

September 1, 2015

Reorganization of the Far Eastern Generating Company via spin-off of Luchegorsky Coal Strip Mine is completed

On September 1st Reorganization of the JOINT STOCK COMPANY "FAR-EASTERN GENERATING COMPANY" (JSC "FEGC") via spin-off of Luchegorsky Coal Strip Mine was completed. Changes, reflecting the reorganization were made in the Unified State Register (EGRUIL).

Earlier decision on the reorganization was made by the Board of Directors of Public Joint Stock Company "Far-Eastern Energy Company" (PJSC "FEEC"), acting in capacity of Extraordinary General Meeting of Shareholders of JSC "FEGC".

JSC "FEEC" is subsidiary of Public Joint Stock Company "RAO Energy Systems of the East" (a subsidiary of PJSC "RusHydro").

JSC "FEGC" is 100% subsidiary of JSC "FEEC".

Luchegorsky Coal Strip is providing brown coal to Primorskaya TPP owned by JSC "FEGC".

About RusHydro

RusHydro Group is one of Russia's largest generating companies. RusHydro is the leading producer of renewable energy in Russia with over 70 generating facilities in Russia and abroad. The company also manages a number of R&D, engineering and electricity retail companies. Group's thermal assets are operated by subsidiary – RAO Energy System of East in the Far East of Russia. Total electricity generation capacity of the Group is 37.5 GW, heat capacity – 16.2 thousand GCal/h.

Russian Federation owns 66.8% in RusHydro, the rest is held by other institutional and individual shareholders (over 360,000). The company's stock is traded on the MICEX and RTS stock exchanges, and included in MSCI EM и MSCI Russia indexes. Company's GDRs in the IOB section of LSE, ADRs – in OTCQX.

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We do not intend to update these statements to reflect events and circumstances occurring after the date hereof or to reflect the occurrence of unanticipated events. Many factors could cause the actual results to differ materially from those contained in our projections or forward-looking statements, including, among others, general economic and political conditions, our competitive environment, risks associated with operating in Russia and rapid technological and market changes in our industries, as well as many other risks specifically related to RusHydro and its operations.