

**Amendments made to the list of affiliates
of open joint-stock company
Federal Hydrogeneration Company**

Issuer code: 5 5 0 3 8 - E

as of 28 07 2009

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.rushydro.ru/investors/disclosure/affiliated>

Acting Chairman of the Management Board

signature

V.A. Zubakin

Full name

L.S.

Date: 28 July 2009

Issuer codes	
TIN	2460066195
PSRN	1042401810494

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

between

0	6
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0	7
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2	0	0	9
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 and

2	8
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0	7
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2	0	0	9
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No.	Contents of the change	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	27.07.2009	28.07.2009

Information about the affiliated person before the change:

2	3	4	5	6	7
Sergeev Alexander Yurievich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	10.06.2009	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
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No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
2	Change in the grounds by virtue of which the person is recognized as an affiliate	28.07.2009	28.07.2009

Information about the affiliated person before the change:

2	3	4	5	6	7
Khamitov Rustem Zakievich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7

Khamitov Rustem Zakiyevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	---	---
		This individual is a member of the collegial executive body of the joint-stock company	28.07.2009	---	---