

Registered on \_\_\_\_\_ 2009

*Federal Financial Markets Service*

\_\_\_\_\_  
(authorized person's signature)

(registration authority's seal)

## Report on the results of the additional issue of securities

### Open joint stock company RusHydro

*Ordinary registered uncertified shares  
with a par value of 1 (one) ruble each in the amount of 14 681 412 135 (fourteen billion, six hundred  
and eighty-one million, four hundred and twelve thousand, one hundred and thirty-five) shares,  
method of placement: public offering*

State registration number of the additional securities issue:

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The date of state registration of the additional securities issue: **14 May 2009.**

Approved by resolution of the sole executive body of JSC RusHydro: JSC RusHydro Acting Management Board Chairman,  
passed on 3 September 2009, Resolution No. 802r of September 3, 2009.

The Issuer's principal place of business and contact telephones: 51 Respubliki Street, Krasnoyarsk, Krasnoyarsk Territory, Russian Federation, (495) 225-32-32 (extension 16 49),

The Issuer's postal address: 51 Arkhitekтора Vlasova Street, Moscow, Russian Federation, 117393.

Acting Management Board

Chairman

\_\_\_\_\_

V.A. Zubakin

Date \_\_\_\_\_ 2009

L.S.

Chief accountant

\_\_\_\_\_

O.V. Otto

Date \_\_\_\_\_ 2009

1. Type, category (class) of securities:

**Ordinary registered shares.**

2. Form of securities:

**Uncertified.**

3. Method of securities placement:

**Public offering**

4. The effective period of the securities placement:

The date of the effective commencement of the securities placement (the date of the conclusion of the first contract for the disposal of the security (securities): **2 June 2009**

The date of the effective completion of the securities placement (the date of making the last entry in the account (custody account) of the buyer of securities or the date of transferring the last certificate of securities to the buyer): **28 August, 2009**

The effective period of the exercise of the pre-emptive right:

The date, on which the joint stock company received the first application for the acquisition of securities through the exercise of a pre-emptive right: **26 May 2009**

The date, on which the joint stock company received the last application for the acquisition of securities through the exercise of a pre-emptive right: **02 June 2009**

5. The par value of each security:

**1 (one) ruble.**

6. The number of effectively placed securities: **14 681 412 135 (fourteen billion, six hundred and eighty-one million, four hundred and twelve thousand, one hundred and thirty-five) shares,**  
including:

shares paid for with cash: **14 681 412 135 (fourteen billion, six hundred and eighty-one million, four hundred and twelve thousand, one hundred and thirty-five) shares,**

shares paid for with other assets: **0 (zero) shares.**

The amount of effectively placed securities in the process of the exercise of the pre-emptive right for the acquisition of additional shares: **7 200 401 775 (seven billion, two hundred million, four hundred and one thousand, seven hundred and seventy-five) shares.**

The amount of placed fractional shares and their total par value: **fractional shares were not placed by the Company; their total par value is 0 (zero) rubles.**

7. The offering price (prices) of the securities placement:

Offering price, rbls/foreign currency	Amount of securities placed at this price (quantity of shares)
<b>1 ruble</b>	<b>14 681 412 135</b>

8. Total receipts from the placed securities:

a) the total amount (value) of assets in rubles (including cash rubles, the amount of foreign currency at the exchange rate set by the Central Bank of the Russian Federation as of the moment of payment and the value of other property (tangible and intangible assets) used as payment for the placed

securities **14 681 412 135** (*fourteen billion, six hundred and eighty-one million, four hundred and twelve thousand, one hundred and thirty-five*) rubles.

b) the amount of cash rubles used as payment for the placed securities **14 681 412 135** (*fourteen billion, six hundred and eighty-one million, four hundred and twelve thousand, one hundred and thirty-five*) rubles.

c) the amount of foreign currency in terms of rubles at the exchange rate set by the Central Bank of the Russian Federation as of the moment of payment (submission of an order to a bank for the transfer of foreign currency sums to the foreign currency-denominated bank account of the Issuer or the intermediary) used as payment for the placed securities: **0 (zero) rubles**

d) the value of other assets (tangible and intangible assets) in rubles used as payment for the placed securities: **0 (zero) rubles**

e) the total amount (value) of assets in rubles (including cash rubles, the amount of foreign currency at the exchange rate set by the Central Bank of the Russian Federation as of the moment of payment and the value of other property (tangible and intangible assets) to be used as payment for the shares placed upon the establishment of a joint stock company (outstanding sums to pay for shares placed upon the establishment of a joint stock company): **0 (zero) rubles**.

9. The proportion of securities whose failed placement invalidates the issue (additional issue) of securities:

***This proportion is not stipulated.***

10. The proportion of placed and unplaced securities of the issue (additional issue):

Placed securities as a proportion of the total amount of securities from the additional issue: **91.7588%**

Unplaced securities as a proportion of the total amount of securities from the additional issue: **8.2412 %**

11. The Issuer's large transactions, and also transactions of the Issuer's interest performed in the process of the placement of securities:

***The said transactions were not performed.***

12. Information on persons registered in the Issuer's register of shareholders:

Persons in whose name the following is registered in the register of the Issuer's shareholders:

a) shares comprising no less than 2% of the Issuer's authorized capital, with the stake in the Issuer's authorized capital being indicated:

The Federal Agency for State Property Management on behalf of Russian Federation (owner): **60.3823%**

ING BANK EURASIA ZAO (closed joint stock company) (nominee holder): **10.7805%**

Closed joint stock company "National Depository Center" (nominee holder): **8.2491%**

Closed joint stock company "Depository Clearing Company" (nominee holder): **7.9859%**

Limited Liability Company "Depository and Corporate Technologies" (nominee holder): **4.0454%**

b) ordinary shares comprising no less than 2% of the Issuer's ordinary shares, with the proportion of the Issuer's ordinary shares held by such persons being indicated:

The Federal Agency for State Property Management on behalf of Russian Federation (owner): **60.3823%**

ING BANK EURASIA ZAO (closed joint stock company) (nominee holder): **10.7805%**

Closed joint stock company "National Depository Center" (nominee holder): **8.2491%**

Closed joint stock company "Depository Clearing Company" (nominee holder): **7.9859%**

Limited Liability Company “Depository and Corporate Technologies” (nominee holder): **4.0454%**

c) registered securities convertible in the Issuer’s shares, if conversion along with the shares already registered in the name of the said person will bring the number of shares registered in the name of the said person to no less than 2% of the Issuer’s authorized capital, with the stake in the Issuer’s authorized capital being indicated: **none**.

d) registered securities convertible in the Issuer’s ordinary shares, if conversion along with the ordinary shares already registered in the name of the said person will bring the number of ordinary shares registered in the name of the said person to no less than 2% of the Issuer’s ordinary shares, with the proportion of the Issuer’s ordinary shares held by such persons being indicated: **none**.

13. Information on persons that are members of the Issuer’s management bodies:

**a) members of the Issuer’s Board of Directors:**

**a.1) Anatoly Borisovich Ballo**

The person’s position in the joint stock company (the Issuer): **Member of the Board of Directors**

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies:

Organization’s name	Organization’s location	Position
State corporation “Bank for Development and Foreign Economic Affairs (Vnesheconombank)”	9 Akademika Sakharova Avenue, Moscow, Russian Federation, 107996	Management Board Member – Deputy Management Board Chairman
RAFINERIJA ULJA MODRICA A.D.	Republic of Serbia, the exact address is not available	Chairman of the Supervisory Board
RAFINERIJA NAFTE A.D.	Bosanski Brod, Svetog Save bb., Republika Srpska	Chairman of the Supervisory Board
PETROL A.D.	Banja Luka, K.Petra I Karadordevica, 83A, Republika Srpska	Chairman of the Supervisory Board
Malev Zrt.	Hungary, Budapest, Könyves Kálmán krt. 12-14	Member of the Supervisory Board
CJSC KrasLesInvest	51 Respubliki Street, Krasnoyarsk, Russian Federation	Chairman of the Board of Directors
LLC “Northern Lights” oil company	2 <sup>nd</sup> Mashinostroyeniya Street, bld. 11, Moscow, Russian Federation	Member of the Board of Directors
OJSC Evraziisky	9 Dolgorukovskaya Street, Moscow, Russian Federation	Member of the Board of Directors
OJSC Ilyushin Finance Co.	18-a, Tsiolkovskogo Street, Voronezh, Russian Federation	Member of the Board of Directors
OJSC Krasnoyarsk Region Development Corporation	1 Transportny proyezd, Krasnoyarsk, Russian Federation	Member of the Board of Directors
OJSC West-Siberian Metallurgical Plant	16, Shosse Kosmicheskoye, Novokuznetsk, Kemerovo Region, Russian Federation	Member of the Board of Directors
Eco Telecom Limited	Suite 9/3A International Commercial Centre, Casemates Square, Gibraltar	Member of the Board of Directors
Household Appliances Factory, LLC	4 Pr-kt Mira, Orsk, Orenburg Region, Russian Federation	Member of the Board of Directors
OJSC Russian Agricultural Bank	3 Gagarinsky pereulok, Moscow, Russian Federation.	Member of the Supervisory Board
JSC O GK-1	1 Odesskaya Street, block 1, Tyumen Region, Tyumen, Russian Federation	Member of the Board of Directors

CJSC Globexbank	60 Bolshaya Nikitskaya Street, block 1, Moscow, Russian Federation	Member of the Board of Directors
OJSC Sitronics	3 <sup>rd</sup> Tverskaya-Yamskaya Street, bld. 39/5, block 1, Moscow, Russian Federation	Member of the Board of Directors
LLC VEB-Invest	11 Derbenevskaya embankment, Moscow, Russian Federation	Chairman of the Board of Directors

Stake in the Issuer's authorized capital: *none*

The proportion of the Issuer's ordinary shares, belonging to this person: *none*

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible into the Issuer's ordinary shares can be converted: *none*.

**a.2) Beloborodov Sergey Sergeevich**

The person's position in the joint stock company (the Issuer): *Member of the Board of Directors*

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies:

Organization's name	Organization's location	Position
Limited liability company GAZENERGOPROM Corporation	19 Suschevskaya St., Moscow, Russian Federation, 107996	General Director
Closed Joint-Stock Company Center for Financial Settlements	12, Block 7, storeys 7-8, Krasnopresnenskaya Embankment, Moscow, Russian Federation	Member of the Board of Directors
Open Joint-Stock Company Wholesale Electricity Market Trade System Administrator	12, storey 8, Krasnopresnenskaya Embankment, Moscow, Russian Federation	Member of the Board of Directors
Nonprofit Partnership Council for Organizing Efficient System of Trading at Wholesale and Retail Electricity and Capacity Market	12, Block 7, Office Bdg 2, Block 7, storeys 7-9, International Trade Center, Krasnopresnenskaya Embankment, Moscow, Russian Federation	Chairman of the Supervisory Board

Stake in the Issuer's authorized capital: *none*

The proportion of the Issuer's ordinary shares, belonging to this person: *none*

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted: *none*.

**a.3) Vainzikher Boris Feliksovich**

The person's position in the joint stock company (the Issuer): *Member of the Board of Directors*

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies:

Organization's name	Organization's location	Position
Joint Stock Company Territorial Generating Company #1 (JSC TGC-1)	1, Marsovo Polye, St.Petersburg, Russian Federation	General Director, Chairman of the Board, Member of the Board of Directors
JSC TGC-2	Solnechnodolsk Settlement, Izobilnenski District, Russian Federation	Member of the Board of Directors
JSC TGC-6	101, Bldg.3, Vernadskogo Avenue,	Member of the Board of Directors

	Moscow, Russian Federation	
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Stake in the Issuer's authorized capital: **0,008 %**

The proportion of the Issuer's ordinary shares, belonging to this person: **0,008 %**

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted:

**none.**

#### **a.4) Volkov Eduard Petrovich**

The person's position in the joint stock company (the Issuer): **Member of the Board of Directors**

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies:

<b>Organization's name</b>	<b>Organization's location</b>	<b>Position</b>
JSC G.M. Krzhizhanovsky Energy Institute	19 Leninsky Avenue, Moscow, Russian Federation	General Director
NP Fundamental Electric Power Research	19 Leninsky Avenue, Moscow, Russian Federation	Member of the Supervisory Board
JSC RAO Energy System of East	28 Shevchenko St., Blagoveschensk, Amur Region, Russian Federation	Member of the Board of Directors

Stake in the Issuer's authorized capital: **0,000033%**

The proportion of the Issuer's ordinary shares, belonging to this person: **0,000033%**

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted:

**none.**

#### **a.5) Danilov-Danilyan Victor Ivanovich**

The person's position in the joint stock company (the Issuer): **Member of the Board of Directors**

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies:

<b>Organization's name</b>	<b>Organization's name</b>	<b>Position</b>
Institute of Water Problems under the Russian Academy of Sciences	3, Gubkina St. Moscow, Russian Federation	Director, Chairman of the Academic Council
ENCYCLOPAEDIA PUBLISHERS LLC	9-a Kolpachny Per., Moscow, Russian Federation	Editor-in-chief
Federal Agency for Water Resources	8, Bldg. 1 Kedrova St., Moscow, Russian Federation	Member of Science and Technologic Council
ACO International Center for Water Resources Management	3, Gubkina St. Moscow, Russian Federation	General Director
Foundation for Promoting Sustainable Development of Territories and Local Communities	14, Gubkina St. Moscow, Russian Federation	Member of the Board of Directors

Stake in the Issuer's authorized capital: **none**

The proportion of the Issuer's ordinary shares, belonging to this person: **none**

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted:

*none.*

**a.6) Zubakin Vasily Aleksandrovich**

The person's position in the joint stock company (the Issuer): ***Member of the Board of Directors, Deputy Chairman of the Management Board, Acting Chairman of the Management Board***

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies:

<b>Organization's name</b>	<b>Organization's location</b>	<b>Position</b>
JSC RusHydro MC	8A, Vernadskogo Avenue, Moscow, Russian Federation	General Director
LLC Transbaikal Development Corporation	12, Yerbanova St., Ulan-Ude, Republic of Buryatia, Russian Federation	Member of the Board of Directors
NP Corporate Educational and Scientific Center of the Unified Energy System	13n Krasnokazarmennaya St. Moscow, Russian Federation	Member of the Supervisory Board
CJSC Energorynok	34 Bdg 8 B. Pochtovaya St., Moscow, Russian Federation	Member of the Board of Directors
NP Hydroenergetika of Russia	Room 22, office 30, 51, Arkhitekora Vlasova St., Moscow, Russian Federation	Chairman of the Supervisory Board
Joint-Stock Company Trading System Administrator of Wholesale Electricity Market Transactions	12, Krasnopresnenskaya Embankment, Moscow, Russian Federation	Member of the Board of Directors
CJSC Center for Financial Settlements	12, Krasnopresnenskaya Embankment, Moscow, Russian Federation	Member of the Board of Directors
RusSUNHydro Limited	42 Nestoros, Kaimakli, 1026 Nicosia, Cyprus	Member of the Board of Directors

Stake in the Issuer's authorized capital: ***0,0123 %***

The proportion of the Issuer's ordinary shares, belonging to this person: ***0,0123 %***

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted:

***none.***

**a.7) Maslov Sergey Vladimirovich**

The person's position in the joint stock company (the Issuer): ***Member of the Board of Directors***

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies:

<b>Organization's name</b>	<b>Organization's location</b>	<b>Position</b>
Close Joint-Stock Company St. Petersburg International Commodity Exchange	69-71, lit. A, Marata St., St.Petersburg, Russian Federation	President
Joint-Stock Company Trading System Administrator of Wholesale Electricity Market Transactions	12, storey 8, Krasnopresnenskaya Embankment, Moscow, Russian Federation	Member of the Board of Directors
JSC FGC UES	5A, Akademika Chelomeya St., Moscow, Russian Federation	Member of the Board of Directors

JSC Interregional Distribution Grid Companies Holding	5A, Akademika Chelomeya St., Moscow, Russian Federation	Member of the Board of Directors
JSC Inter RAO UES	12, Block 7, Krasnopresnenskaya Embankment, Moscow, Russian Federation	Member of the Board of Directors
CJSC Center for Financial Settlements	12, Block 7, storeys 7-8, Krasnopresnenskaya Embankment, Moscow, Russian Federation	Member of the Board of Directors
CJSC Settlement and Depository Company	9, Bdg. 2, 2 <sup>nd</sup> Verkhny Mikhailovsky Proezd, Moscow, Russian Federation	Member of the Board of Directors
JSC Unified Grain Company	3, Bdg. 1, Orlikov Per., Moscow, Russian Federation	Member of the Board of Directors

Stake in the Issuer's authorized capital: **none**

The proportion of the Issuer's ordinary shares, belonging to this person: **none**

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted: **none.**

#### **a.8) Serebryannikov Sergey Vladimirovich**

The person's position in the joint stock company (the Issuer): **Member of the Board of Directors**

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies:

<b>Organization's name</b>	<b>Organization's location</b>	<b>Position</b>
State Higher Professional Education Institution Moscow Energy Institute (technical university)	14 Krasnokazarmennaya St., Moscow, Russian Federation	Rector, Pекtop, Head of Department, Professor (part-time)
JSC Interregional Distribution Grid Companies Holding	5A, Akademika Chelomeya St., Moscow, Russian Federation	Member of the Board of Directors

Stake in the Issuer's authorized capital: **none**

The proportion of the Issuer's ordinary shares, belonging to this person: **none**

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted: **none.**

#### **a.9) Surikov Oleg Vyacheslavovich**

The person's position in the joint stock company (the Issuer): **Member of the Board of Directors**

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies:

<b>Organization's name</b>	<b>Organization's location</b>	<b>Position</b>
OJSC MMC Norilsk Nickel	1, Korotkaya, Dudinka, Krasnoyarsk Territory, Russian Federation	Member of the Management Board, Member of the Board of Directors
Alykel Limited Liability Company	64 Nansen St., Norilsk, Krasnoyarsk Territory, Russian Federation	Member of the Board of Directors

Open Joint-Stock Company Archangelsk commercial Seaport	52, Prosp. Troitski, Archangelsk, Russian Federation	Member of the Board of Directors
Limited Liability Company Taimyr Investment Company	64 Nansen St., Norilsk, Krasnoyarsk Territory, Russian Federation	Member of the Board of Directors
CJSC NORMETIMPEX	22, Voznesensky Per, Usadba Business Center, Moscow,	Member of the Board of Directors
Open Joint-Stock Company Kolskaya mine and metallurgy company	Monchegorsk, Murmansk Region, Russian Federation	Member of the Board of Directors
Open Joint-Stock Company Ural Heat Supply Company	6, Generala Zhurby St., Murmansk, Russian Federation	Member of the Board of Directors
Open Joint-Stock Company Norilskgazprom	1, Gazovikov Zapolyarya Pl., Norilsk, Krasnoyarsk Territory, Russian Federation	Member of the Board of Directors
CJSC Taimyr Fuel Company	2-a, Kopylova St., Krasnoyarsk, Russian Federation	Member of the Board of Directors
Limited Liability Company Private Security Enterprise Nornik	13, Bdg.1, Tverskoy Bul., Moscow, Russian Federation	Member of the Board of Directors
Limited Liability Company Gipronikel Institute	11, Grazhdansky Prospect, St.Petersburg, Russian Federation	Member of the Board of Directors
Open Joint-Stock Company The Third Generating Company of the Wholesale Electricity Market	28, Prosp. 50-letiya Oktyabrya, Ulan-Ude, Republic of Buryatia, Russian Federation	Member of the Board of Directors
Limited Liability Company Transpolar Construction company	14, Oktyabrskaya St., Norilsk, Russian Federation	Member of the Board of Directors
Open Joint-Stock Company RAO Energy Systems of the East	28, Shevchenko St., Blagoveschensk, Russian Federation	Member of the Board of Directors
JSC Interregional Distribution Grid Companies Holding	5A, Akademika Chelomeya St., Moscow, Russian Federation	Member of the Board of Directors
JSC Interregional Distribution Grid Company of Siberia	Russian Federation, г. Красноярск, ул. Богграда, 144А	Member of the Board of Directors

Stake in the Issuer's authorized capital: none

The proportion of the Issuer's ordinary shares, belonging to this person: *none*

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted:

*none*

#### **a.10) Tatsiy Vladimir Vitalyevich**

The person's position in the joint stock company (the Issuer): ***Member of the Board of Directors***

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies:

<b>Organization's name</b>	<b>Organization's location</b>	<b>Position</b>
Open Joint-Stock Company Gazprombank	16, Bldg 1, Nametkina St., Moscow, Russian Federation	First Vice President – Director of the Depository Center
CJSC Settlement Depository Company (RDK)	9, Bdg. 2, 2 <sup>nd</sup> Verkhny Mikhailovsky Proezd, Moscow	Member of the Board of Directors
CJSC St.Petersburg Commodity Exchange	7, B.Serpukhovskaya St., Moscow, Russian Federation	Member of the Board of Directors
CJSC National Depository Center	13, Bldg 1, Bolshoi Kislovsky Per., Moscow, Russian Federation	Member of the Board of Directors
CJSC Specialized Registrar Holder of Gas Industry Register of	71/32, Bolshaya Cheremushkinskaya St., Moscow, Russian Federation	Deputy Chairman of the Board of Directors

Shareholders (SR DRAGA)		
CJSC Regional Investment Company	5, Leninsky Prosp., Kaliningrad, Russian Federation	Member of the Board of Directors
JSC INFINITUM Specialized Depository	31, Bldg B, Shabolovka St., Moscow, Russian Federation	Member of the Board of Directors
National Association of Stock Market Participants Self-Regulated Organization	35B, Bldg 1, Vorontsovskaya St., Moscow, Russian Federation	Member of the Board of Directors
JSC RAO Energy System of East	11, Bldg 15, Timura Frunze St., Moscow, Russian Federation	Member of the Board of Directors
JSC FGC UES	5A, Akademika Chelomeya St., Moscow, Russian Federation	Member of the Board of Directors
JSC Interregional Distribution Grid Companies Holding	5A, Akademika Chelomeya St., Moscow, Russian Federation	Member of the Board of Directors
Joint-Stock Company Trading System Administrator of Wholesale Electricity Market Transactions	12, Block 7, storey 8, Krasnopresnenskaya Embankment, Moscow, Russian Federation	Member of the Board of Directors
CJSC Center of Financial Settlements	12, Block 7, storeys 7-8, Krasnopresnenskaya Embankment, Moscow, Russian Federation	Member of the Board of Directors
JSC Russian Bank for Development of the Regions	65 Bldg 1, Sushevsky Val, Moscow, Russian Federation	Member of the Board of Directors

Stake in the Issuer's authorized capital: **none**

The proportion of the Issuer's ordinary shares, belonging to this person: **none**

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted: **none**

#### **a.11) Khamitov Rustem Zakiyevich**

The person's position in the joint stock company (the Issuer): **Member of the Board of Directors, Deputy Chairman of the Management Board**

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies: **none**.

Stake in the Issuer's authorized capital: **none**

The proportion of the Issuer's ordinary shares, belonging to this person: **none**

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted: **none**

#### **a.12) Sharonov Andrei Vladimirovich**

The person's position in the joint stock company (the Issuer): **Member of the Board of Directors**

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies:

<b>Organization's name</b>	<b>Organization's location</b>	<b>Position</b>
CJSC Troyka Dialog Investment Company	4, Romanov Per., Moscow, Russian Federation	Managing Director
JSC Sheremetyevo International Airport OAO	Sheremetyevo Airport, Khimki, Moscow Region, Russian Federation	Member of the Board of Directors, Chairman of the Strategy Committee

JSC Russian Railways	2, Novaya Basmanya St., Moscow, Russian Federation	Member of the Board of Directors, Chairman of the Strategy Committee
JSC Rosagroleasing	26 Pravdy St., Moscow, Russian Federation	Member of the Board of Directors, Chairman of the Strategy Committee
Evernote Corporation	333 West Evelyn Avenue Mountain View, CA 94041 USA	Member of the Board of Directors

Stake in the Issuer's authorized capital: none

The proportion of the Issuer's ordinary shares, belonging to this person: *none*

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted: *none*

#### **a.13) Shmatko Sergey Ivanovich**

The person's position in the joint stock company (the Issuer): ***Member of the Board of Directors (Member of the Board of Directors)***

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies:

<b>Organization's name</b>	<b>Organization's location</b>	<b>Position</b>
Ministry of Energy of the Russian Federation	42 Schepkina St., Moscow, Russian Federation	Minister of Energy of the Russian Federation
JSC FGC UES	5A, Akademika Chelomeya St., Moscow, Russian Federation	Member of the Board of Directors
JSC Inter RAO UES	12, Block 7, Krasnopresnenskaya Embankment, Moscow, Russian Federation	Member of the Board of Directors
JSC UES System Administrator	7, Bldg 3, Kitaigorodsky Prd., Moscow, Russian Federation,	Member of the Board of Directors
JSC Interregional Distribution Grid Companies Holding	5A, Akademika Chelomeya St., Moscow, Russian Federation	Member of the Board of Directors
JSC Rosneftegaz	26/1, Sofiyskaya Embankment, Moscow, 115035, Russian Federation	Member of the Board of Directors
JSC Transneft	57. Bolshaya Polyanka, St., Moscow, Russian Federation	Member of the Board of Directors
JSC Gazprom	16., Nametkina St., Moscow, Russian Federation	Member of the Board of Directors

Stake in the Issuer's authorized capital: none

The proportion of the Issuer's ordinary shares, belonging to this person: *none*

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted: *none*

#### **b) members of the Issuer's collegial executive body:**

##### **b.1) Zubakin Vasily Aleksandrovich**

The person's position in the joint stock company (the Issuer): ***Member of the Board of Directors, Deputy Chairman of the Management Board, Acting Chairman of the Management Board***

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies:

<b>Organization's name</b>	<b>Organization's location</b>	<b>Position</b>
JSC RusHydro MC	8A, Vernadskogo Avenue, Moscow, Russian Federation	General Director
LLC Transbaikal Development Corporation	12, Yerbanova St., Ulan-Ude, Republic of Buryatia, Russian Federation	Member of the Board of Directors
NP Corporate Educational and Scientific Center of the Unified Energy System	13n Krasnokazarmennaya St. Moscow, Russian Federation	Member of the Supervisory Board
CJSC Energorynok	34 Bdg 8 B. Pochtovaya St., Moscow, Russian Federation	Member of the Board of Directors
NP Hydroenergetika of Russia	Room 22, office 30, 51, Arkhitektora Vlasova St., Moscow, Russian Federation	Chairman of the Supervisory Board
Joint-Stock Company Trading System Administrator of Wholesale Electricity Market Transactions	12, Krasnopresnenskaya Embankment, Moscow, Russian Federation	Member of the Board of Directors
CJSC Center for Financial Settlements	12, Krasnopresnenskaya Embankment, Moscow, Russian Federation	Member of the Board of Directors
RusSUNHydro Limited	42 Nestoros, Kaimakli, 1026 Nicosia, Cyprus	Member of the Board of Directors

Stake in the Issuer's authorized capital: **0,0123 %**

The proportion of the Issuer's ordinary shares, belonging to this person: **0,0123 %**

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted:

**none.**

### **b.2) Khamitov Rustem Zakiyevich**

The person's position in the joint stock company (the Issuer): **Member of the Board of Directors, Deputy Chairman of the Management Board**

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies: **none.**

Stake in the Issuer's authorized capital: **none**

The proportion of the Issuer's ordinary shares, belonging to this person: **none**

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted:

**none**

### **b.3) Oksuzyan Oleg Borisovich**

The person's position in the joint stock company (the Issuer): **Member of the Management Board, Executive Director for Corporate Management**

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies: **none**

Stake in the Issuer's authorized capital: **0,007%**

The proportion of the Issuer's ordinary shares, belonging to this person: **0,007%**

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted: **none**

#### **b.4) Bogush Boris Borisovich**

The person's position in the joint stock company (the Issuer): **Member of the Management Board, Managing Director, Head of Production Business Unit**

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies: **none**

Stake in the Issuer's authorized capital: none

The proportion of the Issuer's ordinary shares, belonging to this person: **none**

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted: **none**

#### **b.5) Khaziakhmetov Rasim Magsumovich**

The person's position in the joint stock company (the Issuer): **Member of the Management Board, Managing Director, Head of Engineering Business Unit**

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies:

<b>Organization's name</b>	<b>Organization's location</b>	<b>Position</b>
NP Hydroenergetika Rossii	101, Bldg.3, Prosp. Vernadskogo, Moscow, Russian Federation	Executive Director
International Hydropower Association	Westmead House 123 Westmead Road London Borough of Sutton SM1 4JH, United Kingdom	Member of the Management Board

Stake in the Issuer's authorized capital: none

The proportion of the Issuer's ordinary shares, belonging to this person: **none**

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted: **none**

#### **b.6) Yushin Sergey Aleksandrovich**

The person's position in the joint stock company (the Issuer): **Member of the Management Board, Executive Director for Economics and Finance**

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies:

<b>Organization's name</b>	<b>Organization's location</b>	<b>Position</b>
JSC RusHydro MC	8A, Prosp. Vernadskogo, Moscow, Russian Federation	Deputy General Director
NP INVEL	19, Leninsky Prosp., Moscow,	Member of the Supervisory Board

	Russian Federation	
JSC OGGK-1	1, Bldg 1, Odesskaya St., Tyumen, Russian Federation	Member of the Board of Directors
JSC KIT Finance Investment Bank	69-71, lit. A, Marata St., St.Petersburg, Russian Federation	Member of the Board of Directors

Stake in the Issuer's authorized capital: **none**

The proportion of the Issuer's ordinary shares, belonging to this person: **none**

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted: **none**

**b.7) Toloshinov Aleksandr Valentinovich**

The person's position in the joint stock company (the Issuer): **Member of the Management Board, Managing Director, Head of Sibir Division**

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies:

Organization's name	Organization's location	Position
JSC RusHydro MC	8A, Prosp. Vernadskogo, Moscow, Russian Federation	Deputy General Director
NP Hydroenergetika Rossii	101, Bldg 3, Prosp. Vernadskogo, Moscow, Russian Federation	Member of the Supervisory Board

Stake in the Issuer's authorized capital: none

The proportion of the Issuer's ordinary shares, belonging to this person: **none**

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted: **none**

**b.8) Belyayev Konstantin Vladimirovich**

The person's position in the joint stock company (the Issuer): **Member of the Management Board, Executive Director for Organizational Development Control**

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies: **none**

Stake in the Issuer's authorized capital: none

The proportion of the Issuer's ordinary shares, belonging to this person: **none**

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted: **none**

**c) person, holding position (exercising functions) of a sole executive body of the Issuer:**

**Zubakin Vasily Aleksandrovich**

The person's position in the joint stock company (the Issuer): **Member of the Board of Directors, Deputy Chairman of the Management Board, Acting Chairman of the Management Board**

Positions held in other organizations, including the post of a member of the board of directors (the supervisory board) and/or other management bodies of commercial and non-profit organizations, and also posts in government and local administration bodies:

<b>Organization's name</b>	<b>Organization's location</b>	<b>Position</b>
JSC RusHydro MC	8A, Vernadskogo Avenue, Moscow, Russian Federation	General Director
LLC Transbaikal Development Corporation	12, Yerbanova St., Ulan-Ude, Republic of Buryatia, Russian Federation	Member of the Board of Directors
NP Corporate Educational and Scientific Center of the Unified Energy System	13n Krasnokazarmennaya St. Moscow, Russian Federation	Member of the Supervisory Board
CJSC Energorynok	34 Bdg 8 B. Pochtovaya St., Moscow, Russian Federation	Member of the Board of Directors
NP Hydroenergetika of Russia	Room 22, office 30, 51, Arkhitektora Vlasova St., Moscow, Russian Federation	Chairman of the Supervisory Board
Joint-Stock Company Trading System Administrator of Wholesale Electricity Market Transactions	12, Krasnopresnenskaya Embankment, Moscow, Russian Federation	Member of the Board of Directors
CJSC Center for Financial Settlements	12, Krasnopresnenskaya Embankment, Moscow, Russian Federation	Member of the Board of Directors
RusSUNHydro Limited	42 Nestoros, Kaimakli, 1026 Nicosia, Cyprus	Member of the Board of Directors

Stake in the Issuer's authorized capital: **0,0123 %**

The proportion of the Issuer's ordinary shares, belonging to this person: **0,0123 %**

The proportion of the Issuer's ordinary shares, into which their securities convertible into ordinary shares can be converted, as a percentage of the total amount of placed ordinary shares and the amount of ordinary shares, into which the securities convertible in the Issuer's ordinary shares can be converted: **none.**