

**Introduction of Amendments to the List of Affiliates
of Open Joint-Stock Company
Federal Hydrogenerating Company – RusHydro**

Issuercode:

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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
name, patronymic, surname

Date: 18 March 2014 г.

L. S.

Issuer's codes:	
INN	2460066195
OGRN	1042401810494

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

from 0 4 0 3 2 0 1 4 to 1 8 0 3 2 0 1 4

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Change of the effective date of evidence for recognition of the person as an affiliate	March 18, 2014	March 18, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Anatoliy Vasilyevich Gnatyuk	—	Member of the group, where joint-stock company is a member	October 21, 2011	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Anatoliy Vasilyevich Gnatyuk	—	Member of the group, where joint-stock company is a member	March 18, 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 bankruptcy manager obligations performance by "PRP Primoreneregomont"	March 03, 2014	March 18, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Andrey Pavlovich Lishay	—	Member of the group, where joint-stock company is a member	November 13, 2012	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
AndreyPavlovichLishay	—	The person is not an affiliate of JSC RusHydro	March 03, 2014	—	—

No.	Amendment	Dateofamendment	Date of introduction of the amendment to the list of affiliates
3	Inclusion in the list of affiliates due to performance of bankruptcy manager obligations by "PRP Primorenergoemont"	March 03, 2014	March 18, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Pauline Yurevna Lotoshko	—	The person is not an affiliate of JSC RusHydro	March 03, 2014	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Pauline Yurevna Lotoshko	—	Member of the group, where joint-stock company is a member	March 03, 2014	—	—