

**List of affiliates
of open joint-stock company
RusHydro**

Issuer code:

5	5	0	3	8
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as of

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0	3
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2	0	1	0
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Issuer's place of business: 51, Respubliki St., Krasnoyarsk, Krasnoyarsk Territory

Information contained in this list of affiliates is subject to disclosure under Russian Federation securities law

Website: <http://www.eng.rushydro.ru/investors/disclosure/affiliated/2010>

Member of the Management Board
*(under the authority of power of attorney No. 2576 of
24.11.2009)*

signature

E.E. Gorev
Full name

Date: 02 April 2010

L.S.

Issuer codes	
TIN	2460066195
PSRN	1042401810494

I. Affiliates as of

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2	0	1	0
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No.	Full corporate name (name of nonprofit organization) or full name of the affiliated person	Place of business of le- gal entity or place of residence of private in- dividual (indicated only with the consent of the individual)	Grounds by virtue of which the person is recognized as an af- filiate	Grounds effective as of (date)	Participatory share of the affiliated person in the au- thorized equity capital of the joint-stock com- pany, %	Proportion of ordi- nary shares in the joint-stock com- pany belonging to the affiliated per- son, %
1	2	3	4	5	6	7
PRIVATE INDIVIDUALS ON THE MANAGEMENT BODIES OF JSC RUSHYDRO						
1	Ballo Anatoly Borisovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	---	---
2	Beloborodov Sergey Sergeevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	---	---
3	Vainzikher Boris Feliksovich	St. Petersburg	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	0,008	0,008
4	Volkov Eduard Petrovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	0,000033	0,000033
5	Danilov-Danilyan Victor Ivanovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	---	---
6	Zubakin Vasily Alexandrovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	0,0123	0,0123
7	Maslov Sergey Vladimirovich	St. Petersburg	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	---	---
8	Serebryannikov Sergey Vladimirovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	---	---
9	Surikov Oleg Vyacheslavovich	Moscow	This individual is a member of the Board of Directors of	10.06.2009	---	---

			the joint-stock company			
10	Tatsiy Vladimir Vitalyevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	---	---
11	Sharonov Andrey Vladimirovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	---	---
12	Shmatko Sergey Ivanovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	---	---
13	Dod Evgeny Vyacheslavovich	Moscow	This individual performs the functions of the sole executive body of the joint-stock company	24.11.2009	---	---
14	Mantrov Mikhail Alekseevich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	0,00078	0,00078
15	Rizhinashvili George Ilyich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	---	---
16	Sharov Yury Vladimirovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	---	---
17	Gorev Evgeny Evgenyevich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	---	---
18	Alzhanov Rakhmetulla Shamshievich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	0,00005	0,00005
19	Khamitov Rustem Zakievich	Moscow	This individual is a member of the Board of Directors of the joint-stock company; This individual is a member of the collegial executive body of the joint-stock company	28.07.2009	---	---
20	Gorbenko Yury Alexandrovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	17.09.2009	0,00056	0,00056
21	Konovalov Andrey Petrovich	Moscow	This individual is a member of the collegial executive	28.10.2009	---	---

			body of the joint-stock company			
22	Kuznetsov David Feliksovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	28.10.2009	---	---
PRIVATE INDIVIDUALS AFFILIATED TO JSC RUSHYDRO						
23	Melnikov Oleg Vasilyevich	---	This individual belongs to the same group of entities as the joint	31.10.2006	---	---
24	Bellendir Evgeny Nikolaevich	---	This individual belongs to the same group of entities as the joint	01.09.2007	---	---
25	Shpolyansky Yuly Borisovich	---	This individual belongs to the same group of entities as the joint	24.08.2007	---	---
26	Chernishenko Vasily Pavlovich	---	This individual belongs to the same group of entities as the joint	15.01.2010	---	---
27	Sokolova Svetlana Anatolyevna	---	This individual belongs to the same group of entities as the joint	15.07.2008	---	---
28	Savchenkov Stepan Nikolaevich	---	This individual belongs to the same group of entities as the joint	13.02.2006	---	---
29	Zilberblyum Vitaly Nikolaevich	---	This individual belongs to the same group of entities as the joint	29.04.2008	---	---
30	Gorin Nikolay Michailovich	---	This individual belongs to the same group of entities as the joint	01.04.2005	---	---
31	Bashmakov Oleg Vasilyevich	---	This individual belongs to the same group of entities as the joint	10.03.2010	---	---
32	Valyagin Vladimir Viktorovich	---	This individual belongs to the same group of entities as the joint	15.04.2008	---	---
33	Plotnikov Vladimir Viktorovich	---	This individual belongs to the same group of entities as the joint	01.01.2007	---	---
34	Lozhkin Alexander Viktorovich	---	This individual belongs to the same group of entities as the joint	01.01.2007	---	---
35	Khantsev Aleksey Vladimirovich	---	This individual belongs to the same group of entities as the joint	19.08.2008	---	---

36	Olizko Sergey Prokofyevich	—	This individual belongs to the same group of entities as the joint	31.05.2008	---	---
37	Saratikyan Grigor Aslibekovich	—	This individual belongs to the same group of entities as the joint	12.04.2007	---	---
38	Gamzatov Timur Gamzatovich	—	This individual belongs to the same group of entities as the joint	04.12.2008	---	---
39	Uporov Viktor Alexandrovich	—	This individual belongs to the same group of entities as the joint	05.07.2007	---	---
40	Aliyev Nurmagomed Aliyevich	—	This individual belongs to the same group of entities as the joint	02.11.2007	---	---
41	Dyachenko Oleg Vladimirovich	—	This individual belongs to the same group of entities as the joint	01.10.2007	---	---
42	Ryabokon Sergey Dmitrievich	—	This individual belongs to the same group of entities as the joint	19.12.2007	---	---
43	Zukhrabov Gasanbek Mirzabekovich	—	This individual belongs to the same group of entities as the joint	04.06.2007	---	---
44	Murin Leonid Arkadyevich	—	This individual belongs to the same group of entities as the joint	01.07.2008	---	---
45	Zhuravlev Boris Yurievich	—	This individual belongs to the same group of entities as the joint	02.07.2007	---	---
46	Khorohov Alexander Vasilyevich	—	This individual belongs to the same group of entities as the joint	06.10.2009	---	---
47	Goncharov Aleksey Nikolaevich	—	This individual belongs to the same group of entities as the joint	16.05.2008	---	---
48	Tarasov Oleg Valentinovich	—	This individual belongs to the same group of entities as the joint	22.04.2008	---	---
49	Mukhudinov Mukhudin Sadrudinovich	—	This individual belongs to the same group of entities as the joint	07.10.2006	---	---
50	Voskresensky Sergey Modestovich	—	This individual belongs to the same group of entities as the joint	04.12.2007	---	---
51	Parshin Boris Evgenyevich	—	This individual belongs to the same group of entities as the	08.10.2007	---	---

			joint			
52	Shirunov Mikhail Yurievich	—	This individual belongs to the same group of entities as the joint	27.11.2008	---	---
53	Kuzmin Sergey Ivanovich	—	This individual belongs to the same group of entities as the joint	27.11.2008	---	---
54	Bezotechstvo Maksim Leonidovich	—	This individual belongs to the same group of entities as the joint	08.10.2007	---	---
55	Bardyukov Vadim Borisovich	—	This individual belongs to the same group of entities as the joint	06.05.2009	---	---
56	Gavrilov Aleksey Vladimirovich	—	This individual belongs to the same group of entities as the joint	30.06.2009	---	---
57	Garkin Alexander Sergeevich	—	This individual belongs to the same group of entities as the joint	01.07.2009	---	---
LEGAL ENTITIES AFFILIATED TO JSC RUSHYDRO						
	Russian Federation represented by the Federal Agency for State Property Management	9, Nikolsky per., Moscow, Russian Federation	This entity is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of the joint-stock company; The entity belongs to the same group of entities as the joint-stock company	24.07.2008	60,3823	60,3823
	Joint-stock company "VNIIG"	21, Gzhatskaya St., Saint-Petersburg, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	17.08.2006	---	---
	"Geotherm Open Joint-stock Company"	60, Akademika Koroleva St., Petropavlovsk-Kamchatsky, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	05.10.2007	--	--

Zaramag Hydroelectric Station Open Joint-stock Company	Kvartal Energetikov, Alagir, Alagir District, Republic of North Ossetia-Alania, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	0,1006	0,1006
Joint-stock company Scientific Research Institute of Energy Structures	7a, Stroitelny proezd, Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	17.08.2006	---	---
Experimental-industrial Verchne-Mutnovsky GeoPP Open Joint Stock Company	60, Akademika Koroleva St., Petropavlovsk-Kamchatsky, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	05.10.2007	---	---
JSC "RusHydro Management company"	51, Arkhitekтора Vlasova St., Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	---	---
CSC "HydroEngineering Siberia"	86, Lenina St., Bldg. 1, Krasnoyarsk, Krasnoyarsk Territory, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	29.12.2005	---	---
JSC "ESCO UES"	33, Arkhitekтора Vlasova St., Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	02.02.2006	---	---

	JSC "HydroInvest"	51, Arkhitektora Vlasova St., Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	24.08.2007	1,8066	1,8066
	Limited liability company "Index Energetiki HydroOGK"	51, Arkhitektora Vlasova St., Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	1.07.2008	0,58	0,58
	Private company limited by shares "Hydroogk power company limited"	16 Kyriakos Matsis Avenue Eagle House, 10-th floor, Ayo Omoloyites, 1082 Nicosia, Cyprus	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	21.08.2006	---	---
	Private company limited by shares "Hydroogk aluminium company limited"	16 Kyriakos Matsis Avenue Eagle House, 10-th floor, Ayo Omoloyites, 1082 Nicosia, Cyprus	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	21.08.2006	---	---
	Open Joint Stock Company "Jarky"	41, Sovetsky Housing Estate, Sayanogorsk, Republic of Khakassia, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity	28.01.2005	---	---
	Closed joint-stock company Boguchanskaya HPP Building Sponsor	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	08.02.2007	---	---

	Closed joint-stock company Boguchanskaya HPP Building Owner	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity	08.02.2007	---	---
	Closed joint-stock company Boguchany Aluminium Smelter Building Sponsor	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity	08.02.2007	---	---
	Closed joint-stock company Boguchany Aluminium Smelter Building Owner	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	08.02.2007	---	---
	Joint-stock company "REGIONAL ENERGY and INVESTMENT CORPORATION"	11, Promyshlenny per., Zeya, Amur Region, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	---	---
	Sayano-Shyshensky Hydro-Power-Repair, Open joint-stock company	Cheremushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	---	---
	Sayano-Shyshensky Automobile-Transport-Centre, Open Joint-Stock Company	Cheremushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	---	---

	Open joint-stock company Neporozhniy Sayano-Shushenskaya HPP Service Support Center	Cheremushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	---	---
	Joint-Stock Company "Turboremont-VKK"	1a, Prospekt Lenina, Volzhsky, Volgograd Region, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	---	---
	Joint-stock company "Gidroremont-VKK"	8A, Prospekt Vernadskogo, Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	---	---
	Joint-Stock Company "Elektroremont-VKK"	Zhigulevsk, Samara Region, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	---	---
	Joint-Stock Company "Malaya Mezenskaya PES"	21, Gzhatskaya St., Saint-Petersburg, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	29.12.2005	---	---
	Joint-Stock Company "Zagorskaya-GAES-2"	100, Bogorodskoye village, Sergiyev-Posad District, Moscow Region, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	10.04.2006	---	---

	JSC "Nizhne-Bureiskaya HPP"	49, Sovetskaya St., Novobureisky, Nizhnebureisky District, Amur Region, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	25.05.2006	---	---
	JSC "Nizhne-Zeiskaya HPP"	225/3, Zeiskaya St., Blagoveshchensk, Amur Region, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	26.05.2006	---	---
	Open joint-stock company "Prometey"	Gunib village, Gunib District, Republic of Dagestan, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	17.08.2006	---	---
	JSC "Yuzhno-Yakutsky HPC"	4, Lineinaya St., Aldan, Republic of Sakha (Yakutia), Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	24.10.2006	---	---
	Joint-Stock Company "Hydrogeneration Company of Karachaevo-Cherkessia"	34, Lenina St., Cherkessk, Karachaevo-Cherkessian Republic, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	10.11.2006	---	---
	JSC "Sulak Gidrokaskad"	10, Magomeda Gadzhievaya St., Komsomolskoye village, Kizilyurt District, Republic of Dagestan, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	02.11.2007	---	---

JSC "Renewable Energy Engineering center"	51, Arkhitektora Vlasova St., Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	08.11.2007	---	---
RusSUNHydro LIMITED	Nicosia, Cyprus	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity	09.11.2007	---	---
JSC "TECHNOPARK RUMYANTSEVO"	8A, Prospekt Vernadskogo, Moscow, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	23.06.2008	---	---
JSC "OGK-1"	1, Odesskaya St., Bldg. 1, Tyumen, Tyumen Region, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity	16.07.2008	0,0167	0,0167
Joint-Stock Company "Uralskaya Energy External Manager Company"	101, Prospekt Vernadskogo, Bldg. 3, Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity	16.07.2008	---	---
Energy Main Computer Center	7, Kitaigorodsky proyezd, Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity	16.07.2008	---	---
JSC "Lenhydroproject"	22, Prospekt Ispytatelei, St. Petersburg, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	01.08.2008	---	---
Open Joint Stock Company "Chirkeigesstroy"	Shamilkala village, Untsukul District, Republic of Dagestan, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	01.08.2008	0,0108	0,0108

	Joint-stock company "KOLIMAENERGO"	84, Proletarskaya St., Bldg. 2, Magadan, Russia, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	01.08.2008	---	---
	Open joint-stock company Krasnoyarskenergosbyt	43, Dubrovinskogo St., Krasnoyarsk, Russia, Russian Federation	The entity belongs to the same group of entities as the joint	28.11.2008	---	---
	Open joint-stock company Ust-Srednekanskaya HPP	84, Proletarskaya St., Bldg. 2, Magadan, Russia, Russian Federation	The entity belongs to the same group of entities as the joint	30.09.2008	---	---
	Open joint-stock company Ust-SrednekansGESstroi	84, Proletarskaya St., Bldg. 2, Magadan, Russia, Russian Federation	The entity belongs to the same group of entities as the joint	30.09.2008	---	---
	JSC "ESC RusHydro"	51, Arkhitektova Vlasova St., Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	10.11.2008	---	---
	Open joint-stock company Chuvash Energy Sales Company	13A, Gladkova St., Cheboksary, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	27.11.2008	---	---
	Ryazan Power Distributing Company Public Joint-stock Company	3A, MOGES St., Ryazan, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	03.12.2008	---	---
	Open joint-stock company Nizhne-Kureiskaya HPP	51, Respubliki St., Krasnoyarsk, Krasnoyarsk Territory, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	06.05.2009	---	---

	JSC "Far East Wind Power Plant"	19, Uborevicha St., Vladivostok, Maritime Tereritory, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	30.06.2009	---	---
	Limited liability company "Directorate for Restoration and Reconstruction of the Sayano-Shushenskaya HPP"	Cheremushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	06.10.2009	---	---
	JSC "Pauzhetskaya GPS"	60, Akademika Koroleva St., Petropavlovsk-Kamchatsky, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	25.12.2009	---	---
	Open joint-stock company Dagestan fuel and energy company	Almak village, Kazbek District, Republic of Dagestan, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	31.03.2010	---	---
	Limited liability company "Razvitie Management company"	7, Strochenovsky pereulok, Moscow, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	01.03.2009	---	---

II. Amendments made to the list of affiliates in the period

between

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 and

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0	3
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2	0	1	0
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№ п/п	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
1	Inclusion into the list of affiliates due to acquisition by JSC "HydroInvest" of ordinary registered shares of JSC "Institute HYDROPROJECT"	15.01.2010	15.01.2010

Information about the affiliated person before the change:

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Information about the affiliated person after the change:

2	3	4	5	6	7
JSC "Institute HYDROPROJECT"	1, Energetikov St., Dedovsk, Istra District, Moscow Region, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	15.01.2010	---	---

№ п/п	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
2	Striking off the list of affiliates due to liquidation of the legal entity, included in the list of affiliates	18.02.2010	24.02.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
Limited liability company "SpezEnergoServis"	20, Marksistskaya St., Bld. 8, Moscow, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	30.06.2008	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
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