

**List of affiliates
of open joint-stock company
Federal Hydrogeneration Company**

Issuer code: 5 5 0 3 8—E

as of 3 0 0 6 2 0 0 8

Issuer location: 51, ul. Respubliki, Krasnoyarsk, Krasnoyarsk Territory

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

Website: <http://www.gidroogk.ru/investors/disclosure/affiliated>

Acting Chairman of the Board

signature

V.A. Zubakin

Full name

Date: 01 July 2008

Affix seal here

<u>Issuer code</u>	
TIN	2460066195
PSRN	1042401810494

I. Affiliates as of 30 June 2008

No.	Full corporate name (name of nonprofit organization) or full name of the affiliated person	Location of legal entity or place of residence of private individual (indicated only with the consent of the person)	Grounds by virtue of which the person is recognized as an affiliate	Grounds effective as of (date)	Participatory share of the affiliated person in the authorized equity capital of the company, %	Proportion of ordinary shares in the joint-stock company belonging to the affiliated person, %
1	2	3	4	5	6	7
PRIVATE INDIVIDUALS ON THE MANAGEMENT BODIES OF JSC RUSHYDRO						
1.	Akhanov Dmitry Sergeyeovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
2.	Ayuyev Boris Ilyich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
3.	Vyazalov Sergei Yuryevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008		
4.	Medvedev Yuri Mitrofanovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
5.	Ponomarev Dmitry Valeryevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–

6.	Rappoport Andrei Natanovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
7.	Remes Seppo Yuha	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
8.	Sinyugin Vyacheslav Yuryevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
9.	Udaltsov Yuri Arkadyevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
10.	Urinson Yakov Moiseyevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
11.	Khristenko Viktor Borisovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
12.	Khamitov Rustem Zakiyevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
13.	Sharonov Andrei Vladimirovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
14.	Belyayev Konstantin Vladimirovich	Moscow	This individual is a member of the collegial executive body of the company	15/08/2007	–	–
15.	Zybakin Vasily Alexandrovich	Moscow	This individual is a member of the collegial executive body of the company	01/09/2006	–	–

16.	Oksuzyan Oleg Borisovich	Moscow	This individual is a member of the collegial executive body of the company	26/12/2004	0.0098%	0.0098%
17.	Bogush Boris Borisovich	Moscow	This individual is a member of the collegial executive body of the company	06/11/2007	–	–
18.	Sergeyev Alexander Yuryevich	Moscow	This individual is a member of the collegial executive body of the company	26/12/2004	–	–
19.	Toloshinov Alexander Valentinovich	Sayanogorsk, Republic of Khakassia	This individual is a member of the collegial executive body of the company	12/08/2005	–	–
20.	Khaziakhmetov Rasim Magsumovich	Moscow	This individual is a member of the collegial executive body of the company	26/12/2004	–	–
21.	Yushin Sergei Alexandrovich	Moscow	This individual is a member of the collegial executive body of the company	26/12/2004	–	–
LEGAL ENTITIES AFFILIATED TO JSC RUSHYDRO						
22.	Russian open joint-stock energy and electrification company UES of Russia	101, Prospekt Vernadskogo Bldg. 3, Moscow, Russia	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	26/12/2004	77.93%	77.93%

23.	Open joint-stock company B.Ye.Vedeneyev Russian Research Institute of Hydraulic Engineering	21, ul. Gzhatskaya, Saint Petersburg, Russia	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 on entities as the joint- stock company	17/08/2006	–	–
24.	Open joint-stock company Geoterm	60, ul. Ak. Koroleva, Petropavlovsk- Kamchatsky, Russia	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 on entities as the joint- stock company	05/10/2007	–	–
25.	Open joint-stock company Zaramagskiye HPPs	Kvartal Energetikov, Alagir, Alagir District, Republic of North Ossetia-Alania, Russia	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 on entities as the joint- stock company	28/01/2005	0.14%	0.14%
26.	Open joint-stock company Power Facilities Research Institute	7, Stroitelny proyezd, Moscow, Russia	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 on entities as the joint- stock company	17/08/2006	–	–

27.	Open joint-stock company Pilot Verkhne-Mutnovskaya GeoPP	60, ul. Ak. Koroleva, Petropavlovsk- Kamchatsky, Russia	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 on entities as the joint-stock company	05/10/2007	–	–
28.	Open joint-stock company RusHydro Management Company	8a, Prospekt Vernadskogo, Moscow, Russia	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 on entities as the joint-stock company	28/01/2005	–	–
29.	Closed joint-stock company Boguchanskaya HPP	86, ul. Lenina Bdlg. 1, Krasnoyarsk, Krasnoyarsk Territory, Russia	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 on entities as the joint-stock company	29/12/2005	–	–
30.	Open joint-stock company UES Power Facilities Building Complex	101, Prospekt Vernadskogo Bldg. 3, Moscow, Russia	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 on entities as the joint-stock company	02/02/2006	–	–

32.	Open joint-stock company Gidroinvest	22, Prospekt Ispytatelei, Saint Petersburg, Russia	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 on entities as the joint-stock company	24/08/2007	—	—
33.	Private company limited by shares "Hydroogk power company limited"	16, Kyriakos Matsis Avenue, Eagle House, 10-th floor, Ayoi Omoloyities, 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 on entities as the joint-stock company	21/08/2006	—	—
33.	Private company limited by shares "Hydroogk aluminum company limited"	16, Kyriakos Matsis Avenue, Eagle House, 10-th floor, Ayoi Omoloyities, 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 on entities as the joint-stock company	21/08/2006	—	—
34.	Open joint-stock company Zharki	41, Sovetsky Housing Estate, Sayanogorsk, Republic of Khakassia, Russia	The entity belongs to the same group on entities as the joint-stock company	28/01/2005	—	—
35.	Closed joint-stock company Boguchanskaya HPP Construction Project Manager	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russia	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 on entities as the joint-stock company	08/02/2007	—	—

36.	Closed joint-stock company Boguchanskaya HPP Building Owner	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russia	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 on entities as the joint- stock company	08/02/2007	–	–
37.	Closed joint-stock company Boguchany Aluminum Smelter Construction Project Manager	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russia	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 on entities as the joint- stock company	08/02/2007	–	–
38.	Closed joint-stock company Boguchany Aluminum Smelter Building Owner	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russia	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 on entities as the joint- stock company	08/02/2007	–	–
39.	Open joint-stock company Regional Energy Marketing and Investment Corporation	11, Promyshlenny per., Zeya, Amur Region, Russia	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 on entities as the joint- stock company	28/01/2005	–	–

40.	Open joint-stock company Sayano-Shushensky Hidroremont	Cheryomushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russia	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 on entities as the joint-stock company	28/01/2005	–	–
41.	Open joint-stock company Sayano-Shushensky Motor Transport Center	Cheryomushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russia	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 on entities as the joint-stock company	28/01/2005	–	–
42.	Open joint-stock company Cheryomuski Physical Culture and Sport Center	Cheryomushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russia	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 on entities as the joint-stock company	28/01/2005	–	–
43.	Open joint-stock company Turboremont-VKK	1a, Prospekt Lenina, Volzhsky, Volgograd Region, Russia	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 on entities as the joint-stock company	28/01/2005	–	–

44.	Open joint-stock company Gidroremont-VKK	Zhigulevsk, Samara Region, Russia	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 on entities as the joint-stock company	28/01/2005	—	—
45.	Open joint-stock company Elektroremont-VKK	Zhigulevsk, Samara Region, Russia	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 on entities as the joint-stock company	28/01/2005	—	—
46.	Open joint-stock company Malaya Mezenskaya HPP	21, ul. Gzhatskaya, Saint Petersburg, Russia	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 on entities as the joint-stock company	29/12/2005	—	—
47.	Open joint-stock company Zagorskaya PSPP-2	100, Bogorodskoye, Sergiyev-Posad District, Moscow Region, Russia	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 on entities as the joint-stock company	10/04/2006	—	—

48.	Open joint-stock company Nizhne-Bureiskaya HPP	49, ul. Sovetskaya, Novobureisky, Nizhnebureisky District, Amur Region, Russia	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 on entities as the joint-stock company	25/05/2006	–	–
49.	Open joint-stock company Nizhne-Zeiskaya HPP	225/3, ul. Zeiskaya, Blagoveshchensk, Amur Region, Russia	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 on entities as the joint-stock company	26/05/2006	–	–
50.	Open joint-stock company Prometeus	Gunib village, Gunib District, Republic of Dagestan, Russia	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 on entities as the joint-stock company	17/08/2006	–	–
51.	Open joint-stock company South Yakutia Hydropower Scheme	4, ul. Lineinaya, Aldan, Republic of Saha (Yakutia), Russia	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 on entities as the joint-stock company	24/10/2006	–	–

52.	Open joint-stock company Karachai-Circussian Hydrogeneration Company	3, ul. Osmana Kasayeva, Cherkessk, Karachai-Cirussian Republic, Russia	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 on entities as the joint-stock company	10/11/2006	–	–
53.	Open joint-stock company Sulak Hydropower Cascade	10, ul. Magomeda Gadzhiyeva, Komsomolskoye village, Kizil-Yurt District, Republic of Dagestan, Russia	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 on entities as the joint-stock company	02/11/2007	–	–
54.	Open joint-stock company New Binary Power-Generating Unit	7, ul. Krzhizhanovskogo Bdlg. 2, Moscow, Russia	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 on entities as the joint-stock company	08/11/2007	–	–
55.	RusSUNHydro LIMITED	Nicosia, Cyprus	The entity belongs to the same group of entities as this legal entity	09/11/2007	–	–
56.	JSC RAO UES of Russia group of entities	The list of entities belonging to the JSC RAO UES of Russia group of entities is available at: http://www.rao-ees.ru/ru/investor/reporting/obsh/show.cgi?spisok_af.htm	These entities belong to the same group of entities as this legal entity			

II. Amendments made to the list of affiliates during the period from 01/04/2008 through 30/06/2008

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
1	Change in the grounds by virtue of which the person is recognized as an affiliate	11/06/2008	11/06/2008

Information about the affiliate before the change:

2	3	4	5	6	7
Sinyugin Vyacheslav Yuryevich	Moscow	This person is a member of the Board of Directors the company and performs the duties of the sole executive body of the company	26/12/2004	–	–

Information about the affiliate after the change:

2	3	4	5	6	7
Sinyugin Vyacheslav Yuryevich	Moscow	This person is a member of the Board of Directors of the company	26/12/2004	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
2	Removal from the list of affiliates due to election of a new Board of Directors	25/06/2008	26/06/2008

Information about the affiliate before the change

2	3	4	5	6	7
Askinadze Denis Arkadyevich	Moscow	This person is a member of the Board of Directors of the company	22/06/2008	–	–

Information about the affiliate after the change

2	3	4	5	6	7
–	–	–	–	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
3	Entry into the list of affiliates due to election of a new Board of Directors	25/06/2008	26/06/2008

Information about the affiliate before the change

2	3	4	5	6	7
–	–	–	–	–	–

Information about the affiliate after the change

Akhanov Dmitry Sergeyeovich	Moscow	This person is a member of the Board of Directors of the company	25/06/2008	–	–
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No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
4	Change of effective date of the grounds by virtue of which the person is recognized as an affiliate	25/06/2008	26/06/2008

Information about the affiliate before the change

2	3	4	5	6	7
Ayuyev Boris Ilyich	Moscow	This person is a member of the Board of Directors of the company	26/12/2004	–	–

Information about the affiliate after the change

2	3	4	5	6	7
Ayuyev Boris Ilyich	Moscow	This person is a member of the Board of Directors of the company	25/06/2008	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
5	Entry into the list of affiliates due to election of a new Board of Directors	25/06/2008	26/06/2008

Information about the affiliate before the change

2	3	4	5	6	7
–	–	–	–	–	–

Information about the affiliate after the change

2	3	4	5	6	7
Vyazalov Sergei Yuryevich	Moscow	This person is a member of the Board of Directors of the company	25/06/2008	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
6	Change of effective date of the grounds by virtue of which the person is recognized as an affiliate	25/06/2008	26/06/2008

Information about the affiliate before the change

2	3	4	5	6	7
Medvedev Yuri Mitrofanovich	Moscow	This person is a member of the Board of Directors of the company	22/06/2007	–	–

Information about the affiliate after the change

2	3	4	5	6	7
Medvedev Yuri Mitrofanovich	Moscow	This person is a member of the Board of Directors of the company	25/06/2008	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
7	Change of effective date of the grounds by virtue of which the person is recognized as an affiliate	25/06/2008	26/06/2008

Information about the affiliate before the change

2	3	4	5	6	7
Ponomarev Dmitry Valeryevich	Moscow	This person is a member of the Board of Directors of the company	26/12/2004	–	–

Information about the affiliate after the change

2	3	4	5	6	7
Ponomarev Dmitry Valeryevich	Moscow	This person is a member of the Board of Directors of the company	25/06/2008	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
8	Change of effective date of the grounds by virtue of which the person is recognized as an affiliate	25/06/2008	26/06/2008

Information about the affiliate before the change

2	3	4	5	6	7
Rappoport Andrei Natanovich	Moscow	This person is a member of the Board of Directors of the company	26/12/2004	–	–

Information about the affiliate after the change

2	3	4	5	6	7
Rappoport Andrei Natanovich	Moscow	This person is a member of the Board of Directors of the company	25/06/2008	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
9	Change of effective date of the grounds by virtue of which the person is recognized as an affiliate	25/06/2008	26/06/2008

Information about the affiliate before the change

2	3	4	5	6	7
Remes Seppo Yuha	Moscow	This person is a member of the Board of Directors of the company	22/06/2007	–	–

Information about the affiliate after the change

2	3	4	5	6	7
Remes Seppo Yuha	Moscow	This person is a member of the Board of Directors of the company	25/06/2008	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
10	Change of effective date of the grounds by virtue of which the person is recognized as an affiliate	25/06/2008	26/06/2008

Information about the affiliate before the change

2	3	4	5	6	7
Sinyugin Vyacheslav Yuryevich	Moscow	This person is a member of the Board of Directors of the company	26/12/2004	–	–

Information about the affiliate after the change

2	3	4	5	6	7
Sinyugin Vyacheslav Yuryevich	Moscow	This person is a member of the Board of Directors of the company	25/06/2008	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
11	Change of effective date of the grounds by virtue of which the person is recognized as an affiliate	25/06/2008	26/06/2008

Information about the affiliate before the change

2	3	4	5	6	7
Udaltsov Yuri Arkadyevich	Moscow	This person is a member of the Board of Directors of the company	22/06/2007	–	–

Information about the affiliate after the change

2	3	4	5	6	7
Udaltsov Yuri Arkadyevich	Moscow	This person is a member of the Board of Directors of the company	25/06/2008	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
12	Change of effective date of the grounds by virtue of which the person is recognized as an affiliate	25/06/2008	26/06/2008

Information about the affiliate before the change

2	3	4	5	6	7
Urinson Yakov Moiseyevich	Moscow	This person is a member of the Board of Directors of the company	26/12/2004	–	–

Information about the affiliate after the change

2	3	4	5	6	7
Urinson Yakov Moiseyevich	Moscow	This person is a member of the Board of Directors of the company	25/06/2008	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
13	Change of effective date of the grounds by virtue of which the person is recognized as an affiliate	25/06/2008	26/06/2008

Information about the affiliate before the change

2	3	4	5	6	7
Khristenko Viktor Borisovich	Moscow	This person is a member of the Board of Directors of the company	26/12/2004	–	–

Information about the affiliate after the change

2	3	4	5	6	7
Khristenko Viktor Borisovich	Moscow	This person is a member of the Board of Directors of the company	25/06/2008	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
14	Change of effective date of the grounds by virtue of which the person is recognized as an affiliate	25/06/2008	26/06/2008

Information about the affiliate before the change

2	3	4	5	6	7
Khamitov Rustem Zakhiyevich	Moscow	This person is a member of the Board of Directors of the company	23/06/2006	–	–

Information about the affiliate after the change

2	3	4	5	6	7
Khamitov Rustem Zakhiyevich	Moscow	This person is a member of the Board of Directors of the company	25/06/2008	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
15	Entry into the list of affiliates due to election of a new Board of Directors	25/06/2008	26/06/2008

Information about the affiliate before the change

2	3	4	5	6	7
–	–	–	–	–	–

Information about the affiliate after the change

2	3	4	5	6	7
Sharonov Andrei Vladimirovich	Moscow	This person is a member of the Board of Directors of the company	25/06/2008	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
16	Removal from the list of affiliates due to election of a new Board of Directors	25/06/2008	26/06/2008

Information about the affiliate before the change

2	3	4	5	6	7
Chubais Anatoly Borisovich	Moscow	This person is a member of the Board of Directors of the company	26/12/2004	–	–

Information about the affiliate after the change

2	3	4	5	6	7
–	Moscow	–	–	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
17	Entry into the list of affiliates	25/06/2008	26/06/2008

Information about the affiliate before the change

2	3	4	5	6	7
–	–	–	–	–	–

Information about the affiliate after the change

2	3	4	5	6	7
Closed joint-stock company Rumyantsevo Technopark	24, Zeleny prospekt Bldg. 1, Moscow	This entity belongs to the same group of entities as the joint- stock company	–	–	–