

**May 26, 2015**

### **RusHydro publishes the draft of amended Articles of Association**

JSC RusHydro announces that the Company's Board of Directors held a meeting in absentia on May 12, 2015, to address issues related to the Annual General Meeting of Shareholders (AGM).

The Board of Directors approved the agenda for the AGM to be held on June 26, 2015.

The agenda includes the item 'Approval of the amended Articles of Association of the Company.' The Board of Directors recommended that the AGM approves the amended Articles of Association of RusHydro.

The shareholders entitled to participate in the AGM can review the documents for the AGM within 30 days prior to the AGM, starting from May 26, 2015.

The Company publishes the draft of amended Articles of Association for shareholders' review.

RusHydro also informs that the draft of amended Articles of Association of the Company has been submitted to the National Storage Mechanism (NSM).

### **About RusHydro**

RusHydro Group is one of Russia's largest generating companies. RusHydro is the leading producer of renewable energy in Russia with over 70 generating facilities in Russia and abroad. The company also manages a number of R&D, engineering and electricity retail companies. Group's thermal assets are operated by subsidiary – RAO Energy System of East in the Far East of Russia. Total electricity generation capacity of the Group is 37.5 GW, heat capacity – 16.2 thousand GCal/h.

Russian Federation owns 66.8% in RusHydro, the rest is held by other institutional and individual shareholders (over 360,000). The company's stock is traded on the MICEX and RTS stock exchanges, and included in MSCI EM и MSCI Russia indexes. Company's GDRs in the IOB section of LSE, ADRs – in OTCQX.

### **For more information:**

Investor Relations Department

Tel. +7 (800) 333 8000 ext. 1607, 1319, 1304

[ir@rushydro.ru](mailto:ir@rushydro.ru)

### **DISCLAIMER**

*The information in this press release may contain projections or other forward-looking statements regarding future events or the future financial performance of RusHydro. One can identify forward-looking statements by terms such as "expect," "believe," "anticipate," "estimate," "intend," "will," "could," "may" or "might," the negative of such terms or other similar expressions. We wish to caution you that these statements are only predictions and that actual events or results may differ materially from these statements.*

*We do not intend to update these statements to reflect events and circumstances occurring after the date hereof or to reflect the occurrence of unanticipated events. Many factors could cause the actual results to differ materially from those contained in our projections or forward-looking statements, including, among others, general economic conditions, our competitive environment, risks associated with operating in Russia and rapid technological and market changes in our industries, as well as many other risks specifically related to RusHydro and its operations.*