

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

Issuer code: 

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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

name, patronymic, surname

Date: 17 February 2014 г.

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

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

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Change of the company's name of Joint Stock Company "Sayano-Shushenskaya Transport company RusHydro"	January 24, 2014	February 17, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company Sayano-Shushenskaya Transport Company RusHydro	Cheremushki, Sayanogorsk, Republic of Khakassia, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company «Transport company RusHydro»	Cheremushki, Sayanogorsk, Republic of Khakassia, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint-stock company is a member	January 28, 2005	—	—

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 General Director of Closed Joint-Stock Company Yakutskaya SDPP-2	February 11, 2014	February 17, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Nikolai Nikolaevich Tereshkov	—	The person is not an affiliate of JSC RusHydro	February 11, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Nikolai Nikolaevich Tereshkov	—	Member of the group, where joint-stock company is a member	February 11, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
3	Change of location of the Joint-Stock Company Small HPPs of Dagestan	February 12, 2014	February 17, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company Small HPPs of Dagestan	39A Rasula Gamzatova Prospekt, Makhachkala, Republic of Dagestan, Russian Federation, 369000	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; 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
Joint-Stock Company Small HPPs of Dagestan	Building 5, 7A Stroitelny Proezd., Moscow, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person; entity is a member of the group, where joint- stock company is a member	June 30, 2010	—	—