

**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

Date: April 15 2014

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from 01 04 2014 to 15 04 2014

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 Dalenergospetsremont	April 11, 2014	April 15, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Evgenyevich Loginov	—	Member of the group, where joint-stock company is a member	October 11, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Evgenyevich Loginov	—	The person is not an affiliate of JSC RusHydro	April 11, 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 Dalenergospetsremont	April 11, 2014	April 15, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Elena Anatolyevna Kurisheva	—	The person is not an affiliate of JSC RusHydro	April 11, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7

Elena Anatolyevna Kurisheva	—	Member of the group, where joint- stock company is a member	April 11, 2014	—	—
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