

**JSC “RUSHYDRO” EXTRAORDINARY  
SHAREHOLDERS MEETING DRAFT RESOLUTION  
(the 27<sup>th</sup> of December 2008)**

**ITEM №1:** *Early termination of the powers of the Board of Directors of the Company.*

**RESOLUTION:** *The powers of the current Board of Directors of the Company shall be terminated before the end of its term.*

**ITEM №2:** *Election of a new Board of Directors of the Company.*

**RESOLUTION:** *The following nominees shall be elected to the Board of Directors of the Company:*

<b>№</b>	<b>Name of the Nominee</b>	<b>Title of the nominee</b>
1.	<b>BALLO, Anatoly Borisovich</b>	Deputy Chairman of the Management Board, JSC Vneshekonombank
2.	<b>BELOBORODOV, Sergei Sergeyevich</b>	General Director, LLC Gazenergoprom Corporation
3.	<b>BELYAEV, Vadim Stanislavovich</b>	General Director, LLC FC OTKRYTIYE
4.	<b>VAINZIKHER, Boris Feliksovich</b>	Member of the Board of Directors, JSC UES FGC
5.	<b>VOLKOV, Eduard Petrovich</b>	Executive Director, JSC Krzhizhanovsky Energy Institute
6.	<b>DANILOV-DANILYAN, Viktor Ivanovich</b>	Water Engineering Institute, RAS
7.	<b>ZUBAKIN, Vasily Alexandrovich</b>	Acting Chairman of the Management Board, JSC RusHydro
8.	<b>KLOCHKO Igor Petrovich</b>	Deputy General Director, CEO of the Industry Fuel and Energy Complex, JSC Norilsk Nickel
9.	<b>MASLOV, Sergei Vladimirovich</b>	President, JSC Saint Petersburg International Commodity Exchange
10.	<b>SEREBRYANNIKOV, Sergei Vladimirovich</b>	Professor, SEIHVT Moscow Energy Institute (University of Technology)
11.	<b>SURIKOV, Oleg Vyacheslavovich</b>	Director, Corporate Services Department, MSC Norilsk Nickel
12.	<b>TATSIY, Vladimir Vitalyevich</b>	First Vice President, JSC Gazprombank
13.	<b>FEDOROV, Mikhail Petrovich</b>	Rector, Saint Petersburg Polytechnic University
14.	<b>KHAMITOV, Rustem Zakiyevich</b>	CEO, Federal Water Resources Agency
15.	<b>SHARONOV, Andrei Vladimirovich</b>	Chairman of the Board of Directors, CJSC IC Troika Dialog
16.	<b>SHMATKO, Sergei Ivanovich</b>	Energy Minister of the Russian Federation