

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: 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: December 1 2014

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from **2 2** **1 1** **2 0 1 4** to **0 1** **1 2** **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 Limited Liability Company Energy Index HydroOGK	December 1, 2014	December 1, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Roman Yuryevich Sorokin	—	Member of the group, where joint-stock company is a member	June 17, 2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Roman Yuryevich Sorokin	—	The person is not an affiliate of JSC RusHydro	December 1, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company South Electric Networks of Kamchatka	December 1, 2014	December 1, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Boris Evgenyevich Parshin	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7

Boris Evgenyevich Parshin	—	The person is not an affiliate of JSC RusHydro	December 1, 2014	—	—
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No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
3	Inclusion in the list of affiliates due to election to the position of the General Director of Joint-Stock Company South Electric Networks of Kamchatka	December 1, 2014	December 1, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Evgeny Ivanovich Vahrakov	—	The person is not an affiliate of JSC RusHydro	December 1, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Evgeny Ivanovich Vahrakov	—	Member of the group, where joint-stock company is a member	December 1, 2014	—	—