

**September 2, 2014**

## **Agenda of the Board of Directors on September 12, 2014**

JSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces the agenda of the Board of Directors meeting to be held in absentia on September 12, 2014.

The agenda includes the following items:

1. Execution of RusHydro's KPI's for the 2<sup>nd</sup> quarter of 2014.
2. Approval of the Company's internal documents.
3. Determination of procurement policy of RusHydro.
4. Approval of the Company's transactions.
5. Review of the interim report on implementation of innovative development program of RusHydro for 2011-2015 in the 1<sup>st</sup> half of 2014.
6. Interim results of 2014 business-plan execution for the 1<sup>st</sup> half of 2014 (including report on implementation of investment program (including comprehensive modernization program) and annual procurement plan for the 1<sup>st</sup> half of 2014).
7. Execution of the Board of Directors' commissions.
8. Execution of the government's decisions.

The information on decisions of the Board will be made available in compliance with regulatory requirements.

### **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:**

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### **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.*