint-stock company belongs	January 10, 2017	—	—
51.	Dmitriy Aleksandrovich Rozhkov	—	The person belongs to the group of entities to which the joint-stock company belongs	January 31, 2017	—	—
52.	Rashid Khamitovich Khadzhiyev	—	The person belongs to the group of entities to which the joint-stock company belongs	February 10, 2017	—	—
53.	Aleksey Ivanovich Kormilkin	—	The person belongs to the group of entities to which the joint-stock company belongs	March 1, 2017	—	—
54.	Andrey Sergeyeovich Telegin	—	The person belongs to the group of entities to which the joint-stock company belongs	March 22, 2017	—	—
55.	Aleksey Vladimirovich Khantsev	—	The person belongs to the group of entities to which the joint-stock company belongs	March 31, 2017	—	—
56.	Aleksandr Vladimirovich Fedosov	—	The person belongs to the group of entities to which the joint-stock company belongs	April 1, 2017	—	—

57.	Oleg Valentinovich Tarasov	—	The person belongs to the group of entities to which the joint-stock company belongs	April 7, 2017	—	—
58.	Roman Vladimirovich Tanashkin	—	The person belongs to the group of entities to which the joint-stock company belongs	April 11, 2017	—	—
59.	Igor Yevgenyevich Kladko	—	The person belongs to the group of entities to which the joint-stock company belongs	April 29, 2017	—	—
60.	Oleg Dmitriyevich Rubin	—	The person belongs to the group of entities to which the joint-stock company belongs	March 21, 2018	—	—
61.	Andrey Aleksandrovich Klyusov	—	The person belongs to the group of entities to which the joint-stock company belongs	May 20, 2017	—	—
62.	Magomed Aliyevich Magomedov	—	The person belongs to the group of entities to which the joint-stock company belongs	June 6, 2017	—	—
63.	Andrey Anatolyevich Kirov	—	The person belongs to the group of entities to which the joint-stock company belongs	March 2, 2018	—	—
64.	Aleksandr Stepanovich Sloik	—	The person belongs to the group of entities to which the joint-stock company belongs	July 4, 2017	—	—
65.	Kirill Aleksandrovich Prokofyev	—	The person belongs to the group of entities to which the joint-stock company belongs	August 8, 2017	—	—
66.	Radiy Ravilyevich Bagautdinov	—	The person belongs to the group of entities to which the joint-stock company belongs	September 16, 2017	—	—
67.	Roman Nikolayevich Volokhov	—	The person belongs to the group of entities to which the joint-stock company belongs	October 9, 2017	—	—
68.	Tatyana Andreyevna Semyonova	—	The person belongs to the group of entities to which the joint-stock company belongs	October 1, 2017	—	—
69.	Yuriy Vladimirovich Vasilyev	—	The person belongs to the group of entities to which the joint-stock company belongs	October 20, 2018	—	—
70.	Valeriy Valeryevich Danilovtsev	—	The person belongs to the group of entities to which the joint-stock company belongs	February 13, 2018	—	—
71.	Aleksandr Aleksandrovich Podolyanko	—	The person belongs to the group of entities to which the joint-stock company belongs	September 21, 2018	—	—
72.	Ilya Vasilyevich Gorbunov	—	The person belongs to the group of entities to which the joint-stock company belongs	June 19, 2018	—	—

73.	Vladimir Anatolyevich Boldin	—	The person belongs to the group of entities to which the joint-stock company belongs	July 30, 2018	—	—
74.	Dmitriy Valeryevich Zavrazhnyy	—	The person belongs to the group of entities to which the joint-stock company belongs	July 31, 2018	—	—
75.	Tatiana Borisovna Kartun	—	The person belongs to the group of entities to which the joint-stock company belongs	November 2, 2018	—	—
76.	Elena Anatolievna Radionova	—	The person belongs to the group of entities to which the joint-stock company belongs	December 26, 2018	0.000008	0.000008
<b>LEGAL ENTITIES THAT ARE RUSHYDRO AFFILIATES</b>						
1.	Joint-Stock Company Zaramagskiye HPPs	Moscow	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	January 28, 2005	0.063643	0.063643
2.	Joint-Stock Company HydroOGK Management Company	Moscow	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	January 28, 2005	—	—
3.	Joint-Stock Company RusHydro Transport Company	The settlement of Cheremushki, Sayanogorsk, Republic of Khakassia, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	January 28, 2005	—	—
4.	Joint-Stock Company Service Center of Neporozhniy Sayano-Shushenskaya HPP	The settlement of Cheremushki, Sayanogorsk, Republic of Khakassia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	January 28, 2005	—	—

5.	Joint-Stock Company Hydroremont-VCC	Moscow	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	January 28, 2005	—	—
6.	Joint-Stock Company Leningradskaya PSHPP	The settlement of Yanega, Lodeynopolskiy District, Leningrad Region, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	December 29, 2005	—	—
7.	Joint-Stock Company HydroEngineering Siberia	Moscow, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	December 29, 2005	—	—
8.	Joint-Stock Company Energy Construction Complex UES	Moscow	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	February 2, 2006	—	—
9.	Joint-Stock Company Zagorskaya PSHPP-2	The settlement of Bogorodskoye, Sergiyev-Posadskiy Municipal District, Moscow Region, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	April 10, 2006	—	—
10.	Joint-Stock Company Nizhne-Bureyskaya HPP	Novobureyskiy Industrial Community (Urban-Type Settlement), Bureyskiy District, Amur Region	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	May 25, 2006	—	—



11.	Joint-Stock Company R&D Institute of Power Engineering Facilities	Moscow	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	August 17, 2006	—	—
12.	Joint-Stock Company Vedeneyev Russian National R&D Institute of Hydraulic Engineering	Saint Petersburg	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	August 17, 2006	—	—
13.	Private Company Limited by Shares Hydrogk Power Company Limited (Private Limited Company)	16 Kyriakos Matsis Avenue Eagle House, 10th floor, Ayoi Omoloyites, 1082 Nicosia, Cyprus	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	August 21, 2006	—	—
14.	Private Company Limited by Shares Hydrogk Aluminum Company Limited (Private Limited Company)	16 Kyriakos Matsis Avenue Eagle House, 10th floor, Ayoi Omoloyites, 1082 Nicosia, Cyprus	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	August 21, 2006	—	—
15.	Joint-Stock Company RusHydro Qualification Assessment Center	Moscow, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	October 24, 2006	—	—
16.	Joint-Stock Company Karachayevo-Cherkesskaya Hydrogeneration Company	Moscow	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	November 10, 2006	—	—

17.	Joint-Stock Company Geotherm	Petropavlovsk-Kamchatskiy, Kamchatka Krai, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	October 5, 2007	—	—
18.	Joint-Stock Company Hydroinvest	Yakutsk, Sakha Republic (Yakutia), Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	August 24, 2007	0.80464	0.80464
19.	Joint-Stock Company Boguchanskaya HPP Construction Organizer	Kodinsk	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	February 8, 2007	—	—
20.	Closed Joint-Stock Company Boguchanskaya HPP Construction Customer	10/1 Prospekt Leninskogo Komsomola, Kodinsk, Kezhemskiy District, Krasnoyarsk Krai, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital	February 8, 2007	—	—
21.	Joint-Stock Company Boguchanskiy Aluminum Plant Construction Organizer	10/1 Prospekt Leninskogo Komsomola, Kodinsk, Kezhemskiy District, Krasnoyarsk Krai, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital	February 8, 2007	—	—
22.	Joint-Stock Company Boguchanskiy Aluminum Plant Construction Organizer	Industrial Site of Boguchanskiy Aluminum Smelter, Boguchanskiy District, Krasnoyarsk Krai, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	February 8, 2007	—	—

23.	Nonpublic Joint-Stock Company Sulakskiy Hydropower Cascade	7A Stroitelnyy Proyezd, Moscow	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	November 2, 2007	—	—
24.	Joint-Stock Company Renewable Energy Engineering Center	Moscow	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	November 8, 2007	—	—
25.	Joint-Stock Company Technopark Rumyantsevo	Moscow	The entity belongs to the group of entities to which the joint-stock company belongs	June 23, 2008	—	—
26.	Joint-Stock Company Lengidroproyekt	Saint Petersburg	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	August 1, 2008	—	—
27.	Joint-Stock Company ChirkeyGESstroy	Moscow	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	August 1, 2008	0.006851	0.006851
28.	Public Joint-Stock Company Kolymaenergo	Magadan	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	August 1, 2008	—	—
29.	Public Joint-Stock Company Krasnoyarskenergosbyt	Krasnoyarsk	The entity belongs to the group of entities to which the joint-stock company belongs	November 28, 2008	—	—
30.	Joint-Stock Company Dyakov Ust-Srednekanskaya HPP	Magadan, Magadan Region, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	September 30, 2008	—	—
			The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital	October 24, 2011		

31.	Joint-Stock Company Ust-SrednekanGESstroy	Magadan	The entity belongs to the group of entities to which this legal entity belongs	September 30, 2008	—	—
32.	Joint-Stock Company Energy Retail Company RusHydro	Moscow	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	November 10, 2008	—	—
33.	Joint-Stock Company Chuvashia Power Supply Company	Cheboksary	The entity belongs to the group of entities to which the joint-stock company belongs	November 27, 2008	—	—
34.	Public Joint-Stock Company Ryazan Energy Retail Company	Ryazan	The entity belongs to the group of entities to which the joint-stock company belongs	December 3, 2008	—	—
35.	Limited Liability Company RusHydro IT Service	Moscow, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	October 6, 2009	—	—
36.	Joint-Stock Company Moscow Regional Institute HYDROPROYEKT	Dedovsk, Istrinskiy District, Moscow Region	The entity belongs to the group of entities to which the joint-stock company belongs	January 11, 2010	—	—
37.	Joint-Stock Company Malaya Dmitrovka	Moscow	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	June 1, 2010	—	—
38.	Joint-Stock Company Small HPPs of Kabardino-Balkaria	Moscow	The entity belongs to the group of entities to which the joint-stock company belongs	June 30, 2010	—	—
39.	Limited Liability Company Small HPPs of Stavropol and Karachay-Cherkessia	Moscow	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	June 30, 2010	—	—

40.	Limited Liability Company Verkhnebalkarskaya Small HPP	Moscow	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	June 30, 2010	—	—
41.	Limited Liability Partnership VNIIG	7/2 Mustafina St., Kazybek Bi District, Karaganda, Karaganda Region 100000, Republic of Kazakhstan	The entity belongs to the group of entities to which the joint-stock company belongs	October 15, 2010	—	—
42.	Joint-Stock Company Zhuk Design, Survey, and Research Institute Hydroproject	Moscow	The entity belongs to the group of entities to which the joint-stock company belongs	October 22, 2010	—	—
43.	Limited Liability Company Hydroproyekt Service	Angarskaya Ekspeditsiya St., Gidrostroitel, Bratsk, Bratsk District, Irkutsk Region 665703	The entity belongs to the group of entities to which the joint-stock company belongs	October 22, 2010	—	—
44.	Closed Joint-Stock Company RusHydro International B.V.	Prince Bernhardplein 200, 1097 JB Amsterdam	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	November 5, 2010	—	—
45.	Joint-Stock Company RusHydro International AG	5 Grafenaustrasse, Zug 6304, Switzerland	The entity belongs to the group of entities to which the joint-stock company belongs	December 29, 2010	—	—
46.	Joint-Stock Company Small HPPs of Altay	Gorno-Altaysk, Republic of Altay, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	March 4, 2011	—	—
47.	Closed Joint-Stock Company International Energy Corporation	10b Adontsa, Yerevan 000014, Republic of Armenia	The entity belongs to the group of entities to which the joint-stock company belongs	March 22, 2011	—	—

48.	Joint-Stock Company RusHydro Bashkortostan Efficiency	Ufa, Republic of Bashkortostan	The entity belongs to the group of entities to which the joint-stock company belongs	August 25, 2011	—	—
49.	Public Joint-Stock Company Yakutskenergo	Yakutsk, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital	September 28, 2011	0.000013	0.000013
			The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011		
50.	Limited Liability Company ServisNedvizhimost RusHydro	Moscow, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 12, 2011	—	—
51.	Joint-Stock Company RusHydro Snabzheniye	Moscow, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	October 21, 2011	—	—
52.	Public Joint-Stock Company Kamchatskiy Gas and Energy Complex	Petropavlovsk- Kamchatskiy, Kamchatka Krai, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	October 21, 2011	—	—
53.	Joint-Stock Company RAO Energy Systems of the East	Khabarovsk, Khabarovsk Krai	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	0.0113801	0.0113801
54.	Public Joint-Stock Company of Power Engineering and Electrification Portable Power Engineering	Moscow, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
55.	Limited Liability Company Building Management Directorate	Moscow, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
56.	Public Joint-Stock Company of Power Engineering and Electrification Kamchatskenergo	Petropavlovsk- Kamchatskiy, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—

57.	Joint-Stock Company Southern Power Grids of Kamchatka	Petropavlovsk-Kamchatskiy, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
58.	Public Joint-Stock Company of Power Engineering and Electrification Magadanenergo	Magadan, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
59.	Joint-Stock Company Chukotenergo	Anadyr, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
60.	Joint-Stock Company Magadanelectrosetremont	Magadan, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
61.	Joint-Stock Company Sakhaenergo	Yakutsk, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
62.	Joint-Stock Company Yakutsk Energy Repair Company	Yakutsk, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
63.	Joint-Stock Company Energotranssnab	Yakutsk, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
64.	Public Joint-Stock Company of Power Engineering and Electrification Sakhalinenergo	Yuzhno-Sakhalinsk, Sakhalin Region, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
65.	Joint-Stock Company Novikovskaya Diesel Power Plant	Novikovo, Korsakovskiy District, Sakhalin Region, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
66.	Public Joint-Stock Company DEK (Far Eastern Energy Company)	Vladivostok, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	0.017146	0.017146
67.	Joint-Stock Company Housing and Utility Administration	Luchegorsk, Pozharskiy District, Primorskiy Krai, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
68.	Joint-Stock Company AutotransportEnergo	Khabarovsk, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
69.	Joint-Stock Company Rodnik Zdorovya	Bychikha, Khabarovskiy District, Khabarovsk Krai, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—

70.	Joint-Stock Company Dalenergotekhhkomplekt	Moscow, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
71.	Joint-Stock Company Neryungrienergoremont	Neryungri, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
72.	Joint-Stock Company Eastern Transport and Energy Company	Moscow, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
73.	Joint-Stock Company Motor Transport Enterprise LuTEK	Luchegorsk, Pozharskiy District, Primorskiy Krai, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
74.	Joint-Stock Company Khabarovsk Repair and Construction Company	Khabarovsk, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
75.	Joint-Stock Company Khabarovsk Energy Technology Company	Khabarovsk, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
76.	Joint-Stock Company Khabarovsk Repair and Assembly Company	Khabarovsk, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
77.	Joint-Stock Company Far Eastern Generating Company	Khabarovsk, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
78.	Joint-Stock Company Far Eastern Distribution Grid Company	Blagoveshchensk, Amur Region, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
79.	Joint-Stock Company Magadanenergoremont	Magadan, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
80.	Joint-Stock Company Teploenergосervice	Yakutsk, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
81.	Joint-Stock Company Khabarovsk Production and Repair Company	Khabarovsk, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—
82.	Closed Joint-Stock Company Verkhne-Narynskiye HPPs	326 Zhibek-Zholu Prospekt, Bishkek, Kyrgyz Republic	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	October 25, 2012	—	—



83.	Joint-Stock Company Irkutskaya Electric Grid Company	257 Lermontova St., Irkutsk, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital	February 26, 2013	—	—
84.	Open Joint-Stock Company Sakhalinskaya Energy Company	40 Dzerzhinskogo St., Yuzhno-Sakhalinsk, Sakhalin Region 693007	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital	February 26, 2013	—	—
			The entity belongs to the group of entities to which the joint-stock company belongs	June 26, 2018		
85.	Joint-Stock Company CHPP at Sovetskaya Gavan	Sovetskaya Gavan, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	June 18, 2013	—	—
86.	Joint-Stock Company Blagoveshchenskaya CHPP	Blagoveshchensk, Amur Region, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	June 19, 2013	—	—
87.	Joint-Stock Company Sakhalinskaya SDPP-2	Yuzhno-Sakhalinsk, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	June 19, 2013	—	—
88.	Joint-Stock Company Yakutskaya SDPP-2	Yakutsk, Sakha Republic (Yakutia), Russia	The entity belongs to the group of entities to which the joint-stock company belongs	June 21, 2013	—	—
89.	Limited Liability Company VolgaHydro	76 Tridtsat Let Pobedy St., Balakovo, Saratov Region 413800	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital	August 19, 2013	—	—
90.	Joint-Stock Company BoAZ Holding Company	Moscow	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	December 26, 2013	—	—
91.	Joint-Stock Company BoHPP Holding Company	Moscow	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	December 26, 2013	—	—
92.	RusHydro International India Pvt. Ltd.	145-146, Edmonton shopping mall the Bright Star Plaza, DLF Phase-1, Gurgaon-122002, Haryana, India	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	May 20, 2014	—	—

93.	Joint-Stock Company Luchegorskiy Coal Mine	Luchegorsk, Pozharskiy District, Primorskiy Krai, Russia	The entity belongs to the group of entities to which the joint-stock company belongs	September 1, 2015	—	—
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## II. Amendments introduced to the list of affiliates over the period

from 01 10 2018 to 31 12 2018

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
1.	Exclusion of a person from the list of affiliates due to the termination of their activities	October 5, 2018	December 31, 2018

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
51	Limited Liability Company EZOP	Russia, Moscow	The person belongs to the group of entities to which the joint-stock company belongs	September 6, 2011	0.435897	0.435897

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
-	Limited Liability Company EZOP	Russia, Moscow	The person is not an affiliate of RusHydro	October 5, 2018	-	-

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
2.	Exclusion of a person from the list of affiliates due to the termination of their activities	October 5, 2018	December 31, 2018

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
57	Limited Liability Company Vostok-Finance	Russia, Moscow	The person belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	-	-

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
-	Limited Liability Company Vostok-Finance	Russia, Moscow	The person is not an affiliate of RusHydro	October 5, 2018	-	-

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
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3.	Exclusion of a person from the list of affiliates due to the termination of their activities	October 5, 2018	December 31, 2018
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Information on the affiliate before the amendment:

1	2	3	4	5	6	7
26	Limited Liability Company Power Industry Index – HydroOGK	Moscow, Russia	The person belongs to the group of entities to which the joint-stock company belongs	July 1, 2008	0.368743	0.368743

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
-	Limited Liability Company Power Industry Index – HydroOGK	Moscow, Russia	The person is not an affiliate of RusHydro	October 5, 2018	-	-

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
4.	Change in the interest of the affiliate in the authorized capital of RusHydro, %	October 5, 2018	December 31, 2018

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
18	Joint-Stock Company Hydroinvest	Yakutsk, Sakha Republic (Yakutia), Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares constituting the entity's authorized capital; the entity belongs to the same group of entities as the joint-stock company	August 24, 2007	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
18	Joint-Stock Company Hydroinvest	Yakutsk, Sakha Republic (Yakutia), Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares constituting the entity's authorized capital; the entity belongs to the same group of entities as the joint-stock company	August 24, 2007	0.80464	0.80464

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
5.	Change in the interest of the member of the management body of RusHydro in its authorized capital, %	October 22, 2018	December 31, 2018

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
15	George Ilich Rizhinashvili	—	The person is a member of the collegial executive body of the joint-stock company	November 24, 2009	0.012860	0.012860

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
15	George Ilich Rizhinashvili	—	The person is a member of the collegial executive body of the joint-stock company	November 24, 2009	0	0

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
6.	Change of the corporate name of the affiliate	November 7, 2018	December 31, 2018

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
21	Closed Joint-Stock Company Boguchanskiy Aluminum Plant Construction Organizer	10/1 Prospekt Leninskogo Komsomola, Kodinsk, Kezhemskiy District, Krasnoyarsk Krai, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares constituting the entity's authorized capital	February 8, 2007	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
21	Joint-Stock Company Boguchanskiy Aluminum Plant Construction Organizer	10/1 Prospekt Leninskogo Komsomola, Kodinsk, Kezhemskiy District, Krasnoyarsk Krai, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares constituting the entity's authorized capital	February 8, 2007	—	—

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
7.	Exclusion of a person from the list of affiliates due to the termination of their activities	October 05, 2018	December 31, 2018

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
83	Limited Liability Company Dom-21 Vek	Russia, 2/1 Vladivostokskaya St., Petropavlovsk-Kamchatskiy, Kamchatka Krai	Belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
-	Limited Liability Company Dom-21 Vek	Russia, 2/1 Vladivostokskaya St., Petropavlovsk-Kamchatskiy, Kamchatka Krai	The person is not an affiliate of RusHydro	October 5, 2018	—	—

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
8.	Exclusion of the person from the list of affiliates due to the exclusion from the list of affiliates of Limited Liability Company Dom-21 Vek, in which such person used to exercise powers of the sole executive body	October 5, 2018	December 31, 2018

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
76	Andrey Nikolayevich Mitrofanov	—	Belongs to the group of entities to which the joint-stock company belongs	October 1, 2017	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
-	Andrey Nikolayevich Mitrofanov	—	The person is not an affiliate of RusHydro	October 5, 2018	—	—

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
9.	Exclusion of a person from the list of affiliates due to the termination of their activities	October 15, 2018	December 31, 2018

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
99	Limited Liability Company Energocomfort. Unified Amur Retail Company	296 Amurskaya St., Blagoveshchensk, Amur Region 675000, Russia	Belongs to the group of entities to which the joint-stock company belongs	July 31, 2014	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
-	Limited Liability Company Energocomfort. Unified Amur Retail Company	296 Amurskaya St., Blagoveshchensk, Amur Region 675000, Russia	The person is not an affiliate of RusHydro	October 15, 2018	—	—

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
10.	Exclusion of the person from the list of affiliates due to the exclusion from the list of affiliates of Limited Liability Company Energocomfort. Unified Amur Retail Company, in which such person used to exercise powers of the sole executive body	October 15, 2018	December 31, 2018

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
74	Irina Vasilyevna Lagutina	—	Belongs to the group of entities to which the joint-stock company belongs	October 1, 2017	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
-	Irina Vasilyevna Lagutina	—	The person is not an affiliate of RusHydro	October 15, 2018	—	—

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
11.	Exclusion of a person from the list of affiliates due to the termination of their activities	December 28, 2018	December 31, 2018

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
40	Joint-Stock Company Small HPPs of Dagestan	Moscow, Russia	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares constituting the entity's authorized capital; the entity belongs to the same group of entities as the joint-stock company	June 30, 2010	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
-	Joint-Stock Company Small HPPs of Dagestan	Moscow, Russia	The person is not an affiliate of RusHydro	December 28, 2018	—	—

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
12.	Exclusion of the person from the list of affiliates due to the exclusion from the list of affiliates of Joint-Stock Company Small HPPs of Dagestan, in which such person used to exercise powers of the sole executive body	December 28, 2018	December 31, 2018

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
81	Maksim Mugudinovich Seferbekov	—	Belongs to the group of entities to which the joint-stock company belongs	May 15, 2018	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
-	Maksim Mugudinovich Seferbekov	—	The person is not an affiliate of RusHydro	December 28, 2018	—	—

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
13.	Exclusion of a person from the list of affiliates due to the termination of their activities	December 24, 2018	December 31, 2018

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
40	Limited Liability Company Montazhenergo	Saratov Oblast, Balakovo	Belongs to the group of entities to which the joint-stock company belongs	November 12, 2012	—	—



Information on the affiliate after the amendment:						
1	2	3	4	5	6	7
-	Limited Liability Company Montazhenergo	Saratov Oblast, Balakovo	The person is not an affiliate of RusHydro	December 24, 2018	—	—

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
14.	Exclusion of the person from the list of affiliates due to the exclusion from the list of affiliates of Limited Liability Company Montazhenergo, in which such person used to exercise powers of the sole executive body	December 24, 2018	December 31, 2018

Information on the affiliate before the amendment:						
1	2	3	4	5	6	7
81	Dmitriy Mikhaylovich Moskalyov	—	Belongs to the group of entities to which the joint-stock company belongs	May 31, 2018	—	—

Information on the affiliate after the amendment:						
1	2	3	4	5	6	7
-	Dmitriy Mikhaylovich Moskalyov	—	The person is not an affiliate of RusHydro	December 24, 2018	—	—

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
15.	Change in the date of occurrence of the grounds for recognizing a person as an affiliate	October 20, 2018	December 31, 2018

Information on the affiliate before the amendment:						
1	2	3	4	5	6	7
77	Yuriy Vladimirovich Vasilyev	—	Belongs to the group of entities to which the joint-stock company belongs	October 20, 2017	—	—

Information on the affiliate after the amendment:						
1	2	3	4	5	6	7
72	Yuriy Vladimirovich Vasilyev	—	Belongs to the group of entities to which the joint-stock company belongs	October 20, 2018	—	—

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
16.	Change in the date of occurrence of the grounds for recognizing a person as an affiliate	December 16, 2018	December 31, 2018

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
21	Yuriy Andreyevich Mirchevskiy	—	Belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
21	Yuriy Andreyevich Mirchevskiy	—	Belongs to the group of entities to which the joint-stock company belongs	December 16, 2018	—	—

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
17.	Change in the date of occurrence of the grounds for recognizing a person as an affiliate	December 7, 2018	December 31, 2018

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
28	Georgiy Yuryevich Korolyov	—	Belongs to the group of entities to which the joint-stock company belongs	December 7, 2013	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
28	Georgiy Yuryevich Korolyov	—	Belongs to the group of entities to which the joint-stock company belongs	December 7, 2018	—	—

18.	Change in the date of occurrence of the grounds for recognizing a person as an affiliate	December 15, 2018	December 31, 2018
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Information on the affiliate before the amendment:

1	2	3	4	5	6	7
29	Igor Alekseyevich Butovskiy	—	Belongs to the group of entities to which the joint-stock company belongs	December 15, 2013	—	—

Information on the affiliate after the amendment:						
1	2	3	4	5	6	7
29	Igor Alekseyevich Butovskiy	—	Belongs to the group of entities to which the joint-stock company belongs	December 15, 2018	—	—

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
19.	Exclusion of an entity from the list of affiliates due to termination of the powers of the sole executive body of Joint-Stock Company Rodnik Zdorovya	November 2, 2018	December 31, 2018

Information on the affiliate before the amendment:						
1	2	3	4	5	6	7
49	Sergey Aleksandrovich Belykh	—	Belongs to the group of entities to which the joint-stock company belongs	December 12, 2016	—	—

Information on the affiliate after the amendment:						
1	2	3	4	5	6	7
—	Sergey Aleksandrovich Belykh	—	The person is not an affiliate of RusHydro	November 2, 2018	—	—

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
20.	Inclusion in the list of affiliates due to election to the position of the sole executive body of Joint-Stock Company Rodnik Zdorovya	November 2, 2018	December 31, 2018

Information on the affiliate before the amendment:						
1	2	3	4	5	6	7
—	Tatiana Borisovna Kartun	—	The person is not an affiliate of RusHydro	—	—	—

Information on the affiliate after the amendment:						
1	2	3	4	5	6	7
75	Tatiana Borisovna Kartun	—	Belongs to the group of entities to which the joint-stock company belongs	November 2, 2018	—	—

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
21.	Inclusion in the list of affiliates due to election to the position of the sole executive body of Joint-Stock Company Boguchanskaya HPP Construction Organizer	December 26, 2018	December 31, 2018

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
—	Elena Anatolievna Radionova	—	The person is not an affiliate of RusHydro	—	0.000008	0.000008

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
76	Elena Anatolievna Radionova	—	Belongs to the group of entities to which the joint-stock company belongs	December 26, 2018	0.000008	0.000008

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
22.	Exclusion of an entity from the list of affiliates due to termination of the powers of the sole executive body of the Joint-Stock Company Small HPPs of Altay	December 28, 2018	December 31, 2018

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
70	Sergey Pavlovich Dokhnenko	—	Belongs to the group of entities to which the joint-stock company belongs	August 2, 2017	—	—

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
—	Sergey Pavlovich Dokhnenko	—	The person is not an affiliate of RusHydro	December 28, 2018	—	—

No.	Amendment	Date of amendment	Date the amendment was introduced to the list of affiliates
23.	Change in the interest of the affiliate in the authorized capital of RusHydro, %	December 20, 2018	December 31, 2018

Information on the affiliate before the amendment:

1	2	3	4	5	6	7
53	Joint-Stock Company RAO Energy Systems of the East	Khabarovsk, Khabarovsk Krai	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	0.011382	0.011382

Information on the affiliate after the amendment:

1	2	3	4	5	6	7
53	Joint-Stock Company RAO Energy Systems of the East	Khabarovsk, Khabarovsk Krai	The joint-stock company is entitled to dispose of over 20% of the total number of votes attached to the shares that constitute the entity's authorized capital; the entity belongs to the group of entities to which the joint-stock company belongs	October 28, 2011	0.0113801	0.0113801