

# Introduction of Amendments to the List of Affiliates of Open Joint-Stock Company Federal Hydrogenerating Company – RusHydro

Issuer code: 

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as 

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 of 

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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>

Deputy Director General responsible  
for corporate governance and legal  
issues

*(on the basis of Power of Attorney No. 5573  
dated January 30, 2014)*

signature

E.E. Gorev

Date: October 31 2014

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from 

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 to 

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2	0	1	4
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No.	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
1	Changes in the participatory interest of the affiliate held in the authorized capital of JSC RusHydro and in the percentage of JSC RusHydro ordinary shares held by the affiliate	October 08, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Konstantin Valeryevich Bessmertniy	—	Member of the collective executive body of joint-stock company	April 21, 2010	0,009061	0,009061

Information on the affiliate after the amendment:

2	3	4	5	6	7
Konstantin Valeryevich Bessmertniy	—	Member of the collective executive body of joint-stock company	April 21, 2010	0,011650	0,011650

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2	Change of the effective date of evidence for recognition of the person as an affiliate	October 11, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Elena Anatolyevna Kurisheva	—	Member of the group, where joint-stock company is a member	April 11, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7

Elena Anatolyevna Kurisheva	—	Member of the group, where joint-stock company is a member	October 11, 2014	—	—
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№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
3	Exclusion of a person from the list of affiliates following termination of membership in the governing board of JSC RusHydro	October 31, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Petrovich Tsoy	—	Member of the collective executive body of joint-stock company	December 01, 2010	0,002589	0,002589

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Petrovich Tsoy	—	The person is not an affiliate of JSC RusHydro	October 31, 2014	—	—

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
4	Exclusion of a person from the list of affiliates following termination of membership in the governing board of JSC RusHydro	October 31, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Rakhmetulla Shamshievich Alzhanov	—	Member of the collective executive body of joint-stock company	November 24, 2009	0,000035	0,000035

Information on the affiliate after the amendment:

2	3	4	5	6	7
Rakhmetulla Shamshievich Alzhanov	—	The person is not an affiliate of JSC RusHydro	October 31, 2014	—	—

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
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5	Exclusion of a person from the list of affiliates following termination of membership in the governing board of JSC RusHydro	October 31, 2014	October 31, 2014
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Information on the affiliate before the amendment:

2	3	4	5	6	7
Konstantin Valeryevich Bessmertniy	—	Member of the collective executive body of joint-stock company	April 21, 2010	0,011650	0,011650

Information on the affiliate after the amendment:

2	3	4	5	6	7
Konstantin Valeryevich Bessmertniy	—	The person is not an affiliate of JSC RusHydro	October 31, 2014	—	—

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
6	Exclusion of a person from the list of affiliates following termination of membership in the governing board of JSC RusHydro	October 31, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Yuriy Vasilyevich Gorbenko	—	Member of the collective executive body of joint-stock company	September 17, 2009	0,005410	0,005410

Information on the affiliate after the amendment:

2	3	4	5	6	7
Yuriy Vasilyevich Gorbenko	—	The person is not an affiliate of JSC RusHydro	October 31, 2014	—	—

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
7	Exclusion of a person from the list of affiliates following termination of membership in the governing board of JSC RusHydro	October 31, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Nikolaevich Abrashin	—	Member of the collective executive body of joint-stock company	April 21, 2010	0,002577	0,002577

## Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Nikolaevich Abrashin	—	The person is not an affiliate of JSC RusHydro	October 31, 2014	—	—

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
8	Exclusion of a person from the list of affiliates following termination of membership in the governing board of JSC RusHydro	October 31, 2014	October 31, 2014

## Information on the affiliate before the amendment:

2	3	4	5	6	7
Stanislav Valeryevich Savin	—	Member of the collective executive body of joint-stock company	April 21, 2010	0,004283	0,004283

## Information on the affiliate after the amendment:

2	3	4	5	6	7
Stanislav Valeryevich Savin	—	The person is not an affiliate of JSC RusHydro	October 31, 2014	—	—

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
9	Exclusion of a person from the list of affiliates following termination of membership in the governing board of JSC RusHydro	October 31, 2014	October 31, 2014

## Information on the affiliate before the amendment:

2	3	4	5	6	7
Evgeniy Evgenyevich Gorev	—	Member of the collective executive body of joint-stock company	November 24, 2009	0,006472	0,006472

## Information on the affiliate after the amendment:

2	3	4	5	6	7
Evgeniy Evgenyevich Gorev	—	The person is not an affiliate of JSC RusHydro	October 31, 2014	—	—

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
10	Exclusion of a person from the list of affiliates following termination of membership in the governing board of JSC RusHydro	October 31, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Modestovich Voskresenskiy	—	Member of the collective executive body of joint-stock company	April 02, 2012	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Modestovich Voskresenskiy	—	The person is not an affiliate of JSC RusHydro	October 31, 2014	—	—

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
11	Termination of evidence for recognition of person as an affiliate	October 31, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Nikolaevich Tolstoguzov	—	Member of the group, where joint-stock company is a member	December 01, 2011	0,000135	0,000135
		Member of the collective executive body of joint-stock company	September 18, 2013		

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Nikolaevich Tolstoguzov	—	Member of the group, where joint-stock company is a member	December 01, 2011	0,000135	0,000135

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
12	Termination of evidence for recognition of person as an affiliate	October 31, 2014	October 31, 2014

## Information on the affiliate before the amendment:

2	3	4	5	6	7
Vladimir Alekseevich Pekhtin	—	Member of the collective executive body of joint-stock company	April 16, 2013	0,0000001	0,0000001
		Member of the group, where joint-stock company is a member	February 22, 2014		

## Information on the affiliate after the amendment:

2	3	4	5	6	7
Vladimir Alekseevich Pekhtin	—	Member of the group, where joint-stock company is a member	February 22, 2014	0,0000001	0,0000001

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
13	Occurrence of the additional evidence for recognition of person as an affiliate	October 28, 2014	October 31, 2014

## Information on the affiliate before the amendment:

2	3	4	5	6	7
Vladimir Aleksandrovich Tokarev	—	Member of the group, where joint-stock company is a member	July 29, 2014	—	—

## Information on the affiliate after the amendment:

2	3	4	5	6	7
Vladimir Aleksandrovich Tokarev	—	Member of the group, where joint-stock company is a member	July 29, 2014	—	—
		Member of the collective executive body of joint-stock company	October 28, 2014		