

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: 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

Date: July04 2014

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

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

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Change of the effective date of evidence for recognition of the person as an affiliate	July 1, 2014	July 4, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Evgeniy Vyacheslavovich Dod	—	Performs functions of the sole executive body of joint-stock company	November 24, 2009	0.118435	0.118435
		Member of the group, where joint-stock company is a member			
		Member of the Board of Directors of joint-stock company	June 27, 2014		

Information on the affiliate after the amendment:

2	3	4	5	6	7
Evgeniy Vyacheslavovich Dod		Performs functions of the sole executive body of joint-stock company	July 1, 2014	0.118435	0.118435
		Member of the group, where joint-stock company is a member			
		Member of the Board of Directors of joint-stock company	June 27, 2014		

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	July 1, 2014	July 4, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Aleksandr Sergeevich Garkin	—	Member of the group, where joint-stock company is a member	July 01, 2009	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Aleksandr Sergeevich Garkin	—	Member of the group, where joint-stock company is a member	July 01, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
3	Change of the effective date of evidence for recognition of the person as an affiliate	July 1, 2014	July 4, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Vitaliy Borisovich Totrov	—	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
Vitaliy Borisovich Totrov	—	Member of the group, where joint-stock company is a member	July 1, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
4	Change of location of the Joint-Stock Company Ryazan Power Distributing Company	June 30, 2014	July 4, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
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Joint-Stock Company Ryazan Power Distributing Company	3AMOGES St., Ryazan, Ryazan Region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	December 03, 2008	—	—
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Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company Ryazan Power Distributing Company	21ADzerzhinskogoSt., Ryazan, Ryazan Region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	December 03, 2008	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
4	Change company name and location of the Joint-Stock Company Nizhne-Kureyskaya HPP	July 1, 2014	July 4, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Joint-Stock Company Nizhne-Kureyskaya HPP	2zhAkademikaVavilova St., Krasnoyarsk, Krasnoyarsk Krai, 660093, 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	May 06, 2009	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Joint-Stock Company Sibenergosbyt	kor.1,43DubrovinskogoSt., Krasnoyarsk, Krasnoyarsk Krai	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	May 06, 2009	—	—