

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

Issuer code: **5 5 0 3 8 – E**

as of **3 1 1 2 2 0 0 9**

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>

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: 11 January 2010

L.S.

List of affiliates of Open Joint-Stock Company Federal Hydrogeneration Company (JSC RusHydro) as of 31 December 2009

Issuer codes	
TIN	2460066195
PSRN	1042401810494

I. Affiliates as of

3	1	1	2	2	0	0	9
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No.	Full corporate name (name of nonprofit organization) or full name of the affiliated person	Place of business of legal entity or place of residence of private individual (indicated only with the consent of the individual)	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 joint- stock 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.	Ballo Anatoly Borisovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	–	–
2.	Beloborodov Sergei 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-Danilian Victor Ivanovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	–	–

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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 Sergei Vladimirovich	St. Petersburg	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009		
8.	Serebryannikov Sergei 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 the joint-stock company	10.06.2009	–	–
10.	Tatsiy Vladimir Vitalyevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	–	–
11.	Khamitov Rustem Zakiyevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	–	–
12.	Sharonov Andrei Vladimirovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	–	–
13.	Shmatko Sergei Ivanovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	–	–
14.	Dod Evgeny Vyacheslavovich	Moscow	This individual performs the functions of the sole executive body of the joint-stock company	24.11.2009	–	–
15.	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

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16.	Rizhinashvili George Ilyich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	–	–
17.	Sharov Yuri Vladimirovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	–	–
18.	Gorev Evgeny Evgenyevich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	–	–
19.	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
20.	Zubakin Vasily Alexandrovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	01.09.2006	0.0123	0.0123
21.	Khamitov Rustem Zakievich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	28.07.2009	–	–
22.	Gorbenko Yuri Alexandrovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	17.09.2009	0.00056	0.00056
23.	Konovalov Andrei Petrovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	28.10.2009	–	–
24.	Kuznetsov David Feliksovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	28.10.2009	–	–
LEGAL ENTITIES AFFILIATED TO JSC RUSHYDRO						
25.	Russian Federation represented by the Federal Agency for State Property Management	9, Nikolsky per., Moscow, Russia	This entity is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized	24.07.2008	60.3823	60.3823

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			equity capital of the joint-stock company; the entity belongs to the same group of entities as the joint-stock company			
26.	Open joint-stock company B.Ye.Vedeneyev Russian Research Institute of Hydraulic Engineering	21, Gzhatskaya St., St. 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 of entities as the joint-stock company	17.08.2006	–	–
27.	Open joint-stock company Geoterm	60, Ak. Koroleva St., 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 of entities as the joint-stock company	05.10.2007	–	–
28.	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 of entities as the joint-stock company	28.01.2005	0.1006	0.1006
29.	Open joint-stock company Power Facilities Research Institute	7a, 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 of entities as the joint-stock company	17.08.2006	–	–

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30.	Open joint-stock company Pilot Verkhne-Mutnovskaya GeoPP	60, Ak. Koroleva St., 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 of entities as the joint-stock company	05.10.2007	–	–
31.	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 of entities as the joint-stock company	28.01.2005	–	–
32.	Closed joint-stock company HydroEngineering Sibir	86, Lenina St., Bldg. 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 of entities as the joint-stock company	29.12.2005	–	–
33.	Open joint-stock company UES Power Facilities Building Complex	33, Arkhitekтора Vlasova St., 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 of entities as the joint-stock company	02.02.2006	–	–

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34.	Open joint-stock company Gidroinvest	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 of entities as the joint-stock company	24.08.2007	1.8066	1.8066
35.	Limited liability company "Index Energetiki Hydroogk"	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 of entities as the joint-stock company	01.07.2008	0.58	0.58
36.	Private company limited by shares "Hydroogk power company limited"	16 Kyriakos Matsis Avenue Eagle House, 10th floor, Ayoi 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	–	–
37.	Private company limited by shares "Hydroogk aluminium company limited"	16 Kyriakos Matsis Avenue Eagle House, 10-th floor, Ayoi 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	–	–
38.	Open joint-stock company Zharki	41, Sovetsky Housing Estate, Sayanogorsk, Republic of Khakassia, Russia	The entity belongs to the same group of entities as the joint-stock company	28.01.2005	–	–

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39.	Closed joint-stock company Boguchanskaya HPP Building Sponsor	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 of entities as the joint-stock company	08.02.2007	–	–
40.	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 of entities as the joint-stock company	08.02.2007	–	–
41.	Closed joint-stock company Boguchany Aluminium Smelter Building Sponsor	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 of entities as the joint-stock company	08.02.2007	–	–
42.	Closed joint-stock company Boguchany Aluminium 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 of entities as the joint-stock company	08.02.2007	–	–

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43.	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 of entities as the joint-stock company	28.01.2005	–	–
44.	Open joint-stock company Sayano-Shushensky Gidroenergoremont	Cheremushki 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 of entities as the joint-stock company	28.01.2005	–	–
45.	Open joint-stock company Sayano-Shushensky Road Transport Center	Cheremushki 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 of entities as the joint-stock company	28.01.2005	–	–
46.	Open joint-stock company Neporozhniy Sayano- Shushenskaya HPP Service Support Center	Cheremushki 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 of entities as the joint-stock company	28.01.2005	–	–

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47.	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 of entities as the joint-stock company	28.01.2005	–	–
48.	Open joint-stock company Gidroremont-VKK	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 of entities as the joint-stock company	28.01.2005	–	–
49.	Open joint-stock company Elektroremont-VKK	Zhigulevskaya HPP, 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 of entities as the joint-stock company	28.01.2005	–	–
50.	Open joint-stock company Malaya Mezenskaya TPP	21, Gzhatskaya St., St. 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 of entities as the joint-stock company	29.12.2005	–	–

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51.	Open joint-stock company Zagorskaya PSPP-2	100, Bogorodskoye village, 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 of entities as the joint-stock company	10.04.2006	–	–
52.	Open joint-stock company Nizhne-Bureiskaya HPP	49, Sovetskaya St., 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 of entities as the joint-stock company	25.05.2006	–	–
53.	Open joint-stock company Nizhne-Zeiskaya HPP	225/3, Zeiskaya St., 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 of entities as the joint-stock company	26.05.2006	–	–
54.	Open joint-stock company Prometei	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 of entities as the joint-stock company	17.08.2006	–	–

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55.	Open joint-stock company South Yakutia Hydropower Complex	4, Lineinaya St., Aldan, Republic of Sakha (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 of entities as the joint-stock company	24.10.2006	–	–
56.	Open joint-stock company Karachaevo-Cherkessian Hydrogeneration Company	34, Lenina St., Cherkessk, Karachaevo-Cherkessian 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 of entities as the joint-stock company	10.11.2006	–	–
57.	Open joint-stock company Sulak Hydropower Cascade	10, Magomeda Gadzhিয়েva St., Komsomolskoye village, Kizilyurt 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 of entities as the joint-stock company	02.11.2007	–	–
58.	Open joint-stock company Renewable Energy Engineering Center	51, Arkhitektora Vlasova St., 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 of entities as the joint-stock company	08.11.2007	–	–
59.	RusSUNHydro LIMITED	Nicosia, Cyprus	The entity belongs to the same group of entities as this legal entity	09.11.2007	–	–

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60.	Closed joint-stock company Rumyantsevo Technopark	8A, Prospekt Vernadskogo, Moscow, Russia	The entity belongs to the same group of entities as the joint-stock company	23.06.2008	–	–
61.	Limited liability company SpetsEnergoServis	20, Marksistskaya St., Bldg. 8, Moscow	The entity belongs to the same group of entities as the joint-stock company	30.06.2008	–	–
62.	Open joint-stock company Wholesale Electricity Market First Generation Company	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; the entity belongs to the same group of entities as the joint-stock company	16.07.2008	0.0167	0.0167
63.	Open joint-stock company Urals Energy Management Company	101, Prospekt Vernadskogo, Bldg. 3, Moscow	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	16.07.2008	–	–
64.	Open joint-stock company Energy Sector 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; the entity belongs to the same group of entities as the joint-stock company	16.07.2008	–	–

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65.	Open joint-stock company Lengidroproekt	22, Prospekt Ispytatelei, St. 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 of entities as the joint-stock company	01.08.2008	–	–
66.	Open joint-stock company ChirkeiGESstroi	Shamilkala village, Untsukul 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 of entities as the joint-stock company	01.08.2008	0.0108	0.0108
67.	Open joint-stock company Kolymaenergo	84, Proletarskaya St., Bldg. 2, Magadan, 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 of entities as the joint-stock company	01.08.2008	–	–
68.	Open joint-stock company Krasnoyarskenergosbyt	43, Dubrovinskogo St., Krasnoyarsk, Russia	The entity belongs to the same group of entities as the joint-stock company	28.11.2008	–	–
69.	Open joint-stock company Ust-Srednekanskaya HPP	84, Proletarskaya St., Bldg. 2, Magadan, Russia	The entity belongs to the same group of entities as this legal entity	30.09.2008	–	–
70.	Open joint-stock company Ust-SrednekanGESstroi	84, Proletarskaya St., Bldg. 2, Magadan, Russia	The entity belongs to the same group of entities as this legal entity	30.09.2008	–	–

List of affiliates of Open Joint-Stock Company Federal Hydrogeneration Company (JSC RusHydro) as of 31 December 2009

71.	Open joint-stock company RusHydro Energy Sales Company	51, Arkhitekтора Vlasova St., 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 of entities as the joint-stock company	10.11.2008	–	–
72.	Open joint-stock company Chuvash Energy Retail Company	13A, Gladkova St., Cheboksary, Russia	The entity belongs to the same group of entities as the joint-stock company	27.11.2008	–	–
73.	Open joint-stock company Ryazan Energy Retail Company	3A, MOGES St., Ryazan, Russia	The entity belongs to the same group of entities as the joint-stock company	03.12.2008	–	–
74.	Open joint-stock company Nizhne-Kureiskaya HPP	51, Respubliki St., Krasnoyarsk, Krasnoyarsk Territory	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	–	–
75.	Open joint-stock company Far Eastern WPP	19, Uborevicha St., Vladivostok, Maritime Tereritory	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	–	–
76.	Limited liability company “Directorate for Restoration and Reconstruction of the Sayano- Shushenskaya HPP”	Cheremushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russia	The entity belongs to the same group of entities as the joint-stock company	06.10.2009	–	–
77.	Open joint-stock company Pauzhetskaya GeoPP	60, Ak. Koroleva St., Petropavlovsk- Kamchatsky, Russia	The entity belongs to the same group of entities as the joint-stock company	25.12.2009	–	–

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78.	JSC RusHydro group of entities (attached)	–	The entities belong to the same group of entities as this legal entity	–	–	–
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List of affiliates of Open Joint-Stock Company Federal Hydrogeneration Company (JSC RusHydro) as of 31 December 2009

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

0 1 1 0 2 0 0 9 to 3 1 1 2 2 0 0 9

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
1	Inclusion into the list of affiliates due to the acquisition by JSC RusHydro of more than 20% shares in the authorized equity capital of a legal entity	06.10.2009	06.10.2009

Information about the affiliated person before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Information about the affiliated person after the change:

2	3	4	5	6	7
Limited liability company “Directorate for Restoration and Reconstruction of the Sayano-Shushenskaya HPP”	Cheremushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russia	The entity belongs to the same group of entities as the joint-stock company	06.10.2009	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
2	Striking off the list of affiliates due to the termination of the functions of a member of the collegial executive body	27.10. 2009	28.10.2009

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Information about the affiliated person before the change:

2	3	4	5	6	7
Toloshinov Alexander Valentinovich	Sayanogorsk, Republic of Khakassia	This individual is a member of the collegial executive body of the joint- stock company	12.08.2005	–	–

Information about the affiliated person after the change:

2	3	4	5	6	7
–	–	–	–	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
3	Striking off the list of affiliates due to the termination of the functions of a member of the collegial executive body	27.10. 2009	28.10.2009

Information about the affiliated person before the change:

2	3	4	5	6	7
Yushin Sergei Alexandrovich	Moscow	This individual is a member of the collegial executive body of the joint- stock company	26.12.2004	–	–

Information about the affiliated person after the change:

2	3	4	5	6	7

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No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
4	Inclusion into the list of affiliates due to the acquisition by JSC RusHydro of more than 20% shares in the authorized equity capital of a legal entity	27.10. 2009	28.10.2009

Information about the affiliated person before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Information about the affiliated person after the change:

2	3	4	5	6	7
Kuznetsov David Feliksovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	28.10.2009	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
5	Inclusion into the list of affiliates due to the acquisition by JSC RusHydro of more than 20% shares in the authorized equity capital of a legal entity	27.10. 2009	28.10.2009

Information about the affiliated person before the change:

2	3	4	5	6	7
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List of affiliates of Open Joint-Stock Company Federal Hydrogeneration Company (JSC RusHydro) as of 31 December 2009

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Information about the affiliated person after the change:

2	3	4	5	6	7
Konovalov Andrei Pavlovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	28.10. 2009	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
6	Change of the corporate name of a legal entity included in the list of affiliates	31.10. 2009	09.11. 2009

Information about the affiliated person before the change:

2	3	4	5	6	7
Open joint-stock company New Binary Power Unit	7, Krzhizhanovskogo St., Bldg. 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 of entities as the joint-stock company	08.11.2007	–	–

Information about the affiliated person after the change:

2	3	4	5	6	7
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Open joint-stock company Renewable Energy Engineering Center	51, Arkhitektora Vlasova St., 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 of entities as the joint-stock company	08.11.2007	–	–
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No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
7	Inclusion into the list of affiliates due to the election the sole executive body	24.11.2009	24.11. 2009

Information about the affiliated person before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Information about the affiliated person after the change:

2	3	4	5	6	7
Dod Evgeny Vyacheslavovich	Moscow	This individual performs the functions of the sole executive body of the joint-stock company	24.11.2009	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
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List of affiliates of Open Joint-Stock Company Federal Hydrogeneration Company (JSC RusHydro) as of 31 December 2009

8	Inclusion into the list of affiliates due to the election to the collegial executive body	24.11.2009	24.11.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Information about the affiliated person after the change:

2	3	4	5	6	7
Alzhanov Rakhmetulla Shamshievich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
9	Inclusion into the list of affiliates due to the election to the collegial executive body	24.11.2009	24.11.2009

Information about the affiliated person before the change:

2	3	4	5	6	7
–	–	–	–	–	–

List of affiliates of Open Joint-Stock Company Federal Hydrogeneration Company (JSC RusHydro) as of 31 December 2009

Information about the affiliated person after the change:

2	3	4	5	6	7
Gorev Evgeny Evgenyevich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
10	Inclusion into the list of affiliates due to the election to the collegial executive body	24.11.2009	24.11.2009

Information about the affiliated person before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Information about the affiliated person after the change:

2	3	4	5	6	7
Mantrov Mikhail Alekseevich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
11	Inclusion into the list of affiliates due to the election to the collegial executive body	24.11.2009	24.11.2009

Information about the affiliated person before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Information about the affiliated person after the change:

2	3	4	5	6	7
Rizhinashvili George Ilyich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
12	Inclusion into the list of affiliates due to the election to the collegial executive body	24.11.2009	24.11.2009

Information about the affiliated person before the change:

2	3	4	5	6	7

List of affiliates of Open Joint-Stock Company Federal Hydrogeneration Company (JSC RusHydro) as of 31 December 2009

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Information about the affiliated person after the change:

2	3	4	5	6	7
Sharov Yuri Vladimirovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
13	Striking off the list of affiliates due to the termination of the functions of a member of the collegial executive body	23.11.2009	24.11.2009

Information about the affiliated person before the change:

2	3	4	5	6	7
Oksuzyan Oleg Borisovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	26.12.2004	0.007	0.007

Information about the affiliated person after the change:

2	3	4	5	6	7
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List of affiliates of Open Joint-Stock Company Federal Hydrogeneration Company (JSC RusHydro) as of 31 December 2009

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No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
14	Striking off the list of affiliates due to the termination of the functions of a member of the collegial executive body	23.11.2009	24.11.2009

Information about the affiliated person before the change:

2	3	4	5	6	7
Khaziakhmetov Rasim Magsumovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	26.12.2004	–	–

Information about the affiliated person after the change:

2	3	4	5	6	7
–	–	–	–	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
15	Striking off the list of affiliates due to the termination of the functions of a member of the collegial executive body	23.11.2009	24.11.2009

List of affiliates of Open Joint-Stock Company Federal Hydrogeneration Company (JSC RusHydro) as of 31 December 2009

Information about the affiliated person before the change:

2	3	4	5	6	7
Bogush Boris Borisovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	06.11.2007	0.00001	0.00001

Information about the affiliated person after the change:

2	3	4	5	6	7
–	–	–	–	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
16	Striking off the list of affiliates due to the termination of the functions of a member of the collegial executive body	23.11.2009	24.11.2009

Information about the affiliated person before the change:

2	3	4	5	6	7
Belyaev Konstantin Vladimirovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	15.08.2007	–	–

Information about the affiliated person after the change:

List of affiliates of Open Joint-Stock Company Federal Hydrogeneration Company (JSC RusHydro) as of 31 December 2009

2	3	4	5	6	7
–	–	–	–	–	–

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
17	Change of the corporate name of legal entity included in the list of affiliates	23.11.2009	25.11.2009

Information about the affiliated person before the change:

2	3	4	5	6	7
Open joint-stock company Cheremushki Physical Culture and Sports Center	Cheremushki 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 of entities as the joint-stock company	28.01.2005	–	–

Information about the affiliated person after the change:

2	3	4	5	6	7
Open joint-stock company Neporozhniy Sayano-Shushenskaya HPP Service Support Center	Cheremushki 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;	28.01.2005	–	–

List of affiliates of Open Joint-Stock Company Federal Hydrogeneration Company (JSC RusHydro) as of 31 December 2009

		the entity belongs to the same group of entities as the joint-stock company			
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No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
18	Change in the participatory share of the affiliated person in the authorized equity capital of JSC RusHydro and change in the proportion of ordinary shares in JSC RusHydro belonging to the affiliated person	07.12.2009	07.12.2009

Information about the affiliated person before the change:

2	3	4	5	6	7
Mantrov Mikhail Alekseevich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	–	–

Information about the affiliated person after the change:

2	3	4	5	6	7
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

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
19	Change in the participatory share of the affiliated person in the authorized equity	15.12.2009	15.12.2009

List of affiliates of Open Joint-Stock Company Federal Hydrogeneration Company (JSC RusHydro) as of 31 December 2009

capital of JSC RusHydro and change in the proportion of ordinary shares in JSC RusHydro belonging to the affiliated person		
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Information about the affiliated person before the change:

2	3	4	5	6	7
Alzhanov Rakhmetulla Shamshievich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	–	–

Information about the affiliated person after the change:

2	3	4	5	6	7
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

List of affiliates of Open Joint-Stock Company Federal Hydrogeneration Company (JSC RusHydro) as of 31 December 2009