

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

Issuercode: 

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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>

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

signature

E.E.Gorev

Date: August 07 2014

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from 0 2 0 8 2 0 1 4 to 0 7 0 8 2 0 1 4

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Recreation Camp Amurskaya Zhemchuzhina	August 04, 2014	August 07, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Pavel Leonidovich Astafyev	—	Member of the group, where joint-stock company is a member	August 04, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Pavel Leonidovich Astafyev	—	The person is not an affiliate of JSC RusHydro	August 04, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2	Inclusion in the list of affiliates due to election to the position of the General Director of Joint-Stock Company Recreation Camp Amurskaya Zhemchuzhina	August 04, 2014	August 07, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Gennady Vasilyevich Orehov	—	The person is not an affiliate of JSC RusHydro	August 04, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Gennady Vasilyevich Orehov	—	Member of the group, where joint-stock company is a member	August 04, 2014	—	—