

**List of Affiliates
of Joint-Stock Company
Federal Hydrogenerating Company RusHydro**

Code of the Issuer:

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2	0	1	4
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Location of the Issuer: 43 Dubrovinskogo St., b. 1, Krasnoyarsk, Krasnoyarsk Krai, 660017 Russian Federation

Information contained herein is subject to disclosure pursuant to the securities legislation of the Russian Federation

Website address: <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. 6079 dated
November 25, 2014)*

signature

E.E. Gorev
Full name

Date: January 13, 2015 L.S.

Codes of the Issuer	
INN (Taxpayer Identification Number)	2460066195
OGRN (Principle State Registration Number)	1042401810494

I. List of affiliates as of

1 2 3 1 2 0 1 4

No.	Full trade name (name for non-commercial organization) or first name, patronymic, and last name of the affiliate	Location of legal entity or place of residence of individual (specified only subject to the individual's consent)	Reason (reasons), due to which a person is recognized as an affiliate	Date of reason (reasons)	Interest of the affiliate in share capital of joint-stock company, %	The affiliate's shareholding in share capital of joint-stock company, %
1	2	3	4	5	6	7
INDIVIDUALS BEING MEMBERS OF THE MANAGEMENT BODIES OF JSC RUSHYDRO						
1.	Boris Ilyich Ayuev	—	Member of the Board of Directors of joint-stock company	June 27, 2014	0,008024	0,008024
2.	Maksim Sergeevich Bystrov	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—
3.	Eduard Petrovich Volkov	—	Member of the Board of Directors of joint-stock company	June 27, 2014	0,000023	0,000023
4.	Viktor Ivanovich Danilov-Daniliyan	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—
5.	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		
6.	Viktor Mikhaylovich Zimin	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—
7.	Larisa Vyacheslavovna Kalanda	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—

8.	Vyacheslav Mikhaylovich Kravchenko	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—
9.	Denis Stanislavovich Morozov	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—
10.	Vyacheslav Viktorovich Pivovarov	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—
11.	Mikhail Igorevich Poluboyarinov	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—
12.	Sergey Vladimirovich Shishin	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—
13.	Andrey Nikolaevich Shishkin	—	Member of the Board of Directors of joint-stock company	June 27, 2014	—	—
14.	Boris Borisovich Bogush	—	Member of the collective executive body of joint-stock company	April 21, 2010	0,004234	0,004234
15.	Mikhail Alekseevich Mantrov	—	Member of the collective executive body of joint-stock company	November 24, 2009	0,024186	0,024186
16.	George Ilyich Rizhinashvili	—	Member of the collective executive body of joint-stock company	November 24, 2009	0,014193	0,014193
17.	Vladimir Aleksandrovich Tokarev	—	Member of the group, where joint-stock company is a member	July 29, 2014	—	—
			Member of the collective executive body of joint-stock company	October 28, 2014		
INDIVIDUALS BEING MEMBERS OF JSC RUSHYDRO CORPORATE GROUP						
18.	Stepan Nikolaevich Savchenkov	—	Member of the group, where joint-stock company is a member	February 13, 2006	—	—
19.	Saratikyan Grigor Aslibekovich	—	Member of the group, where joint-stock company is a member	April 12, 2007	—	—
20.	Gasanbek Mirzabekovich Zukhrabov	—	Member of the group, where joint-stock company is a member	June 04, 2007	—	—
21.	Maksim Leonidovich Bezotechestvo	—	Member of the group, where joint-stock company is a member	October 08, 2007	—	—
22.	Leonid Arkadyevich Murin	—	Member of the group, where joint-stock company is a member	July 01, 2008	—	—

23.	Oleg Valentinovich Tarasov	—	Member of the group, where joint-stock company is a member	January 11, 2010	—	—
24.	Feliks Abduragimovich Efendiev	—	Member of the group, where joint-stock company is a member	June 30, 2010	—	—
25.	Ivan Olegovich Abramov	—	Member of the group, where joint-stock company is a member	July 15, 2010	—	—
26.	Olga Anatolyevna Kudlaeva	—	Member of the group, where joint-stock company is a member	October 15, 2010	—	—
27.	Gabdulkhak Nurievich Gabdullin	—	Member of the group, where joint-stock company is a member	October 22, 2010	—	—
28.	Aleksandr Vladimirovich Minaev	—	Member of the group, where joint-stock company is a member	February 01, 2011	—	—
29.	Igor Rubinovich Gerber	—	Member of the group, where joint-stock company is a member	March 05, 2011	—	—
30.	Arsen Razmikovich Grigoryan	—	Member of the group, where joint-stock company is a member	March 23, 2011	—	—
31.	Vladimir Ivanovich Magruk	—	Member of the group, where joint-stock company is a member	April 01, 2011	0,000040	0,000040
32.	Irina Nikolaevna Tkachenko	—	Member of the group, where joint-stock company is a member	June 11, 2011	—	—
33.	Roman Vladimirovich Zorabyants	—	Member of the group, where joint-stock company is a member	July 20, 2011	—	—
34.	Gennadiy Mikhaylovich Ivanov	—	Member of the group, where joint-stock company is a member	October 12, 2011	—	—
35.	Konstantin Stanislavovich Zarubinskiy	—	Member of the group, where joint-stock company is a member	October 21, 2011	—	—
36.	Dmitriy Vitalyevich Kolesnikov	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
37.	Yuriy Aleksandrovich Andreychenko	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
38.	Yuriy Andreevich Mirchevskiy	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
39.	Sergey Vladimirovich Krasnov	—	Member of	October 28, 2011	—	—

			the group, where joint-stock company is a member			
40.	Aleksandr Vladimirovich Dedyukhin	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
41.	Tatyana Aleksandrovna Zharnikova	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
42.	Evgeniy Viktorovich Egupov	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
43.	Bulat Mukhamedyarovich Kuntulov	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
44.	Yuriy Andreevich Andreenko	—	Member of the group, where joint-stock company is a member	October 28, 2011	—	—
45.	Aleksey Ivanovich Kormilkin	—	Member of the group, where joint-stock company is a member	October 29, 2011	—	—
46.	Sergey Nikolaevich Tolstoguzov	—	Member of the group, where joint-stock company is a member	December 01, 2011	0,000135	0,000135
47.	Anton Olegovich Khovanskiy	—	Member of the group, where joint-stock company is a member	December 28, 2011	—	—
48.	Sergey Olegovich Tavlikhanov	—	Member of the group, where joint-stock company is a member	March 06, 2012	—	—
49.	Vladimir Evaldovich Milotvorskiy	—	Member of the group, where joint-stock company is a member	July 16, 2012	—	—
50.	Sergey Pavlovich Dokhnenko	—	Member of the group, where joint-stock company is a member	August 02, 2012	—	—
51.	Yuliy Borisovich Shpolyanskiy	—	Member of the group, where joint-stock company is a member	August 24, 2012	—	—
52.	Evgeniy Nikolaevich Bellendir	—	Member of the group, where joint-stock company is a member	September 01, 2012	—	—
53.	Oleg Vladimirovich Tarasov	—	Member of the group, where joint-stock company is a member	September 15, 2012	—	—
54.	Aleksandr Usherovich Golfrid	—	Member of the group, where joint-stock company is a member	October 01, 2012	—	—
55.	Igor Petrovich Gorbenko	—	Member of	October 25, 2012	—	—

			the group, where joint-stock company is a member			
56.	Aleksey Sergeevich Zhuravlev	—	Member of the group, where joint-stock company is a member	November 01, 2012	—	—
57.	Aleksandr Rubenovich Kushvid	—	Member of the group, where joint-stock company is a member	November 01, 2012	—	—
58.	Nurmagomed Alievich Aliev	—	Member of the group, where joint-stock company is a member	November 02, 2012	—	—
59.	Dmitriy Mikhaylovich Moskalev	—	Member of the group, where joint-stock company is a member	November 12, 2012	—	—
60.	Dmitriy Yuryevich Tokmakov	—	Member of the group, where joint-stock company is a member	November 13, 2012	—	—
61.	Viktor Vladimirovich Milush	—	Member of the group, where joint-stock company is a member	November 25, 2012	0,000070	0,000070
62.	Andrey Anatolyevich Bubelnyy	—	Member of the group, where joint-stock company is a member	January 01, 2013	—	—
63.	Ermeke Bulatovich Kuntulov	—	Member of the group, where joint-stock company is a member	January 01, 2013	—	—
64.	Aleksandr Egorovich Budaev	—	Member of the group, where joint-stock company is a member	January 01, 2013	—	—
65.	Artem Vladislavovich Lukashov	—	Member of the group, where joint-stock company is a member	January 15, 2013	—	—
66.	Tatyana Ivanovna Klimakhina	—	Member of the group, where joint-stock company is a member	January 19, 2013	—	—
67.	Magomed Magomedovich Nurmagomedov	—	Member of the group, where joint-stock company is a member	February 06, 2013	—	—
68.	Vladimir Stepanovich Mikhalyov	—	Member of the group, where joint-stock company is a member	April 27, 2013	—	—
69.	Vladimir Valeryevich Evstigneev	—	Member of the group, where joint-stock company is a member	April 30, 2013	—	—
70.	Sergey Innokentyevich Gubskiy	—	Member of the group, where joint-stock company is a member	May 01, 2013	—	—
71.	Mikhail Innokentyevich Shukaylov	—	Member of the group, where joint-	July 17, 2013	0,0000018	0,0000018

			stock company is a member			
72.	Yuriy Pavlovich Pimonov	—	Member of the group, where joint-stock company is a member	July 18, 2013	—	—
73.	Igor Aleksandrovich Volkov	—	Member of the group, where joint-stock company is a member	August 06, 2013	—	—
74.	Oleg Valeryevich Titov	—	Member of the group, where joint-stock company is a member	October 12, 2013	—	—
75.	Vladimir Grigoryevich Kharkin	—	Member of the group, where joint-stock company is a member	November 21, 2013	—	—
76.	Guenter Engelbutzeder	—	Member of the group, where joint-stock company is a member	November 26, 2013	—	—
77.	Andrey Vasilyevich Kuznetsov	—	Member of the group, where joint-stock company is a member	November 28, 2013	—	—
78.	Georgy Yurievich Korolyov	—	Member of the group, where joint-stock company is a member	December 7, 2013	—	—
79.	Sergey Aleksandrovich Belykh	—	Member of the group, where joint-stock company is a member	December 12, 2013	—	—
80.	Igor Alekseevich Butovskiy	—	Member of the group, where joint-stock company is a member	December 15, 2013	—	—
81.	Sergey Anatolyevich Bolshakov	—	Member of the group, where joint-stock company is a member	December 31, 2013	—	—
82.	Nadezhda Fedorovna Simonenko	—	Member of the group, where joint-stock company is a member	January 01, 2014	—	—
83.	Sergey Vasilyevich Tapchaev	—	Member of the group, where joint-stock company is a member	January 01, 2014	—	—
84.	Andrey Petrovich Kizimov	—	Member of the group, where joint-stock company is a member	January 01, 2014	—	—
85.	Dmitri Pavlovich Koptelov	—	Member of the group, where joint-stock company is a member	February 01, 2014	—	—
86.	Ivan Vitalievich Provodin	—	Member of the group, where joint-stock company is a member	February 03, 2014	—	—
87.	Nikolai Nikolaevich Tereshkov	—	Member of the group, where joint-stock	February 11, 2014	—	—

			company is a member			
88.	Vladimir Alekseevich Pekhtin	—	Member of the group, where joint-stock company is a member	February 22, 2014	0,0000001	0,0000001
89.	Pauline Yurevna Lotoshko	—	Member of the group, where joint-stock company is a member	March 03, 2014	—	—
90.	Aleksandr Vladimirovich Khalturin	—	Member of the group, where joint-stock company is a member	March 29, 2014	—	—
91.	Sergey Borisovich Kondratyev	—	Member of the group, where joint-stock company is a member	May 31, 2014	—	—
92.	Nikolai Ivanovich Shelukhin	—	Member of the group, where joint-stock company is a member	June 3, 2014	—	—
93.	Babenko Evgenij Vitalyevich	—	Member of the group, where joint-stock company is a member	June 11, 2014	—	—
94.	Mikhail Ilyich Matveev	—	Member of the group, where joint-stock company is a member	June 19, 2014	—	—
95.	Vladimir Sergeevich Sidorenko	—	Member of the group, where joint-stock company is a member	June 19, 2014	—	—
96.	Aleksandr Sergeevich Garkin	—	Member of the group, where joint-stock company is a member	July 01, 2014	—	—
97.	Vitaliy Borisovich Totrov	—	Member of the group, where joint-stock company is a member	July 01, 2014	—	—
98.	Dmitry Borisovich Popov	—	Member of the group, where joint-stock company is a member	July 01, 2014	—	—
99.	Ali Abdullaevich Sottaev	—	Member of the group, where joint-stock company is a member	July 7, 2014	—	—
100.	Sergei Viktorovich Didukh	—	Member of the group where the joint-stock company is a member	July 10, 2014	—	—
101.	Dmitry Aleksandrovich Belyaev	—	Member of the group where the joint-stock company is a member	July 11, 2014	—	—
102.	Gennady Ivanovich Zakharov	—	Member of the group where the joint-stock company is a member	July 11, 2014	—	—
103.	Sergey Alekseevich Sereda	—	Member of the group, where joint-stock company is a member	August 01, 2014	—	—

104	Gennady Vasilyevich Orehov	—	Member of the group, where joint-stock company is a member	August 04, 2014	—	—
105	Gennady Vladimirovich Vereschagin	—	Member of the group, where joint-stock company is a member	August 07, 2014	—	—
106	Vitaly Anatolyevich Storozhenko	—	Member of the group, where joint-stock company is a member	August 19, 2014	—	—
107	Viktor Nikolaevich Popov	—	Member of the group, where joint-stock company is a member	September 04, 2014	—	—
108	Elena Anatolyevna Kurisheva	—	Member of the group, where joint-stock company is a member	October 11, 2014	—	—
109	Alexey Nikolaevich Gerasimov	—	Member of the group, where joint-stock company is a member	November 20, 2014	—	—
110	Evgeny Ivanovich Vahrakov	—	Member of the group, where joint-stock company is a member	December 1, 2014	—	—
111	Evgeny Gennadievich Lutikov	—	Member of the group, where joint-stock company is a member	December 12, 2014	—	—
112	Pavel Nikolayevich Makarov	—	Member of the group, where joint-stock company is a member	December 14, 2014	—	—
113	Armen Arkadyevich Parlakyan	—	Member of the group, where joint-stock company is a member	December 19, 2014	—	—
114	Marsel Magsumovich Imatov	—	Member of the group, where joint-stock company is a member	December 26, 2014	—	—
LEGAL ENTITIES — AFFILIATES OF JSC RUSHYDRO						
115	Joint-Stock Company Zaramagskiye HPPs	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	January 28, 2005	0,070239	0,070239

116	Joint-Stock Company Managing Company HydroOGK	51 Arkhitekтора Vlasova St., 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	January 28, 2005	—	—
117	Joint-Stock Company Zharki	Bolshoy Babik river mouth, territory of Zharki Leisure Centre, Bldg. 1, Beyskiy District, 655770, Republic of Khakassia	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such entity	January 28, 2005	—	—
118	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	—	—
119	Joint-Stock Company Service Center of Neporozhniy Sayano-Shushenskaya HPP	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	—	—
120	Joint-Stock Company Hydroremont VCC	8a Vernadskogo Prospekt, 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	January 28, 2005	—	—
121	Joint-Stock Company Leningradskaya PSHP	4 Pionerskaya St., Yanega, Lodeynopolsky District, Leningrad Region, Russian Federation, 187727	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	December 29, 2005	—	—

122	Closed Joint-Stock Company HydroEngineering Siberia	2zh Akademika Vavilova 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	December 29, 2005	—	—
123	Joint-Stock Company Energy Construction Complex of UES	91 Vavilova St., Bldg. 2, 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	February 02, 2006	—	—
124	Joint-Stock Company Zagorskaya PSHPP-2	101 Bogorodskoye Industrial Community, Bogorodskoye Urban Settlement, Sergievo-Posadskiy Municipal District, Moscow Region, 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	April 10, 2006	—	—
125	Joint-Stock Company Nizhne-Bureyskaya HPP	49 Sovetskaya St., Novobureyskiy, Bureyskiy District, Amur Region, 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 25, 2006	—	—
126	Joint-Stock Company Nizhne-Zeiskaya HPP	173 Zeyskaya St., office 401, Blagoveshchensk, Amur Region, 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 26, 2006	—	—
127	Joint-Stock Company Scientific Research Institute of Energy Structures	7a Stroitelniy 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	August 17, 2006	—	—

128	Joint-Stock Company B.E. Vedeneyev Russian Research Hydrotechnics Institute	21 Gzhatskaya St., Saint Petersburg, 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	August 17, 2006	—	—
129	Private company limited by shares Hydroogk power company limited	16 Kyriakos Matsis Avenue Eagle House, 10th floor, Ayoï Omologyites, 1082 Nicosia, Cyprus	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	August 21, 2006	—	—
130	Private company limited by shares Hydroogk aluminium company limited	16 Kyriakos Matsis Avenue Eagle House, 10th floor, Ayoï Omologyites, 1082 Nicosia, Cyprus	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	August 21, 2006	—	—
131	Joint-Stock Company Yuzhno-Yakutskiy Hydropower Complex	29 Dzerzhinskogo St., Aldan, Republic of Sakha (Yakutia), 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	October 24, 2006	—	—
132	Joint-Stock Company Karachaevo-Cherkesskaya Hydrogeneration Company	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	November 10, 2006	—	—
133	Joint-Stock Company Geoterm	60 Akademika Koroleva St., Petropavlovsk- Kamchatskiy, Kamchatka Krai, 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	October 05, 2007	—	—

134	Joint-Stock Company Experimental-Industrial Verkhne-Mutnovskaya GeoPP	60 Akademika Koroleva St., Petropavlovsk-Kamchatskiy, Kamchatka Krai, 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	October 05, 2007	—	—
135	Joint-Stock Company Hydroinvest	4/3 Oktyabrya Prospekt, Sovetskiy District, Ufa, Republic of Bashkortostan, Russia	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	August 24, 2007	4,3118	4,3118
136	Closed Joint-Stock Company Construction Contractor of Boguchanskaya HPP	10/1 Leninskogo Komsomola Prospekt, Kodinsk, Kezhemskiy District, Krasnoyarsk Krai, 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	February 08, 2007	—	—
137	Closed Joint-Stock Company Construction Customer of Boguchanskaya HPP	10/1 Leninskogo Komsomola Prospekt, Kodinsk, Kezhemskiy District, Krasnoyarsk Krai, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	February 08, 2007	—	—
138	Closed Joint-Stock Company Construction Contractor of Boguchansk Aluminium Smelter	10/1 Leninskogo Komsomola Prospekt, Kodinsk, Kezhemskiy District, Krasnoyarsk Krai, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	February 08, 2007	—	—
139	Closed Joint-Stock Company Construction Customer of Boguchansk Aluminium Smelter	10/1 Leninskogo Komsomola Prospekt, Kodinsk, Kezhemskiy District, Krasnoyarsk Krai, 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	February 08, 2007	—	—

140	Joint-Stock Company Sulaksky Hydrocascade	7A, Stroitelny Proezd., Moscow, Russian Federation, 125362	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	November 02, 2007	—	—
141	Joint-Stock Company Renewable Energy Engineering Center	51 Arkhitekтора Vlasova St., Moscow	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	November 08, 2007	—	—
142	RusSUNHydro LIMITED	Nicosia, Cyprus	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	November 09, 2007	—	—
143	Closed Joint-Stock Company Technopark Rumyantsevo	49 Arkhitekтора Vlasova St., Moscow, Russian Federation, 117393	Entity is a member of the group, where joint-stock company is a member	June 23, 2008	—	—
144	Limited Liability Company Energy Index HydroOGK	7 Malaya Dmitrovka St., Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	July 01, 2008	0,406962	0,406962
145	Joint-Stock Company Urals Energy Managing Company	37 Vernadskogo Prospekt, Bldg. 2, 119415, Moscow	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	July 16, 2008	—	—
146	Joint-Stock Company Energy Main Computer Centre	16 Bersenevskaya Nab., Bldg. 5, 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	July 16, 2008	—	—

147	Joint-Stock Company Lenhydroproject	22 Ispytateley Prospekt, Saint Petersburg	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	August 01, 2008	—	—
148	Joint-Stock Company ChirkeyGESstroy	51, Arkhitekтора Vlasova St., 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	August 01, 2008	0,007561	0,007561
149	Joint-Stock Company Kolymaenergo	84 Proletarskaya St., Bldg. 2, Magadan	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	August 01, 2008	—	—
150	Joint-Stock Company KrasnoyarskEnergoSbyt	43 Dubrovinskogo St., Krasnoyarsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	November 28, 2008	—	—
151	Joint Stock Company Ust- Srednekamskaya HPP	84 Proletarskaya St., Bldg. 2, Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	September 30, 2008	—	—
			Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	October 24, 2011		
152	Joint-Stock Company Ust- SrednekanGESstroy	84 Proletarskaya St., Bldg. 2, Magadan, Russian Federation	Entity is a member of the group, where that legal entity is a member	September 30, 2008	—	—
153	Joint-Stock Company Energy Sales Company RusHydro	51 Arkhitekтора Vlasova St., 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	November 10, 2008	—	—

154	Joint-Stock Company Chuvash Energy Retail Company	13A Gladkova St., Cheboksary, Chuvash Republic	Entity is a member of the group, where joint-stock company is a member	November 27, 2008	—	—
155	Joint-Stock Company Ryazan Power Distributing Company	21A Dzerzhinskogo St., Ryazan, Ryazan Region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	December 03, 2008	—	—
156	Joint-Stock Company Sibenergosbyt	kor.1,43 Dubrovinskogo St., 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	—	—
157	Joint-Stock Company Far East Wind Power Plant	7A Stroitelniy Proezd, Bldg. 5, Room 13, Moscow, Russian Federation, 125362	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, 2009	—	—
158	Limited Liability Company RusHydro IT Service	7 Malaya Dmitrovka St., 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	October 06, 2009	—	—
159	Joint-Stock Company Pauzhetskaya GeoPP	60 Akademika Koroleva St., Petropavlovsk- Kamchatskiy, Kamchatka Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	December 25, 2009	—	—
160	Joint-Stock Company HYDROPROJECT Moscow Regional Institute	1 Energetikov St., Dedovsk, Istrinskiy District, Moscow Region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	January 11, 2010	—	—

161	Closed Joint-Stock Company Malaya Dmitrovka	7 Malaya Dmitrovka St., 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 01, 2010	—	—
162	Joint-Stock Company Small HPPs of Kabardino-Balkar	Building 5, 7A Stroitelny Proezd., Moscow, Russian Federation	Entity is a member of the group, where joint-stock company is a member	June 30, 2010	—	—
163	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	—	—
164	Limited Liability Company Small HPPs of Stavropol and Karachayevo-Cherkessia	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	—	—
165	Limited Liability Company Fiagdonskaya Small HPP	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	—	—
166	Limited Liability Company Verkhnebalkarskaya Small HPP	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	—	—

167	Limited Liability Company HydroAir Limited	Craigmuir Chambers, PO Box 71, Road Town, Tortola, British Virgin Islands	Entity is a member of the group, where joint-stock company is a member	June 30, 2010	—	—
168	Limited Liability Partnership VNIIG	7/2 Mustafina St., District of Kazybek bi, Karaganda, Karaganda Region, Republic of Kazakhstan, 100000	Entity is a member of the group, where joint-stock company is a member	October 15, 2010	—	—
169	Joint-Stock Company S.Ya. Zhuk Design, Survey and Research Institute Hydroproject	2 Volokolamskoye Shosse, Moscow, 125993	Entity is a member of the group, where joint-stock company is a member	October 22, 2010	—	—
170	Limited Liability Company Hydroproject-Service	Angarskaya Ekspeditsiya St., Hidrostroytel, Bratsk, Bratsk District, 665703, Irkutsk Region	Entity is a member of the group, where joint-stock company is a member	October 22, 2010	—	—
171	Closed Joint-Stock Company RusHydro International B.V.	Prince Bernhardplein 200, 1097 JB Amsterdam	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	November 05, 2010	—	—
172	Joint-Stock Company RusHydro International AG	1 via Cassarinetta, Lugano, Swiss Confederation, 6900	Entity is a member of the group, where joint-stock company is a member	December 29, 2010	—	—
173	Joint-Stock Company Small HPPs of Altai	73 Choros-Gurkina St., Gorno-Altai, Republic of Altai, Russian Federation, 649006	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	March 04, 2011	—	—
174	Closed Joint-Stock Company International Power Corporation	10b Adontsa, Erevan, Republic of Armenia, 000014	Entity is a member of the group, where joint-stock company is a member	March 22, 2011	—	—
175	Limited Liability Company EnergConsultingService (LLC ENECS)	32 Bolshaya Dmitrovka St., Bldg. 1, Moscow, 107996	Entity is a member of the group, where joint-stock company is a member	July 15, 2011	—	—

176	Joint-Stock Company RusHydro Bashkortostan Efficiency	3 K. Marksa St., Bldg. B, Ufa, Republic of Bashkortostan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	August 25, 2011	—	—
177	Limited Liability Company EZOP	6 Krasnopresnenskaya Naberezhnaya, Moscow, Russian Federation, 123100	Entity is a member of the group, where joint-stock company is a member	September 06, 2011	0,812378	0,812378
178	Limited Liability Company Energy Sales Company of Bashkortostan	31/4 Stepana Zlobina St., Ufa, Republic of Bashkortostan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	September 13, 2011	—	—
179	Joint-Stock Company Yakutskenergo Joint-Stock Company	14 Fedora Popova St., Yakutsk, Republic of Sakha (Yakutia), 677000, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	September 28, 2011	0,000014	0,000014
			Entity is a member of the group, where joint-stock company is a member	October 28, 2011		
180	Limited Liability Company ServisNedvizhimost RusHydro	7 Malaya Dmitrovka St., Moscow, 127006, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 12, 2011	—	—
181	Alstom RusHydro Holding B.V.	Amsteldijk 166 unit 7.01, 1079 LH Amsterdam, Netherlands	Entity is a member of the group, where joint-stock company is a member	October 17, 2011	—	—
182	Joint-Stock Company Pavlodolskaya Hydroelectric Power Plant	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	October 21, 2011	—	—
183	Joint-Stock Company Kamchatka Gas Power Complex	40 Klyuchevskaya St., Russia, Petropavlovsk- Kamchatskiy, Kamchatka 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	October 21, 2011	—	—

184	Limited Liability Company RusHydro Innovation Center of Tidal and Wave Energy	2 Tsesarskogo St., Office 29, Murmashi, Kolsky District, 184355, Murmansk Region	Entity is a member of the group, where joint-stock company is a member	October 27, 2011	—	—
185	Joint-Stock Company RAO Energy System of East	46 Leningradskaya St., 680021, Khabarovsk	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	October 28, 2011	0,012584	0,012584
186	Joint-Stock Company Daltekhenergo	10/9 Uborevicha St., Vladivostok, Primorsky Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
187	Limited Liability Company Vostok-Finance	6G Semenovskiy Val St., Bldg. 3, Moscow, 105094	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
188	Joint-Stock Company Central Dispatch Office of Unified Energy System of the Russian Federation	7 Kitaygorodskiy Prospekt, Moscow, Russian Federation, 103074	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
189	Joint-Stock Company of Power and Electrification Peredvizhnaya Energetika	6G Semenovskiy Val St., Bldg. 3, Moscow	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
190	Limited Liability Company Buildings Management Directorate	6G Semenovskiy Val St., Bldg. 3, Moscow, 105094	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
191	Joint-Stock Company of Power and Electrification Kamchatskenergo	10 Naberezhnaya St., Petropavlovsk-Kamchatskiy, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
192	Joint-Stock Company South Electric Networks of Kamchatka	2 Tundrovaya St., Petropavlovsk-Kamchatskiy, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
193	Joint-Stock Company Kamchatskenergoremont	28 Sakhalinskaya St., Petropavlovsk-Kamchatskiy, Kamchatka Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—

194	Joint-Stock Company Kamchatskenergoremservis	2a Mira St., Svetliy, Elizarovskiy District, Kamchatka Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
195	Joint-Stock Company of Power and Electrification Magadanenergo	24 Sovetskaya St., Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
196	Joint-Stock Company of Power and Electrification Chukotenergo	35-a Rultytegina St., Anadyr, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
197	Joint-Stock Company Magadanelektrosetremont	25 Rechnaya St., Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
198	Joint-Stock Company Magadanenergonaladka	25A Rechnaya St., Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
199	Joint-Stock Company Sakhaenergo	2 Energetikov Pereulok, Yakutsk, Republic of Sakha (Yakutia), Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
200	Joint-Stock Company Yakut Energy Repair Company	2 Krzhizhanovskogo St., Yakutsk, Republic of Sakha (Yakutia), Russian Federation, 677000	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
201	Joint-Stock Company Energotranssnab	36 Avtodorozhnaya St., Yakutsk, Republic of Sakha (Yakutia), Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
202	Joint-Stock Company of Power and Electrification Sakhalinenergo	43 Kommunisticheskiy Prospekt, Yuzhno-Sakhalinsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
203	Limited Liability Company Investment Company Energoinvest	43 Kommunisticheskiy Prospekt, Yuzhno-Sakhalinsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
204	Joint-Stock Company Novikovskaya Diesel Electric Power Station	Novikovo, Korsakovskiy District, Sakhalin Region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—

205	Joint-Stock Company Far East Energy Company	19 Tigrovaya St., Vladivostok, Primorsky Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	0,018923	0,018923
206	Joint-Stock Company Guberovskiy Repair and Engineering Works	17 Zavodskaya St., Novostroyka, Pozharskiy District, Primorsky Krai, Russian Federation, 692010	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
207	Closed Joint-Stock Company Housing and Utility Directorate	Microdistrict 2, Bldg. 1, Luchegorsk, Pozharskiy District, Primorsky Krai	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
208	Joint-Stock Company AvtotransportEnerg	33 Krasnodarskiy Pereulok, 680009, Khabarovsk	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
209	Joint-Stock Company Agricultural Complex Agroenergo	1 Proizvodstvenniy Proezd, Rakitnoye, Khabarovsk District, 680505, Khabarovsk Krai	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
210	Joint-Stock Company Dalenergospetsremont	4a Borodinskaya St., Vladivostok, Primorsky Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
211	Joint-Stock Company Rodnik Zdorovya	10a Dikopoltseva St., Khabarovsk, Russian Federation, 680013	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
212	Joint-Stock Company Recreation Camp Amurskaya Zhemchuzhina	Ommi, Amur District, 682651, Khabarovsk Krai	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
213	Joint-Stock Company Production Repair Provider Primorenergoremont	Luchegorsk, Pozharskiy District, Primorsky Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
214	Joint-Stock Company Dalenergotekhkomplekt	11/68 Timura Frunze St., Moscow, 119021, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—

215	Joint-Stock Company Neryungrienergoremont	Serebryaniy Bor, Neryungri, Neryungri District, Republic of Sakha (Yakutia), Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
216	Joint-Stock Company East Transport Energy Company	21A Obraztsova St., Moscow, 127018	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
217	Joint-Stock Company Motor Transport Enterprise LuTEK	Luchegorsk, Primorsky Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
218	Joint-Stock Company Khabarovsk Repair and Construction Company	18 Avtonomnaya St., Khabarovsk, Russian Federation, 680032	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
219	Joint-Stock Company Khabarovsk Energotechnological Company	75 Sheronova St., Khabarovsk, Russian Federation, 680030	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
220	Joint-Stock Company Khabarovsk Repair and Assembling Company	10 Admiralskaya St., Khabarovsk, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
221	Joint-Stock Company Far East Generating Company	49 Frunze St., Khabarovsk, 680000	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
222	Joint-Stock Company Far-Eastern Distribution Company	28 Shevchenko St., Blagoveshchensk, Amur Region, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
223	Closed Joint-Stock Company Non-Bank Financial Company Interbank Settlement Center	15V Pogranichnaya St., Vladivostok, Primorsky Krai, 690091	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
224	Limited Liability Company Dom-21 Vek	2 Vladivostokskaya St., Bldg. 1, Petropavlovsk- Kamchatskiy, Kamchatka Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
225	Joint-Stock Company Magadanenergoremont	24 Severniy Industrial District, Magadan, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—

226	Joint-Stock Company Teploenergoservis	23 Dzerzhinskogo St., Office 401, Yakutsk, Republic of Sakha (Yakutia), Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
227	Joint-Stock Company Khabarovsk Production and Repair Company	23 Uritskogo St., Khabarovsk, Khabarovsk Krai, Russian Federation	Entity is a member of the group, where joint-stock company is a member	October 28, 2011	—	—
228	Limited Liability Company AlstomRusHydroEnergy	3 Karla Marksa St., Bldg. B, Ufa, Republic of Bashkortostan, Russian Federation, 450008	Entity is a member of the group, where joint-stock company is a member	December 20, 2011	—	—
229	Closed Joint Stock Company Verkhne- Narynskie Hydroelectric Power Plants	326 Zhibek-Zholu Prospekt, Bishkek, Kyrgyz Republic	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	October 25, 2012	—	—
230	Limited Liability Company Montazhenergo	24 Kommunisticheskaya St., Balakovo, Saratov Region	Member of the group, where joint-stock company is a member	November 12, 2012	—	—
231	Joint-Stock Company Irkutsk Electric Grid Company	257 Lermontova St., Irkutsk, Russian Federation	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	February 26, 2013	—	—
232	Joint-Stock Company Sakhalin Energy Company	40 Dzerzhinskogo St., Yuzhno-Sakhalinsk, Sakhalin Region, 693007	Joint-stock company controls over 20 per cent of the total votes attached to shares, constituting the authorized capital of such person	February 26, 2013	—	—
233	Limited Liability Company «Housing and public utilities management»	87 Pervomayskaya St., Alatyr, Chuvash Republic - Chuvashia, 429826	entity is a member of the group, where joint-stock company is a member	June 01, 2013	—	—
234	Closed Joint-Stock Company TPP in Sovetskaya Gavan	48 A Pervomayskaya St., Sovetskaya Gavan	entity is a member of the group, where joint-stock company is a member	June 18, 2013	—	—

235	Closed Joint-Stock Company Blagoveshchenskaya TPP	225/3 Zeya St., Blagoveshchensk, Amur Region	entity is a member of the group, where joint-stock company is a member	June 19, 2013	—	—
236	Closed Joint-Stock Company Sakhalin SDPP-2	172 Prospekt Mira, Yuzhno-Sakhalinsk, Russian Federation	entity is a member of the group, where joint-stock company is a member	June 19, 2013	—	—
237	Closed Joint-Stock Company Yakutsk SDPP-2	23 Dzerzhinskogo St., Office 502, Yakutsk, Republic of Sakha (Yakutia)	entity is a member of the group, where joint-stock company is a member	June 21, 2013	—	—
238	Limited Liability Company VOLGAHYDRO	30 let Pobedy St., Bldg. 76, Balakovo, Saratov Region, 413840	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	August 19, 2013	—	—
239	Closed Joint-Stock Company «BoAZ Holding company»	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	December 26, 2013	—	—
240	Closed Joint-Stock Company «BoGES Holding company»	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	December 26, 2013	—	—
241	RusHydro International India Pvt. Ltd.	145-146, Edmonton shopping mall the Bright Star Plaza, DLF Phase-1, Gurgaon-122002, Haryana, India	The joint-stock company has the right to dispose of more than 20 percent of the total votes attributable to the interests constituting the authorized capital of this entity; entity is a member of the group where the joint-stock company is a member	May 20, 2014	—	—
242	Limited Liability Company Energocomfort. Unified Amur retail company	296, Amurskaya str., Blagoveshchensk, Amur region, 675000, Russian Federation	entity is a member of the group, where joint-stock company is a member	July 31, 2014	—	—

243	Limited Liability Company Moscow transport company RusHydro	32A, Horoshevskoe shosse, Moscow, 123007, Russian Federation	Entity is a member of the group, where joint-stock company is a member	August 7, 2014	—	—
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II. Changes in the List of Affiliates for the Period

from 0 1 1 0 2 0 1 4 to 3 1 1 2 2 0 1 4

No.	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
1	Changes in the participatory interest of the affiliate held in the authorized capital of JSC RusHydro and in the percentage of JSC RusHydro ordinary shares held by the affiliate	October 08, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Konstantin Valeryevich Bessmertniy	—	Member of the collective executive body of joint-stock company	April 21, 2010	0,009061	0,009061

Information on the affiliate after the amendment:

2	3	4	5	6	7
Konstantin Valeryevich Bessmertniy	—	Member of the collective executive body of joint-stock company	April 21, 2010	0,011650	0,011650

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	October 11, 2014	October 31, 2014

Information on the affiliate before 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	—	—

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	October 11, 2014	—	—

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
3	Exclusion of a person from the list of affiliates following termination of membership in the governing board of JSC RusHydro	October 31, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Petrovich Tsoy	—	Member of the collective executive body of joint-stock company	December 01, 2010	0,002589	0,002589

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Petrovich Tsoy	—	The person is not an affiliate of JSC RusHydro	October 31, 2014	—	—

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
4	Exclusion of a person from the list of affiliates following termination of membership in the governing board of JSC RusHydro	October 31, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Rakhmetulla Shamshievich Alzhanov	—	Member of the collective executive body of joint-stock company	November 24, 2009	0,000035	0,000035

Information on the affiliate after the amendment:

2	3	4	5	6	7
Rakhmetulla Shamshievich Alzhanov	—	The person is not an affiliate of JSC RusHydro	October 31, 2014	—	—

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
5	Exclusion of a person from the list of affiliates following termination of membership in the governing board of JSC RusHydro	October 31, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Konstantin Valeryevich Bessmertniy	—	Member of the collective executive body of joint-stock company	April 21, 2010	0,011650	0,011650

Information on the affiliate after the amendment:

2	3	4	5	6	7
Konstantin Valeryevich Bessmertniy	—	The person is not an affiliate of JSC RusHydro	October 31, 2014	—	—

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
6	Exclusion of a person from the list of affiliates following termination of membership in the governing board of JSC RusHydro	October 31, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Yuriy Vasilyevich Gorbenko	—	Member of the collective executive body of joint-stock company	September 17, 2009	0,005410	0,005410

Information on the affiliate after the amendment:

2	3	4	5	6	7
Yuriy Vasilyevich Gorbenko	—	The person is not an affiliate of JSC RusHydro	October 31, 2014	—	—

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
7	Exclusion of a person from the list of affiliates following termination of membership in the governing board of JSC RusHydro	October 31, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Nikolaevich Abrashin	—	Member of the collective executive body of joint-stock company	April 21, 2010	0,002577	0,002577

Information on the affiliate after the amendment:

2	3	4	5	6	7

Sergey Nikolaevich Abrashin	—	The person is not an affiliate of JSC RusHydro	October 31, 2014	—	—
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№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
8	Exclusion of a person from the list of affiliates following termination of membership in the governing board of JSC RusHydro	October 31, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Stanislav Valeryevich Savin	—	Member of the collective executive body of joint-stock company	April 21, 2010	0,004283	0,004283

Information on the affiliate after the amendment:

2	3	4	5	6	7
Stanislav Valeryevich Savin	—	The person is not an affiliate of JSC RusHydro	October 31, 2014	—	—

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
9	Exclusion of a person from the list of affiliates following termination of membership in the governing board of JSC RusHydro	October 31, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Evgeniy Evgenyevich Gorev	—	Member of the collective executive body of joint-stock company	November 24, 2009	0,006472	0,006472

Information on the affiliate after the amendment:

2	3	4	5	6	7
Evgeniy Evgenyevich Gorev	—	The person is not an affiliate of JSC RusHydro	October 31, 2014	—	—

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
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10	Exclusion of a person from the list of affiliates following termination of membership in the governing board of JSC RusHydro	October 31, 2014	October 31, 2014
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Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Modestovich Voskresenskiy	—	Member of the collective executive body of joint-stock company	April 02, 2012	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Modestovich Voskresenskiy	—	The person is not an affiliate of JSC RusHydro	October 31, 2014	—	—

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
11	Termination of evidence for recognition of person as an affiliate	October 31, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergey Nikolaevich Tolstoguzov	—	Member of the group, where joint-stock company is a member	December 01, 2011	0,000135	0,000135
		Member of the collective executive body of joint-stock company	September 18, 2013		

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergey Nikolaevich Tolstoguzov	—	Member of the group, where joint-stock company is a member	December 01, 2011	0,000135	0,000135

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
12	Termination of evidence for recognition of person as an affiliate	October 31, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Vladimir Alekseevich Pekhtin	—	Member of the collective executive body of joint-stock company	April 16, 2013	0,0000001	0,0000001
		Member of the group, where joint-stock company is a member	February 22, 2014		

Information on the affiliate after the amendment:

2	3	4	5	6	7
Vladimir Alekseevich Pekhtin	—	Member of the group, where joint-stock company is a member	February 22, 2014	0,0000001	0,0000001

№ п/п	Amendment	Amendment occurrence date	Date of introduction of the amendment to the list of affiliates
13	Occurrence of the additional evidence for recognition of person as an affiliate	October 28, 2014	October 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Vladimir Aleksandrovich Tokarev	—	Member of the group, where joint-stock company is a member	July 29, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Vladimir Aleksandrovich Tokarev	—	Member of the group, where joint-stock company is a member	July 29, 2014	—	—
		Member of the collective executive body of joint-stock company	October 28, 2014		

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
14	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Neryungrienergoremont	November 20, 2014	November 21, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Mikhail Pavlovich Derevyashkin	—	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
Mikhail Pavlovich Derevyashkin	—	The person is not an affiliate of JSC RusHydro	November 20, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
15	Inclusion in the list of affiliates due to election to the position of the General Director of Joint-Stock Company Neryungrienergomont	November 20, 2014	November 21, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Alexey Nikolaevich Gerasimov	—	The person is not an affiliate of JSC RusHydro	November 20, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Alexey Nikolaevich Gerasimov	—	Member of the group, where joint-stock company is a member	November 20, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
16	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	—	—
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No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
17	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	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
18	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	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
19	Change company name of the Limited Liability Company Delezhans Pro	October 23, 2014	December 26, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Limited Liability Company Delezhans Pro	32A, Horoshevskoe shosse, Moscow, 123007, Russian Federation	Entity is a member of the group, where joint-stock company is a member	August 7, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Limited Liability Company Moscow transport company RusHydro	32A, Horoshevskoe shosse, Moscow, 123007, Russian Federation	Entity is a member of the group, where joint-stock company is a member	August 7, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
20	Change of the effective date of evidence for recognition of the person as an affiliate	December 14, 2014	December 26, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Pavel Nikolayevich Makarov	—	Member of the group, where joint-stock company is a member	December 14, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Pavel Nikolayevich Makarov	—	Member of the group, where joint-stock company is a member	December 14, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
21	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Joint-Stock Company Khabarovsk Repair and Construction Company	December 19, 2014	December 26, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergei Nikitovich Timofeev	—	Member of the group, where joint-stock company is a member	August 01, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergei Nikitovich Timofeev	—	The person is not an affiliate of JSC RusHydro	December 19, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
22	Inclusion in the list of affiliates due to election to the position of the General Director of Joint-Stock Company Khabarovsk Repair and Construction Company	December 19, 2014	December 26, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Armen Arkadyevich Parlakyan	—	The person is not an affiliate of JSC RusHydro	December 19, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Armen Arkadyevich Parlakyan	—	Member of the group, where joint-stock company is a member	December 19, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
23	Exclusion of a person from the list of affiliates due to termination of powers of the sole executive body of Closed Joint-Stock Company «BoAZ Holding company» and Closed Joint-Stock Company «BoGES Holding company»	December 26, 2014	December 26, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Oleg Vyacheslavovich Vorobyev	—	Member of the group, where joint-stock company is a member	December 26, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Oleg Vyacheslavovich Vorobyev	—	The person is not an affiliate of JSC RusHydro	December 26, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
24	Inclusion in the list of affiliates due to election to the position of the General Director of Closed Joint-Stock Company «BoAZ Holding company» and Closed Joint-Stock Company «BoGES Holding company»	December 26, 2014	December 26, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Marsel Magsumovich Imatov	—	The person is not an affiliate of JSC RusHydro	December 26, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Marsel Magsumovich Imatov	—	Member of the group, where joint-stock company is a member	December 26, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
25	Inclusion in the list of affiliates due to performance of bankruptcy manager obligations by Joint-Stock Company Dalenergospetsremont	December 12, 2014	December 31, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Evgeny Gennadievich Lutikov	—	The person is not an affiliate of JSC RusHydro	December 12, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Evgeny Gennadievich Lutikov	—	Member of the group, where joint-stock company is a member	December 12, 2014	—	—