

**Introduction of Amendments to the List of Affiliates
of Open Joint-Stock Company
Federal Hydrogeneration 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>

Acting as a Board Member
*(on the basis of Power of Attorney No. 5014 dated
January 28, 2013)*

signature

E.E. Gorev

name, patronymic, surname

Date: 29 January 2014 г.

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from 15 01 2014 to 28 01 2014

No.	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
1	Exclusion of a person from the list of affiliates in connection with termination of powers of the sole executive body of Closed Joint-Stock Company CHPP in Sovetskaya Gavan	January 28, 2014	January 29, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Kalenik Parfentievich Chertarinskiy	—	The person belongs to the group of entities to which the joint-stock company belongs	June 18, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Kalenik Parfentievich Chertarinskiy	—	The person is not an affiliate of JSC RusHydro	January 28, 2014	—	—

No.	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
2	Inclusion in the list of affiliates due to election as the General Director of Closed Joint-Stock Company CHPP in Sovetskaya Gavan	January 28, 2014	January 29, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Ivan Vitalievich Provodin	—	The person is not an affiliate of JSC RusHydro	January 28, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Ivan Vitalievich Provodin	—	The person belongs to the group of entities to which the joint-stock company belongs	January 28, 2014	—	—