

QUARTERLY REPORT

Joint-Stock Company Federal Hydrogeneration Company RusHydro

Code of the Issuer: 55038-E

for Q4 of 2013

Location of the Issuer: **51 Respubliki St., Krasnoyarsk, Krasnoyarsk Krai, Russia, 660075**

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

Chairman of the Management Board
Date: February 14, 2014

_____ E.V. Dod
signature

Chief Accountant
Date: February 14, 2014

_____ D.V. Finkel
signature

Contact person: **Ekaterina Aleksandrovna Khutornaya, Expert, Corporate Governance Department**

Tel.: **+7 (800) 333 8000**

Fax: **+7 (495) 225-3737**

E-mail: **KhutornayaEA@hydroogk.ru**

The address of the Internet site (sites) where the information contained herein is to be disclosed:
www.rushydro.ru; <http://www.e-disclosure.ru/portal/company.aspx?id=8580>

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Introduction

Grounds for the Issuer's obligation to disclose information in the form of a quarterly report

The securities prospectus with regard to the Issuer's securities (hereinafter JSC RusHydro, the Company) has been registered.

On December 3, 2012, the Federal Financial Markets Service of Russia registered the additional issue of JSC RusHydro securities (registration number 1-01-55038-E-041D).

The quantity is 68 617 944 796 shares.

On December 26, 2013, the report on the results of the additional issue of securities has been registered and, for this reason, this Quarterly Report provides for participatory interest with regard to allotted shares of additional issue (in Clause 3.5., Clause 5.2., Clause 6.2., Clause 6.3., Clause 6.7, Clauses 8.1.1 and 8.1.4).

This Quarterly Report contains evaluations and expectancies of the Issuer's authorized management entities with regard to future events and/or actions, development prospects of the economic sector where the Issuer is carrying out its primary activities, and results of the Issuer's activities, including the Issuer's plans, likelihood of certain events and performance of certain actions. Investors shall not rely entirely upon the evaluations and expectancies of the Issuer's management entities, since in future actual results of the Issuer's activities may differ from the expected ones for various reasons. Acquisition of the Issuer's securities is connected with the risks described herein.

I. Summary on Members of the Issuer's Management Entities, Information on Bank Accounts, Auditor, Appraiser, and Financial Advisor of the Issuer, as well as on Other Persons who Have Signed the Quarterly Report

1.1. Members of the Issuer's Management Entities

Composition of the Board of Directors (Supervisory Board) of the Issuer

Full Name	Born in
Boris Ilyich Ayuev	1957
Dr. Christian Andreas Berndt	1956
Andrey Evgenyevich Bugrov	1952
Maksim Sergeevich Bystrov	1964
Viktor Ivanovich Danilov-Daniliyan	1938
Evgeniy Vyacheslavovich Dod	1973
Viktor Mikhaylovich Zimin	1962
Sergey Nikolaevich Ivanov	1961
Denis Stanislavovich Morozov	1973
Vyacheslav Viktorovich Pivovarov	1972
Mikhail Igorevich Poluboyarinov	1966
Vladimir Mikhaylovich Stolyarenko	1961
Sergey Vladimirovich Shishin	1963

Sole executive body of the Issuer

Full Name	Born in
Evgeniy Vyacheslavovich Dod	1973

Composition of the Issuer's Collective Executive Body

Full name	Born in
Evgeniy Vyacheslavovich Dod	1973
Sergey Nikolaevich Abrashin	1959
Rakhmetulla Shamshievich Alzhanov	1950
Konstantin Valeryevich Bessmertniy	1973
Boris Borisovich Bogush	1952
Sergey Modestovich Voskresenskiy	1956
Yuriy Vasilyevich Gorbenko	1958
Evgeniy Evgenyevich Gorev	1975
Mikhail Alekseevich Mantrov	1965
Vladimir Alekseevich Pekhtin	1950
George Ilyich Rizhinashvili	1981
Stanislav Valeryevich Savin	1972
Sergey Nikolaevich Tolstoguzov	1964
Sergey Petrovich Tsoy	1957

1.2. Information on the Issuer's Bank Accounts

Information contained in this Clause remained unchanged in the reporting quarter

1.3. Information on the Issuer's Auditor (Auditors)

Information contained in this Clause remained unchanged in the reporting quarter

1.4. Information on the Issuer's Appraiser

Full name: *Ekaterina Mikhailovna Bogatova*

The Appraiser works pursuant to a labor agreement with the legal entity

Tel.: +7 (812) 703-4090

Fax: +7 (812) 703-3008

E-mail: *mail@ipp.spb.ru*

Information about the legal entity with which the Appraiser entered into the labor agreement

Full corporate name: *Limited Liability Company Institute for Enterprise Issues*

Abbreviated corporate name: *LLC IEI*

Location: *11, lit. A, 12-ya liniya V.O., room 3-N, Saint Petersburg, Russian Federation, 199178*

INN: *7801017111*

OGRN: *1027800561458*

Information about membership of the appraiser in self-regulated organizations of appraisers

Full name: *Non-Profit Partnership of Appraisers Expert Council*

Location

2/1 B. Trekhsvyatitelskiy per., bldg. 2, Moscow, Russia, 109028

Registration date of the appraiser in the register of self-regulated organization of appraisers: *October 20, 2010*

Registration number: *0031*

Information about appraisal services rendered by the appraiser:

Determination of the market value of placed securities and of property which may be used by the Issuer in order to pay for the placed securities

1.5. Information on the Issuer's Consultants

Financial consultants were not attracted within 12 months before the end of the reporting quarter on the grounds specified in this clause.

1.6. Information on Other Persons who have Signed the Quarterly Report

Full name: *Dmitry Vladimirovich Finkel*

Born in: *1977*

Information on primary employment:

Company: *JSC RusHydro*

Position: *Chief Accountant, Head of the Corporate Governance Department*

II. Key Information on Financial and Economic Performance of the Issuer

2.1. The Issuer's Financial and Economic Performance Indicators

Not specified in this Q4 report.

2.2. The Issuer's Market Capitalization

Market capitalization is calculated as the product of the number of shares of the relevant category (type) and the market value of one share disclosed by the securities market operator and determined under the Procedure for Determination of Securities Market Value, Securities Estimated Price, as well as Limit of Fluctuation of Securities Markets for the purposes of Chapter 23 of the Tax Code of the Russian Federation, approved by Order of the Federal Commission for Securities Market of Russia No. 10-65/pz-n dated November 09, 2010.

Measurement unit: *Russian rubles*

Indicator	2012	Q4 2013
Market capitalization	212,966,062,465.23	180,291,056,405.35

Information on the securities market operator providing the data for calculation of the market capitalization, as well as any other additional information on public trading of securities at the Issuer's discretion:

Source of information: MICEX official website (<http://moex.com/>)

Market capitalization is calculated without regard for allotted shares of additional issue (registration number 1-01-55038-E-041D).

2.3. The Issuer's Liabilities

2.3.1. Borrowed Funds and Accounts Payable

Not specified in this Q4 report.

2.3.2. Credit History of the Issuer

Execution by the Issuer of its obligations under the facility agreements and/or loan agreements in force within the last completed financial year and current financial year, including those concluded due to issue and sale of bonds, the principal debt under which is 5 and more per cent of the Issuer's balance sheet assets as of the end of the last completed reporting period (quarter, year) preceding conclusion of the relevant agreement, in respect of which the established period for submission of accounting (financial) statements is expired, as well as other facility agreements and/or loan agreements, which the Issuer deems material.

Type and Identification Characteristics of Liabilities	
1. Credit, 6,300,000,000	
Terms and conditions of liability and information on its execution	
Name and location or full name of the creditor (lender)	European Bank for Reconstruction and Development, One Exchange Square, London EC2A 2JN, United Kingdom
Principal debt as at the date of liabilities, RUB	6,300,000,000 RUB X 1
Principal debt as at the end of the reporting quarter, RUB	2,983,636,365.28 RUB X 1
Credit (loan) period, (years)	14
Average interest on credit, loan, % per annum	11.09
Number of interest (coupon) periods	57

Delays in payment of interest on credit (loan), and total number of such delays and duration thereof in days (if any)	None
Scheduled credit (loan) payment period (date)	October 8, 2020
Actual credit (loan) payment period (date)	existing
Other information on liabilities specified at the Issuer's discretion	

Type and Identification Characteristics of Liabilities	
2. Credit, 1,500,000,000	
Terms and conditions of liability and information on its execution	
Name and location or full name of the creditor (lender)	EM Falcon Limited (legal successor of Morgan Stanley), 11/12 Warrington Place, Dublin 2, Ireland
Principal debt as at the date of liabilities, RUB	1,500,000,000 RUB X 1
Principal debt as at the end of the reporting quarter, RUB	1,500,000,000 RUB X 1
Credit (loan) period, (years)	7
Average interest on credit, loan, % per annum	9.19
Number of interest (coupon) periods	14
Delays in payment of interest on credit (loan), and total number of such delays and duration thereof in days (if any)	None
Scheduled credit (loan) payment period (date)	April 25, 2014
Actual credit (loan) payment period (date)	existing
Other information on liabilities specified at the Issuer's discretion	

Type and Identification Characteristics of Liabilities	
3. Loan, 20,000,000,000	
Terms and conditions of liability and information on its execution	
Name and location or full name of the creditor (lender)	Rushydro Finance Limited, 53 Merrion Square, Dublin 2, Ireland
Principal debt as at the date of liabilities, RUB	20,000,000,000 RUB X 1
Principal debt as at the end of the reporting quarter, RUB	20,000,000,000 RUB X 1
Credit (loan) period, (years)	5
Average interest on credit, loan, % per annum	7.875
Number of interest (coupon) periods	10
Delays in payment of interest on credit (loan), and total number of such delays and duration thereof in days (if any)	None
Scheduled credit (loan) payment period (date)	October 28, 2015
Actual credit (loan) payment period (date)	existing
Other information on liabilities specified at the Issuer's discretion	

Type and Identification Characteristics of Liabilities	
4. Bond loan, 15,000,000,000	
Terms and conditions of liability and information on its execution	
Name and location or full name of the creditor (lender)	Transferees of securities of the issue,
Principal debt as at the date of liabilities, RUB	15,000,000,000 RUB X 1
Principal debt as at the end of the reporting quarter, RUB	15,000,000,000 RUB X 1
Credit (loan) period, (years)	10*
Average interest on credit, loan, % per annum	8
Number of interest (coupon) periods	20*
Delays in payment of interest on credit (loan), and total number of such delays and duration thereof in days (if any)	None
Scheduled credit (loan) payment period (date)	April 18, 2016*
Actual credit (loan) payment period (date)	existing
Other information on liabilities specified at the Issuer's discretion	* Maturity of JSC RusHydro bonds of series 01 and 02 is 10 years. Tender offer for the period of 5 years is possible in respect of securities. Detailed characteristics of bonds of series 01 and 02 are disclosed in Clause 8.3.2. hereof.

Type and Identification Characteristics of Liabilities	
5. Credit, 40,000,000,000	
Terms and conditions of liability and information on its execution	
Name and location or full name of the creditor (lender)	Joint-Stock Company Sberbank of Russia, 19 Vavilova St., Moscow, 117997
Principal debt as at the date of liabilities, RUB	40,000,000,000 RUB X 1
Principal debt as at the end of the reporting quarter, RUB	20,000,000,000 RUB X 1
Credit (loan) period, (years)	2
Average interest on credit, loan, % per annum	8.25
Number of interest (coupon) periods	40
Delays in payment of interest on credit (loan), and total number of such delays and duration thereof in days (if any)	None
Scheduled credit (loan) payment period (date)	November 17, 2020
Actual credit (loan) payment period (date)	existing
Other information on liabilities specified at the Issuer's discretion	Additional Agreement No. 2 to the Agreement for Non-Revolver Credit Facility No. 5486 was entered into, in accordance with which the credit repayment period was increased, the credit repayment procedure and interest rate were specified.

Type and Identification Characteristics of Liabilities	
6. Credit, 127,796,550	
Terms and conditions of liability and information on its execution	

Name and location or full name of the creditor (lender)	Unicredit Bank Austria AG, 1010 Wien, Schottengasse 6 — 8, Austria
Principal debt as at the date of liabilities, EUR	127,796,550 EUR X 1
Principal debt as at the end of the reporting quarter, EUR	63,647,649 EUR X 1
Credit (loan) period, (years)	15
Average interest on credit, loan, % per annum	3.15
Number of interest (coupon) periods	60
Delays in payment of interest on credit (loan), and total number of such delays and duration thereof in days (if any)	None
Scheduled credit (loan) payment period (date)	August 28, 2026
Actual credit (loan) payment period (date)	existing
Other information on liabilities specified at the Issuer's discretion	Drawdown is performed until 2017

Type and Identification Characteristics of Liabilities	
7. Credit, 8,000,000,000	
Terms and conditions of liability and information on its execution	
Name and location or full name of the creditor (lender)	European Bank for Reconstruction and Development, One Exchange Square, London EC2A 2JN, United Kingdom
Principal debt as at the date of liabilities, EUR	8,000,000,000 RUB x 1
Principal debt as at the end of the reporting quarter, EUR	8,000,000,000 RUB x 1
Credit (loan) period, (years)	10
Average interest on credit, loan, % per annum	9.76
Number of interest (coupon) periods	34
Delays in payment of interest on credit (loan), and total number of such delays and duration thereof in days (if any)	None
Scheduled credit (loan) payment period (date)	September 7, 2021
Actual credit (loan) payment period (date)	existing
Other information on liabilities specified at the Issuer's discretion	

Type and Identification Characteristics of Liabilities	
8. Credit, 16,485,731.83	
Terms and conditions of liability and information on its execution	
Name and location or full name of the creditor (lender)	Bayerische Landesbank, Brienner Str. 18 80333 Munich, Germany
Principal debt as at the date of liabilities, EUR	16,485,731.83 EUR X 1
Principal debt as at the end of the reporting quarter, EUR	7,463,581.83 EUR X 1
Credit (loan) period, (years)	12.5
Average interest on credit, loan, % per	1.18

annum	
Number of interest (coupon) periods	26
Delays in payment of interest on credit (loan), and total number of such delays and duration thereof in days (if any)	None
Scheduled credit (loan) payment period (date)	April 30, 2025
Actual credit (loan) payment period (date)	existing
Other information on liabilities specified at the Issuer's discretion	Drawdown is performed until 2015

Type and Identification Characteristics of Liabilities	
9. Bond loan, 20,000,000,000	
Terms and conditions of liability and information on its execution	
Name and location or full name of the creditor (lender)	Transferees of securities of the issue
Principal debt as at the date of liabilities, RUB	20,000,000,000 RUB X 1
Principal debt as at the end of the reporting quarter, EUR	20,000,000,000 RUB X 1
Credit (loan) period, (years)	10*
Average interest on credit, loan, % per annum	8.50
Number of interest (coupon) periods	20*
Delays in payment of interest on credit (loan), and total number of such delays and duration thereof in days (if any)	None
Scheduled credit (loan) payment period (date)	February 8, 2018*
Actual credit (loan) payment period (date)	existing
Other information on liabilities specified at the Issuer's discretion	* Maturity of JSC RusHydro bonds of series 07 and 08 is 10 years. Tender offer for the period of 5 years is possible in respect of securities. Detailed characteristics of bonds of series 07 and 08 are disclosed in Clause 8.3.2. hereof.

Type and Identification Characteristics of Liabilities	
10. Credit, 10,612,753,821	
Terms and conditions of liability and information on its execution	
Name and location or full name of the creditor (lender)	Joint-Stock Company Sberbank of Russia, 19 Vavilova St., Moscow, 117997
Principal debt as at the date of liabilities, RUB	10,612,753,821 RUB X 1
Principal debt as at the end of the reporting quarter, RUB	10,612,753,821 RUB X 1
Credit (loan) period, (years)	7
Average interest on credit, loan, % per annum	8.30
Number of interest (coupon) periods	21
Delays in payment of interest on credit (loan), and total number of such delays and duration thereof in days (if any)	None
Scheduled credit (loan) repayment period	December 4, 2018

(date)	
Actual credit (loan) repayment period (date)	existing
Other information on liabilities specified at the Issuer's discretion	

2.3.3. Liabilities of the Issuer under Security provided to Third Parties

Measurement unit: **Russian rubles**

Indicator	2013
Total liabilities of the Issuer under security provided by it	73,669,737,369.02
Total liabilities of third parties, for which the Issuer has provided security, with limitation of the Issuer's liability under such obligation of third parties, determined subject to conditions of the security and actual outstanding loan debt of third parties	73,669,737,369.02
Including in the form of pledge or guarantee	73,669,737,369.02

The Issuer's liabilities arising from the security provided to third parties within the period from the beginning of the current financial year to the end of each reporting quarter, including in the form of pledge or guarantee, amounting to at least 5 per cent of the balance sheet value of the Issuer's assets as at the final date of the last completed reporting period preceding the provision of such security

There are no such liabilities in this reporting period

Exposure of the Issuer to risks related to non-fulfillment or improper fulfillment of the secured liabilities of third parties is estimated as low.

2.3.4. Other Liabilities of the Issuer

There are no other obligations not recognized in the accounting (financial) statements that could materially affect the Issuer's financial status, liquidity, sources of financing, and terms and conditions of application thereof, performance results and expenses

2.4. Risks Inherent to Acquisition of Equity Securities Being Placed (Placed)

The Issuer's risk management policy:

Detailed analysis of risk factors related to acquisition of the placed equity securities, in particular:

Industry risks

Country and regional risks

Financial risks

Legal risks

Risks related to the Issuer's activities

Emerging wholesale and retail electricity and capacity markets have a higher risk level than developed markets of other products and services and include significant legal, economic, and, because of high social significance for country, political risks. Dynamic development of these markets allows us to suppose, with a high probability, that information contained herein can be promptly outdated. Current information uncertainty because of the dynamic change of factors can influence the Issuer's future activity, possibility of asset sale, and meeting of repayment deadlines. The investors shall take that uncertainty into account in estimating of own risks and taking a decision on investment feasibility. In addition, some risks that are not material at the moment can become material in future.

In order to optimize risks, the Issuer performs regular work on their recognition, assessment, and control, as well as development and application of risk response measures, business continuity management, and aspires to meet international and national risk management standards (COSO ERM 2004, ISO 31000, Risk Management Professional Standard (RSPP-RusRisk) and others).

In May 2013, JSC RusHydro risk management team was the winner of the international Best Risk Management-2013 competition in the category Best Integrated Risk Management Program. The competition has been conducted since 2006 by Russian Risk Management Society RusRisk, the Russian National Association of Risk Managers, a member of the Federation of European Risk Management Association (FERMA). According to the competition results JSC RusHydro won one further award: Konstantin Babaev, Head of the Risk Management

Directorate, was the winner in The Best Risk Manager of Russia 2013 category.

The Issuer's activity with regard to risk management is connected with the need to reconstruct operating and construct new generating facilities, including:

Improving reliability, safety, and cost effectiveness of the equipment by regenerating worn main and auxiliary equipment;

Increase technical-and-economic characteristics of HPP for operation on the competitive electrical energy market, and reduce repair expenses;

Increase in operating performance through implementation of a program to reduce operating costs and make savings;

Targeted financial policy;

Continuous analysis of electric energy market conditions;

Competitive environment in the area of procurement, works, and services.

The Issuer's risk management policy:

The Issuer's risk management policy implies timely recognition and prevention of possible risks in order to minimize losses.

The Issuer's activities within specific risks management are described in Clauses 2.4.1.-2.4.5. below.

2.4.1. Industry Risks

Information contained in this Clause remained unchanged in the reporting quarter

2.4.2. Country and Regional Risks

Risks inherent in the political and economic situation in a country (countries) and region, where the Issuer is registered as a taxpayer and/or performs its primary activity, provided that primary activity of the Issuer in such a country (region) brings 10 and more per cent of income for the last complete reporting period preceding the securities prospectus approval date.

Country Risks

The Russian economy has no protection against market recessions and slowdown of the global economic development. Due to the impact of the global financial crisis and heightened perception of risks of investment into developing countries, the volume of foreign investments into Russia is on the decrease, which has an adverse effect on the Russian economy. Furthermore, as Russia produces and exports large volumes of natural gas and oil, the Russian economy is particularly vulnerable to changes in international prices for energy products, and a slide in natural gas and oil prices may have a significant effect on development of the Russian economy. These events may limit the Issuer's access to capital and adversely affect the purchasing ability of the Issuer's consumers. The Issuer supposes implementation of all the actions intended for a decrease in the influence of such events on its activities by optimizing leverage in crisis conditions.

Furthermore, due to the world financial market crisis and an offal in industrial production, there is a risk of a drop in demand for power, which may lead to a reduction in sales volumes and in the Issuer's proceeds, as well as a risk of accounts receivable growth due to non-payment by power consumers.

On March 28, 2013, Moody's International Rating Agency confirmed the long-term credit rating of Russia (Baa1) with stable outlook, resting upon such factors as relatively low state debt, a predominantly balanced state budget, as well as positive changes in the Russian Federation monetary policy. According to other rating agencies, the rating is stable at the level of BBB (according to Standard & Poor's and Fitch).

Political Risks

Due to the tightening of control on the part of energy sector regulatory agencies, the Company is taking steps necessary to avoid a detrimental effect of the above-mentioned risks on its activity. In particular, key attention is paid to ensuring transparency and reliability of control procedures for expenditure of budgetary funds under implementation of the Company's investment program, as well as implementation of risk management measures, as described in this section.

Regional Risks

The Issuer is registered as a taxpayer in Krasnoyarsk Krai, but productive assets and the operations themselves are carried out in many regions of the Russian Federation. In this respect it is possible to define specific risk in two regions: risks inherent in potential terrorist activity are a burning problem for the North Caucasus, and the Far East is characterized by earthquake activity and inaccessibility of certain areas. Measures are being taken in respect of these risks and they are described in the following two sections. The risk upon the whole is estimated as insignificant.

Assumed actions of the Issuer in the event of an adverse effect of changes in the situation in the country (countries) and the region (regions) on its activities.

To mitigate the consequences of the risks related to an emergency at the Sayano-Shushenskaya HPP, the Issuer carries out the following activities:

The plant is reconstructed with engagement of the Sayano-Shushenskaya HPP personnel;

Amendment of Russian Federation legislation and corporate standards in the sphere of technical regulation as regards procurement of hydropower engineering facility safety and reliability;

The Issuer continues implementation of the social policy directed to support relatives of the deceased and injured persons and to develop the region as a whole (for detailed information please visit the Issuer's corporate site <http://www.sshges.rushydro.ru/>, SShHPP Reconstruction).

Changes in the situation in the country and regions of the Issuer's activities, nature and frequency of such changes, and risks inherent thereto are difficult to predict, as it is the case with their effect on the future activities of the Issuer. Most of these risks are beyond the control of the Issuer due to their global scale. In case of disruption of the situation in Russia or the regions, which may adversely affect the Issuer's activities, the Issuer's management will undertake a number of actions for crisis management to mitigate to the greatest possible extent the adverse effect of the situation on the company.

Risks related to possible military conflicts, imposition of a state of emergency or strikes in the country and region where the Issuer is a tax resident and/or carries out its principal activities.

In case of possible military conflicts, as well as a threat of terrorist exposure to the Issuer's facilities (including prior to the 2014 Winter Olympics in Sochi), there are possible risks of personnel death and capital asset breakdown. The Issuer's region of registration and many regions of the Issuer's activities are characterized by a peaceful political situation. The probability of military conflicts, declaration of a state of emergency and strikes in these regions is minimal, except for constituent entities of the Russian Federation located in the North Caucasian Federal District. In connection with possible escalation of the Georgian-Ossetian conflict, the described risk may arise in the region of the Issuer's activities – the Republic of North Ossetia-Alania.

According to the results of sabotage at the Baksanskaya HPP (July 21, 2010) and detection of an explosive device at the Irganayskaya HPP (September 7, 2010), the Issuer carried out comprehensive reassessment of safety systems at every facility. According to its results, a comprehensive plan for protection enhancement at the Issuer's facilities has been implemented, within which changes in the ongoing safety program at the Issuer's plants, including those in progress, have been introduced.

In case of this risk occurrence, the Issuer will take actions to mitigate the consequences thereof, including:

Evacuation of personnel and construction equipment located in close proximity;

Enhancement of security of the Issuer's facilities by engaging additional forces of the Ministry of Internal Affairs of the Russian Federation in order to prevent risks.

Risks related to geographic features of the country and region where the Issuer is registered as a tax resident and/or carries out its principal activities, including the heightened danger of natural disasters, possible cessation of transportation due to remoteness and/or inaccessibility, etc.

In the third quarter, the risk of natural disasters, which on a regular basis makes the list of the Issuer's critical risks taking the form of flooding in the Far East, had a significant effect on the Issuer's activity. In these circumstances, facilities of the Issuer in the Far East operate in accordance with instructions of the interagency working group under the Federal Water Resources Agency of Russia. Control over business assets is tightened. No emergencies were defined.

Generally, the regions of the Issuer's activity are characterized by a well-developed transport infrastructure and are not exposed to risks connected with termination of transport connection. In this respect, some generating assets of the Issuer are located in remote areas with rigorous harsh climate, including in Krasnoyarsk Krai and some areas of the Far Eastern Federal District. The Issuer constantly advances technologies of access to and work in severe weather conditions of these areas. However, there is no guarantee that the Issuer will not incur additional expenses in overcoming technical difficulties associated with climate and accessibility of these areas, which may exert a negative influence on the Issuer's business, income, financial standing, performance, and prospects. In the foreseeable future, these risks are assessed by the Issuer as insignificant.

Risks also related to geographic features of regions include: risk of losses (for instance, lay up of fixed assets) in connection with seismic activity, avalanches and mudslides, possible landslides and rain-caused floods, as well as other adverse weather conditions (tornados, strong snowfalls and frost, etc.). The majority of the Company's facilities is located in seismically quiet regions, however, such facilities as the Puzhetskaya GeoPC and the Verkhne-Mutnovskaya GeoPC are located in an earthquake zone with potential earthquake strength up to 9 on the Richter scale. An emergency action plan has been developed in the event of earthquakes with continuous monitoring of the situation. Transport connection is being worked out in advance with a focus on the aforesaid risk, cargo and people delivery scheme being optimized.

2.4.3. Financial Risks

Exposure of the Issuer to risks inherent in the change in interest rates, foreign currency exchange rates, due to activity of the Issuer or due to hedging performed by the Issuer with a view to reduce adverse effects of the above risks. Exposure of the Issuer's financial standing, its liquidity, sources of funding, performance, etc., to the change in currency exchange rate (exchange risks):

The financial status of the Issuer, its liquidity, sources of financing and performance results do not depend heavily on foreign exchange differences and interest rate changes.

The Issuer sells power on the domestic market of the Russian Federation and settlements with suppliers of the resources, accrual and receipt of payments from power consumers are performed mostly in the Russian currency – Russian rubles. The influence of shifts of the national currency exchange rate compared to foreign currencies on the Issuer's financial status is assessed as insignificant.

Expected actions of the Issuer in the event of a negative impact of changes in currency exchange rate and interest rate on the Issuer's activity.

Practically all obligations of the Issuer are expressed in the currency of the Russian Federation —Russian rubles. The proportion of obligations expressed in foreign currency in total amounts to less than 5%. For this reason exposure of the Issuer to the risk of foreign exchange fluctuations is assessed by Issuer as immaterial.

Some loans of the issuer were advanced in the national currency with a floating interest rate calculated based on the MosPrime rate. In order to minimize the interest risk on financial obligations of the Issuer, swap contracts were concluded in the second quarter of 2010 so as to fix variable interest rates in relation to loans of EBRD (2.9 bln Russian rubles as at December 31, 2013) and EM Falcon Limited (successor of Morgan Stanley) (1.5 bln Russian rubles as at December 31, 2013) with regard to all interest payments until their final redemption date.

There is no guarantee that concluded swap contracts will be effective or that the Issuer will not be exposed to interest risks in future.

According to the Issuer, inflation has a critical influence on securities payments, inflation levels as well as expected actions of the Issuer with regard to a decrease in the above risk:

The inflation level directly depends on the political and economic situation in the country. Since the Issuer carries out its activities within the Russian Federation, it is also subject to the influence of fluctuations in the inflation level. An increase in the inflation level in the Russian Federation leads to an overall increase in interest rates.

The adverse effect of inflation on financial and economic activities of the Issuer may result from the following risks:

- Risk of loss related to a decrease in the actual cost of accounts receivable in case of significant deferral or delay in payment;
- Risk of increase in the cost of financial debt;
- Risk of increase in product, works and services cost due to an increase in prices for energy resources, transport expenses and salaries, etc.;
- Risk of reduction of actual cost of funds raised for financing the investment program.

Inflation risk may arise if received cash income is depreciated compared to the actual purchasing capacity of money faster than it is nominally growing. Inflation growth significantly affects the financial performance results of the Issuer. It may lead to an increase in the entity's costs (due to an increase in prices for power resources and inventories) and as a consequence to a fall in profits and, therefore, in the profitability of its activities. Moreover, a rise in inflation will lead to an increased cost of borrowed funds for the Issuer, which may lead to a shortage of working assets within the company.

Critical significance of inflation, according to the Issuer:

According to the Issuer, taking into account the order of the Chairman of the Government of the Russian Federation with respect to limitation of the growth in housing and public utilities rates by no more than 6% in annual average calculation, compared with the level of utility charges in December 2012, and taking into account the level of potential earnings of the Issuer's activity, the critical inflation level under which the Issuer would have difficulties is equal to at least 20% per annum.

In the event of a rise in inflation, the Issuer plans to raise working capital turnover by amending contractual relations with its consumers.

Liquidity risk:

Rational liquidity risk management includes maintaining sufficient monetary funds and convertible securities so as to maintain the Issuer's ability to execute its current obligations. Temporarily disposable monetary resources are placed in short-term financial instruments, generally in bank deposits and promissory notes. The list of credit institutions and calculation of risk limits concerning placement of temporarily disposable monetary resources is approved on a quarterly basis under the Rules accepted by the Company.

Indices of the Issuer's financial statements subject to change to a greater extent as a result of the said financial risks. Risks, probability and nature of changes in statements:

Risk	Probability	Indices of financial statements subject to change to a greater extent as a result of the said financial risks	Nature of changes in statements
Increase in credit rates of banks	average	Balance sheet (form No. 1): 1) Accounts payable (other creditors) Statement of Financial Performance (form No. 2): 1) Interest payable 2) Net profit	Profit decrease, increase of interest costs
Exchange risk	low	Balance sheet (form No. 1): 1) Accounts receivable 2) Accounts payable 3) Cash — Statement of Financial Performance (form No. 2): 1) Other income and expenses 2) Net profit 3) Interest payable	Growth in investment costs, increase in accounts payable, growth in other expenses, increase in expenditures connected with interest and reduction of net profit
Inflation risks	low	Statement of Financial Performance (form No. 2): 1) Other expenses 2) Cost of goods, products, works, services sold 3) Net profit	Profit decrease
Liquidity risk	low	Balance sheet (form No. 1): 1) Accounts receivable 2) Cash 3) Accounts payable Statement of Financial Performance (form No. 2): 1) Other income and expenses 2) Net profit	Profit decrease

2.4.4. Legal Risks

Information contained in this Clause remained unchanged in the reporting quarter

2.4.5. Risks Related to the Issuer's Activities

Information contained in this Clause remained unchanged in the reporting quarter.

III. Detailed Information on the Issuer

3.1. History of the Issuer's Foundation and Development

3.1.1. Information on the Issuer's Corporate Name (Name)

Full corporate name of the Issuer: ***Joint-Stock Company Federal Hydrogeneration Company RusHydro - in English: Open Joint-Stock Company Federal Hydro-Generating Company — RusHydro***

Effective date of the current full corporate name: ***July 13, 2011***

Abbreviated corporate name of the Issuer: ***JSC RusHydro***

Effective date of the current abbreviated corporate name: ***July 13, 2011***

If the full or abbreviated corporate name of the Issuer (name for non-profit organization) is similar to the name of another legal entity, this clause shall include the full name of such legal entity and specifications necessary ***to avoid confusion between the specified names.***

Limited Liability Company RusHydro (OGRN 1103459004417, INN 3442111016)

The Issuer in formal contracts and documents shall use full corporate name, location, INN, and/or assigned individual registration numbers OGRN for its identification.

If the corporate name of the Issuer (name for non-profit organization) is registered as trademark or service mark, ***information on their registration shall be specified:***

Certificate of trademark (service mark):

No. 454339, registered with the Public Register of Trademarks and Service Marks of the Russian Federation on February 20, 2012, the registration will expire on July 02, 2019;

No. 454053, registered with the Public Register of Trademarks and Service Marks of the Russian Federation on

February 16, 2012, the registration will expiry on February 16, 2021;
No. 440951, registered with the Public Register of Trademarks and Service Marks of the Russian Federation on July 13, 2011, the registration will expiry on February 16, 2021;
No. 453894, registered with the Public Register of Trademarks and Service Marks of the Russian Federation on February 15, 2012, the registration will expiry on February 16, 2021.

If within the Issuer's existence its corporate name (name for non-profit organization) has changed, all its previous full and abbreviated corporate names (names) and legal forms, with specification of the date and reasons of the change.

Full corporate name: ***Joint-Stock Company Federal Hydrogeneration Company RusHydro***

Abbreviated corporate name: ***JSC RusHydro***

Effective date of the name: ***July 13, 2011***

Reasons for the name coming into effect: ***State registration of new version the Issuer's Charter on July 13, 2011, approved by the decision of the Annual General Meeting of Shareholders of the Issuer dated June 30, 2011 (Minutes No. 7 dated July 04, 2011) and resolution of the Ministry of Justice of the Russian Federation No. 1322-r dated June 17, 2011.***

Full corporate name: ***Joint-Stock Company Federal Hydrogeneration Company***

Abbreviated corporate name: ***JSC RusHydro***

Effective date of the name: ***July 14, 2010***

Reasons for the name coming into effect: ***State registration of new version the Issuer's Charter on July 14, 2010, approved by the decision of the Annual General Meeting of Shareholders of the Issuer dated June 30, 2010 (Minutes No. 5 dated June 30, 2010) and resolution of the Ministry of Justice of the Russian Federation No. 5006-r dated June 28, 2010.***

Full corporate name: ***Joint-Stock Company RusHydro***

Abbreviated corporate name: ***JSC RusHydro***

Effective date of the name: ***July 4, 2008***

Reasons for the name coming into effect: ***State registration of new edition of the Issuer's Charter on July 04, 2008, approved by the decision of the Annual General Meeting of Shareholders of the Issuer dated June 25, 2008 (Minutes No. 1 dated June 26, 2008).***

Full corporate name: ***Joint-Stock Company Federal Hydrogeneration Company***

Abbreviated corporate name: ***JSC HydroOGC***

Effective date of the name: ***December 26, 2004***

Reasons for the name coming into effect: ***State registration of the legal entity on December 26, 2004***

3.1.2. Information on State Registration of the Issuer

Primary state registration number of the legal entity: ***1042401810494***

State registration date: ***December 26, 2004***

Name of the registering authority: ***Inspectorate of the Ministry of Taxation of the Russian Federation for Zheleznodorozhniy District of Krasnoyarsk, Krasnoyarsk Krai.***

3.1.3. Information on Foundation and Development of the Issuer

Information contained in this Clause remained unchanged in the reporting quarter

3.1.4. Contact Information

Location of the Issuer

51 Respubliki St., Krasnoyarsk, Krasnoyarsk Krai, 660075

Other address for correspondence

7 Malaya Dmitrovka St., Moscow, Russia, 127006

Tel.: ***+7 800 333 8000***

Fax: ***+7 (495) 225 37 37***

E-mail: ***office@rushydro.ru***

Address of website (websites) where information on the Issuer, its securities issued or being issued is available:

www.rushydro.ru, <http://www.e-disclosure.ru/portal/company.aspx?id=8580>

Name of the Issuer's special division working with shareholders and investors of the Issuer:

IR Directorate (Shareholder and Investor Relations Directorate)

Location of the division: *7 Malaya Dmitrovka St., Moscow, Russia, 127006*

Tel.: +7 800 333 8000

Fax: +7 (495) 225-37-37

E-mail: ir@rushydro.ru

Website address: www.rushydro.ru

Name of the Issuer's special division working with shareholders and investors of the Issuer:

Corporate Governance Department

Location of the division: *7 Malaya Dmitrovka St., Moscow, Russia, 127006*

Tel.: +7 800 333 8000

Fax: +7 (495) 225-37-37

E-mail: office@rushydro.ru

Website address: www.rushydro.ru

3.1.5. Taxpayer Identification Number

2460066195

3.1.6. Branches and Representative Offices of the Issuer

Location of CorUnH, a branch of JSC RusHydro, changed in the reporting period: 49 Arkhitekтора Vlasova St., Moscow, Russian Federation.

3.2. Core Business Activity of the Issuer

3.2.1. The Issuer's Industry

Principal sectoral businesses of the Issuer according to OKVED: *40.10.12*

OKVED codes
40.10.14
40.10.42
40.10.44
51.56.4
71.3
74.14
74.20.55
80.22.22

3.2.2. Core Business Activity of the Issuer

Information is not specified in this Q4 report.

3.2.3. Materials, Goods (Raw Materials) and Suppliers of the Issuer

Information is not specified in this Q4 report.

3.2.4. Sales Markets for Products (Works, Services) of the Issuer

Key markets where the Issuer conducts its business:

The Issuer conducts its business within several constituent entities of the Russian Federation. The Issuer's current core business is electricity (capacity) production and sale.

In accordance with Regulation of the Russian Federation Government On Approval of Regulations for Wholesale Electricity and Capacity Market and Introduction of Amendments to Certain Acts of the Government of the Russian Federation Regarding Functioning of the Wholesale Electricity and Capacity Market No. 1172 dated December 27, 2010 (hereinafter referred to as the “Wholesale Market Regulations”), the Issuer carries out its activities connected with sale of electricity (capacity) in the following segments of the wholesale market:

Regulated Contracts (RC):

Trade in electricity (capacity) is carried out under terms and conditions of regulated contracts concluded on the wholesale electricity (capacity) market at regulated prices (rates) approved by the Federal Tariff Service of the Russian Federation. The cumulative volume of electricity and the cumulative volume of capacity supplied under RC in the relevant calendar year by the Issuer shall not exceed 35 per cent of the overall electricity and capacity production specified in the budgeted balance sheet for the period of regulation for the Issuer.

Competitive trade in generating capacity, competitive capacity outtake (CCO):

Since June 1, 2008, capacity trade is conducted on the basis of competitive capacity outtake (CCO), conducted by the system operator. Customers are obliged to pay for all capacity selected at CCO in their pricing zone.

The Wholesale Market Regulations make it possible to sell capacity both at CCO prices and free prices in case of conclusion of electric power and capacity purchase agreements (NRECC), including on the stock exchange. Under Regulation of the Russian Federation Government No. 89 dated February 24, 2010 and henceforth Wholesale Market Regulations, provisions were approved ensuring implementation of long-term capacity market model (LTCM). The long-term capacity market model provides for marginal pricing. In this respect, as with regard to trade in electricity, since 2011 capacity is supplied under regulated contracts only in volumes necessary for delivery to the population and equivalent classes of consumers, except for capacity supplied by hydro power plants located in the second pricing zone. Hydro power plants supplying capacity in the second pricing zone shall supply capacity at regulated prices.

On the long-term market competitive capacity outtake is carried out on the basis of anticipated demand formed by the system operator for the relevant supply period. If actual demand for capacity exceeds anticipated, a corrective competitive outtake procedure may be implemented.

During the course of CCO, capacity, generated under CSA and other agreements similar to CSA concluded with NPP and HPP, is selected in the first instance. Capacity, which failed at competitive capacity outtake, is not paid for, except for the capacity of generating facilities, operation of which is necessary for maintaining the technical regime of the electric power system or heat energy supply (forced generator).

In accordance with the Wholesale Market Regulations, capacity is sold using the following contractual constructions, namely, agreements for:

- Purchase/sale of capacity selected according to the results of competitive capacity outtake, under capacity purchase and sale agreements, concluded according to the results of competitive capacity outtake;
- Purchase/sale of capacity under free capacity purchase and sale agreements (non-regulated capacity contracts), including on the stock exchange;
- Purchase/sale of capacity under capacity supply agreements and under capacity purchase and sale agreements with new nuclear power plants and hydro power plants, similar to CSA;
- Purchase/sale of capacity of generating facilities, classified as generating facilities, supplying capacity in forced regime;
- Purchase/sale of capacity under regulated contracts (in supply volumes to the population and equated categories);
- Purchase/sale of capacity of generating facilities, determined according to the results of additional selection of investment projects conducted when the capacity volume, selected based on the results of competitive capacity outtake in any free power transfer zone, does not satisfy the demand for capacity;
- Purchase/sale of capacity of generating facilities determined based on the results of investment project competitions on formation of promising technological capacity margin.

In December 2010, the first campaign with respect to signing of capacity purchase and sale agreements with new HPP/PSHPP was completed. Hydro power plants, commissioned under capacity purchase and sale agreements with new HPP/PSHPP, obtain a guarantee of capacity payment for 20 years, ensuring repayment of capital expenditures and specified operating costs.

Day-Ahead Market (DAM):

The volume of electricity generated above the RD volumes is sold at free prices on the day-ahead market and shortages are purchased on the DAM so as to provide for RC. The rules of the wholesale market provide for the possibility of electricity sale/purchase under free bilateral contracts (FBC). Participants in the wholesale market independently determine counteragents under contracts, as well as prices and volumes of deliveries within free bilateral contracts.

Balancing Market (BM):

Deviations of the actual electricity production volume from the planned production volume are traded on the balancing market at prices formed on the basis of competitive selection of price bids of participants.

The Issuer sells a share of electricity produced on the wholesale market at free non-regulated prices.

The market of system services on reactive-power control without electricity generation (MSS):

In accordance with Regulation of the Russian Federation Government On the Procedure for Selection of Electricity Engineering Entities and Electricity Users Rendering Services in System Reliability Maintenance and Rendering such Service, as well as On Approval of Changes in Acts of the Government of the Russian Federation Regarding Rendering of Services in System Reliability Maintenance No. 117 dated March 3, 2010, in 2012 the Issuer and SO UPS, JSC concluded a new Services Contract for Reactive-Power Control without Electricity Generation. The first system service agreement was entered into in July 2011.

Under the terms and conditions of the agreement, the Issuer renders services to SO UPS, JSC in reactive-power control without electricity generation using generating equipment of Volzhskaya, Votkinskaya, Zhigulevskaya, Zelenchukskaya, Kamskaya, Nizhegorodskaya, Ezminskaya, Gizeldonskaya HPPs and Zagorskaya PSHP.

Services associated with reactive-power control without electricity generation is one of four types of services in maintenance of system reliability (system services). The system service market began its operation at the beginning of 2011 after rendering by thermal power units in UES of Russia of services associated with standardized primary frequency control (SPFC) and automatic secondary regulation of frequency and active-power flow (ASRFAPF).

Rendering of services in reactive-power control using generating equipment of power plants, where electricity has not been generated over the period of rendering services, includes operation of generating equipment in synchronous compensator mode. Utilization of hydro power plant equipment for rendering such services does not reduce the possibility of generating electricity, because equipment is used in synchronous compensator mode in case of impossibility or absence of demand for its operation in generator mode.

Factors that may have a negative impact on the sale of the Issuer's products (works, services) and possible actions of the Issuer so as to reduce such impact:

Change in the regulatory and legal framework in the electric power industry associated with enhancement of tariff regulation at the electricity and capacity market.

The Issuer's measures on minimization of negative factors:

Formation of a regulatory and legal framework favorable to the Issuer for electricity and capacity market performance. For the purposes thereof, the Issuer is fully engaged in development processes of laws and regulations in the electric power industry performed by the Ministry of Energy of the Russian Federation, NP Market Council and Federal Tariffs Service of the Russian Federation.

3.2.5. Information on the Issuer's Authorizations (Licenses) or Permits for Separate Types of Works

Authority (organization) issuing the relevant authorization (license) or permit for separate types of works: ***Federal Service for Environmental, Engineering and Nuclear Supervision***

Number of authorization (license) or document evidencing the receipt of permit for separate types of works: ***VP-00-009772***

Type of activity (work) in relation to which the Issuer has received the relevant authorization (license) or permit: ***Operation of explosion/fire hazardous production facilities***

Issue date of the authorization (license) or permit for separate types of works: ***September 22, 2011***

Validity period of the authorization (license) or permit for separate types of works: ***Unlimited***

Authority (organization) issuing the relevant authorization (license) or permit for separate types of works: ***Self-Regulating Organization Non-Commercial Partnership "EnergoStroiAlyans Group of Construction Organizations"***

Number of authorization (license) or document evidencing the receipt of permit for separate types of works: ***No. C-089-03-01240***

Type of activity (work) in relation to which the Issuer has received the relevant authorization (license) or permit: ***Certificate of permit for separate type or types of work having influence on the safety of capital construction projects.***

Issue date of the authorization (license) or permit for separate types of works: ***July 26, 2012***

Validity period of the authorization (license) or permit for separate types of works: ***Unlimited***

Authority (organization) issuing the relevant authorization (license) or permit to separate types of works: ***Eniseyskoye Administration of the Federal Service for Environmental, Engineering and Nuclear Supervision.***

Number of authorization (license) or document evidencing the receipt of permit to separate types of works: ***No. A66-02932***

Type of activity (work) in relation to which the Issuer has received the relevant authorization (license) or permit:

Certificate of Registration of Hazardous Industrial Facilities.

Issue date of the authorization (license) or permit for separate types of works: ***December 16, 2013***

Validity period of the authorization (license) or permit for separate types of works: Unlimited

Authority (organization) issuing the relevant authorization (license) or permit for separate types of works: ***Centre for Licensing, Certification, and Protection of State Secrets of the FSS of Russia***

Number of authorization (license) or document evidencing the receipt of permit for separate types of works: ***GT No. 0062928 Reg. No. 4409***

Type of activity (work) in relation to which the Issuer has received the relevant authorization (license) or permit: ***Works involving use of information classified as state secret***

Issue date of the authorization (license) or permit for separate types of works: ***September 4, 2012***

Validity period: ***September 2, 2015***

Authority (organization) issuing the relevant authorization (license) or permit for separate types of works: ***Centre for Licensing, Certification, and Protection of State Secrets of the FSS of Russia***

Number of authorization (license) or document evidencing the receipt of permit for separate types of works: ***GT No. 0062935 Reg. No. 4410***

Type of activity (work) in relation to which the Issuer has received the relevant authorization (license) or permit: ***Measures and/or services with regard to protection of state secrets***

Issue date of the authorization (license) or permit for separate types of works: ***September 10, 2012***

Validity period of the authorization (license) or permit for separate types of works: ***September 2, 2015***

Upon expiry of the validity period of the above mentioned licenses, the Issuer plans to take all possible steps in order to prolong them or to obtain new licenses. The impossibility to prolong licenses or to obtain new ones can have a material adverse effect on the activities and financial results of the Issuer's operations. The possibility of such risk is low.

3.2.6. Information on Activities of Separate Types of Issuers of Equity Securities

The Issuer is not a Joint-Stock investment fund, insurance or credit organization, mortgage agent.

3.2.7. Additional Requirements Governing Issuers, the Primary Line of Business of which is Mining Operation

The primary line of business of the Issuer is not mining operation

3.2.8. Additional Requirements Governing Issuers, the Primary Line of Business of which is Rendering Services

The primary line of business of the Issuer is not rendering services

3.3. Plans for the Issuer's Future Activities

Brief description of the Issuer's plans in relation to its future activities:

In accordance with the Articles of Association, the purposes of the Issuer's activities are as follows:

Creating conditions for reliability and safety assurance of generating facilities;

Implementing national policy in the hydro power industry;

Creating adequate conditions for the effective functioning of the wholesale electricity (capacity) market;

Exercising effective operation and centralized process management of hydro power facilities; Pursuing a uniform investment and capital raising strategy to address system-wide tasks of hydro power development;

Developing and implementing research and technical policy and introducing new, advanced engineering facilities and technologies, including the development of renewable energy sources;

Profit generation.

Sources of future income:

The Issuer plans to gain in future profits from its core business: production and sale of electricity and capacity on

the retail and wholesale electricity and capacity markets.

Plans for organizing new production, expanding or reducing production, developing new types of products, upgrading and reconstructing fixed assets:

The Adjusted Investment Program of JSC RusHydro for 2014-2016, approved by the Order of the Ministry of Energy of the Russian Federation No. 640, provides for the following:

1. Introduction of additional capacity of 1 077,8 MW.
2. Financing of JSC RusHydro investment projects in the amount of RUB 96 641,06 million, including:
 - Technical reconstruction and modernization projects — RUB 41 255,27 million;
 - Reconstruction of Sayano-Shushenskaya HPP — RUB 3 210,49 million;
 - Priority projects at the Far East — RUB 24 129,23 million;
 - Facilities under construction — RUB 23 991,57 million;
 - Renewable energy sources projects — RUB 2 133,38 million;
 - Other — RUB 1 921,12 million.

Besides, financing of Boguchansk Aluminium Smelter in the amount of RUB 17 472,54 million is planned in 2014.

Information on a possible change in primary activity:

The Issuer does not plan to change its primary activity.

3.4. The Issuer's Participation in Banking Groups, Banking Holdings, Holdings, and Associations

Information contained in this Clause remained unchanged in the reporting quarter

3.5. Companies Controlled by the Issuer and Having Substantial Significance for it

Full corporate name: *Joint-Stock Company Zagorskaya PSHPP-2*

Abbreviated corporate name: *JSC Zagorskaya PSPP-2*

Location

101 Bogorodskoye industrial community, Bogorodskoye urban settlement, Sergievo-Posadskiy municipal district, Moscow Oblast, Russian Federation

INN: *5042086312*

OGRN: *1065042071137*

Reason (reasons) due to which the Issuer controls the controlled company (participation in the Issuer's controlled company, conclusion of a property trust agreement, simple partnership agreement, agency agreement, shareholders' agreement, or other agreement, the subject matter of which is execution of rights verified by shares of the Issuer's controlled company): *participation in the Issuer's controlled company*

Feature of the Issuer's control over the company, in relation to which it is a controller: *the right to dispose of over 50 per cent of votes in the Supreme Management Body of the controlled company*

Type of control: *direct control*

The Issuer's share in the authorized capital of the controlled company, %: *100*

Percentage of equity shares held by the Issuer, %: *100*

Share of the controlled company in the authorized capital of the Issuer, %: *0*

Share of the Issuer's equity shares held by the controlled company, %: *0*

Description of the company's core business: *Performance of building owner's functions in projects of electric power facilities reconstruction and new construction of power industry facilities, as well as of other industrial and civil facilities*

Composition of the Board of Directors (Supervisory Board) of the company

Full name	Share of the person in the authorized capital of the Issuer, %:	Share of the Issuer's equity shares held by the person, %
Sergey Alekseevich Shmanenkov (Chairman)	0	0

Yanina Eduardovna Stanyulenayte	0	0
Vladimir Ivanovich Magruk	0.000040	0.000040
Vasiliy Ivanovich Suzdalev	0	0
Sergey Anatolyevich Kirov	0	0

The Company's sole executive body

Full name	Share of the person in the authorized capital of the Issuer, %:	Share of the Issuer's equity shares held by the person, %
Vladimir Ivanovich Magruk	0.000040	0.000040

Composition of the Company's collective executive body

There is no collective executive body

Full corporate name: **Joint-Stock Company Krasnoyarskenergosbyt**

Abbreviated corporate name: **JSC KrasnoyarskEnergoSbyt**

Location

43 Dubrovinskogo, Krasnoyarsk, Krasnoyarsk Krai, Russia, 660017

INN: **2466132221**

OGRN: **1052460078692**

Reason (reasons) due to which the Issuer controls the controlled company (participation in the Issuer's controlled company, conclusion of a property trust agreement, simple partnership agreement, agency agreement, shareholders' agreement, or other agreement, the subject matter of which is execution of rights verified by shares of the Issuer's controlled company):

participation in the Issuer's controlled company

Feature of the Issuer's control over the company, in relation to which it is a controller: **the right to dispose of over 50 per cent of votes in the Supreme Management Body of the Issuer's controlled company**

Type of control: **indirect control**

All the Issuer's controlled companies (chain of companies under direct or indirect control of the Issuer), through which the Issuer controls the company, in relation to which it is a controller: **Joint-Stock Company ESC RusHydro, 51 Arkhitekora Vlasova St., Moscow, Russian Federation, INN 7804403972, OGRN 1089848039973**

Share of the controlled company in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the controlled company, %: **0**

Description of the company's core business:

- **Sale of electric energy in Krasnoyarsk Krai;**
- **Acquisition and/or sale (supply) of electric energy on the wholesale electricity and capacity market;**
- **Acquisition and/or sale (supply) of capacity on the wholesale electricity and capacity market;**
- **Sale (supply) of electric energy (capacity) on the retail electricity and capacity market to electric energy (capacity) consumers, including energy services to electrical (capacity) users, including conclusion of services agreement for power transfer to consumers with network organizations on behalf of electrical (capacity) users or on its own behalf, but in the interest of electrical (capacity) users;**
- **Acquisition of electric energy (capacity) on retail electricity (capacity) markets.**

Composition of the Board of Directors (Supervisory Board) of the company

Full name	Share of the person in the authorized capital of the Issuer, %:	Share of the Issuer's equity shares held by the person, %
Aleksey Sergeevich Shakhmatov	0	0
Aleksandr Yuryevich Arkhipchenko	0	0
Sergey Anatolyevich Kirov	0	0
Igor Olegovich Kopylov	0	0

Oleg Vladimirovich Dyachenko	0	0
Ivan Vyacheslavovich Savelyev	0.001836	0.001836
Aleksey Aleksandrovich Zotov	0	0
Maksim Valentinovich Zavalko (Chairman)	0.000071	0.000071
Aleksandr Vladimirovich Zhdanov	0	0
Igor Olegovich Kopylov	0	0

The Company's sole executive body

Authorities of the Company's sole executive body are transferred to the managing company

Information on the managing company to which authorities of the Company's sole executive body are transferred

Full corporate name: ***Joint-Stock Company ESC RusHydro***

Abbreviated corporate name: ***JSC ESC RusHydro***

Location: ***51 Arkhitekatora Vlasova St., Moscow, Russia, 117393***

INN: ***7804403972***

OGRN: ***1089848039973***

Share of the Issuer in the authorized capital of the management company, %: ***99.999999***

Share of the management company's equity shares held by the Issuer, %: ***99.999999***

Share of the managing company (manager) in the Issuer's authorized (reserve) capital (unit fund): ***0***

Share of the Issuer's equity shares held by the management company, %: ***0***

Composition of the Company's collective executive body

There is no collective executive body

Full corporate name: ***Joint-Stock Company RAO Energy System of East***

Abbreviated corporate name: ***JSC RAO Energy System of East***

Location

46 Leningradskaya St., Khabarovsk, 680021

INN: ***2801133630***

OGRN: ***1087760000052***

Reason (reasons) due to which the Issuer controls the controlled company (participation in the Issuer's controlled company, conclusion of a property trust agreement, simple partnership agreement, agency agreement, shareholders' agreement, or other agreement, the subject matter of which is execution of rights verified by shares of the Issuer's controlled company): ***participation in the Issuer's controlled company***

Feature of the Issuer's control over the company, in relation to which it is a controller: ***the right to dispose of over 50 per cent of votes in the Supreme Management Body of the Issuer's controlled company***

Type of control: ***direct control***

The Issuer's share in the authorized capital of the controlled company, %: ***84.39***

Percentage of equity shares held by the Issuer, %: ***85.163759***

Share of the controlled company in the authorized capital of the Issuer, %: ***0.012584***

Share of the Issuer's equity shares held by the controlled company, %: ***0.012584***

Description of the company's core business:

Exercising powers of executive bodies in joint-stock and other business companies according to the statutory and contractual procedures;

Agency activities;

Investment activities.

Composition of the Board of Directors (Supervisory Board) of the company

Full name	Share of the person in the authorized capital of the Issuer, %:	Share of the Issuer's equity shares held by the person, %
Evgeniy Vyacheslavovich Dod (Chairman)	0.095461	0.095461
Sergey Nikolaevich Tolstoguzov	000135	000135
Oleg Nikolaevich Kozhemyako	0	0

Ivan Vyacheslavovich Savelyev	0.001836	0.001836
Irina Olegovna Posevina	0	0
Sergey Anatolyevich Kirov	0	0
Yanina Eduardovna Stanyulenayte	0	0
Sergey Sergeevich Fil	0.000010	0.000010
Sergey Yuryevich Yanson	0	0

The Company's sole executive body

Full name	Share of the person in the authorized capital of the Issuer, %:	Share of the Issuer's equity shares held by the person, %
Sergey Nikolaevich Tolstoguzov	0.000135	0.000135

Composition of the Company's collective executive body

Full name	Share of the person in the authorized capital of the Issuer, %:	Share of the Issuer's equity shares held by the person, %
Sergey Nikolaevich Tolstoguzov (Chairman)	0.000135	0.000135
Ilya Yuryevich Lishanskiy	0	0
Alla Petrasovna Vaynilavichute	0.0000001	0.0000001
Aleksey Aleksandrovich Kaplun	0	0
Stanislav Vladimirovich Linetskiy	0	0
Lada Aleksandrovna Linker	0	0
Nina Lipatovna Zapryagaeva	0	0
Viktor Nikolaevich Borodin	0	0
Dmitriy Viktorovich Churilov	0	0
Vladimir Ivanovich Smirnov	0	0

Full corporate name: **Joint-Stock Company Far East Energy Company**

Abbreviated corporate name: **JSC Far East Energy Company**

Location

19 Tigrovaya St., Vladivostok, Primorsky Krai, Russia, 690091

INN: **2723088770**

OGRN: **1072721001660**

Reason (reasons) due to which the Issuer controls the controlled company (participation in the Issuer's controlled company, conclusion of a property trust agreement, simple partnership agreement, agency agreement, shareholders' agreement, or other agreement, the subject matter of which is execution of rights verified by shares of the Issuer's controlled company): **participation in the Issuer's controlled company**

Feature of the Issuer's control over the company, in relation to which it is a controller: **the right to dispose of over 50 per cent in the Supreme Management Body of the Issuer's controlled company**

Type of control: **indirect control**

All the Issuer's controlled companies (chain of companies under direct or indirect control of the Issuer), through which the Issuer controls the company, in relation to which it is a controller: **Joint-Stock Company RAO Energy System of East, 46 Leningradskaya St., Khabarovsk, 680021, INN 2801133630, OGRN 1087760000052**

Share of the controlled company in the authorized capital of the Issuer, %: **0.018920**

Share of the Issuer's equity shares held by the controlled company, %: **0.018920**

Description of the company's core business:

- **Acquisition of electric energy on wholesale and retail electricity (capacity) markets;**
- **Sale of electric energy on wholesale and retail electricity (capacity) markets to consumers (including civilians);**
- **Rendering services to third parties, including on collection of payments for sold goods and rendered**

services;

- *Diagnosics, operation, repair, replacement, and check of electricity and heat measuring devices.*

Composition of the Board of Directors (Supervisory Board) of the company

Full name	Share of the person in the authorized capital of the Issuer, %:	Share of the Issuer's equity shares held by the person, %
Vladimir Grigoryevich Akulshin	0	0
Aleksey Valeryevich Vlasov (Chairman)	0	0
Aleksey Evgenyevich Bay	0	0
Andrey Nikolayevich Bolshakov	0	0
Igor Vladimirovich Gribovskiy	0	0
Aleksey Aleksandrovich Kovalenko	0	0
Stanislav Sergeevich Koptyakov	0	0
Valentin Gennadyevich Kudryashov	0	0
Igor Yuryevich Sorokin	0	0
Sergey Konstantinovich Storozhuk	0	0
Svetlana Viktorovna Suvorova	0	0
Sergey Vasilyevich Tikhomirov	0	0
Aleksey Anatolyevich Udalov	0	0
Dmitriy Viktorovich Churilov	0	0
Aleksey Dmitrievich Yakovlev	0.000009	0.000009

The Company's sole executive body

Full name	Share of the person in the authorized capital of the Issuer, %:	Share of the Issuer's equity shares held by the person, %
Viktor Vladimirovich Milush	0.000070	0.000070

Composition of the Company's collective executive body

Full name	Share of the person in the authorized capital of the Issuer, %:	Share of the Issuer's equity shares held by the person, %
Viktor Vladimirovich Milush (Chairman)	0.000070	0.000070
Svetlana Yuryevna Guseva	0	0
Aleksandr Sergeevich Efremov	0	0
Elena Yuryevna Tyurina	0	0
Sergey Andreevich Khitun	0.000011	0.000011

Full corporate name: *Joint-Stock Company Far East Generating Company*

Abbreviated corporate name: *JSC FEGC*

Location

49 Frunze St., Khabarovsk, Russia, 680000

INN: *1434031363*

OGRN: *1051401746769*

Reason (reasons) due to which the Issuer controls the controlled company (participation in the Issuer's controlled company, conclusion of a property trust agreement, simple partnership agreement, agency agreement, shareholders' agreement, or other agreement, the subject matter of which is execution of rights verified by shares

of the Issuer's controlled company): **participation in the Issuer's controlled company**

Feature of the Issuer's control over the company, in relation to which it is a controller: **the right to appoint (elect) over 50 per cent of the collective management entity of the Issuer's controlled company**

Type of control: **indirect control**

All the Issuer's controlled companies (chain of companies under direct or indirect control of the Issuer), through which the Issuer controls the company, in relation to which it is a controller: **Subsidiary of the Issuer: Joint-Stock Company RAO Energy System of East, 46 Leningradskaya St., Khabarovsk, 680021, INN 2801133630, OGRN 1087760000052, controls Joint-Stock Company Far East Energy Company, 19 Tigrovaya St., Vladivostok, Primorsky Krai, Russian Federation, 675000, INN 2723088770, OGRN 1072721001660, which, in its turn, directly controls the company controlled by the Issuer.**

Share of the controlled company in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the controlled company, %: **0**

Description of the company's core business:

- **Supply (sale) of electric and heat power under the set rates and in accordance with electrical and heat load dispatch schedules;**

- **Electric and heat energy generation;**

- **Arrangement of power saving mode of equipment operation at power plants, and energy delivery according to agreements;**

- **Sale of heat energy on retail heat markets to consumers (including citizens).**

Composition of the Board of Directors (Supervisory Board) of the company

Full name	Share of the person in the authorized capital of the Issuer, %:	Share of the Issuer's equity shares held by the person, %
Aleksey Dmitrievich Yakovlev (Chairman)	0.000009	0.000009
Aleksey Evgenyevich Bay	0	0
Andrey Nikolayevich Bolshakov	0	0
Sergey Vasilyevich Tikhomirov	0	0
German Olegovich Mustafin	0	0
Igor Nikolaevich Nekrasov	0	0
Andriyan Valeryevich Shamayko	0	0
Evgeniy Yuryevich Konev	0.000001	0.000001
Stanislav Sergeevich Koptyakov	0	0
Elena Vladimirovna Kolmogorova	0	0
Andrey Sergeevich Telegin	0	0
Eduard Yuryevich Orlov	0	0
Dmitriy Viktorovich Churilov	0	0

The Company's sole executive body

Full name	Share of the person in the authorized capital of the Issuer, %:	Share of the Issuer's equity shares held by the person, %
Mikhail Innokentyevich Shukaylov	0.000002	0.000002

Composition of the Company's collective executive body

There is no collective executive body

Full corporate name: **Limited Liability Company Energy Sales Company of Bashkortostan**

Abbreviated corporate name: **LLC ESCB**

Location

31/4 Stepana Zlobina St., Ufa, Republic of Bashkortostan, Russia, 450080

INN: **0275038496**

OGRN: **1020202770642**

Reason (reasons) due to which the Issuer controls the controlled company (participation in the Issuer's controlled company, conclusion of a property trust agreement, simple partnership agreement, agency agreement, shareholders' agreement, or other agreement, the subject matter of which is execution of rights verified by shares of the Issuer's controlled company): **participation in the Issuer's controlled company**

Feature of the Issuer's control over the company, in relation to which it is a controller: **the right to dispose of over 50 per cent of votes in the Supreme Management Body of the Issuer's controlled company**

Type of control: **indirect control**

All the Issuer's controlled companies (chain of companies under direct or indirect control of the Issuer), through which the Issuer controls the company, in relation to which it is a controller: **Joint-Stock Company ESC RusHydro (JSC ESC RusHydro), 51 Arkhitektora Vlasova St., Moscow, Russia, 117393, INN: 7804403972, OGRN: 1089848039973**

Share of the controlled company in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the controlled company, %: **0**

Description of the company's core business:

The Company's core business is electricity distribution.

Composition of the Board of Directors (Supervisory Board) of the company

Full name	Share of the person in the authorized capital of the Issuer, %:	Share of the Issuer's equity shares held by the person, %
Islan Isanovich Gayrabenko (Chairman)	0	0
Aleksandr Andreevich Sviridov	0	0
Oleg Borisovich Kozlov	0	0
Maksim Valentinovich Zavalko	0.000071	0.000071
Sergey Anatolyevich Kirov	0	0

The Company's sole executive body

Authorities of the Company's sole executive body are transferred to the managing company

Information on the managing company to which authorities of the Company's sole executive body are transferred

Full corporate name: **Joint-Stock Company ESC RusHydro**

Abbreviated corporate name: **JSC ESC RusHydro**

Location: **51 Arkhitektora Vlasova St., Moscow, Russia, 117393**

INN: **7804403972**

OGRN: **1089848039973**

Share of the Issuer in the authorized capital of the management company, %: **99.999999**

Share of the management company's equity shares held by the Issuer, %: **99.999999**

Share of the managing company (manager) in the Issuer's authorized (reserve) capital (unit fund): **0**

Share of the Issuer's equity shares held by the management company, %: **0**

Composition of the Company's collective executive body

There is no collective executive body

Full corporate name: **Joint-Stock Company Aktsionernaya Kompaniya Yakutskenergo**

Abbreviated corporate name: **JSC AK Yakutskenergo**

Location

14 Fedora Popova St., Yakutsk, Republic of Sakha (Yakutia), Russia, 677000

INN: **1435028701**

OGRN: **1021401047260**

Reason (reasons) due to which the Issuer controls the controlled company (participation in the Issuer's controlled company, conclusion of a property trust agreement, simple partnership agreement, agency agreement, shareholders' agreement, or other agreement, the subject matter of which is execution of rights verified by shares of the Issuer's controlled company): **participation in the Issuer's controlled company**

Feature of the Issuer's control over the company, in relation to which it is a controller: **the right to dispose of**

over 50 per cent of votes in the Supreme Management Body of the Issuer's controlled company

Type of control: **indirect control**

All the Issuer's controlled companies (chain of companies under direct or indirect control of the Issuer), through which the Issuer controls the company, in relation to which it is a controller: **Joint-Stock Company RAO Energy System of East, 46 Leningradskaya St., Khabarovsk, 680021, 675000, INN 2801133630, OGRN 1087760000052**

Share of the controlled company in the authorized capital of the Issuer, %: **0.000014**

Share of the Issuer's equity shares held by the controlled company, %: **0.000014**

Description of the company's core business:

Electric and heat energy generation, transportation and sale

Composition of the Board of Directors (Supervisory Board) of the company

Full name	Share of the person in the authorized capital of the Issuer, %:	Share of the Issuer's equity shares held by the person, %
Vasiliy Andreevich Belosevich (Chairman)	0	0
Yuriy Aleksandrovich Andreychenko	0	0
Artem Sergeevich Korablev	0	0
Valentin Gennadyevich Kudryashov	0	0
Oleg Andreevich Morozov	0	0
German Viktorovich Tyutyukov	0.000001	0.000001
Aleksey Anatolyevich Udalov	0	0
Nadezhda Valeryevna Rukina	0	0
Pavel Alekseevich Marinychev	0	0

The Company's sole executive body

Full name	Share of the person in the authorized capital of the Issuer, %:	Share of the Issuer's equity shares held by the person, %
Oleg Vladimirovich Tarasov	0	0

Composition of the Company's collective executive body

Full name	Share of the person in the authorized capital of the Issuer, %:	Share of the Issuer's equity shares held by the person, %
Oleg Vladimirovich Tarasov (Chairman)	0	0
Sergey Yuryevich Gavrilov	0	0
Aleksandr Stepanovich Sloik	0	0
Irina Petrovna Sysolyatina	0.000004	0.000004
Yuriy Stepanovich Savchuk	0	0
Oksana Leonidovna Sologub	0	0
Petr Mikhaylovich Dyakonov	0	0
Andrey Fedorovich Sanachev	0	0

3.6. Composition, Structure and Value of the Issuer's Fixed Assets, Information on Plans for Acquisition, Replacement, and Retirement of Fixed Assets, as well as on All Encumbrances on the Issuer's Fixed

Assets

3.6.1. Fixed assets

Not specified in this Q4 report.

IV. Information on Financial and Economic Activities of the Issuer

4.1. Financial and Economic Performance of the Issuer

Not specified in this Q4 report.

4.2. Liquidity of the Issuer, Capital and Fixed Assets Adequacy

Not specified in this Q4 report.

4.3. Financial Investments of the Issuer

Not specified in this Q4 report.

4.4. Intangible Assets of the Issuer

Not specified in this Q4 report.

4.5. Information on the Issuer's Policy and Expenses in the Area of Scientific and Technical Development, in relation to Licenses and Patents, New Developments, and Research

Not specified in this Q4 report.

4.6. Analysis of Development Trends in the Area of the Issuer's Core Business

Basic development trends of the branch of the economy where the Issuer carries out its core activities:

In 2013, the Russian power industry, including the hydro power industry, was stable, providing for the required needs of the country's economy and social sphere.

1. Strategic developments of the sector

Over the last 5 years, planning and forecasting technology of long-term development in the energy sector has been rapidly developing and implementing.

Regulation of the Government of the Russian Federation No. 1715-p dated November 13, 2009 approved the Energy Strategy of the Russian Federation until 2030. The main objective of the document is creation of priority growth area of the power industry for the long term until 2030. The Long-Term Social and Economic Development Concept of the Russian Federation until 2020 was approved at the meeting of the Russian Federation Government (Minutes No. 24 dated June 3, 2010).

In accordance with Regulation of the Government of the Russian Federation On Power Industry Long-Term Growth Plans and Programs No. 823 dated October 17, 2009 (hereinafter referred to as "Regulation No. 823"), the following documents are being developed:

- For the long term: Master Plan of Power Industry Facilities Allocation

The main objective of the document is structure formation of generating capacities and power supply network facilities, and determination of principal directions for placement of power lines and electrical substations, classified as interconnecting mains and required for ensuring production and consumption balance with respect to united energy systems, as well as ensuring standard electricity operation of the Unified Energy System of Russia and power generation through new or increased power generation of existing electrical, atomic, hydro and hydroelectric pumped storage power plants, and power plants operating on the basis of

harnessing renewable resources, the total capacity of which exceeds 100 MW. Decree of the Government of the Russian Federation No. 215-P dated February 22, 2008 approved the Master Plan of Power Industry Facilities Allocation until 2020.

The project of adjusted Master Plan of Power Industry Facilities Allocation until 2020 and with an outlook until 2030 was approved at the meeting of the Russian Federation Government dated June 3, 2010 (Minutes No. 24).

Decree of the Government of the Russian Federation No. 2084-p dated November 11, 2013 approves the Area Planning Scheme of the Russian Federation applicable to power industry. The Decree approves the area planning scheme of the Russian Federation applicable to the power industry, which contains information about regional planning and a map of the planned allocation of objects of federal significance applicable to the power industry for the period until 2030.

- *For the medium term: Plan and Development Program of the Unified Energy System of Russia*

The Plan and Development Program of the Unified Energy System of Russia for 2013–2019 were approved by Order of the Ministry of Energy of the Russian Federation No. 309 dated June 19, 2013.

A number of regulatory documents for supporting the Russian economy was accepted, including the energy industry. The Issuer was included in the list of the country's strategic enterprises, which means it can count on implementation of measures of state support.

2. Electricity and capacity consumption

According to SO UPS, JSC, consumption of electricity in the Unified Energy System of Russia in 2013 amounted to 1,009.7 bln kWh, which is 0.6% below the consumption volume in 2012. Consumption of electricity as a whole for Russia in 2013 amounted to 1,031.2 bln kWh, which is also 0.6% below the same in 2012.

The primary factor of decrease in consumption of electricity in 2013 was the fall of consumption by enterprises of the metallurgical industry (since the beginning of the year, consumption of aluminium smelters reduced by more than 5 bln kWh as compared with 2012) and abnormal warm weather during winter months of the previous year.

3. Electricity generation.

According to SO UPS, JSC, generation of electricity in Russia in 2013 amounted to 1,044.9 bln kWh, which is 0.8% below the same in 2012. Power plants of the UES of Russia produced 1,023.5 bln kWh (0.8% below the same in 2012). Thermal power plants (TPP) played a key role in ensuring demand for electricity in the UES of Russia in 2013, which generated 622.6 bln kWh, which is 3.9% below the same in 2012. In 2013, HPPs generated 174.8 bln kWh (12.5% above the same in 2012). APPs in 2013 generated 172.0 bln kWh, which is 2.9% below the volume generated in 2012. Power plants of industrial enterprises in 2013 generated 54.2 bln kWh (4.5% above the same in 2012).

Branches of JSC RusHydro in 2013 generated 91.2 bln kWh of electricity, which is 17% above the same in 2012. The Company succeeded in the increased generation of electricity by HPPs in 2013 due to cooperation with SO UPS, JSC and the Federal Water Resources Agency in order to ensure rational load of HPPs under conditions of increased water content practically at all facilities of the Company.

4. Capacity commissioning

According to SO UPS, JSC, the capacity of power plants of the UES of Russia as of December 1, 2013 was 226,371.87 MW.

In accordance with the Investment Program of JSC RusHydro for 2013, approved by the Order of the Ministry of Energy of the Russian Federation No. 639 dated September 24, 2013, 896.0 MW was commissioned in 2013, including:

Volzhskaya HPP — 21 MW,

Zhigulevskaya HPP—21 MW,

Kamskaya HPP — 6 MW,

Saratovskaya HPP — 9 MW,

Novosibirskaya HPP — 5 MW,

Ust-Srednekanskaya HPP — 168 MW,

Boguchanskaya HPP — 666 MW.

5. Wholesale electricity and capacity market

Currently, the Russian Federation has two-level (wholesale and retail) electricity and capacity market. Sellers and buyers on the wholesale market are power generation companies, electricity export/import operators, energy sales organizations (including guarantee suppliers), Federal Grid Company (as regards acquisition of electricity for covering of transmission losses), and large consumers. Participants in the wholesale market can act as both sellers and buyers of electric power and capacity. In order to become a participant in the wholesale market, a company shall meet the requirements set out in the Regulations for Wholesale Electricity and Capacity Market and in the Agreement for Integration into the Trade System of the Wholesale Market approved by Regulation of the Government of the Russian Federation No. 1172 dated December 27, 2010.

Since January 1, 2011, all electric power and capacity sold in pricing zones of the wholesale market is sold at non-regulated prices, except for electric power and capacity designated for supply to the population and equivalent classes of consumers, as well as consumers located in the North Caucasus, in the Republic of Tyva.

Power capacities of hydro power plants located in the second pricing zone (Siberia) in 2013 were supplied only according to tariff.

JSC RusHydro sells the main part of generated electricity (capacity) on the wholesale market being fully engaged in development of rules and regulations for all segments of that market.

6. Renewable energy sources

Regulation No. 449 and Decree No. 861-P of the Government of the Russian Federation dated May 28, 2013 determine the mechanism and parameters supporting generation based on RES in the Russian Federation for wind, solar energy and SHPPs, which open for the company new opportunities for implementation of cost-effective projects in those areas on the wholesale market.

On September 19, 2013, JSC ATS published the selection results of the projects on construction of generating facilities operating on the basis of renewable energy resources (RES project selection). Under the conditions of risks due to uncertain parameters of CSA for RES projects, equipment localization conditions, JSC RusHydro did not participate in selection in 2013.

12 separate selections were carried out within the unified selection of RES projects: for every year within the 2014–2017 period in relation to every type of RES generation (hydro (small HPPs), wind (WPP) and solar (SPP) power plants). The cheapest projects (with the smallest declared capital expenditures) won in the selection. Agreements will be entered into with the selected projects ensuring that investors would receive guarantee repayment of expenses within 15 years with the base yield of 14% per annum (current yield depends upon yield of long-term federal loan bonds). 32 participants in the wholesale electricity and capacity market were selected in relation to SPP with a total scheduled installed capacity of 399.2 MW. 7 participants in the wholesale electricity and capacity market were selected in relation to WPP with the total scheduled installed capacity of 105 MW. The next selection of projects will take place in June 2014, according to which projects on construction of RES facilities to be commissioned in 2015–2018 will be determined.

7. Retail electricity markets

Within the electricity retail markets electricity is sold that is acquired on the wholesale electricity (capacity) market, as well as electricity of generating companies that are not participants in the wholesale market.

Main provisions of electricity retail markets are approved by Resolution of the Government of the Russian Federation On Operation of Electricity Retail Markets, Complete and/or Partial Limitation of Electricity Consumption No. 442 dated May 4, 2012.

JSC RusHydro supplies electric power and capacity to the retail electricity market in a number of Russian regions, mostly in the North Caucasian Federal District, as well as in electricity systems located in the Far East isolated from UES of Russia.

8. System services market

The market of services in system reliability maintenance (system services) is one of the instruments maintaining the desired level of quality and reliability of operation of the Unified Energy System of Russia under the conditions of full deregulation of the electricity and capacity market. The system services market

has been operating in the UES of Russia since 2011.

Types of services on maintenance of system reliability, procedures for selection of electric power engineering entities and electric users rendering such services, as well as rules of rendering thereof and pricing models are determined by Regulation of the Government of the Russian Federation On Procedure for Selection of Electric Power Engineering Entities and Electric Users Rendering Services in System Reliability Maintenance and Rendering such Service, as well as On Approval of Changes in Acts of the Government of the Russian Federation Regarding Rendering of Services in System Reliability Maintenance No. 117 dated March 3, 2010.

In 2014, JSC RusHydro and SO UPS, JSC concluded the Services Contract for Reactive-Power Control without Electricity Generation (hereinafter the RRSK Contract).

According to such RRSK Contract, JSC RusHydro shall render services to SO UPS, JSC connected with reactive-power control using generating equipment of the Volzhskaya Hydro Power Plant, the Votkinskaya Hydro Power Plant, the Zagorskaya Pumped-Storage Hydro Power Plant, the Kamskaya Hydro Power Plant, the Ezminskaya Hydro Power Plant, and the Gizeldonskaya Hydro Power Plant.

Previously, in 2011–2013, JSC RusHydro and SO UPS, JSC concluded similar contracts with the same terms and conditions.

9. Innovation development of the power industry and energy efficiency

In accordance with the instructions of the President of the Russian Federation (list of instructions based on the results of work of the Committee under the President of the Russian Federation with respect to modernization and technological development of the economy in June — December 2009 No. PIP-2 dated January 4, 2010) and Government Commission for Advanced Technology and Innovation (Minutes No. 4 dated August 3, 2010), JSC RusHydro developed and approved (Minutes of the Board of Directors No. 130 dated August 2, 2012) the Innovation Development Program of JSC RusHydro for 2011–2015 with an outlook until 2021.

In 2011–2012, the first stage of the Program was implemented:

- Local laws and regulations ensuring targeted innovation development of the Company were developed;*
- Bodies managing the Company's innovation development were formed;*
- An innovation project management system was created;*
- A source of financing of innovation development projects was formed;*
- Implementation of projects on priority innovation development was commenced: safety and reliability, new generation, energy efficiency, ecology, water resources, materials and technologies for construction, materials and technologies for generation, IT projects, and personnel development.*

In 2013, under the Innovation Development Program of RusHydro and S&A critical decisions were taken on formation of the Scientific and Technical Development Fund of RusHydro. In this respect, projects of Investment Declaration and Investment Regulations of the Scientific and Technical Development Fund were developed, specifying the investment limits, investment procedures and principles and management of the Fund's investment into innovative companies. Work is being performed on consolidation of the innovative development systems of JSC RusHydro and JSC RAO Energy System of East so as to increase implementation efficiency of the Innovation Development Programs.

Opinion of the Issuer's management entities:

The Issuer's management entities have similar opinion on submitted information.

Members of the Issuer's management entities have no special opinion on provided information reflected in the minutes of the meeting of the Issuer's management entities, at which relevant issues were considered, and do not insist upon a reflection of such (dissenting) opinion in this Quarterly Report.

4.6.1. Analysis of Factors and Conditions Influencing the Issuer's Activities

Basic factors influencing the sector:

- GDP growth rates determining demand for electric power and setting requirements or the quality of electric power and schedules of its consumption, and the level of investment in new capacities;*
- Legislative base determining the payback period for projects in the electric power sector, sources and structure of the investment portfolio of energy companies, the level of competition, etc.;*

- Level of state incentives concerning development of specific types of electric power generation;
- Condition of fixed production assets used by enterprises in the sector;
- Social and economic situation in the country;
- Accessibility of capital markets, including credit resources;
- Level of payment discipline of electric power consumers.

Factors and conditions influencing the Issuer's activities and results of its activities:

1. Reliability and safety of equipment and hydro power facilities

Physical wear and technological ageing of fixed assets, enhanced requirements for the reliable and accident-free operation of the Unified Energy System of Russia, the growing need for regulating capacity of daily electricity consumption in the European part of the Unified Energy System of Russia, the increasing threat of human-caused accidents with grave consequences as a result of destruction of hydro power facilities and generating equipment and the increased standards of seismic safety at the location of the Issuer's HPPs require special attention to reliability and safety of assets and funds.

2. Seasonality

The volume of electric power generation by the Issuer considerably depends on the available water inflow in the basins of rivers, where its generating capacities are located, and is distributed non-uniformly on an annual basis depending on the season. In addition, possibilities of forecasting, as well as decisions by authorities regulating water economy relations in the Russian Federation influence the volume generated.

3. Tariff-making mechanisms

Some of the Issuer's capacities are located in the Far East where electricity and capacity markets are not expected to be liberalized in the foreseeable future. Prices (rates) for electricity and capacity are regulated by the state in the Far East. All volumes of electricity and capacity within the given territory are sold at regulated prices (rates) through one buyer in the East UPS and through guaranteeing supplier within the isolation zones. Tariff settlement for generation is possible only on the basis of the cost-plus method. According to the given procedure, it is practically impossible to include investment in the tariff. Taking into account government policy aimed at the accelerated social and economic development of the Far East, the tariff-making mechanisms for the region may fail to ensure the profitable operation of the Issuer's generating capacities in the region. The tariff situation applied in the region also does not create economic motivation for improving the effectiveness and construction of new generating facilities. At the same time, liberalization of the wholesale market in other regions may fail to guarantee the Issuer's profits sufficient for cross-subsidy of the Far Eastern region.

4. The pace of Russia's hydro potential development

Russia's undeveloped hydro potential is concentrated in areas where there are currently no large consumers or the necessary infrastructure, while the tariff-making model does not provide for the required rate of return on investment. At the same time, development of these territories is a key direction of Russian regional policy.

5. State support of the Issuer

The specific nature of the Issuer's activity is defined and will be defined subsequently through the availability of two basic vectors: the need to resolve state problems while ensuring an increase in the Issuer's business value.

6. Forming a new model of markets

The market model being formed will define in the long term the efficiency and reliability of operation of electric power plants using renewable energy sources, the pace at which their use will develop, and the degree of compensation for the unique contribution by HPPs to system reliability. Currently, regulatory documents defining the rules of markets (capacity market, system services market, retail markets) are being updated.

7. Participation in securities market grouping

Inclusion of the Issuer's securities in the listing of leading markets imposes strict requirements in terms of information disclosure in accordance with the requirements of stock exchanges and market regulators, both

Russian and international.

8. Development of electric power generation based on other renewable energy sources (wind, warmth of the earth, small hydro power, and other energy)

The focus on development of electric power generation based on renewable energy sources in the world, the need to diversify energy sources and reduce load on the environment along with the availability of considerable undeveloped potential of renewable energy sources under the conditions of adopted legislation, supporting generation in pricing zones of the wholesale market in the Russian Federation open up fresh opportunities for development of electric power generation based on renewable energy sources both on the wholesale and retail markets. The Issuer prepares projects for participation in competitive selection on the wholesale market, and implements pilot projects on construction of RES generation facilities in isolation zones of the Far East for subsequent transition to implementation of full-scale programs.

9. Possibilities of related sectors

Research and development, design and survey, engineering and construction sectors have sustained considerable losses in the past few decades due to the low demand for their products and services. In the short term, the Issuer will need large volumes of design and survey works, construction services, and deliveries of equipment and materials. Limitations caused by the shortage of goods and services on these markets may considerably affect the rate of the Issuer's development.

10. Staff assistance

One of the most acute problems of large-scale hydro power development is the shortage of engineering and technical personnel, undermined professional continuity and the degraded system of personnel training for the sector.

11. Global climate change

The problem of climate change renders an increasingly greater direct influence on the Issuer's activities, which is represented in a complication of forecasting water regimes due to growth in deviations from long-time annual averages of hydrographs and weather records.

Forecast concerning duration of the specified factors and conditions

The given factors and conditions will have a considerable impact on the Issuer's activity over the coming several years.

Steps taken or planned to be taken by the Issuer in the future for the effective use of these factors and conditions:

- Overcoming the trends of growing obsolescence and physical deterioration of equipment, raising reliability and safety of hydro power plants through the Complex Modernization Program for Generating Facilities.*
- Finding a strategy of balanced development meeting the interests of all groups of shareholders, new schemes of financing and property distribution, including efforts to determine forms of and procedure for the state's participation in the Issuer's projects;*
- Opening opportunities and submitting projects to the state and regions concerning industrial, infrastructural, and social development, requiring operation of hydro power plants and constant demand for their output;*
- Assistance in forming a model of markets ensuring efficiency of RES construction and ensuring adequate compensation for the Issuer's contribution to system reliability;*
- Development of competencies with regard to work in public conditions, meeting the requirements of the investment community and minority shareholders, and also using the best corporate management practices;*
- Developing an effective system of interaction with key participants of resources markets, reduction of risks through business diversification, support for sectoral science and innovation technologies;*
- Creating an effective system of engineering personnel training, including a system of interaction with specialized educational institutions, and also mechanisms stimulating an inflow of personnel into the sector, and development of professional knowledge and skills;*

- Creation of a water regime forecasting and observation system. Methods used and planned to be used by the Issuer to reduce the negative effect of factors and conditions affecting the Issuer's activities:

- Strategic planning;*
- Investment planning;*
- Business planning;*
- Budget planning;*
- Tax planning;*
- Corporate management;*
- Applying modern motivation systems;*
- Enhancing financial control and introducing a cost-cutting program.*

Material events/factors that may have the largest negative effect on the Issuer's ability to achieve the same or higher results in the future as compared with the results achieved in the latest reporting period:

Significant events/factors that may have the largest negative effect on the possibility for the Issuer to achieve high results in the future are as follows:

- Unfavorable tariff decisions, including establishing tariff levels insufficient for financing necessary expenditures on technical reconstruction, modernization, and further construction of the Issuer's facilities;*
- High capital intensity and long implementation periods of projects on HPP construction. The projects for hydro power plant construction form the basis for the Issuer's development. However, they are capital-intensive and are characterized by long periods of implementation; moreover, expenses on the construction of electricity grids for the supply of electric power generated by HPPs are in many cases also extremely large. Therefore, these projects, as a rule, are characterized by low economic efficiency;*
- Uncertainty of demand for electric power, both due to falling investment in construction of new production facilities, and due to closure of ineffective operating hydro power facilities, to which the functional generating capacities were oriented;*
- Failure to adopt required regulatory acts in the field of electricity and capacity markets. Hydro power engineering can currently be viewed as one of the means for controlling the growth of electricity tariffs and prices in crisis conditions.*

The Issuer assesses the probability of the occurrence of these factors as average.

Significant events/factors that may improve the results of the Issuer's activities, the probability of their occurrence and their duration:

Significant events/factors, that may improve the Issuer's activities, include factors influencing the sector as a whole. In order to function more effectively in new conditions, the Issuer is required to:

- Implement the developed long-term Program of Complex Modernization of the Issuer, including programs providing for an increase in installed capacity, maneuverability and control of equipment operating modes, technological process automation, and the use of new technologies, helping to avoid the dangers connected with the wear and ageing of equipment, reducing the threat of accidents, and raising the efficiency of the operation of existing facilities;*
- Address the tasks faced by the Issuer's management: increasing operating performance, quality of corporate management in view of the need to meet the requirements of the investment community for public companies;*
- Stimulate the demand of large consumers for electric power generated by HPPs, joining strategic alliances with federal companies interested in the implementation of cluster development projects;*
- Assist in development of the organization chart of regional development management —corporations for regional development, and improvement of the effectiveness of export deliveries;*
- Apply long-term tariff regulation using the return-on-investment approach in non-price zones and isolated power districts and, to this end, be fully engaged in development by the Federal Tariff Service of Russia of additional methodology instructions concerning price (tariff) formation in technologically isolated territorial energy systems according to the return on investment method within implementation of Regulation of the Government of the Russian Federation No. 1178 dated December 29, 2011.*

- Assist in practical application of the procedure for conclusion of bilateral agreements between new generating facilities and consumers at a price not exceeding the threshold level of adjustable prices/tariffs within the approved Rules for Retail Electricity and Capacity Markets.
- Assist in adopting the rules for capacity markets and system services, ensuring adequate compensation for the contribution of PSHPPs to system reliability and safety;
- Assist in adoption of enactments focused on ensuring state support of RES use and RES project payback in non-price and isolation zones of the electricity and capacity market.

The likelihood of the first two events/factors is assessed by the Issuer as high, and that of the remaining factors as medium.

4.6.2. Competitors of the Issuer

Apart from Federal Hydrogeneration Company of the wholesale market (JSC RusHydro), the major part of generating assets of the country is concentrated in 5 heat-generation companies of the wholesale electricity market (WGC), 15 territorial generating companies (TGC), and the Rosenergoatom state concern. A part of heat and territorial generating companies, in their turn, is combined in large state and private holdings. JSC INTER RAO UES is also worth mentioning among the largest companies of the sector; it is an electricity export/import operator holding a number of generating assets within and outside Russia.

No.	Holding Company	Generating Companies Being Members of the Holding	Description	Area of Competition
1	Rosatom	Rosenergoatom Concern PIMCU (Priargunsky Industrial Mining and Chemical Union) SGChE (Siberian Group of Chemical Enterprises)	The competitor's advantages: Considerable installed capacity of energy facilities is concentrated in the European part of the Russian Federation; the load is close to optimum. The competitor's disadvantage: low maneuverability, as a consequence, low effect from the balancing market. There are practically no generating capacities in the Siberia UPS and the Far East UPS.	In relation to trade, it may form only upon an extremely significant excess of supply over demand. In relation to development, in the struggle for state financing resources.
2	Inter RAO UES	INTER RAO UES OGK-1 WGC-3 TGC-11 Bashkir Generation Company	Export-import operator and management company of generating facilities in Russia and abroad. The competitor's advantages —dominant position in export and import electricity supply operations. The competitor's disadvantages —regulated activities, decrease in export opportunities under the conditions of deficit.	In relation to trade in electricity, competition with respect to volume at various hours of the day. In relation to development, competition for the right to be the state's agent in implementing international projects.
3	EuroSibEnerg	Irkutskenergo Krasnoyarskaya HPP TPP GAZa	Irkutskenergo (over 9,000 MW per HPP), Krasnoyarskaya HPP (6,000 MW).	In relation to trade in electricity, competition concerning volumes during the high-water period. In relation to development, competition with shareholders of private HPPs for the right to develop hydro potential.

No.	Holding Company	Generating Companies Being Members of the Holding	Description	Area of Competition
4	Gazprom Energoholding	TGC-1 OJSC Mosenergo (TGC-3) OGK-2 (includes assets of former OGK-2 and OGK-6) MIPC (Moscow Integrated Power Company)	The competitor's advantages: Broad territorial "dispersion", main generating capacities in the Russian Federation (70%), possibility of submitting price bids on the DAM and priority of loading in heating cycle. The competitor's disadvantages: comparatively low maneuverability, dependence of the return on sales of generated electricity upon the prices for fuel.	In relation to trade in electricity, competition with respect to volume at various hours of the day in the heating cycle.
5	KES Holding	TGC-5 TGC-6 TGC-7 (Volga TGC) TGC-9		
6	E.ON	OGK-4		
7	Enel	OGK-5		
8	SUEK (Siberian Coal Energy Company)	Kuzbassenergo (TGK 12) TGC-13		
9	LUKOIL	LUKOIL Ecoenergo (TGK 8)		
10	UMMC (Ural Mining and Metallurgical Company)	Novosibirskenergo		
11	Sintez Group	TGC-2		
12	Onexim	Kvadra (TGC-4)		
13	Fortum	Fortum (TGC-10)		
14	RZHD (Russian Railways)	TGC-14		
15	TAIF	TGC-16		

The list of the Issuer's competitiveness factors with a description of their degree of influence, in the Issuer's opinion, on the competitiveness of products (works, services):

1. Environmental friendliness. Hydro resources are renewable and the most ecological source of energy, the use of which makes it possible to cut discharges into the atmosphere by thermal electric power plants and to preserve hydrocarbon reserves.
2. A high degree of maneuverability because it is HPPs that are the most maneuverable and capable, if necessary, of substantially increasing the volumes produced in just a few minutes covering peak loads.
3. Absence of a fuel component in the production cost, independence from changes in prices for energy sources and, as a consequence, the possibility of long-term price guarantees for consumers.

The Issuer's competitors abroad:

No.	Company	Installed Capacity, MW
1	Eletrobras (Brazil)	43,000
2	Hydro-Québec (Canada)	36,971
3	China Yangtze Power (China)	23,400
4	United States Corps of Engineers (USCE) (USA)	20,700
5	Edelca (Venezuela)	15,667
6	US Bureau of Reclamation	14,502
7	Statkraft (Norway)	12,970
8	BC Hydro (Canada)	11,000

There is a number of generation companies in the world, the capacities of which are based on hydro power plants and are held by the state.

Brazilian Eletrobras (43,000 MW) is the largest hydro generation company in the world. At the same time, it is the largest generation company in Brazil and Latin America. Its assets include a number of large HPPs, including

Itaipu HPP on the Parana River, the second in terms of capacity in the world. The company is controlled by the state, which holds 52% of its shares.

The second place is occupied by Canadian Hydro-Québec (36,971 MW), the largest generation company of Canada which played great role in the economic development of the Province of Quebec. The company's assets include a great number of HPPs, including large cascades at the Manicouagan and La Grande rivers. The company is owned by the authorities of the Province of Quebec.

Russian RusHydro comes third with 35,188 MW at HPPs located from Magadan to Stavropol Krai, including Sayano-Shushenskaya HPP and Volzhsko-Kamsky Cascade plants. The state holds about 60% of the company's shares.

China Yangtze Power located in China (23,400 MW) occupies fourth place. That company has only two HPPs. The Three Gorges Dam is the largest hydro power plant in the world with a designed capacity of 22.4 GW, and downstream HPP, the Gezhouba Dam, with a capacity of 3.1 GW. The company is controlled by the state.

The United States Corps of Engineers (USCE), 20,700 MW. This is not an energy company in the truest sense of the word, but a state office engaged in construction and operation of HPPs (electricity is sold by other state structures).

Venezuela Edelca, 15,667 MW. The main asset of the company is Guri HPP on the Caroni River with a capacity of 10.2 GW, which comes third in the world in terms of capacity. The company ensures the majority of power supply of Venezuela and is fully controlled by the state.

The US Bureau of Reclamation, 14,502 MW. Again, this is not an energy company in a traditional sense, but it operates a variety of HPPs, including the famous Hoover Dam.

Norwegian Statkraft (12,969 MW) comes eighth. It is the largest energy producer in Norway and the third in Scandinavia. The company owns about 150 HPPs, the majority with storage reservoirs for multiannual regulation. The company is 100% state owned.

Canadian BC Hydro (11,000 MW), the largest electricity producer in the province of British Columbia, is ninth. The company owns 30 HPPs and the company itself is owned by the authorities of the province.

Electric Power Market of Armenia

In 2011, JSC RusHydro acquired 90% of the shares of Sevan-Razdanskiy Cascade of HPPs in the Republic of Armenia. Thereby, entering the electric power market of Armenia, JSC RusHydro has occupied a substantial share of that market.

Generation Object	Type	Installed Capacity, MW	Guarantee Companies	Parent Company
Sevan-Razdanskiy Cascade of HPPs	HPP	562	CJSC International Power Corporation	JSC RusHydro
Vorotanskiy Cascade of HPPs	HPP	404	CJSC Vorotanskiy Cascade of HPPs	Government of Armenia (applicant for acquisition of CJSC Contour Global Hidrocascade (USA))
Dzoragetskaya HPP	HPP	25	CJSC Dzora HPP	Offshore company Global-Contact
Small HPPs	HPP	66	SHPPs	Private investors
Armenian NPP	NPP	440	CJSC Armenian NPP	JSC Inter RAO UES, management
Razdanskaya TPP	HPP	1110	LLC RazTES	JSC Inter RAO UES
Razdanskaya TPP (5th energy unit)	HPP	467	CJSC ArmRosgazprom	OJSC Gazprom
Erevanskaya TPP	TPP	100	CJSC Erevanskaya TPP	Government of Armenia

V. Detailed Information on Members of the Issuer's Management Entities, the Issuer's Bodies, Monitoring Financial and Economic Activities, and Backgrounds of the Issuer's Employees (Workers)

5.1. Information on Structure and Terms of reference of the Issuer's Management Entities

Information contained in this Clause remained unchanged in the reporting quarter

5.2. Information on Members of the Issuer's Management Entities

5.2.1. Composition of the Board of Directors (Supervisory Board) of the Issuer

Full name: *Boris Ilyich Ayuev*

Born in: *1957*

Education: *Higher education, Ural Polytechnic Institute, major —Electric Power Plants, graduation year: 1979*

Positions held by this person in the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2002	present	JSC SO UPS	Member of the Management Board
2004	present	JSC SO UPS	Chairman of the Management Board, Member of the Board of Directors
2004	2013	JSC FGC UES	Member of the Board of Directors
2005	2011	CJSC Energy Forecasting Agency	Member of the Board of Directors
2008	2013	JSC ATS	Member of the Board of Directors
2008	2013	JSC FSC	Member of the Board of Directors
2009	present	NP RNC CIGRE	Chairman
2009	2010	Joint-Stock Company United Energy System (JSC UES) GruzRosenergo	Member of the Supervisory Board
2012	present	JSC RusHydro	Member of the Board of Directors
2013	present	JSC Russian Grids	Member of the Board of Directors

Share of the person in the authorized capital of the Issuer, %: *0.008024*

Share of the Issuer's equity shares held by the person, %: *0.008024*

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

Full corporate name: *Joint-Stock Company RAO Energy System of East*

INN: *2801133630*

OGRN: **1087760000052**

Share of the person in the authorized capital of the company, %: **0.019754**

Share of the company's equity shares held by the person, %: **0.020699**

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic infringements, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Dr. Christian Andreas Berndt***

Born in: ***1956***

Education: ***Higher education, V.V. Kuybyshev Order of the Red Banner of Labor Moscow Institute of Civil Engineering, Civil Engineer, graduation year: 1981, Ph.D. in Technical Sciences, graduation year: 1985.***

Positions held by this person in the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2005	2012	LLC EnergoFikhtner	CEO
2012	present	LLC EF-TEK	CEO
2013	present	JSC RusHydro	Member of the Board of Directors
2013	present	JSC TEK Mosenergo	Deputy CEO for Strategic Development

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions on the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic infringements, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Andrey Evgenyevich Bugrov***

Born in: ***1952***

Education: ***Higher education, Moscow State Institute for International Relations, major —International Economic Relations, graduation year: 1974, Ph.D. in Economics, graduation year: 1977.***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period	Name of the company	Title
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from	to		
2002	2009	Joint-Stock Commercial Bank Rosbank (Joint-Stock Company)	Member of the Board of Directors
2002	2011	Joint-Stock Company Mining and Metallurgical Company Norilsk Nickel	Member of the Board of Directors
2002	present	Non-Governmental Public Association Council for Foreign and Defense Policies	Member of the Board of Directors
2004	2008	Russian Joint-Stock Company of Power and Electrification Unified Energy System of Russia	Member of the Board of Directors
2004	2010	Closed Joint-Stock Company INTERROS Holding Company	Managing Director
2006	2010	LLC Altpoint Capital Partners	Member of the Board of Directors
2006	present	Russian Union of Industrialists and Entrepreneurs	Member of the Management Board
2007	2008	Joint-Stock Company Territorial Generating Company No. 1	Member of the Board of Directors
2007	2008	Joint-Stock Company Third Power Generating Company on the Wholesale Energy Market	Chairman of the Board of Directors
2007	2008	Advanced Metallurgical Group N.V.	Member of the Board of Directors
2007	2008	Limited Liability Company Prof-Media Management	Member of the Board of Directors
2007	2009	Autonomous Non-Commercial Organization Sustainable Energy Development Centre	Member of the Board of Governors
2007	2011	Fund Bureau of Economic Analysis	Chairman of the Management Board
2008	2010	Closed Joint-Stock Company INTERROS Holding Company	Member of the Board of Directors
2008	2011	Limited Liability Company Prof-Media Management	Chairman of the Board of Directors
2010	2013	Closed Joint-Stock Company INTERROS Holding Company	Member of the Management Board, Deputy CEO
2011	2013	Joint-Stock Company Mining and Metallurgical Company Norilsk Nickel	Chairman of the Board of Directors
2013	present	Russian Union of Industrialists and Entrepreneurs	Vice-President
2013	present	Joint-Stock Company Mining and Metallurgical Company Norilsk Nickel	Deputy Chairman of the Board of Directors, Deputy CEO, Member of the Management Board
2013	present	Closed Joint-Stock Company INTERROS Holding Company	Vice-President

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Maksim Sergeevich Bystrov***

Born in: ***1964***

Education: ***Higher education, Moscow Institute of Civil Engineering named after V.V. Kuybyshev, Hydraulic Engineering of River Installations and Hydro Power Plants, graduation year: 1986; Russian Academy for Foreign Trade, Global Economics, graduation year: 1998.***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2008	2009	LLC En+ Management	State Authorities Interaction Director
2009	2010	Government of the Russian Federation	Deputy Director of the Industry and Infrastructure Department
2010	2013	Administration of the President of the Russian Federation	Deputy Plenipotentiary of the President of the Russian Federation in North Caucasian Federal District
2012	present	LLC Managing Company Airport Mineralnye Vody	Chairman of the Board of Directors
2013	present	JSC Northern Caucasus Resorts	Chairman of the Board of Directors
2013	present	JSC RusHydro	member of the Board of Directors
2013	present	NP Market Council	Acting Chairman of the Management Board
2013	present	JSC ATS	Chairman of the Management Board

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Viktor Ivanovich Danilov-Daniliyan***

Born in: ***1938***

Education: ***Higher education, M. V. Lomonosov Moscow State University, Mechanical Mathematical Department, graduation year: 1960, Doctor of Economics, Professor, Corresponding Member of the Russian Academy of Sciences***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2003	present	Federal State Budgetary Institution of Sciences Institute for Water Problems of the Russian Academy of Sciences	Director, Chairman of the Academic Council
2005	present	Sustainable Development Fund	Chairman of the Board of Directors
2005	present	Peoples 'Friendship University of Russia	Head of the Ecology and Water Resources Management Department, member of the Academic Council
2007	present	Publishing House Entsiklopediya	Chief Editor
2009	present	M. V. Lomonosov Moscow State University	Head of the Natural Resources Management Department of the State Management Faculty, member of the Academic Council
2011	present	JSC RusHydro	Member of the Board of Directors

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Evgeniy Vyacheslavovich Dod***

Born in: ***1973***

Education: ***Higher education, Moscow Aeronautical Institute (State Technical University), major — economics and management in machine building, graduation year: 1995***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2000	2008	CJSC INTER RAO UES	CEO
2008	2012	JSC INTER RAO UES	Chairman of the Management Board, Member of the Board of Directors
2008	present	All-Russia Association of Employers Russian Union of Industrialists and Entrepreneurs	Member of the Management Board
2008	present	LLC Russian Union of Industrialists and Entrepreneurs	Member of the Management Board

2009	2012	JSC Irkutskenergo	Member of the Board of Directors
2009	present	JSC RusHydro	Chairman of the Management Board
2010	present	JSC RusHydro	Member of the Board of Directors
2009	2010	JSC SO UPS	Member of the Board of Directors
2011	present		
2010	present	JSC RusHydro	Member of the Board of Directors
2010	2011	JSC FSC	Member of the Board of Directors
2010	2013	JSC Russian Regional Development Bank	Member of the Supervisory Board
2010	present	NP Hydraulic Power of Russia	Member of the Supervisory Board
2011	2013	JSC ATS	Member of the Board of Directors
2011	present	ANO International Sustainable Energy Development Centre	Member of the Board of Governors
2011	present	JSC RAO Energy System of East	Chairman of the Board of Directors
2012	present	RNC WEC	Member of the Presidium
2013	present	Not-for-profit Charitable Fund Soprichastnost	Member of the Board of Guardians and of the Board of the Fund

Share of the person in the authorized capital of the Issuer, %: **0.095461**

Share of the Issuer's equity shares held by the person, %: **0.095461**

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Viktor Mikhaylovich Zimin***

Born in: ***1962***

Education: ***Higher education, Tomsk State Architectural and Construction University, major — Cars and Vehicle Fleet, Engineer, graduation year: 2007***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2007	2009	State Duma of the Federal Assembly of the	Member of the Committee on

		Russian Federation	Agrarian Issues of the State Duma, Deputy of the Fifth State Duma of the Federal Assembly of the Russian Federation
2009	present	Government of the Republic of Khakassia	Chairman of the Government of the Republic of Khakassia, Head of the Republic of Khakassia — Chairman of the Government of the Republic of Khakassia
2010	present	JSC RusHydro	Member of the Board of Directors

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Sergey Nikolaevich Ivanov***

Born in: ***1961***

Education: ***Higher education, Moscow Engineering and Physics Institute, Theoretical Nuclear Physics, graduation year: 1984, Doctor of Economics: 2007, Professor: 2010, Corresponding Member of the Russian Academy of Sciences: 1999.***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
1992	present	JSC ERKO	Member of the Board of Directors
2008	2010	JSC FGC UES	First Deputy Chairman of the Management Board
2009	present	ANO National Institute of Energy Security	Chairman of the Presidium
2010	present	JSC ERKO	Acting CEO, CEO
2011	present	JSC Corporation Nechernozemagropromstroy	Chairman of the Board of Directors
2012	present	JSC Corporation Nechernozemagropromstroy	CEO of the Management Company
2012	2013	CJSC Sbercred Bank	Member of the Board of Directors
2012	present	JSC Exhibition Pavilion Electrification	Member of the Board of Directors
2012	present	CJSC Investment Scientific and Production Company Russian Energy Technologies	Chairman of the Board of Directors

2012	present	LLC LENSENT	CEO of the Managing Company
2012	present	LLC Strakhovoy Aspekt	CEO of the Managing Company
2012	present	JSC SVENT	CEO of the Managing Company
2013	present	JSC RusHydro	Member of the Board of Directors
2013	present	LLC Lisiteya	CEO of the Managing Company
2013	present	LLC Pacife	CEO of the Managing Company
2013	present	LLC Metida	CEO of the Managing Company
2013	present	LLC Amalteya	CEO of the Managing Company
2013	present	LLC Oberon	CEO of the Managing Company

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Denis Stanislavovich Morozov***

Born in: ***1973***

Education: ***Higher education, M.V. Lomonosov Moscow State University: Political Economics, graduation year: 1993; Legal Science, graduation year: 1996.***

Swiss Banking School, graduation year: 2000.

Postgraduate school of the Moscow State Institute of International Relations of the Ministry of Foreign Affairs of the Russian Federation, International Economic Relations, Ph.D. in Economics, graduation year: 2000.

Harvard Business School, advanced management training, graduation year: 2009.

International Relations and Government Management School of Columbia University, Master of Sciences in Government Management, economic policy management program, graduation year: 2011.

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2009	2010	Ltd. United Grain Company	Member of the Board of Directors
2010	2010	JSC Uralkaly	President, CEO, member of the Board of Directors
2010	2010	CJSC Belarusian Potash Company	Member of the Board of

			Directors
2011	present	European Bank for Reconstruction and Development	Representative of the Russian Federation in the Board of Directors, Managing Director from Russia, Belarus, and Tadjikistan
2011	present	JSC Russian Agency for Export Credit and Investment Insurance (JSC EKSAR)	Member of the Board of Directors
2012	present	JSC ALROSA (JSC)	Member of the Board of Directors
2013	present	JSC Russian Grids	Member of the Board of Directors
2013	present	JSC RusHydro	Member of the Board of Directors

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: *Vyacheslav Viktorovich Pivovarov*

Born in: *1972*

Education: *Higher education, Sergo Ordzhonikidze State Management Academy, graduation year: 1995; American University in Paris, Applied Economics, graduation year: 1995; Stanford School of Business, MBA, graduation year: 2002.*

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2009	2011	Ministry for Economic Development of the Russian Federation	Freelance counsel to the Minister
2011	present	Altera Capital LLC	CEO
2012	2013	JSC Kvadra	Member of the Board of Directors
2013	present	JSC RusHydro	Member of the Board of Directors

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and

levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Mikhail Igorevich Poluboyarinov***

Born in: ***1966***

Education: ***Higher education, Moscow Institute of Finance (Finance Academy under the Government of the Russian Federation), Credit and Economic Department, major —Economist, graduation year: 1988; extra-mural postgraduate school of the G.V. Plekhanov Academy of National Economy, PhD in Economics, graduation year: 1998***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2003	2009	JSC Aeroflot — Russian Airlines	Member of the Management Board, Deputy CEO for Finance and Planning
2005	2009	Moscow Insurance Company JSC	Chairman of the Board of Directors
2006	2010	JSC Terminal	Chairman of the Board of Directors
2009	present	State Corporation - Bank for Development and Foreign Economic Affairs (Vnesheconombank)	Member of the Management Board —First Deputy Chairman, Member of the Management Board —Deputy Chairman, Deputy Chairman, Director of the Infrastructure Department
2010	2011	Rostelecom JSC	Member of the Board of Directors
2010	present	JSC Northern Caucasus Resorts	Member of the Board of Directors
2011	2011	LLC VEB Engineering	Member of the Board of Directors
2011	present	JSC RusHydro	Member of the Board of Directors
2012	present	CJSC Lider	Member of the Board of Directors
2012	present	JSC Sovkomflot	Member of the Board of Directors
2013	present	JSC Zarubezhneft	Member of the Board of Directors

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and

levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: *Vladimir Mikhaylovich Stolyarenko*

Born in: *1961*

Education: *Higher education, Leningrad Financial and Economic Institute, Finance and Credit, graduation year: 1983; Moscow State Law Academy, Legal Studies, graduation year: 2002; Law School of Harvard University (USA), post-doctoral, graduation year: 2002; London Business School and Business School of Columbia University, EMBA Global, graduation year: 2008.*

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2003	2012	JSC JOINT-STOCK COMMERCIAL BANK EVROFINANCE MOSNARBANK	President —Chairman of the Management Board
2006	present	National Research University Higher School of Economics	Professor of the department "Theory and practice of interaction between business and authorities"
2006	present	Board of Association of Russian Banks	Member of the Board of Directors
2006	present	Board of Guardians of St. Petersburg Economics and Finance University	Member of the Board of Guardians
2008	present	Board of Guardians of Diplomatic Academy of the Ministry of Foreign Affairs of the Russian Federation	Member of the Board of Guardians
2009	present	Non-Commercial Partnership Club of Harvard University Graduates (Moscow)	Member of the Supervisory Board
2010	present	Board of Guardians of the Banking Law Institute of Moscow State Law Academy named after O.E. Kutafin	Member of the Board of Guardians
2010	present	Public Council under the Federal Security Service of the Russian Federation	Member of the Council
2012	2013	JSC Zarubezhneft	Member of the Board of Directors, member of the HR and Remuneration Committee under the Board of Directors
2012	present	JSC JOINT-STOCK COMMERCIAL BANK EVROFINANCE MOSNARBANK	Chairman of the Supervisory Board
2013	present	JSC RusHydro	Member of the Board of Directors

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or

wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Sergey Vladimirovich Shishin***

Born in: ***1963***

Education: ***Higher education, Higher Border Guards Academy of the Committee for State Security of the USSR, graduation year: 1984; Institution of Higher Education of the Committee for State Security of the USSR, graduation year: 1990; Russian Academy of Public Administration under the President of the Russian Federation, State and Municipal Management, graduation year — 1999***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2007	present	VTB Bank JSC	Senior Vice-President
2011	2013	JSC Rosneft Oil Company	Deputy Chairman of the Board of Directors
2011	present	JSC RusHydro	Member of the Board of Directors
2011	present	JSC Russian Regional Development Bank	Member of the Supervisory Board

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

5.2.2. Information on the Issuer's Sole Executive Body

Full name: ***Evgeniy Vyacheslavovich Dod***

Born in: ***1973***

Education: ***Higher education, Moscow Aeronautical Institute (State Technical University), major — economics and management in machine building, graduation year: 1995***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2000	2008	CJSC INTER RAO UES	CEO

2008	2012	JSC INTER RAO UES	Chairman of the Management Board, Member of the Board of Directors
2008	present	All-Russia Association of Employers Russian Union of Industrialists and Entrepreneurs	Member of the Management Board
2008	present	LLC Russian Union of Industrialists and Entrepreneurs	Member of the Management Board
2009	2012	JSC Irkutskenergo	Member of the Board of Directors
2009	present	JSC RusHydro	Chairman of the Management Board
2010	present	JSC RusHydro	Member of the Board of Directors
2009	2010	JSC SO UPS	Member of the Board of Directors
2011	present		
2010	present	JSC RusHydro	Member of the Board of Directors
2010	2011	JSC FSC	Member of the Board of Directors
2010	2013	JSC Russian Regional Development Bank	Member of the Supervisory Board
2010	present	NP Hydraulic Power of Russia	Member of the Supervisory Board
2011	2013	JSC ATS	Member of the Board of Directors
2011	present	ANO International Sustainable Energy Development Centre	Member of the Board of Governors
2011	present	JSC RAO Energy System of East	Chairman of the Board of Directors
2012	present	RNC WEC	Member of the Presidium
2013	present	Not-for-profit Charitable Fund Soprichastnost	Member of the Board of Guardians and of the Board of the Fund

Share of the person in the authorized capital of the Issuer, %: **0.095461**

Share of the Issuer's equity shares held by the person, %: **0.095461**

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

5.2.3. Composition of the Issuer's Collective Executive Body

Full name: ***Evgeniy Vyacheslavovich Dod***

Born in: **1973**

Education: **Higher education, Moscow Aeronautical Institute (State Technical University), major — economics and management in machine building, graduation year: 1995**

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2000	2008	CJSC INTER RAO UES	CEO
2008	2012	JSC INTER RAO UES	Chairman of the Management Board, Member of the Board of Directors
2008	present	All-Russia Association of Employers Russian Union of Industrialists and Entrepreneurs	Member of the Management Board
2008	present	LLC Russian Union of Industrialists and Entrepreneurs	Member of the Management Board
2009	2012	JSC Irkutskenergo	Member of the Board of Directors
November 2009	present	JSC RusHydro	Chairman of the Management Board
2010	present	JSC RusHydro	Member of the Board of Directors
2009	2010	JSC SO UPS	Member of the Board of Directors
2011	present		
June 2010	present	JSC RusHydro	Member of the Board of Directors
2010	2011	JSC FSC	Member of the Board of Directors
2010	2013	JSC Russian Regional Development Bank	Member of the Supervisory Board
2010	present	NP Hydraulic Power of Russia	Member of the Supervisory Board
2011	2013	JSC ATS	Member of the Board of Directors
2011	present	ANO International Sustainable Energy Development Centre	Member of the Board of Governors
2011	present	JSC RAO Energy System of East	Chairman of the Board of Directors
2012	present	RNC WEC	Member of the Presidium
2013	present	Not-for-profit Charitable Fund Soprichastnost	Member of the Board of Guardians and of the Board of the Fund

Share of the person in the authorized capital of the Issuer, %: **0.095461**

Share of the Issuer's equity shares held by the person, %: **0.095461**

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Sergey Nikolaevich Abrashin***

Born in: ***1959***

Education: ***Higher education, major — Radiocommunication Engineer and Legal Studies***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2008	2010	JSC Transnefteprodukt	Vice-President
2010	present	JSC RusHydro	Chairman's Advisor, Member of the Management Board
2013	present	Not-for-profit Charitable Fund Soprichastnost	Member of the Board of Guardians

Share of the person in the authorized capital of the Issuer, %: ***0.002577***

Share of the Issuer's equity shares held by the person, %: ***0.002577***

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Rakhmetulla Shamshievich Alzhanov***

Born in: ***1950***

Education: ***Higher education, Novocherkassk Polytechnic Institute, major — Power Plants (Electrical Engineer), graduation year: 1972.***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2005	2009	JSC Sangtudinskaya HPP-1	CEO
2009	present	JSC RusHydro	Member of the Management Board, Deputy Chairman of the Management Board — Chief Engineer, Deputy Chairman of the Management Board
2010	present	NP Board of Energetics Veterans	Member of the Supervisory Board

2010	present	NP Hydraulic Power of Russia	Member of the Supervisory Board
2013	present	Not-for-profit Charitable Fund Soprichastnost	Member of the Board of Guardians

Share of the person in the authorized capital of the Issuer, %: **0.000035**

Share of the Issuer's equity shares held by the person, %: **0.000035**

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Konstantin Valeryevich Bessmertny***

Born in: ***1973***

Education: ***Higher education, N.E. Bauman Moscow State Technical University, major —Automated Information Processing and Management Systems, qualification —Systems Engineer, graduation year: 1996;***

SEI Academy of National Economy of the Russian Federation Government, major —Corporate Finance Management, qualification —Master of Business Administration, graduation year: 2008

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2000	2008	CJSC INTER RAO UES	Advisor, Financial Director
2008	2010	JSC INTER RAO UES	Advisor
2009	2010	CJSC Nizhnevartovskaya SDPP, Moscow branch	Director of the Moscow Branch
2010	present	JSC RusHydro	Financial Director, Member of the Management Board
2013	present	Not-for-profit Charitable Fund Soprichastnost	Member of the Board of Guardians

Share of the person in the authorized capital of the Issuer, %: **0.009061**

Share of the Issuer's equity shares held by the person, %: **0.009061**

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any

period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Boris Borisovich Bogush***

Born in: ***1952***

Education: ***Higher education, Saratov Polytechnic Institute, graduation year: 1975, Mechanic Engineer, Academy of National Economy of the Russian Federation Government, graduation year: 2004***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2007	present	JSC RusHydro	Managing Director, Head of the Production Business Unit, Member of the Management Board — Chief Engineer
2013	present	Not-for-profit Charitable Fund Soprichastnost	Member of the Board of Guardians

Share of the person in the authorized capital of the Issuer, %: ***0.004234***

Share of the Issuer's equity shares held by the person, %: ***0.004234***

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Sergey Modestovich Voskresenskiy***

Born in: ***1956***

Education: ***Higher education, All-Union Extra-Mural Polytechnic Institute of the Order of the Red Banner of Labor, major —Economics and Construction Management, Engineer-Economist, graduation year: 1984, Ph.D. in Economics: 1998***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2007	present	JSC Lenhydroproject	CEO, member of the Board of Directors
2012	present	JSC RusHydro	Member of the Management Board
2013	present	Not-for-profit Charitable Fund Soprichastnost	Member of the Board of Guardians

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Yuriy Vasilyevich Gorbenko***

Born in: ***1958***

Education: ***Higher education, Krasnoyarsk Engineering and Building Institute, graduated in 1992; major — Industrial and Civil Construction, qualification: Building Engineer; Academy of National Economy of the Russian Federation Government, program of professional retraining in Company Development Management, graduation year: 2004, Ph.D. in Economics***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
1998	2008	JSC Bureyskaya HPP	CEO
2007	2009	JSC MC HydroOGC	Head of the Far East Division
2007	present	JSC RusHydro	Managing Director, Member of the Management Board
2013	present	Not-for-profit Charitable Fund Soprichastnost	Member of the Board of Guardians

Share of the person in the authorized capital of the Issuer, %: ***0.005410***

Share of the Issuer's equity shares held by the person, %: ***0.005410***

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Evgeniy Evgenyevich Gorev***

Born in: ***1975***

Education: ***Higher education, Law Department, M.V. Lomonosov Moscow State University, graduation year: 1998***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2006	2008	CJSC INTER RAO UES	Deputy Director for Corporate Development, Head of the Legal Department of the Corporate Centre
2008	2008	JSC INTER RAO UES, Moscow Branch	Deputy Head of the Corporate Centre —Director for Corporate Development
2008	2009	JSC INTER RAO UES	Deputy Head of the Corporate Centre, Director for Corporate Development
2009	present	JSC RusHydro	Member of the Management Board
2013	present	Not-for-profit Charitable Fund Soprichastnost	Member of the Board of Guardians

Share of the person in the authorized capital of the Issuer, %: **0.006472**

Share of the Issuer's equity shares held by the person, %: **0.006472**

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Mikhail Alekseevich Mantrov***

Born in: ***1965***

Education: ***Higher education, Moscow Energy Institute (Technical University), major —Cybernetics of Electric Systems, qualification: Electrical Engineer; graduation year: 1988, Academy of National Economy of the Russian Federation Government, graduation year: 1996, major —Financial Management***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2000	2008	CJSC INTER RAO UES	Deputy CEO
2008	2009	JSC INTER RAO UES	Deputy Chairman of the Management Board, Head of the Corporate Centre
2009	present	JSC RusHydro	Member of the Management Board, Deputy Chairman of the Management Board
2013	present	Not-for-profit Charitable Fund Soprichastnost	Member of the Board of Guardians and of the Board of the Fund

Share of the person in the authorized capital of the Issuer, %: **0.024186**

Share of the Issuer's equity shares held by the person, %: **0.024186**

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Vladimir Alekseevich Pekhtin***

Born in: ***1950***

Education: ***Higher education, M.I. Kalinin Order of Lenin Leningrad Polytechnic Institute, major — Hydraulic Engineering of River Installations and Hydro Power Plants, graduation year: 1974***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2007	2011	State Duma of the Federal Assembly of the Russian Federation	Deputy of the Fifth State Duma of the Federal Assembly of the Russian Federation, member of the Budget and Taxation Committee
2009	present	NP Hydraulic Power of Russia	Chairman of the Supervisory Board
2011	2013	State Duma of the Federal Assembly of the Russian Federation	Deputy of the Sixth State Duma of the Federal Assembly of the Russian Federation, Chairman of the Deputy Ethics Commission, member of the Federalism and Local Government Committee
2011	present	Non-commercial partnership "National association of self-regulatory organizations in sphere of energy inspection"	President
2013	present	JSC RusHydro	Member of the Management Board, Deputy Chairman of the Management Board

Share of the person in the authorized capital of the Issuer, %: **0.0000001**

Share of the Issuer's equity shares held by the person, %: **0.0000001**

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***George Ilyich Rizhinashvili***

Born in: ***1981***

Education: ***Higher education, master course at M.V. Lomonosov Moscow State University, major — Economics, graduation year: 2004, Ph.D. in Economics: 2011***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2007	2008	CJSC INTER RAO UES	Head of the Strategy and Investment Department, Investment Director
2008	2009	JSC INTER RAO UES	Deputy Head of the Block, Strategy and Investment Director, Head of the Strategy and Investment Block, Member of the Management Board
2009	present	JSC RusHydro	Member of the Management Board, Deputy Chairman of the Management Board
2010	present	NP KONTs UES	Member of the Supervisory Board
2013	present	Not-for-profit Charitable Fund Soprichastnost	Member of the Board of Guardians

Share of the person in the authorized capital of the Issuer, %: ***0.014193***

Share of the Issuer's equity shares held by the person, %: ***0.014193***

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Stanislav Valeryevich Savin***

Born in: ***1972***

Education: ***Higher education, Moscow State University of Railway Engineering (MSURE), major — Cars, qualification —Mechanic Engineer, graduation year: 1997***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2007	2008	JSC INTER RAO UES	Head of the Central Asia and the Far East Markets Directorate, International Business Department
2008	2010	JSC INTER RAO UES	Deputy Director of the Geographical Division Central Asia —Far East Director of the Geographical Division Central Asia
2010	present	JSC RusHydro	Member of the Management Board
2010	present	NP Market Council	Member of the Supervisory Board of A List of House of Representatives of Electrical Power Sellers
2013	present	Not-for-profit Charitable Fund Soprichastnost	Member of the Board of Guardians

Share of the person in the authorized capital of the Issuer, %: **0.004283**

Share of the Issuer's equity shares held by the person, %: **0.004283**

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Sergey Nikolaevich Tolstoguzov***

Born in: ***1964***

Education: ***Higher education, G.I. Nosov Magnitogorsk Mining and Smelting Institute, Mechanical Engineering faculty, major —Power Supply of Enterprises, Cities and Agriculture, qualification — Electrical Engineer, graduation year: 1992***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2008	2011	JSC INTER RAO UES	Head of the Asset Management Block of JSC INTER RAO UES, Moscow branch, Head of the Asset Management Block of JSC INTER RAO UES, Member of the Management Board —Head of the Asset Management Block, Member of the Management Board — Head of the Production

			Activity Block, Member of the Management Board of the Management Committee Administration, Advisor to the Chairman of the Management Board
2011	2011	JSC Technopromexport	Deputy CEO
2011	present	JSC RAO Energy Systems of East	First Deputy CEO — Operations Director, Acting Director General, Director General, Chairman of the Management Board, Member of the Board of Directors
2013	present	JSC RusHydro	Member of the Management Board
2013	present	NP SEB of UES	Member of the Supervisory Board

Share of the person in the authorized capital of the Issuer, %: **0.000135**

Share of the Issuer's equity shares held by the person, %: **0.000135**

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

Full corporate name: **Open Joint-Stock Company RAO Energy Systems of the East**

INN: **2801133630**

OGRN: **1087760000052**

Share of the person in the authorized capital of the company, %: **0.000220**

Share of the company's equity shares held by the person, %: **0.000231**

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Sergey Petrovich Tsoy***

Born in: ***1957***

Education: ***Higher education, M.A. Suslov Rostov State University, Journalism Department, graduation year: 1982; Political Psychology Department, M.V. Lomonosov Moscow State University, graduation year: 2005, Ph.D.in Political Science***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2003	2010	Moscow City Government	Head of the Press Office of the Moscow Mayor and Government, spokesperson of the Moscow Mayor
2007	2010	JSC TV Center	Chairman of the Board of Directors
2010	present	JSC RusHydro	Member of the Management Board, Deputy Chairman of the Management Board

2013	present	Not-for-profit Charitable Fund Soprichastnost	Member of the Board of Guardians and of the Board of the Fund
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Share of the person in the authorized capital of the Issuer, %: **0.002589**

Share of the Issuer's equity shares held by the person, %: **0.002589**

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

5.3. Information on Remuneration, Benefits, and/or Compensation as to the Issuer's Management Entities

Information on remuneration of each management entity (excluding the individual performing the functions of the Issuer's sole executive body). All types of remuneration, including salaries, bonuses, commission remuneration, benefits and/or compensation, as well as other financial rewards and incentives:

Board of Directors

Measurement unit: ***Russian rubles***

Indicator	2013
Remuneration for participation in the management entities' activities	4,852,958.59
Salary	0
Bonuses	0
Commission	0
Perquisites	0
Compensation of expenses	0
Other types of remuneration	0
TOTAL	4,852,958.59

Information on the correspondent agreements as to such payments during the current financial year:

Remuneration is paid to the members of the Board of Directors pursuant to the Regulations "On Payment of Remuneration to Members of the Board of Directors of JSC RusHydro", approved by the annual General Meeting of Shareholders of JSC RusHydro (Minutes No. 5 dated June 30, 2010).

The Regulations with regard to remuneration shall not apply to the members of the Board of Directors being the sole executive body of the Company or a member of the Company's Management Board, as well as to the members of the Company's Board of Directors holding state positions or positions in the state civil service.

To the Member of the Board of Directors of the Company:

- Remuneration is paid as a lump-sum after termination of powers of members of the Board of Directors (according to the results of work at the Board of Directors);
- Basic remuneration of every member of the Board of Directors amounts to 900,000 Russian rubles;
- Remuneration depends upon the number of meetings, in which the Board of Directors' member participated;
- Remuneration is increased, if the member of the Board of Directors is the Chairman of the Board of Directors (by 30%), Chairman of the Board of Directors' committee (by 20%), member of the Board of Directors' committee (by 10%).

Total remuneration, taking into account additional premiums, specified by the Regulations, shall not exceed one million (1,000,000) Russian rubles.

http://www.rushydro.ru/file/main/global/investors/disclosure/documents/Polozhenie_o_vyplate_chlenam_SD_Obschestva_voznagrazhdenij_-_2010.pdf

Collective executive body

Measurement unit: *Russian rubles*

Indicator	2013
Remuneration for participation in the management entities' activities	0
Salary	111 936 811,92
Bonuses	500 324 406,00
Commission	0
Perquisites	0
Compensation of expenses	0
Other types of remuneration	0
TOTAL	612 261 217,92

Information on the correspondent agreements as to such payments during the current financial year:

Remuneration and compensation are paid to the members of the Management Board of the Issuer subject to the conditions of labor agreements and Regulations "On Payment of Remuneration and Compensation to Members of the Management Board of JSC RusHydro", approved by the resolution of the Company's Board of Directors dated November 16, 2010 (Minutes No. 111 dated November 19, 2010).

During the current financial year, the Issuer has concluded no additional agreements with the members of the Management Board as to payment of remuneration or other financial rewards and incentives.

5.4. Information on Structure and Terms of Reference of the Issuer's Bodies, Monitoring Financial and Economic Activities

Full description of the structure of the Issue's bodies monitoring financial and economic activities and their terms of reference pursuant to the Issuer's Charter (constituent documents) and internal documents:

In accordance with Clause 20.1 of Article 20 of the Company's Charter, the General Meeting of Shareholders shall annually elect the Internal Audit Commission of the Company in order to control financial and economic activities of the Company.

The Internal Audit Commission of the Company is elected at the General Meeting of Shareholders of the Company on an annual basis in the amount of five (5) persons. The Internal Audit Commission of the Company takes decisions by majority vote of its members.

The Internal Audit Commission of the Company acts within its terms of reference established by the Federal Law "On Joint-Stock Companies", Charter of the Company, as well as Regulations "On the Internal Audit Commission of Joint-Stock Company Federal Hydrogeneration Company", approved by the decision of the Management Board of JSC RAO UES of Russia, acting as the General Meeting of Shareholders of the Company (Minutes No. 1187pr/3 dated April 06, 2005)

The Company's Internal Audit Commission shall be empowered to:

- 1) Confirm the reliability of information contained in the annual report, balance sheet, and the profit and loss account of the Company;
- 2) Analyze the financial condition of the Company, identify existing reserves for improving the financial condition of the Company, and develop recommendations for the management entities of the Company;
- 3) Organize and conduct audits of the financial and economic activities of the Company, in particular:
 - Audits of financial, accounting, payment-and-settlement and other documents of the Company related to its financial and economic activities in respect of its compliance with the laws of the Russian Federation, Charter and internal documents of the Company;
 - Control over the preservation and use of fixed assets;
 - Control over compliance with the established procedure for charging insolvent debtors' liabilities to the losses of the Company;
 - Control over the Company's expenditures in accordance with the approved financial documents of the Company;

- Control over formation and use of the reserve fund and other specialized funds of the Company;
- Checking if dividends on the Company's shares, interest on bonds, and return on other securities are correctly and timely calculated and paid;
- Checking if earlier prescriptions to remedy violations or defects revealed by previous audits have been satisfied;
- Other actions (measures) related to the audits of financial and economic activities of the Company.

In accordance with Clause 20.9. of Article 20 of the Company's Charter, the auditor shall audit the Company's financial and economic activities in accordance with the legislation of the Russian Federation and pursuant to an agreement entered into with it.

The General Meeting of Shareholders shall approve the Company's auditor with no financial interest in the Company or its shareholders on an annual basis. The remuneration for the auditor's services shall be determined by the Company's Board of Directors.

Information on the auditor of JSC RusHydro is given in Clause 1.3 of the Quarterly Report.

In accordance with Article 16 of the JSC RusHydro Charter, committees of the Board of Directors are formed under the decision of the Board of Directors and created in order to examine issues within the terms of reference of the Board of Directors or examined by the Board of Directors in order to control activity of executive bodies of the Company, and to develop necessary recommendations for the Board of Directors and executive bodies of the Company.

The Audit Committee under the Board of Directors of JSC RusHydro was elected by the Board of Directors of JSC RusHydro on July 15, 2013 (Minutes No. 184).

The Audit Committee acts on the basis of the Regulations "On the Audit Committee under the Board of Directors" (approved by the Board of Directors of JSC RusHydro on July 25, 2012, Minutes No. 157).

The main objective of the Audit Committee is ensuring effective work of the Board of Directors with respect to resolution of issues falling under its terms of reference, and ensuring direct control of the Board of Directors of the Company over financial and economic activities of the Company.

The Issuer created the Internal Audit Service (other than the Internal Audit Commission (Internal Auditor), a body in charge of internal control over financial and economic activities of the Issuer).

Information on the Internal Audit Service (other than the Internal Audit Commission (Internal Auditor), a body in charge of internal control over financial and economic activities of the Issuer), its composition and working period:

Internal control and audit in the Company is performed by the Internal Control and Risk Management Block.

The Block includes:

- Internal Audit Department;
- Internal Control Department;
- Risk Management Directorate.

The Head of the Internal Control and Risk Management Block is Irina Olegovna Posevina, Director for Internal Control and Risk Management. The Director for Internal Control and Risk Management is administratively directly subordinated to the Chairman of the Management Board and functionally to the Audit Committee.

The organizational structure and personnel of the Internal Control and Risk Management Block shall be approved by the Chairman of the Issuer's Management Board. As at the end date of the reporting quarter the Internal Control and Risk Management Block included 28 persons.

Main functions of the Internal Audit Service (other than the Internal Audit Commission (Internal Auditor), its accountability and interaction with executive management entities of the Issuer and the Board of Directors (the Supervisory Board) of the Issuer:

In accordance with the Regulations "On the Internal Audit Department" (hereinafter referred to as the "Regulations") in force as of the end date of the reporting quarter, the key tasks and functions of the Internal Audit Service are as follows:

Exercising control over compliance of the business and economic transactions entered into by the Company, the Company's branches or structural subdivisions with the Company's interests;

Verification of the Company's bookkeeping and operation-related information submitted by subdivisions of the Company's management structure or the Company's branches;

Arrangement of the Company's property audit;

Evaluation and analysis of the Company's financial standing in the aggregate and that of the Company's branches or structural subdivisions according to the directions issued by the Chairman of the Company's Management Board;

Exercising control over non arm's-length transactions and material transactions;

Monitoring procedures for internal control over the Company's operation and analysis of the Company's internal control system efficiency;

Development and introduction of methodologies for internal control system arrangement in the Company, the Company's branches and structural subdivisions;
 Identification, classification, and analysis of risks connected with financial and economic activities, drafting proposals on risk mitigation;
 Cooperating with the Company's Internal Audit Commission and outside auditors;
 Timely provision of information to the Chairman of the Company's Management Board on the detected deviations or violations in the Company's operation, and submitting proposals on rectification of deviations or elimination of violations in the Company's operations, detected as a result of audit and monitoring of violations and drawbacks, and provision of recommendations for enhancing management efficiency;
 Analysis and development of arrangements aimed at enhancing efficiency and productivity of the Company's financial and economic activities, assessment of applicability of the approved standards, regulations and techniques practiced in the Company;
 Exercising internal control in the Company's subsidiaries and affiliates (S&A) through the S&A Internal Audit Commissions;
 Arrangement of cooperation with the Accounts Chamber of the Russian Federation and other governmental agencies of financial control;
 Cooperating with the Audit Committee under the Company's Board of Directors;
 Control of compliance by the members of the Board of Directors, the Company's management entities, and other employees with norms of the effective legislation and special requirements provided for in the Company's internal documents in order to prevent a conflict of interests and constrain insider information abuse.

In accordance with the Regulations "On the Internal Control Department" in force as of the end date of the reporting quarter, the Internal Control Department ensures methodological support of internal control arrangement and management within the Company; evaluation of system effectiveness and internal control; control of the Company's and S&A's operations concerning compliance with the laws and regulations of the Russian Federation, approved plans and interests of shareholders; making recommendations on system and internal control development; participation in projects on system and internal control development.

The Issuer approved [Regulations on the Company's Internal Audit Policy](#).

URL of its full contents:

http://www.rushydro.ru/corporate/regulations_and_docs/documents/other_doc/

Cooperation between the Internal Audit Service (other than the Internal Audit Commission (Internal Auditor) and outside auditor of the Issuer:

In accordance with the Regulations On Internal Audit Department, one of the main functions of the Internal Audit Service is cooperation with outside auditors of the Issuer. The Internal Audit Department shall analyze results of the Issuer's audits, monitor development and accomplishment of events aimed at elimination of violations discovered during audits. The Director for Internal Control and Risk Management monitors implementation of procedural guidelines of the Issuer's auditor.

The Issuer has certified (approved) the internal document specifying rules preventing illegal use of confidential (insider) information.

Information on the Issuer's internal document specifying rules for preventing illegal use of confidential (insider) information:

Regulations for the Issuer's Insider Information have been approved by the Company's Board of Directors, Minutes No. 158 dated October 10, 2012.

For free access to its full contents, see the website:

<http://www.rushydro.ru/investors/disclosure/inside/>

5.5. Information on Members of the Issuer's Bodies, Monitoring Financial and Economic Activities

Name of the Issuer's financial and economic activities monitoring body: **Internal Audit Commission**

Full name: **Alan Fedorovich Khadziev (Chairman)**

Born in: **1981**

Education: **Higher education**

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		

2008	2008	LLC Sameta —Corporate Consulting	Attorney
2008	2009	LLC Sameta —Tax and Legal Consulting	Attorney
2009	2010	JSC Mosenergoremont	Deputy CEO
2011	present	Ministry of Energy of the Russian Federation	Division Head of the Department

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Leonid Valeryevich Neganov***

Born in: ***1972***

Education: ***Higher education***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2008	2009	CJSC Opitma-energostroy	First Deputy CEO, CEO
2009	2011	JSC Bashkirenergo	Deputy CEO
2012	2012	JSC Aydis Group	CEO
2012	present	Ministry of Energy of the Russian Federation	Deputy Director of the Electric-Power Industry Development Department

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Anna Valeryevna Drokova***

Born in: ***1985***

Education: ***Higher education***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2008	2009	AlfaStrakhovanie PLC	Sales manager
2009	present	Federal Agency for State Property Management	Leading expert specialist, chief expert specialist, advisor, deputy head of fuel and energy and coal industry companies department of the Infrastructure Branches Administration and Deputy Head of the Troubled Assets Department of the Judicial Support and Protection Administration

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Mariya Gennadyevna Tikhonova***

Born in: ***1980***

Education: ***Higher education***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2005	2013	Ministry of Energy of the Russian Federation	Director of the Department of Corporate Management, Pricing Environment and Auditing in Fuel and Energy Complex, Deputy Director of the Department of Economic Regulation and Property Relations in Fuel and Energy Complex, Leading Specialist, Chief Specialist — Expert, Deputy Head of the Property Relations Division of the Judicial Support and Property Relations Administration in Fuel and Energy Complex of the Federal Energy Agency in the Fuel and Energy Complex

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: *Vladimir Vasilyevich Khvorov*

Born in: *1947*

Education: *Higher education*

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2009	present	Ministry for Economic Development of the Russian Federation	Assistant of the Division, Leading Expert of the Division

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Name of the Issuer's financial and economic activities monitoring body: *Audit Committee under the Board of Directors*

Full name: *Viktor Ivanovich Danilov-Daniliyan (Chairman)*

Born in: *1938*

Education: *Higher education, M. V. Lomonosov Moscow State University, Mechanical Mathematics Department, graduation year: 1960, Doctor of Economics, Professor, Corresponding Member of the Russian Academy of Sciences*

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2003	present	Federal State Budgetary Institution of Sciences Institute for Water Problems of the Russian	Director, Chairman of the Academic Council

		Academy of Sciences	
2005	present	Sustainable Development Fund	Chairman of the Board of Directors
2005	present	Peoples 'Friendship University of Russia	Head of the Ecology and Water Resources Management Department, member of the Academic Council
2007	present	Publishing House Entsiklopediya	Chief Editor
2009	present	M. V. Lomonosov Moscow State University	Head of the Natural Resources Management Department of the State Management Faculty, member of the Academic Council
2011	present	JSC RusHydro	Member of the Board of Directors

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Dr. Christian Andreas Berndt***

Born in: ***1956***

Education: ***Higher education, V.V. Kuybyshev Order of the Red Banner of Labor Moscow Institute of Civil Engineering, Civil Engineer, graduation year: 1981, Ph.D. in Technical Sciences, graduation year: 1985.***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2005	2012	LLC EnergoFikhtner	CEO
2012	present	LLC EF-TEK	CEO
2013	present	JSC RusHydro	Member of the Board of Directors

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any

period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Sergey Nikolaevich Ivanov***

Born in: ***1961***

Education: ***Higher education, Moscow Engineering and Physics Institute, Theoretical Nuclear Physics, graduation year: 1984, Doctor of Economics: 2007, Professor: 2010, Corresponding Member of the Russian Academy of Sciences: 1999.***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
1992	present	JSC ERKO	Member of the Board of Directors
2008	2010	JSC FGC UES	First Deputy Chairman of the Management Board
2009	present	ANO National Institute of Energy Security	Chairman of the Presidium
2010	present	JSC ERKO	Acting CEO, CEO
2011	present	JSC Corporation Nechernozemagropromstroy	Chairman of the Board of Directors
2012	present	JSC Corporation Nechernozemagropromstroy	CEO of the Management Company
2012	2013	CJSC Sbercred Bank	Member of the Board of Directors
2012	present	JSC Exhibition Pavilion Electrification	Member of the Board of Directors
2012	present	CJSC Investment Scientific and Production Company Russian Energy Technologies	Chairman of the Board of Directors
2012	present	LLC LENSENT	CEO of the Management Company
2012	present	LLC Strakhovoy Aspekt	CEO of the Management Company
2012	present	JSC SVENT	CEO of the Management Company
2013	present	JSC RusHydro	Member of the Board of Directors
2013	present	LLC Lisiteya	CEO of the Management Company
2013	present	LLC Pacife	CEO of the Management Company
2013	present	LLC Metida	CEO of the Management Company
2013	present	LLC Amalteya	CEO of the Management Company
2013	present	LLC Oberon	CEO of the Management Company

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Name of the Issuer's financial and economic activities monitoring body: ***Internal Control and Risk Management Block***

Full name: ***Irina Olegovna Posevina***

Born in: ***1970***

Education: ***Higher education***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2008	2010	JSC INTER RAO UES	Deputy Director for Internal Control, Head of the Internal Audit, Controlling and Risk Management Block
2010	present	JSC RusHydro	Director for Internal Control and Risk Management

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Oleg Evgenyevich Azhimov***

Born in: ***1977***

Education: ***Higher education***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2008	2010	JSC IRGC of Urals	Head of the Internal Control and Audit Department
2010	present	JSC RusHydro	Head of the Internal Audit

		Department
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Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: **Nadezhda Borisovna Maksimova**

Born in: **1955**

Education: **Higher education**

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2008	2010	LLC Fineart Audit	Vice President for Investment Projects
2010	present	JSC RusHydro	Head of the Investment Audit Administration of the Internal Audit Department

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: **Polina Vladimirovna Krivonogova**

Born in: **1976**

Education: **Higher education**

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		

2007	2009	JSC ADK-audit (renamed as LLC ADK-audit), Yekaterinburg	Auditor
2007	2009	JSC Profi Consult Group (renamed as JSC ADK-audit), Yekaterinburg	Auditor, part-time
2009	2013	JSC IRGC of Urals	Head of the Internal Audit and Risk Management Department
2013	present	JSC RusHydro	Head of the Operational Audit Administration of the Internal Audit Department

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Olga Vladimirovna Rokhlina***

Born in: ***1974***

Education: ***Higher education***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2004	2008	JSC RAO UES of Russia, Corporate Center	Leading Expert of the Internal Audit Department
2008	2010	JSC IRGC Holding	Chief Expert of the Internal Audit Department
2010	2011	JSC RusHydro	Chief Expert of the Internal Audit Department
2011	present	JSC RusHydro	Head of the Financial Audit Administration of the Internal Audit Department

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy

procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Marina Petrovna Boyko***

Born in: ***1977***

Education: ***Higher education***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2006	2008	JSC IRGC of Urals	Head of the Accounting Methodology Division
2009	2010	LLC Fineart Audit	Senior Manager of the Accounting and IFRS Department
2010	present	JSC RusHydro	Chief Expert of the Financial Audit Administration of the Internal Audit Department

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Roman Sergeevich Kosarev***

Born in: ***1980***

Education: ***Higher education***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2008	2010	JSC INTER RAO UES	Chief Expert of the Investment Program Department
2010	present	JSC RusHydro	Chief Expert of the Investment Audit Administration of the Internal Audit Department

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Evgeniy Petrovich Safonov***

Born in: ***1963***

Education: ***Higher education***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2005	2010	JSC INTER RAO UES	Chief Expert of the Internal Audit Department
2010	present	JSC RusHydro	Chief Expert of the Operational Audit Administration of the Internal Audit Department

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: ***Ivan Ivanovich Chigirin***

Born in: ***1975***

Education: ***Higher education***

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2007	2010	JSC INTER RAO UES	Head of the Operational Audit Directorate
2010	2012	JSC RusHydro	Head of the Operational Audit Administration of the Internal Audit Department
2012	present	JSC RusHydro	Head of the Internal Control Department

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

Full name: **Dmitriy Alekseevich Kartsev**

Born in: **1975**

Education: **Higher education**

Positions held by this person at the Issuer and other organizations in the past 5 years and currently, in chronological order, including part-time positions

Period		Name of the company	Title
from	to		
2008	2010	JSC RusHydro	Chief Expert of the Internal Audit Department and
2010	2012	JSC RusHydro	Chief Expert of the Internal Audit Department
2012	present	JSC RusHydro	Head of the Internal Control & Methodology Administration

Shares in the Issuer's authorized capital/equity shares: none

Share of the person in the authorized (reserve) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person has no said shares

Information on the nature of any kinship with other individuals included into the Issuer's management entities and/or bodies monitoring financial and economic activities:

There is no said kinship

Information on imposition of administrative sanctions upon the person due to violations in finance, taxes and levies, securities market, or imposition of penal sanctions (previous convictions) due to economic violations, or wrongful acts against state authorities:

No said sanctions have been imposed upon the person

Information on the person holding any position in management entities of commercial organizations during any period when an action of bankruptcy was brought against the said organizations and/or one of the bankruptcy procedures stipulated by the insolvency (bankruptcy) laws of the Russian Federation was implemented against the said organizations:

The person has not held such positions

5.6. Information on Remuneration, Benefits, and/or Compensation as to the Issuer's Bodies, Monitoring Financial and Economic Activities

Information on remuneration as to the Issuer's financial and economic monitoring bodies. All types of remuneration, including salaries, bonuses, commission remunerations, benefits and/or compensation, as well as other financial rewards and incentives paid by the Issuer from the start date of the current year to the end date of the reporting quarter, shall be specified:

Measurement unit: **Russian rubles**

Name of the Issuer's financial and economic activities monitoring body: **Internal Audit Commission**

Remuneration for participation in the monitoring body's activities

Measurement unit: **Russian rubles**

Indicator	2013
Remuneration for participation in activities of the Issuer's financial and economic activities monitoring body	242,450.00
Salary	0
Bonuses	0
Commission	0
Perquisites	0
Compensation of expenses	0
Other types of remuneration	0
TOTAL	242,450.00

Information on the correspondent agreements as to such payments during the current financial year:

None.

Name of the Issuer's financial and economic activities monitoring body: **Audit Committee under the Board of Directors**

Remuneration for participation in the monitoring body's activities

Measurement unit: **Russian rubles**

Indicator	2013
Remuneration for participation in activities of the Issuer's financial and economic activities monitoring body	0
Salary	0
Bonuses	0
Commission	0
Perquisites	0
Compensation of expenses	0
Other types of remuneration	0
TOTAL	0

Information on the correspondent agreements as to such payments during the current financial year:

None.

Name of the Issuer's financial and economic activities monitoring body: **Internal Control and Risk Management Block**

Remuneration for participation in the monitoring body's activities

Measurement unit: **Russian rubles**

Indicator	2013
Remuneration for participation in activities of the Issuer's financial and economic activities monitoring body	0
Salary	37 068 624,77
Bonuses	26 512 497,00
Commission	0
Perquisites	0

Compensation of expenses	0
Other types of remuneration	0
TOTAL	63 581 121,77

Information on the correspondent agreements as to such payments during the current financial year:

Remuneration is specified cumulatively by two subdivisions of the Issuer — Internal Audit Department and Internal Control Department, which in accordance with the Risk Control and Management Policy approved by the Board of Directors of the Issuer and published by the Issuer on the Internet (http://www.rushydro.ru/file/main/global/investors/disclosure/documents/other_doc/Politika_vnutren_kontrolya.pdf), monitor the Company's financial and economic activities.

Remuneration is paid to the employees in accordance with the terms and conditions of their labor agreements.

5.7. Information on the Number, General Information on Content of the Issuer's Employees (Workers), and Alterations of the Number of the Issuer's Employees (Workers)

Measurement unit: *Russian rubles*

Indicator	2013
Average number of employees, persons	6 157,3
Total payroll for the reporting period	6 938 159 952
Social payments to the employees for the reporting period	267 401 396

5.8. Information on Any Liabilities of the Issuer to its Employees (Workers) Concerning their Possible Participation in the Issuer's Authorized (Reserve) Capital (Unit Fund)

The Issuer has no liabilities to its employees (workers) as to the possibility of their participation in its authorized (reserve) capital

VI. Information on the Issuer's Participants (Shareholders) and Non arm's-length Transactions Made by the Issuer

6.1. Information on Total Number of the Issuer's Participants (Shareholders)

Total number of persons with non-zero balances on their personal accounts recorded in the Issuer's register of shareholders as at the end of the reporting quarter: **305,187**

Total number of the Issuer's nominee shareholders: **19**

Total number of persons included in the final list of persons which had (have) the right to participate in the General Meeting of Shareholders of the Issuer (other list of persons composed for purposes of execution of rights attached to the Issuer's shares and for composition of which the Issuer's nominee shareholders presented data on persons, in the interests of which they hold the Issuer's shares): **361,406**

Preparation date of the final list of persons which had (have) the right to participate in the General Meeting of Shareholders of the Issuer: **May 23, 2013**

Equity shareholders of the Issuer which had to be included in such list: **361,406**

6.2. Information on the Issuer's Participants (Shareholders) Holding at least 5 Per Cent of the Authorized (Reserve) Capital (Unit Fund) or at least 5 Per Cent of its Equity Shares, as well as Information on Persons Controlling such Participants (Shareholders) and, in the Absence thereof, on their Participants (Shareholders) Holding at least 20 Per Cent of the Authorized (Reserve) Capital (Unit Fund) or at least 20 Per Cent of their Equity Shares

The Issuer's participants (shareholders), holding at least 5 per cent of its authorized (reserve) capital (unit fund) or at least 5 per cent of its equity shares

Full corporate name: ***Russian Federation represented by the Federal Agency for State Property Management***
Abbreviated corporate name: ***Russian Federation represented by the Federal Agency for State Property Management***

Location

9 Nikolskiy Pereulok, Moscow, Russia, 109012

INN: ***7710723134***

OGRN: ***1087746829994***

Share of the person in the authorized capital of the Issuer, %: ***66.836992***

Share of the Issuer's equity shares held by the person, %: ***66.836992***

Persons controlling the Issuer's participant (shareholder)

None

Participants (shareholders) of such person, holding at least 20 per cent of its authorized (reserve) capital (unit fund) or at least 20 per cent of its equity shares: ***None***

Nominee holder

Information on the nominee holder:

Full corporate name: ***Non-bank Credit Institution National Settlement Depository Closed Joint-Stock Company***

Abbreviated corporate name: ***NCO CJSC NSD***

Location

1/13 Sredniy Kislovskiy Pereulok, Bldg. 8, Moscow, Russian Federation, 129009

INN: 7702165310
OGRN: 1027739132563
Tel.: (495) 234-4827
Fax: (495) 956-0938
E-mail: info@ndc.ru

Information of the license of the securities market professional

Number: 177-03431-000100

Date of issue: February 19, 2009

Expiry date: Unlimited

Name of the issuing authority: Federal Financial Markets Service of Russia

Number of the Issuer's equity shares, registered in the Issuer's register of shareholders in favor of the nominee holder: 110,327,350,871

Number of the Issuer's preferred shares, registered in the Issuer's register of shareholders in favor of the nominee holder: 0

6.3. Information on the Share of the State or Municipal Entity in the Authorized (Reserve) Capital (Unit Fund) of the Issuer, and Availability of the Special Right (Golden Share)

Information on managers of state, municipal blocks of shares: None

Person acting as the Issuer's participant (shareholder) on behalf of the Russian Federation, constituent entity of the Russian Federation or municipal entity

Federal property

Name: Russian Federation represented by the Federal Agency for State Property Management

Location: 9 Nikolskiy Per., Moscow, 109012

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent entities), municipal ownership: 66.836992

Municipal property

Name: Bureyskiy District Administration for Amur Oblast

Location: 49 Sovetskaya St., Novobureysk, Amur Oblast, 676701

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent entities), municipal ownership: 0.000394

Property of Russian Federation constituent entities

Name: Chukotka Autonomous District represented by the Finance, Economy and Property Relations Department of Chukotka Autonomous District

Location: 2 Otke St., Anadyr, Chukotka Autonomous District, 689000

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent entities), municipal ownership: 0.003304

Municipal property

Name: Administration of municipal entity Selsovet Zubutli-Miatlinskiy of Kizilyurtovskiy District of the Republic of Dagestan

Location: Lenina St., Zubutli-Miatli, Kizilyurtovskiy District, Republic of Dagestan, Russia

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent entities), municipal ownership: 0.000085

Municipal property

Name: Administration of municipal entity Selsovet Miatlinskiy of Kizilyurtovskiy District of the Republic of Dagestan

Location: Miatli, Kizilyurtovskiy District, Republic of Dagestan, Russia

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent

entities), municipal ownership: **0.000792**

Municipal property

Name: ***Administration of Ashilta***

Location: ***Ashilta, Untsukul'skiy District, Republic of Dagestan, 368240***

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent entities), municipal ownership: **0.001704**

Municipal property

Name: ***Administration of Verkhniy Chiryurt-Gelbakh***

Location: ***2-11-38 Verkhniy Chiryurt, Kizilyurtovskiy District, Republic of Dagestan, 368100***

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent entities), municipal ownership: **0.010122**

Municipal property

Name: ***Administration of Gergebil***

Location: ***Gergebil, Gergebil District, Republic of Dagestan, 368250***

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent entities), municipal ownership: **0.005553**

Municipal property

Name: ***Administration of Untsukul***

Location: ***Untsukul, Untsukul District, Republic of Dagestan, 368240***

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent entities), municipal ownership: **0.002901**

Municipal property

Name: ***Municipal entity of rural settlement Chirkata rural community of Gumbetovskiy District of the Republic of Dagestan***

Location: ***Chirkata, Gumbetovskiy District, Republic of Dagestan, 368933***

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent entities), municipal ownership: **0.011710**

Municipal property

Name: ***Administration of Chirkey***

Location: ***Chirkey, Buynak'skiy District, Republic of Dagestan, 368114***

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent entities), municipal ownership: **0.050897**

Municipal property

Name: ***Administration of rural settlement Selsovet Khvartikuninskiy***

Location: ***Khvartikuni, Gergebil District, Republic of Dagestan, 368258***

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent entities), municipal ownership: **0.005553**

Municipal property

Name: ***Municipal Property Management Committee of Zeya***

Location: ***217 Mukhina St., Zeya, Amur Oblast, 676246***

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent entities), municipal ownership: **0.000356**

Municipal property

Name: ***State budgetary institution of Rostov Oblast Property Fund of Rostov Oblast***

Location: ***112 Sotsialisticheskaya St., Rostov-on-Don, Rostov Oblast, 344050***

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent

entities), municipal ownership: 0.000022

Municipal property

Name: ***MUNICIPAL EDUCATIONAL INSTITUTION OF MIXED TYPE BOARDING SCHOOL***

Location: ***32 Chkalova St., Partizansk, Primorsky Krai***

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent entities), municipal ownership: 0.00000002

Municipal property

Name: ***Finance Department of Orenburg Oblast Administration***

Location: ***54 Sovetskaya St., Orenburg, 460311***

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent entities), municipal ownership: 0.00000005

Municipal property

Name: ***Finance Department of Orenburg Oblast Administration***

Location: ***54 Sovetskaya St., Orenburg, 460311***

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent entities), municipal ownership: 0.00000004

Federal property

Full corporate name: ***Federal State Unitary Enterprise Information Telegraph Agency of Russia (ITAR-TASS)***

Location: ***10–12 Tverskoy Blvd., Moscow, 125993***

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent entities), municipal ownership: 0.000064

Federal property

Full corporate name: ***Federal State Unitary Enterprise State Transport Company Rossiya***

Location: ***18, bldg. 4, Pilotov St., Saint Petersburg, Russian Federation 196210***

Share of the Issuer's authorized (reserve) capital (unit fund) in state (federal, Russian Federation constituent entities), municipal ownership: 0.001927

Availability of the special right of the Russian Federation, constituent entity of the Russian Federation, municipal entity to participate in management of the Issuer —joint-stock company (golden share), validity of the special right (golden share)

There is no such right

6.4. Information on Restriction to Participate in the Issuer's Authorized (Reserve) Capital (Unit Fund)

There are no restrictions to participate in the Issuer's authorized (reserve) capital (unit fund).

6.5. Information on Changes in the Structure and Interests of the Issuer's Participants (Shareholders), Holding at least 5 Per Cent of its Authorized (Reserve) Capital (Unit Fund) or at least 5 Per Cent of its Equity Shares

Structure of the Issuer's participants (shareholders) holding at least 5 per cent of the Issuer's authorized (reserve) capital (unit fund) and being joint-stock companies for the Issuer, as well as at least 5 per cent of the Issuer's equity shares specified as of the date of the list of persons which had right to participate in each General Meeting of Shareholders (Participants) of the Issuer held for the last complete financial year preceding the end date of the reporting quarter, as well as for the period after the start date of the current year and up to the end date of the reporting quarter, according to the list of persons which had right to participate in every such meeting.

Preparation date of a list of persons entitled to take part in the General Meeting of Shareholders (Participants) of the Issuer: ***March 5, 2013***

List of shareholders (participants)

Full corporate name: **Russian Federation represented by the Federal Agency for State Property Management**

Abbreviated corporate name: **Russian Federation represented by the Federal Agency for State Property Management**

Location: **9 Nikolskiy Per., Moscow 109012**

INN: **7710723134**

OGRN: **1087746829994**

Share of the person in the authorized capital of the Issuer (of the total amount of placed shares), %: **81.27**

Share of the Issuer's equity shares which the person held, %: **67.12**

Preparation date of a list of persons entitled to take part in the General Meeting of Shareholders (Participants) of the Issuer: **May 23, 2013**

List of shareholders (participants)

Full corporate name: **Russian Federation represented by the Federal Agency for State Property Management**

Abbreviated corporate name: **Russian Federation represented by the Federal Agency for State Property Management**

Location: **9 Nikolskiy Per., Moscow 109012**

INN: **7710723134**

OGRN: **1087746829994**

Share of the person in the authorized capital of the Issuer (of the total amount of placed shares), %: **81.27**

Share of the Issuer's equity shares which the person held, %: **67.12**

6.6. Information on Non arm's-length Transactions Made by the Issuer

Information on the number and volume of transactions in monetary terms made by the Issuer, which in accordance with the laws of the Russian Federation are considered as non-arm's length transactions requiring approval of the authorized management entities of the Issuer, according to the results of the last reporting quarter

Measurement unit: **Russian rubles**

Indicator	Total number	Total volume in monetary terms
Non arm's-length transactions made by the Issuer for the reporting period, requiring approval of the authorized management entity of the Issuer	138	43 631 800 368,96
Non arm's-length transactions made by the Issuer for the reporting period, which have been approved by the General Meeting of Shareholders (Participants) of the Issuer	-	-
Non arm's-length transactions made by the Issuer for the reporting period, which have been approved by the Board of Directors (the Supervisory Board of the Issuer)	138	43 631 800 368,96
Non arm's-length transactions made by the Issuer for the reporting period, requiring approval of, but have not been approved by, the authorized management entity of the Issuer	-	-

Transactions (groups of related transactions), the price of which is 5 per cent and more of the Issuer's balance sheet assets, determined according to its accounting statements at the closing date before settlement of transaction, made by the Issuer for the last reporting quarter: **None**

Non arm's-length transactions (groups of related transactions), the decision on approval of which has not been taken by the Board of Directors (Supervisory Board) or the General Meeting of Shareholders (Participants) of the Issuer, if such approval is mandatory according to the laws of the Russian Federation: **None**

6.7. Information on Accounts Receivable

Not specified in this reporting quarter.

VII. Accounting (Financial) Statements of the Issuer and other Financial Information

7.1. Annual Accounting (Financial) Statements of the Issuer

Not specified in this reporting quarter

7.2. Quarterly Accounting (Financial) Statements of the Issuer

Not specified in this reporting quarter.

7.3. Consolidated Accounting (Financial) Statements of the Issuer

Not specified in this reporting quarter.

7.4. Information on the Accounting Policy of the Issuer

Information contained in this Clause remained unchanged in the reporting quarter.

7.5. Information on the Total Amount of Export, as well as on Export Share in Total Sales

Not specified in this reporting quarter.

7.6. Information on Material Changes in the Issuer's Property since the Expiry Date of the Last Complete Financial Year

Information on material changes in the Issuer's property which took place within 12 months prior to the expiry date of the reporting quarter:

There were no material changes in the Issuer's property within 12 months prior to the expiry date of the reporting quarter.

7.7. Information on the Issuer's Participation in Judicial Proceedings, if such Participation may have a Material Effect on Financial and Business Activities of the Issuer

The Issuer did not participate/is not participating in any judicial proceedings, which had/may have a material effect on financial and business activities, within the period from the start date of the last complete financial year to the expiry of the reporting quarter.

VIII. Additional Information on the Issuer and Equity Securities Placed by it

8.1. Additional Information on the Issuer

8.1.1. Information on the Amount and Structure of the Authorized (Reserve) Capital (Unit Fund) of the Issuer

Amount of the authorized (reserve) capital (unit fund) of the Issuer as at the end date of the last reporting quarter, Russian rubles: **317,637,520,094**

Equity shares

Total par value: **317,637,520,094**

Share in the authorized capital, %: **100**

Preferred

Total par value: **0**

Share in the authorized capital, %: **0**

Information on correspondence between the amount of the authorized capital specified in this Clause and the Issuer's constituent documents: ***The amount of the authorized capital corresponds to the constituent documents. Some shares of the Issuer traded outside the Russian Federation in accordance with foreign laws on foreign issuers' securities, certifying rights to the specified shares of the Issuer***

Category (class) of shares traded outside the Russian Federation

Type of securities: **shares**

Category of shares: **equity**

Percentage of shares traded outside the Russian Federation from the total shares of the relevant category (class): **5.229279**

Foreign issuer, securities of which certify rights in respect to the Issuer's shares of such category (class)

Full corporate name: ***The Bank of New York Mellon***

Location: ***One Wall Street & 101 Barclay Street, New York City, New York***

Summary description of the program (program type) on issue of securities of a foreign issuer, certifying rights in respect to shares of such category (class):

Program type	GDR according to Rule 144A ADR, 1st level
Depository bank	The Bank of New York Mellon
Relation	1 GDR, 1 ADR = 100 equity shares
Ticker	HYDR
Number CUSIP GDR 144A Number CUSIP ADR 1st level	466294204 466294105
Opening date of the program: GDR according to Rule 144A ADR, 1st level	June 17, 2008 August 07, 2009
Maximum possible program capacity, pcs	832,131,000

Information on obtaining a permit from the federal executive securities market authority to place and/or arrange trade in the Issuer's shares of the relevant category (type) outside the Russian Federation (if applicable): ***permit of the Federal Financial Markets Service of the Russian Federation No. 08-EK-03/10335 dated May***

23, 2008, permit of the Federal Financial Markets Service of the Russian Federation No. 09-EK-03/27137 dated November 19, 2009, permit of the Federal Financial Markets Service of the Russian Federation No. 11-SH-03/350 dated November 17, 2010, permit of the Federal Financial Markets Service of the Russian Federation No. 11-SH-03/21348 dated August 18, 2011.

Name of the foreign listing authority, through which the Issuer's shares are traded (depository securities certifying rights in respect to the Issuer's shares) (in case of such trade):

London Stock Exchange, Main Market (trading with listing procedure) and in USA electronic system of over-the-counter trading OTCQX, 304 Hudson Street, 2nd Floor, New York, NY 10013, USA.

8.1.2. Information on Change in the Amount of the Authorized (Reserve) Capital (Unit Fund) of the Issuer

The authorized capital was not changed in this period.

8.1.3. Information on Convening and Holding the Meeting of the Issuer's Supreme Management Body

Information contained in this Clause remained unchanged in the reporting quarter.

8.1.4. Information on Commercial Organizations, in which the Issuer Holds at least 5 Per Cent of the Authorized (Reserve) Capital (Unit Fund) or at least 5 Per Cent of Equity Shares

The list of commercial organizations, where as of the end date of the last reporting quarter the Issuer holds at least 5 per cent of the authorized (reserve) capital (unit fund) or at least 5 per cent of equity shares

Full corporate name: *Closed Joint-Stock Company HydroEngineering Siberia*

Abbreviated corporate name: *CJSC HydroEngineering Siberia*

Location

2Zh Akademika Vavilova St., Krasnoyarsk, Krasnoyarsk Krai, Russian Federation, 660093

INN: *7804328940*

OGRN: *1057813314525*

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: *100*

Percentage of equity shares held by the Issuer in such joint-stock company, %: *100*

Share of the person in the authorized capital of the Issuer, %: *0*

Share of the Issuer's equity shares held by the person, %: *0*

Full corporate name: *B.E. Vedeneev Russian Research Hydrotechnics Institute Joint-Stock Company*

Abbreviated corporate name: *B.E. Vedeneev VNIIG JSC*

Location

21 Gzhatskaya St., St. Petersburg, Russia, 195220

INN: *7804004400*

OGRN: *1027802483400*

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: *100*

Percentage of equity shares held by the Issuer in such joint-stock company, %: *100*

Share of the person in the authorized capital of the Issuer, %: *0*

Share of the Issuer's equity shares held by the person, %: *0*

Full corporate name: *Joint-Stock Company Geoterm*

Abbreviated corporate name: *JSC Geoterm*

Location

60 Akademika Koroleva St., Petropavlovsk-Kamchatskiy, Russia, 683980

INN: *4101023932*

OGRN: *1024101023429*

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: *99.65*

Percentage of equity shares held by the Issuer in such joint-stock company, %: **99.65**
Share of the person in the authorized capital of the Issuer, %: **0**
Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Zaramagskiye HPPs**

Abbreviated corporate name: **JSC Zaramagskiye HPPs**

Location

7A, bldg. 5, Stroitelniy Proezd, Moscow, Russian Federation

INN: **1505008701**

OGRN: **1021500822001**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **98.346714**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **98.346714**

Share of the person in the authorized capital of the Issuer, %: **0.070239**

Share of the Issuer's equity shares held by the person, %: **0.070239**

Full corporate name: **Joint-Stock Company Hydroinvest**

Abbreviated corporate name: **JSC Hydroinvest**

Location

4/3 Oktyabrya Prospekt, Ufa, Republic of Bashkortostan, Russia, 450001

INN: **7814388285**

OGRN: **1077847558381**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **10.924536**

Share of the Issuer's equity shares held by the person, %: **0.924536**

Full corporate name: **Joint-Stock Company Leningradskaya PSHP**

Abbreviated corporate name: **JSC Leningradskaya PSHP**

Location

4 Pionerskaya St., Yanega, Lodeynopolsky District, Leningrad Oblast, Russian Federation, 187727

INN: **7804328926**

OGRN: **1057813313315**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Scientific Research Institute of Energy Structures**

Abbreviated corporate name: **JSC NIIES**

Location

7a Stroitelniy Proezd, Moscow, Russia, 125362

INN: **7733021533**

OGRN: **1027739536868**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Experimental-Industrial Verkhne-Mutnovskaya GeoPP**

Abbreviated corporate name: **JSC Experimental-Industrial Verkhne-Mutnovskaya GeoPP**

Location

60 Akademiya Koroleva St., Petropavlovsk-Kamchatskiy, Russia, 683049

INN: **4101100400**

OGRN: **1054100011668**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **48.04**
Percentage of equity shares held by the Issuer in such joint-stock company, %: **48.04**
Share of the person in the authorized capital of the Issuer, %: **0**
Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: ***Joint-Stock Company Managing Company HydroOGK***

Abbreviated corporate name: ***JSC MC HydroOGC***

Location

51 Arkhitekatora Vlasova St., Moscow, Russia, 117393

INN: ***5260096381***

OGRN: ***1025203040136***

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: ***Joint-Stock Company Energy Construction Complex of UES***

Abbreviated corporate name: ***JSC ECC of UES***

Location

91 Vavilova St., Bldg. 2, Moscow, Russia, 117335

INN: ***7729540430***

OGRN: ***1067746217373***

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: ***Closed Joint-Stock Company Construction Contractor of Boguchanskaya HPP***

Abbreviated corporate name: ***CJSC Construction Contractor of Boguchanskaya HPP***

Location

1 Unified Base No. 1, Left Bank Construction Base, Kodinsk, Kozhenskiy District, Russia, 663491

INN: ***2420070942***

OGRN: ***1072420000135***

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **51**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **51**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: ***Closed Joint-Stock Company Construction Customer of Boguchanskaya HPP***

Abbreviated corporate name: ***CJSC Construction Customer of Boguchanskaya HPP***

Location

10/1 Leninskogo Komsomola Prosp., Kodinsk, Kozhenskiy District, Krasnoyarsk Krai, Russia, 663491

INN: ***2420070910***

OGRN: ***1072420000168***

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **49**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **49**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: ***Closed Joint-Stock Company Construction Contractor of Boguchansk Aluminium Smelter***

Abbreviated corporate name: ***CJSC Construction Contractor of Boguchansk Aluminium Smelter***

Location

10/1 Leninskogo Komsomola Prosp., Kodinsk, Kozhenskiy District, Krasnoyarsk Krai, Russia, 663491

INN: **2420070928**

OGRN: **1072420000157**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **49**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **49**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: ***Closed Joint-Stock Company Construction Customer of Boguchansk Aluminium Smelter***

Abbreviated corporate name: ***CJSC Construction Customer of Boguchansk Aluminium Smelter***

Location

10/1 Leninskogo Komsomola Prosp., Kodinsk, Kozhenskiy District, Krasnoyarsk Krai, Russia, 663491

INN: **2420070935**

OGRN: **1072420000146**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **51**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **51**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: ***Joint-Stock Company Nizhne-Bureyskaya HPP***

Abbreviated corporate name: ***JSC Nizhne-Bureyskaya HPP***

Location

49 Sovetskaya St., Novobureyskiy, Bureyskiy District, Amur Oblast, Russia, 676720

INN: **2813006299**

OGRN: **1062813007817**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: ***Joint-Stock Company Nizhne-Zeiskaya HPP***

Abbreviated corporate name: ***JSC Nizhne-Zeiskaya HPP***

Location

225/3 Zeyskaya St., Blagoveshchensk, Amur Oblast, Russia, 675000

INN: **2801112479**

OGRN: **1062801070331**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: ***Joint-Stock Company Zagorskaya PSHPP-2***

Abbreviated corporate name: ***JSC Zagorskaya PSPP-2***

Location

101 Bogorodskoye industrial community, Bogorodskoye urban settlement, Sergievo-Posadskiy municipal district, Moscow Oblast, Russian Federation

INN: **5042086312**

OGRN: **1065042071137**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: ***Joint-Stock Company Sayano-Shushenskaya Transport Company RusHydro***

Abbreviated corporate name: ***JSC SShTC RusHydro***

Location

63 Cheremushki, Sayanogorsk, Republic of Khakassia, Russia, 655619

INN: **1902018248**

OGRN: **1031900676356**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Renewable Energy Engineering Center**

Abbreviated corporate name: **JSC Renewable Energy Engineering Center**

Location

51 Arkhitekatora Vlasova St., Moscow, Russia, 117393

INN: **7728638105**

OGRN: **1077762186633**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Yuzhno-Yakutskiy Hydropower Complex**

Abbreviated corporate name: **JSC South Yakutia HPC**

Location

29 Dzerzhinskogo St., Aldan, Republic of Sakha (Yakutia), Russia, 678900

INN: **1402046840**

OGRN: **1061402006126**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Sulaksky Hydrocascade**

Abbreviated corporate name: **JSC Sulaksky Hydrocascade**

Location

7A Stroitelny Proezd, Moscow, 125362

INN: **0516009712**

OGRN: **1070546001173**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Service Center of Neporozhniy Sayano-Shushenskaya HPP**

Abbreviated corporate name: **JSC SC NSShHPP**

Location

63 Cheremushki, Sayanogorsk, Republic of Khakassia, Russia, 655619

INN: **1902018368**

OGRN: **1031900677324**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Hydroremont VCC**

Abbreviated corporate name: **JSC Hydroremont VCC**

Location

8a Vernadskogo Prospekt, Moscow, Russia, 119311

INN: **6345012488**

OGRN: **1036301733005**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Karachaevo-Cherkesskaya Hydrogeneration Company**

Abbreviated corporate name: **JSC Karachaevo-Cherkesskaya HGC**

Location

7A, bldg. 5, Stroitelny Proezd, Moscow

INN: **0917001661**

OGRN: **1050900973177**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Private Company Limited by Shares HYDROOGK ALUMINIUM COMPANY LIMITED**

Abbreviated corporate name: **HydroOGK Aluminium Company Limited**

Location

16 Kyriakos Matsis Avenue Nicosia, Cyprus

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Private Company Limited by Shares HYDROOGK POWER COMPANY LIMITED**

Abbreviated corporate name: **HYDROOGK POWER COMPANY LIMITED**

Location

16 Kyriakos Matsis Avenue Nicosia, Cyprus

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Zharki**

Abbreviated corporate name: **JSC Zharki**

Location

Territory of Zharki Leisure Centre, Bldg. 1, Bolshoy Babik river mouth, Beyskiy District, Republic of Khakassia, Russia, 655770

INN: **1902017734**

OGRN: **1031900671780**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **25.000964**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **25.000964**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Lenhydroproject**

Abbreviated corporate name: **JSC Lenhydroproject**

Location

22 Ispytateley Prospekt, Saint Petersburg, Russia, 197227

INN: **7814159353**

OGRN: **1077763382597**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Kolymaenergo**

Abbreviated corporate name: **JSC Kolymaenergo**

Location

84 Proletarskaya St., Bldg. 2, Magadan, Russia, 685000

INN: **2460215591**

OGRN: **1092468017751**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **98.759682**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **98.759682**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Energy Main Computer Centre**

Abbreviated corporate name: **JSC Energy MCC**

Location

16 Bersenevskaya Nab., building 5, Moscow, Russia, 119072

INN: **7705020880**

OGRN: **1027739064858**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **42.536397**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **42.536397**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company ChirkeyGESstroy**

Abbreviated corporate name: **JSC ChirkeyGESstroy**

Location

7a Avtomobilistov Pereulok, Kazbekova, Makhachkala, Republic of Dagestan, Russia, 367000

INN: **0533001760**

OGRN: **1020501741523**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **75**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **75**

Share of the person in the authorized capital of the Issuer, %: **0.007561**

Share of the Issuer's equity shares held by the person, %: **0.007561**

Full corporate name: **Joint-Stock Company Urals Energy Managing Company**

Abbreviated corporate name: **JSC UEMC**

Location

37 Vernadskogo Prospekt, Bldg. 2, Moscow, Russia, 119415

INN: **8602066780**

OGRN: **1028600586838**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **20.666667**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **20.666667**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Ust-Srednekamskaya HPP**

Abbreviated corporate name: **JSC Ust-Srednekamskaya HPP**

Location

84 Proletarskaya St., Bldg. 2, Magadan, Russia, 685030

INN: **2460215591**

OGRN: **1092468017751**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **50.044812**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **50.044812**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company ESC RusHydro**

Abbreviated corporate name: **JSC ESC RusHydro**

Location

51 Arkhitekatora Vlasova St., Moscow, Russia, 117393

INN: **7804403972**

OGRN: **1089848039973**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100 minus one share**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100 minus one share**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Nizhne-Kureyskaya HPP**

Abbreviated corporate name: **JSC Nizhne-Kureyskaya HPP**

Location

2Zh Akademika Vavilova St., Krasnoyarsk, Krasnoyarsk Krai, Russian Federation, 660093

INN: **2460215591**

OGRN: **1092468017751**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Far East WPP**

Abbreviated corporate name: **JSC Far East WPP**

Location

7A Stroitelniy Proezd, Bldg. 5, Office 13, Moscow, Russian Federation, 125362

INN: **2536217601**

OGRN: **1092536005297**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **RusSUNHydro Limited**

Abbreviated corporate name: **RusSUNHydro Ltd**

Location

42 Nestoros, Kaimakli, 1026 Nicosia, Cyprus,

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **50**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Closed Joint-Stock Company Malaya Dmitrovka**

Abbreviated corporate name: **CJSC Malaya Dmitrovka**

Location

7 Malaya Dmitrovka St., Moscow, Russia, 127006

INN: **7727685303**

OGRN: **1097746103905**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Small HPPs of Altai**

Abbreviated corporate name: **JSC Small HPPs of Altai**

Location

73 Chonos-Gurkina, Gorno-Altaysk, Republic of Altai, Russia, 649006

INN: **0411151856**

OGRN: **1100411007674**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Small HPPs of Dagestan**

Abbreviated corporate name: **JSC SHPPs of Dagestan**

Location

39A Rasula Gamzatova Prospekt, Makhachkala, Republic of Dagestan, Russia, 369000

INN: **0562068208**

OGRN: **1042401810494**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **RusHydro International B.V.**

Abbreviated corporate name: **RusHydro International B.V.**

Location

Prins Bernhardplein 200, 1097 JB Amsterdam, the Netherlands

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Aksionernaya Kompaniya Yakutskenergo**

Abbreviated corporate name: **JSC AK Yakutskenergo**

Location

14 Fedora Popova St., Yakutsk, Republic of Sakha (Yakutia), Russia, 677000

INN: **1435028701**

OGRN: **1021401047260**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **29.795104**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **29.002941**

Share of the person in the authorized capital of the Issuer, %: **0.000014**

Share of the Issuer's equity shares held by the person, %: **0.000014**

Full corporate name: **Joint-Stock Company Kamchatka Gas Power Complex**

Abbreviated corporate name: **JSC KamGEK**

Location

40 Klyuchevskaya, Petropavlovsk-Kamchatskiy, Kamchatka Krai, Russia, 683003

INN: **4101047002**

OGRN: **1024101019469**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **96.583531**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **96.583531**
Share of the person in the authorized capital of the Issuer, %: **0**
Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Pavlodolskaya Hydroelectric Power Plant**

Abbreviated corporate name: **JSC Pavlodolskaya HPP**

Location

7A, bldg. 5, Stroitelniy Proezd, Moscow, Russian Federation

INN: **1510012774**

OGRN: **1041500751016**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company RAO Energy System of East**

Abbreviated corporate name: **JSC RAO Energy System of East**

Location

46 Leningradskaya St., Khabarovsk, 680021

INN: **2801133630**

OGRN: **1087760000052**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **84.39**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **85.163759**

Share of the person in the authorized capital of the Issuer, %: **0.012584**

Share of the Issuer's equity shares held by the person, %: **0.012584**

Full corporate name: **Joint-Stock Company Sakhalin Energy Company**

Abbreviated corporate name: **JSC CEK**

Location

40 Dzerzhinskogo, Yuzhno-Sakhalinsk, Russia, 693007

INN: **6501210088**

OGRN: **1096501006030**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **31.489950**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **31.489950**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Limited Liability Company IT Energy Service**

Abbreviated corporate name: **LLC IT Energy Service**

Location

7 Kitaygorodskiy Prospekt, Moscow, Russia, 109074

INN: **7729403949**

OGRN: **1037700018751**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **19.99**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Limited Liability Company Hydroservice**

Abbreviated corporate name: **LLC Hydroservice**

Location

7 Malaya Dmitrovka St., Moscow, Russia, 127006

INN: **1902022558**

OGRN: **1091902000772**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**
Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Limited Liability Company Verkhnebalkarskaya Small HPP**
Abbreviated corporate name: **LLC Verkhnebalkarskaya SHPP**

Location

7A, bldg. 5, Stroitelny Proezd, Moscow, Russian Federation

INN: **0706004536**

OGRN: **1090720000370**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Limited Liability Company Fiagdonskaya Small HPP**

Abbreviated corporate name: **LLC Fiagdonskaya SHPP**

Location

7A, bldg. 5, Stroitelny Proezd, Moscow, Russian Federation

INN: **1514005915**

OGRN: **1091514000467**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Limited Liability Company Small HPPs of Stavropol and Karachayevo-Cherkessia**

Abbreviated corporate name: **LLC SHPPs Stavropol and KCh**

Location

7A, bldg. 5, Stroitelny Proezd, Moscow, Russian Federation

INN: **0917014406**

OGRN: **1090917001867**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **100**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Closed Joint-Stock Company Verkhne-Narynskie Hydroelectric Power Plants**

Abbreviated corporate name: **CJSC Verkhne-Narynskie HPP**

Location

326 Zhibek-Zholu Prospekt, Bishkek, Kyrgyz Republic

INN: **02510201210033**

OGRN: **125748-3300-3AO**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **50**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **50**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: **Joint-Stock Company Irkutsk Electric Grid Company**

Abbreviated corporate name: **JSC IEGC**

Location

257 Lermontova St., Irkutsk, Russian Federation, 664033

INN: **3812122706**

OGRN: **1093850013762**

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: **42.75**

Percentage of equity shares held by the Issuer in such joint-stock company, %: **42.75**

Share of the person in the authorized capital of the Issuer, %: **0**

Share of the Issuer's equity shares held by the person, %: **0**

Full corporate name: ***Closed Joint-Stock Company TPP in Sovetskaya Gavan***

Abbreviated corporate name: ***CJSC TPP in Sovetskaya Gavan***

Location

31A Komsomolskaya, Sovetskaya Gavan, Khabarovsk Krai, Russia, 682800

INN: ***2704022491***

OGRN: ***1132709000489***

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: ***100***

Percentage of equity shares held by the Issuer in such joint-stock company, %: ***100***

Share of the person in the authorized capital of the Issuer, %: ***0***

Share of the Issuer's equity shares held by the person, %: ***0***

Full corporate name: ***Closed Joint-Stock Company Blagoveshchenskaya TPP***

Abbreviated corporate name: ***CJSC Blagoveshchenskaya TPP***

Location

28-30 Shevchenko St., Blagoveshchensk, Amur Oblast, Russia, 675000

INN: ***2801186142***

OGRN: ***1132801005556***

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: ***100***

Percentage of equity shares held by the Issuer in such joint-stock company, %: ***100***

Share of the person in the authorized capital of the Issuer, %: ***0***

Share of the Issuer's equity shares held by the person, %: ***0***

Full corporate name: ***Closed Joint-Stock Company Sakhalin SDPP-2***

Abbreviated corporate name: ***CJSC Sakhalin SDPP-2***

Location

43 Kommunisticheskiy Prospekt, Yuzhno-Sakhalinsk, Sakhalin Oblast, Russia, 693000

INN: ***6501256357***

OGRN: ***1136501004012***

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: ***100***

Percentage of equity shares held by the Issuer in such joint-stock company, %: ***100***

Share of the person in the authorized capital of the Issuer, %: ***0***

Share of the Issuer's equity shares held by the person, %: ***0***

Full corporate name: ***Closed Joint-Stock Company Yakutsk SDPP-2***

Abbreviated corporate name: ***CJSC Yakutsk SDPP-2***

Location

23 Dzerzhinskogo St., Office 304, Yakutsk, Republic of Sakha (Yakutia), Russia, 677000

INN: ***1435269489***

OGRN: ***1131447010640***

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: ***100***

Percentage of equity shares held by the Issuer in such joint-stock company, %: ***100***

Share of the person in the authorized capital of the Issuer, %: ***0***

Share of the Issuer's equity shares held by the person, %: ***0***

Full corporate name: ***Limited Liability Company VOLGAHYDRO***

Abbreviated corporate name: ***LLC VOLGAHYDRO***

Location

76 30 let Pobedy St., Balakovo, Saratov Oblast, Russia, 413840

INN: ***6439082561***

OGRN: ***1136439001841***

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company, %: ***50% + 1 Russian ruble***

Share of the person in the authorized capital of the Issuer, %: ***0***

Share of the Issuer's equity shares held by the person, %: 0

Full corporate name: *Closed Joint-Stock Company Kholdingovaya Kompaniya BoAZ*

Abbreviated corporate name: *CJSC Kholdingovaya Kompaniya BoAZ*

Location

7A, bldg. 5, Stroitelniy Proezd, Moscow, Russian Federation, 125362

INN: 7733866026

OGRN: 5137746242420

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company: 100%

Percentage of equity shares held by the Issuer in such joint-stock company: 100%

Share of the person in the authorized capital of the Issuer: 0%

Share of the Issuer's equity shares held by the person: 0%

Full corporate name: *Closed Joint-Stock Company Kholdingovaya Kompaniya BoGES*

Abbreviated corporate name: *CJSC Kholdingovaya Kompaniya BoGES*

Location

7A, bldg. 5, Stroitelniy Proezd, Moscow, Russian Federation, 125362

INN: 7733866019

OGRN: 5137746242376

The Issuer's share in the authorized (reserve) capital (unit fund) of the commercial company: 100%

Percentage of equity shares held by the Issuer in such joint-stock company: 100%

Share of the person in the authorized capital of the Issuer: 0%

Share of the Issuer's equity shares held by the person: 0%

8.1.5. Information on Major Transactions Made by the Issuer

For the reporting quarter

Such transactions were not made within the specified period

8.1.6. Information on the Issuer's Credit Ratings

Information contained in this Clause remained unchanged in the reporting quarter.

8.2. Information on each category (class) of the Issuer's shares

Information contained in this Clause remained unchanged in the reporting quarter.

8.3. Information on Previous Issues of the Issuer's Equity Securities, Except for the Issuer's Shares

8.3.1. Information on Issues with Cancelled Securities

Information contained in this Clause remained unchanged in the reporting quarter.

8.3.2. Information on Issues with Outstanding Securities

Information contained in this Clause remained unchanged in the reporting quarter.

8.4. Information on Persons Providing a Security for the Issuer's Secured Bonds, as well as on Terms of Securing Performance of the Issuer's Secured Bonded Obligations

The Issuer did not register the secured bond prospectus, secured exchange bonds were not listed on the stock exchange.

8.4.1. Terms of Securing Performance of Obligations under Mortgage-

Backed Bonds

The Issuer did not place mortgage-backed outstanding bonds.

8.5. Information on Companies Registering Rights to the Issuer's Equity Securities

Information contained in this Clause remained unchanged in the reporting quarter.

8.6. Information on Legislative Enactments Governing Import and Export of Capital, which may Influence Payment of Dividends, Interest and Others Payments to Non-Residents

Information contained in this Clause remained unchanged in the reporting quarter.

8.7. Taxation Procedure for Yield on the Issuer's Equity Securities Placed and Being Placed

Information contained in this Clause remained unchanged in the reporting quarter.

8.8. Information on Declared (Accrued) and Paid Dividends on the Issuer's Shares, as well as on the Issuer's Bond Yield

8.8.1. Information on Declared and Paid Dividends on the Issuer's Shares

Dividend period

Year: **2010**

Period: **full year**

The Issuer's management entity decided to declare dividends: **General Meeting of Shareholders (Participants)**

Date of the meeting of the Issuer's management entity, on which the decision on payment (declaration) of dividends has been taken: **June 30, 2011**

Date of the list of person entitled to receive dividends for that dividend period: **May 23, 2011**

Date of the minutes: **July 4, 2011**

Number of the minutes: **7**

Category (class) of shares: **equity**

Declared dividends on shares of that category (class) as per one share, Russian rubles: **0.00860091**

Declared dividends as per all shares of that category (class), Russian rubles: **2,496,867,415.91**

Dividends paid on all shares of the Issuer of one category (class), Russian rubles: **2,483,428,085.79**

Source of payment of declared dividends: **net profit**

Share of the declared dividends in the net profit for the reporting year, %: **6.6**

Share of paid dividends in total declared dividends on shares of that category (class), %: **99.46**

Payment term of declared dividends on the Issuer's shares:

Within 60 days after taking the decision on dividend payment

Form and other payment terms and conditions of declared dividends on the Issuer's shares:

In monetary form

Declared dividends on the Issuer's shares are incompletely paid by the Issuer

Reasons for non-payment of declared dividends:

According to the results of 2010, dividends are paid to all person included in the dividend list, apart from persons who have failed to submit reliable and complete details necessary for dividend payment

Dividend period

Year: **2011**

Period: **full year**

The Issuer's management entity decided to declare dividends: **Annual General Meeting of Shareholders**

Date of the meeting of the Issuer's management entity, on which the decision on payment (declaration) of dividends has been taken: **June 29, 2012**

Date of the list of person entitled to receive dividends for that dividend period: **May 24, 2011**

Date of the minutes: **June 29, 2012**

Number of the minutes: **8**

Category (class) of shares: **equity**

Declared dividends on shares of that category (class) as per one share, Russian rubles: **0.00789317**

Declared dividends as per all shares of that category (class), Russian rubles: **2,500,000,051.36**

Dividends paid on all shares of the Issuer of one category (class), Russian rubles: **2,478,576,778.97**

Source of payment of declared dividends: **net profit for 2011**

Share of the declared dividends in the net profit for the reporting year, %: **8.16**

Share of paid dividends in total declared dividends on shares of that category (class), %: **99.14**

Payment term of declared dividends on the Issuer's shares:

Within 60 days after taking the decision on dividend payment

Form and other payment terms and conditions of declared dividends on the Issuer's shares:

In monetary form

Declared dividends on the Issuer's shares are incompletely paid by the Issuer

Reasons for non-payment of declared dividends:

According to 2011 results, dividends are paid to all persons included in the dividend list, apart from persons who have failed to submit reliable and complete details necessary for dividend payment

Dividend period

Year: **2012**

Period: **full year**

The Issuer's management entity decided to declare dividends: **General Meeting of Shareholders (Participants)**

Date of the meeting of the Issuer's management entity, on which the decision on payment (declaration) of dividends has been taken: **June 28, 2013**

Date of the list of person entitled to receive dividends for that dividend period: **May 23, 2013**

Date of the minutes: **June 28, 2013**

Number of the minutes: **11**

Category (class) of shares: **equity**

Declared dividends on shares of that category (class) as per one share, Russian rubles: **0.00955606**

Declared dividends as per all shares of that category (class), Russian rubles: **3,675,573,209.73**

Dividends paid on all shares of the Issuer of one category (class), Russian rubles: **3,650,666,192.53**

Source of payment of declared dividends: **net profit**

Share of the declared dividends in the net profit for the reporting year, %: **25**

Share of paid dividends in total declared dividends on shares of that category (class), %: **99.32**

Payment term of declared dividends on the Issuer's shares:

Within the period for 30 to 60 calendar days after the General Meeting of Shareholders of the Company makes the decision on dividend payment

Form and other payment terms and conditions of declared dividends on the Issuer's shares:

In monetary form

Declared dividends on the Issuer's shares are incompletely paid by the Issuer

Reasons for non-payment of declared dividends:

According to the results of 2012 dividends are paid to all persons included into the dividend list, except for persons who failed to submit reliable and complete details necessary for dividend payment.

In 2008 and 2009 the Issuer did not take the decision on dividend payment (declaration).

8.8.2. Information on Accrued and Paid Yield on the Issuer's Bonds

Type of securities: **bonds**

Form of securities: **certificated bearer**

Series: **01**

Certificated inconvertible interest bearing bonds to the bearer with obligatory central storage, possible early redemption at the request of the holder and at the discretion of the Issuer

State registration number of the issue: **4-01-55038-E**

State registration date of issue: **September 23, 2010**

Public registrar of the issue: **Federal Financial Markets Service of Russia**

State registration of the issue results report is not performed

On May 31, 2011, the notification of securities issue results was submitted to the Federal Financial Markets Service of Russia

Number of bonds of the issue: **10,000,000**

Par value of a bond, Russian rubles: **1,000**

Bonds at par value: **10,000,000,000**

Basic information on bond yield of the issue:

Type of yield paid on bonds of the issue (par value, interest (coupon), etc.): **Coupon yield**

Yield available for disbursement against bonds of the issue, in monetary terms, as per one bond of the issue, Russian rubles/foreign currency: **Thirty-nine (39) Russian rubles eighty-nine (89) kopecks**

Yield available for disbursement against bonds of the issue, in monetary terms, as per all bonds of the issue, Russian rubles/foreign currency: **one billion nine hundred ninety-four million five hundred thousand (1,994,500,000) Russian rubles**

Established payment period (date) of bond yield of the issue:

The first coupon yield is paid on October 24, 2011;

The second coupon yield is paid on April 23, 2012;

The third coupon yield is paid on October 22, 2012;

The fourth coupon yield is paid on April 22, 2013;

The fifth coupon yield is paid on October 21, 2013;

The sixth coupon yield is due on April 21, 2014;

The seventh coupon yield is due on October 20, 2014;

The eighth coupon yield is due on April 20, 2015;

The ninth coupon yield is due on October 19, 2015;

The tenth coupon yield is due on April 18, 2016;

The eleventh coupon yield is due on October 17, 2016;

The twelfth coupon yield is due on April 17, 2017;

The thirteenth coupon yield is due on October 16, 2017;

The fourteenth coupon yield is due on April 16, 2018;

The fifteenth coupon yield is due on October 15, 2018;

The sixteenth coupon yield is due on April 15, 2019;

The seventeenth coupon yield is due on October 14, 2019;

The eighteenth coupon yield is due on April 13, 2020;

The nineteenth coupon yield is due on October 12, 2020;

The twentieth coupon yield is due on April 12, 2021.

Payment form of bond yield of the issue (monetary funds, other property): monetary funds in the currency of the Russian Federation in non-cash form

Total yield paid on all bonds of the issue, Russian rubles/foreign currency: **1,994,500,000 Russian rubles**

Share of paid bond yield of the issue in total payable bond yield of the issue, %: **100%**

Type of securities: **bonds**

Form of securities: **certificated bearer**

Series: **02**

Certificated inconvertible interest bearing bonds to the bearer with obligatory central storage, possible early redemption at the request of the holder and at the discretion of the Issuer

State registration number of the issue: **4-02-55038-E**

State registration date of issue: **September 23, 2010**

Public registrar of the issue: **Federal Financial Markets Service of Russia**

State registration of the issue results report is not performed

On May 31, 2011, the notification of securities issue results was submitted to the Federal Financial Markets Service of Russia

Number of bonds of the issue: **5,000,000**

Par value of a bond, Russian rubles: **1,000**

Bonds at par value: **5,000,000,000**

Basic information on bond yield of the issue:

Type of yield paid on bonds of the issue (par value, interest (coupon), etc.): **Coupon yield**

Yield available for disbursement against bonds of the issue, in monetary terms, as per one bond of the issue,

Russian rubles/foreign currency: **Thirty-nine (39) Russian rubles eighty-nine (89) kopecks**

Yield available for disbursement against bonds of the issue, in monetary terms, as per all bonds of the issue, Russian rubles/foreign currency: **nine hundred ninety-seven million two hundred fifty thousand (997,250,000) Russian rubles**

Established payment period (date) of bond yield of the issue

The first coupon yield is paid on October 24, 2011;
The second coupon yield is paid on April 23, 2012;
The third coupon yield is paid on October 22, 2012;
The fourth coupon yield is paid on April 22, 2013;
The fifth coupon yield is paid on October 21, 2013;
The sixth coupon yield is due on April 21, 2014;
The seventh coupon yield is due on October 20, 2014;
The eighth coupon yield is due on April 20, 2015;
The ninth coupon yield is due on October 19, 2015;
The tenth coupon yield is due on April 18, 2016;
The eleventh coupon yield is due on October 17, 2016;
The twelfth coupon yield is due on April 17, 2017;
The thirteenth coupon yield is due on October 16, 2017;
The fourteenth coupon yield is due on April 16, 2018;
The fifteenth coupon yield is due on October 15, 2018;
The sixteenth coupon yield is due on April 15, 2019;
The seventeenth coupon yield is due on October 14, 2019;
The eighteenth coupon yield is due on April 13, 2020;
The nineteenth coupon yield is due on October 12, 2020;
The twentieth coupon yield is due on April 12, 2021.

Payment form of bond yield of the issue (monetary funds, other property): monetary funds in the currency of the Russian Federation in non-cash form

Total yield paid on all bonds of the issue, Russian rubles/foreign currency: 997,250,000 Russian rubles

Share of paid bond yield of the issue in total payable bond yield of the issue, %: 100

Type of securities: **bonds**

Form of securities: **certificated bearer**

Series: 07

Certificated inconvertible interest bearing bonds to the bearer with obligatory central storage, possible early redemption at the request of the holder and at the discretion of the Issuer

State registration number of the issue: **4-07-55038-E**

State registration date of issue: **December 27, 2012**

Public registrar of the issue: **Federal Financial Markets Service of Russia**

Report on the results of issue

State registration of the issue results report is not performed

On March 5, 2013, the notification of securities issue results was submitted to the Federal Financial Markets Service of Russia

Number of bonds of the issue: **10,000,000**

Par value of a bond, Russian rubles: **1,000**

Bonds at par value: **10,000,000,000**

Basic information on bond yield of the issue:

Type of yield paid on bonds of the issue (par value, interest (coupon), etc.): **Coupon yield**

Yield available for disbursement against bonds of the issue, in monetary terms, as per one bond of the issue, Russian rubles/foreign currency: **forty-two (42) Russian rubles thirty-eight (38) kopecks**

Yield available for disbursement against bonds of the issue, in monetary terms, as per all bonds of the issue, Russian rubles/foreign currency: **four hundred twenty-three million eight hundred thousand (423,800,000) Russian rubles**

Established payment period (date) of bond yield of the issue:

The first coupon yield is due on August 15, 2013;
The second coupon yield is due on February 13, 2014;
The third coupon yield is due on August 14, 2014;
The fourth coupon yield is due on February 22, 2015;

The fifth coupon yield is due on August 13, 2015;
The sixth coupon yield is due on February 11, 2016;
The seventh coupon yield is due on August 11, 2016;
The eighth coupon yield is due on February 09, 2017;
The ninth coupon yield is due on August 10, 2017;
The tenth coupon yield is due on February 08, 2018;
The eleventh coupon yield is due on August 09, 2018;
The twelfth coupon yield is due on February 07, 2019;
The thirteenth coupon yield is due on August 08, 2019;
The fourteenth coupon yield is due on February 06, 2020;
The fifteenth coupon yield is due on August 06, 2020;
The sixteenth coupon yield is due on February 04, 2021;
The seventeenth coupon yield is due on August 05, 2021;
The eighteenth coupon yield is due on February 03, 2022;
The nineteenth coupon yield is due on August 04, 2022;
The twentieth coupon yield is due on February 02, 2022

Form of revenues payment upon the Issuer's bonds (money, other property): **Money in the currency of the Russian Federation in cashless form**

Total yield paid on all bonds of the issue, Russian rubles/foreign currency: **423,800,000 Russian rubles**

Share of paid bond yield of the issue in total payable bond yield of the issue, %: **100**

Type of securities: bonds

Form of securities: certificated bearer

Series: 08

Certificated inconvertible interest bearing bonds to the bearer with obligatory central storage, possible early redemption at the request of the holder and at the discretion of the Issuer

State registration number of the issue: **4-08-55038-E**

State registration date of issue: **December 27, 2012**

Public registrar of the issue: Federal Financial Markets Service of Russia

Report on the results of issue

State registration of the issue results report is not performed

On March 05, 2013, the notification of securities issue results was submitted to the Federal Financial Markets Service of Russia

Number of bonds of the issue: **10,000,000**

Par value of a bond, Russian rubles: **1,000**

Bonds at par value: **10,000,000,000**

Basic information on bond yield of the issue:

Type of yield paid on bonds of the issue (par value, interest (coupon), etc.): **Coupon yield**

Yield available for disbursement against bonds of the issue, in monetary terms, as per one bond of the issue, Russian rubles/foreign currency: **forty-two (42) Russian rubles thirty-eight (38) kopecks**

Yield available for disbursement against bonds of the issue, in monetary terms, as per all bonds of the issue, Russian rubles/foreign currency: **four hundred twenty-three million eight hundred thousand (423,800,000)**

Russian rubles

Established payment period (date) of bond yield of the issue:

The first coupon yield is due on August 15, 2013;
The second coupon yield is due on February 13, 2014;
The third coupon yield is due on August 14, 2014;
The fourth coupon yield is due on February 22, 2015;
The fifth coupon yield is due on August 13, 2015;
The sixth coupon yield is due on February 11, 2016;
The seventh coupon yield is due on August 11, 2016;
The eighth coupon yield is due on February 09, 2017;
The ninth coupon yield is due on August 10, 2017;
The tenth coupon yield is due on February 08, 2018;
The eleventh coupon yield is due on August 09, 2018;
The twelfth coupon yield is due on February 07, 2019;
The thirteenth coupon yield is due on August 08, 2019;
The fourteenth coupon yield is due on February 06, 2020;
The fifteenth coupon yield is due on August 06, 2020;

The sixteenth coupon yield is due on February 04, 2021;
The seventeenth coupon yield is due on August 05, 2021;
The eighteenth coupon yield is due on February 03, 2022;
The nineteenth coupon yield is due on August 04, 2022;
The twentieth coupon yield is due on February 02, 2022

Form of revenue payment upon the Issuer's bonds (money, other property): **Money in the currency of the Russian Federation in cashless form**

Total yield paid on all bonds of the issue, Russian rubles/foreign currency: **423,800,000 Russian rubles**

Share of paid bond yield of the issue in total payable bond yield of the issue,%: **100**

8.9. Other Information

On October 28, 2010, euroissue within the currency medium term note issue program (LPN) was completed, the Issuer of which was the special purpose vehicle Rushydro Finance Ltd.

Proceeds from euroissue were directed to financing the JSC RusHydro loan. Euroissue amounted to 20 billion Russian rubles. Eurobonds maturing in 2015 were issued with a coupon rate of 7.875% per annum. JP Morgan, JSC Gazprombank, and Troika Dialog IC CJSC arranged the issue. Eurobonds were listed on the London Stock Exchange according to Reg S rules.

8.10. Information on Underlying Securities and the Issuer of Underlying Securities, Title to which is Certified by Russian Depositary Receipts

The Issuer is not the Issuer of underlying securities, title to which is certified by Russian depositary receipts.