# List of affiliates of open joint-stock company RusHydro

**Issuer code:** 

5 5 0 3 8 — E

as of

3 0

0 6 2 0 1 0

**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: <a href="http://www.eng.rushydro.ru/investors/disclosure/affiliated/2010">http://www.eng.rushydro.ru/investors/disclosure/affiliated/2010</a>

Member of the Management Board (under the authority of power of attorney No. 2576 of 24.11.2009)

signature

E.E. Gorev

Date:

01

July 2010

L.S.

Issuer codes				
TIN	2460066195			
PSRN	1042401810494			

I. Affiliates as of

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0 6

2 0 1 0

No.	Full corporate name	Place of business of	Grounds by virtue of	Grounds	Participatory	Proportion of or-
	(name of nonprofit organization) or full	legal entity or place of	which the person is	effective as	share of the af-	dinary shares in
	name of the affiliated person	residence of private	recognized as an af-	of (date)	filiated person in	the joint-stock
	number of the unimates person	individual (indicated	filiate	01 ( <b>uui</b> 0)	the authorized	company belong-
		only with the consent	Innate		equity capital of	ing to the affili-
						_
		of the individual)			the joint-stock	ated person, %
					company, %	
1	2	3	4	5	6	7
	PRIVATE INDIV	IDUALS ON THE MA	NAGEMENT BODIES	OF JSC RUS	SHYDRO	
1	Shmatko Sergey Ivanovich	Moscow	This individual is a member	30.06.2010		
			of the Board of Directors of			
			the joint-stock company			
2	Dod Evgeny Vyacheslavovich	Moscow	This individual performs the functions of the sole	24.11.2009		
			executive body of the			
			joint-stock company			
			This individual is a member	30.06.2010		
			of the Board of Directors of			
			the joint-stock company			
3	Seliverstova Marina Valeryevna	Moscow	This individual is a member	30.06.2010		
			of the Board of Directors of the joint-stock company			
4	Kutyin Nikolay Georgievich	Moscow	This individual is a member	30.06.2010		
4	Kutyiii Nikolay Georgievicii	Moscow	of the Board of Directors of	30.00.2010		
			the joint-stock company			
5	Beloborodov Sergey Sergeevich	Moscow	This individual is a member	30.06.2010		
			of the Board of Directors of			
_			the joint-stock company			
6	Volkov Eduard Petrovich	Moscow	This individual is a member of the Board of Directors of	30.06.2010	0,000033	0,000033
			the joint-stock company			
7	Kovalchuk Boris Yurievich	Moscow	This individual is a member	30.06.2010		
/	TOVERENCE DOITS TUTIEVICII	IVIOSCOW	of the Board of Directors of	50.00.2010		
			the joint-stock company			
8	Ballo Anatoly Borisovich	Moscow	This individual is a member	30.06.2010		

			of the Board of Directors of			
			the joint-stock company			
9	Zimin Victor Mikhailovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010		
10	Malyshev Andrey Borisovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010		
11	Sharipov Rashid Ravelevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010		
12	Kurtser Grigory Markovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010		
13	Kudriavy Victor Vasilyevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010		
14	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
15	Rizhinashvili George Ilyich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009		
16	Gorev Evgeny Evgenyevich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009		
17	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
18	Khamitov Rustem Zakievich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	28.07.2009		
19	Gorbenko Yury Alexandrovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	17.09.2009	0,00056	0,00056
20	Abrashin Sergey Nikolaevich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	21.04.2010		
21	Bessmertny Konstantin Valeryevich	Moscow	This individual is a member of the collegial executive	21.04.2010		

		1	body of the joint-stock com-			
22	D 1D 1D 1	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	pany	21.04.2010	0.00001	0.00001
22	Bogush Boris Borisovich	Moscow	This individual is a member	21.04.2010	0,00001	0,00001
			of the collegial executive			
			body of the joint			
23	Maslov Aleksey Viktorovich	Moscow	This individual is a member	21.04.2010		
			of the collegial executive			
			body of the joint			
24	Savin Stanislav Valeryevich	Moscow	This individual is a member	21.04.2010		
	ĺ		of the collegial executive			
			body of the joint			
	PRIV	ATE INDIVIDUALS	AFFILIATED TO JSC F	RUSHYDRO		
25	Melnikov Oleg Vasilyevich		This individual belongs to	31.10.2006		
23	Weilikov Oleg vasilyevicii		the same group of entities as	31.10.2000		
			the joint			
26	DIL I'E MILL 'I		This individual belongs to	01.00.2007		+
26	Bellendir Evgeny Nikolaevich			01.09.2007		
			the same group of entities as			
			the joint	• • • • • • • •		_
27	Shpolyansky Yuly Borisovich		This individual belongs to	24.08.2007		
			the same group of entities as			
			the joint			
28	Chernishenko Vasily Pavlovich		This individual belongs to	15.01.2010		
			the same group of entities as			
			the joint			
29	Savchenkov Stepan Nikolaevich		This individual belongs to	13.02.2006		
	Switchistory Stepan Time we train		the same group of entities as	15.02.2000		
			the joint			
30	Zilberblyum Vitaly Nikolaevich		This individual belongs to	29.04.2008		
50	Zhoeroryani vitary ryikolaevien		the same group of entities as	27.01.2000		
			the joint			
31	Gorin Nikolay Michailovich		This individual belongs to	01.04.2005		
31	Goriii Nikolay Michallovich		the same group of entities as	01.04.2003		
			the joint			
22	Dagharakar Olag Vagilyariah		This individual belongs to	10.03.2010		+
32	Bashmakov Oleg Vasilyevich		the same group of entities as	10.03.2010		
			the joint			
22			This individual belongs to	01.01.2007		+
33	Plotnikov Vladimir Viktorovich			01.01.2007		
			the same group of entities as			
			the joint			
34	Zubakin Vasily Aleksandrovich		This individual belongs to	25.12.2008		
			the same group of entities as			
			the joint			
35	Lozhkin Alexander Viktorovich		This individual belongs to	01.01.2007		
			the same group of entities as			
			the joint			
36	Khantsev Aleksey Vladimirovich		This individual belongs to	19.08.2008		
20	Trimino ( Trickoc) ( Iddininio ( Idi		the same group of entities as	12.00.2000		

			the joint		
37	Olizko Sergey Prokofyevich	_	This individual belongs to the same group of entities as the joint	31.05.2008	 
38	Saratikyan Grigor Aslibekovich	_	This individual belongs to the same group of entities as the joint	12.04.2007	 
39	Gamzatov Timur Gamzatovich		This individual belongs to the same group of entities as the joint	04.12.2008	 
40	Uporov Viktor Alexandrovich		This individual belongs to the same group of entities as the joint	05.07.2007	 
41	Aliyev Nurmagomed Aliyevich		This individual belongs to the same group of entities as the joint	02.11.2007	 
42	Dyachenko Oleg Vladimirovich	_	This individual belongs to the same group of entities as the joint	01.10.2007	 
43	Ryabokon Sergey Dmitrievich		This individual belongs to the same group of entities as the joint	19.12.2007	 
44	Zukhrabov Gasanbek Mirzabekovich	_	This individual belongs to the same group of entities as the joint	04.06.2007	 
45	Murin Leonid Arkadyevich	_	This individual belongs to the same group of entities as the joint	01.07.2008	 
46	Zhuravlev Boris Yurievich	_	This individual belongs to the same group of entities as the joint	02.07.2007	 
47	Goncharov Aleksey Nikolaevich	_	This individual belongs to the same group of entities as the joint	16.05.2008	 
48	Tarasov Oleg Valentinovich	_	This individual belongs to the same group of entities as the joint	22.04.2008	 
49	Mukhudinov Mukhudin Sadrudinovich		This individual belongs to the same group of entities as the joint	07.10.2006	 
50	Voskresensky Sergey Modestovich	_	This individual belongs to the same group of entities as the joint	04.12.2007	 
51	Parshin Boris Evgenyevich		This individual belongs to the same group of entities as the joint	08.10.2007	 

52	Shirunov Mikhail Yuryevich	_	This individual belongs to the same group of entities as	27.11.2008	 
53	Kuzmin Sergey Ivanovich	_	the joint This individual belongs to the same group of entities as the joint	27.11.2008	 
54	Bezotechestvo Maksim Leonidovich	_	This individual belongs to the same group of entities as the joint	08.10.2007	 
55	Gavrilov Aleksey Vladimirovich	_	This individual belongs to the same group of entities as the joint	30.06.2009	 
56	Garkin Alexander Sergeevich	_	This individual belongs to the same group of entities as the joint	01.07.2009	 
57	Kirov Sergey Anatolyevich	_	This individual belongs to the same group of entities as the joint	21.04.2010	 
58	Efimov Vladislav Sergeevich	_	This individual belongs to the same group of entities as the joint	01.05.2010	 
59	Imatov Marsel Magsumovich	_	This individual belongs to the same group of entities as the joint	28.05.2010	 
60	Zavorovsky Mikhail Igorevich	_	This individual belongs to the same group of entities as the joint	28.05.2010	 
61	Oksuzyan Oleg Borisovich	_	This individual belongs to the same group of entities as the joint	01.06.2010	 
62	Grzhib Vladislav Vladislavovich	_	This individual belongs to the same group of entities as the joint	01.06.2010	 
63	Valyagin Vladimir Viktorovich	_	This individual belongs to the same group of entities as the joint	30.06.2010	 
64	Plytkevich Irina Vasilyvna	_	This individual belongs to the same group of entities as the joint	30.06.2010	 
65	Efendy Felix Ibragimovich	_	This individual belongs to the same group of entities as the joint	30.06.2010	 
66	Sottaev Ali Abdulaevich	_	This individual belongs to the same group of entities as the joint	30.06.2010	 
67	Totrov Vitaly Borisovich		This individual belongs to the same group of entities as	30.06.2010	 

			the joint			
	LE	GAL ENTITIES AFFII	JATED TO ISC RUS	HVDRO		
68	Russian Federation represented by the Federal Agency for State Property Man- agement	9, Nikolsky per., Moscow, Russian Federation	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	24.07.2008	60,3823	60,3823
69	Joint-stock company "VNIIG"	21, Gzhatskaya St., Saint-Petersburg, 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	17.08.2006		
70	"Geotherm Open Joint-stock Company"	60, Akademika Koroleva St., Petropav- lovsk-Kamchatsky, 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	05.10.2007		
71	Zaramag Hydroelectric Station Open Joint- stock Company	Kvartal Energetikov, Alagir, Alagir District, Republic of North Os- setia-Alania, 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	28.01.2005	0,1006	0,1006
72	Joint-stock company Scientific Research Institute of Energy Structures	7a, Stroitelny proezd, Moscow, Russian Fed- eration	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		

73	Experimental-industrial Verchne-Mutnovsky GeoPP Open Joint Stock Company	60, Akademika Koroleva St., Petropav- lovsk-Kamchatsky, 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	05.10.2007		
74	JSC "RusHydro Management company"	51, Arkhitektora Vlasova St., 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	28.01.2005		
75	CSC "HydroEngineering Siberia"	86, Lenina St., Bldg. 1, Krasnoyarsk, Kras- noyarsk Territory, Rus- sian 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	29.12.2005		<del></del>
76	JSC "ESCO UES"	33, Arkhitektora Vlasova St., 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	02.02.2006		
77	JSC "HydroInvest"	51, Arkhitektora Vlasova St., 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	24.08.2007	1,8066	1,8066

78	Limited liability company "Index Energetiki HydroOGK"	51, Arkhitektora Vlasova St., 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	1.07.2008	0,58	0,58
79	Private company limited by shares "Hydroogk power company limited"	16 Kyriakos Matsis Avenue Eagle House, 10-th floor, Ayoi Omoloyites, 1082 Nico- sia, 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		
80	Private company limited by shares "Hydroogk aluminium company limited"	16 Kyriakos Matsis Avenue Eagle House, 10-th floor, Ayoi Omoloyites, 1082 Nico- sia, 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		
81	Open Joint Stock Company "Jarky"	41, Sovetsky Housing Estate, Sayanogorsk, Republic of Khakassia, 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	28.01.2005		
82	Closed joint-stock company Boguchan- skaya HPP Building Sponsor	10/1, Prospekt Lenin- skogo Komsomola, Ko- dinsk, Kezhma District, Krasnoyarsk Territory, 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	08.02.2007		

83	Closed joint-stock company Boguchan- skaya HPP Building Owner  Closed joint-stock company Boguchany Aluminium Smelter Building Sponsor	10/1, Prospekt Lenin- skogo Komsomola, Ko- dinsk, Kezhma District, Krasnoyarsk Territory, Russian Federation 10/1, Prospekt Lenin- skogo Komsomola, Ko- dinsk, Kezhma District, Krasnoyarsk Territory, 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  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	08.02.2007 08.02.2007	 
85	Closed joint-stock company Boguchany Aluminium Smelter Building Owner	10/1, Prospekt Lenin- skogo Komsomola, Ko- dinsk, Kezhma District, Krasnoyarsk Territory, 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	08.02.2007	 
86	Joint-stock company "REGIONAL ENERGY and INVESTMENT CORPORATION"	11, Promyshlenny per., Zeya, Amur 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	28.01.2005	 
87	Sayano-Shyshensky Hydro-Power-Repair, Open joint-stock company	Cheremushki Housing Estate, Sayanogorsk, Republic of Khakassia, 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	28.01.2005	 

88	Sayano-Shyshensky Automobile-Transport- Centre, Open Joint-Stock Company	Cheremushki Housing Estate, Sayanogorsk, Re- public of Khakassia, 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	28.01.2005	 
89	Open joint-stock company Neporozhniy Sayano-Shushenskaya HPP Service Support Center	Cheremushki Housing Estate, Sayanogorsk, Re- public of Khakassia, 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	28.01.2005	 
90	Joint-Stock Company "Turboremont-VKK"	1a, Prospekt Lenina, Volzhsky, Volgograd Region, Russian Federa- tion	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	 
91	Joint-stock company "Gidroremont-VKK"	8A, Prospekt Ver- nadskogo, 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	28.01.2005	 
92	Joint-Stock Company "Elektroremont-VKK"	Zhigulevsk, Samara 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	28.01.2005	 

93	Joint-Stock Company "Malaya Mezenskaya PES"	21, Gzhatskaya St., Saint-Petersburg, Rus- sian 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	29.12.2005	 
94	Joint-Stock Company "Zagorskaya-GAES-2"	100, Bogorodskoye village, Sergiyev-Posad District, Moscow 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	10.04.2006	 
95	JSC "Nizhne-Bureiskaya HPP"	49, Sovetskaya St., Novobureisky, Nizhnebureisky District, Amur 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	25.05.2006	 
96	JSC "Nizhne-Zeiskaya HPP"	225/3, Zeiskaya St., Blagoveshchensk, Amur Region, Russian Federa- tion	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	 
97	Open joint-stock company "Prometey"	Gunib village, Gunib District, Republic of Dagestan, Russian Fed- eration	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	 

98	JSC "Yuzhno-Yakutsky HPC"	4, Lineinaya St., Aldan, Republic of Sakha (Ya- kutia), Russian Federa- tion	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	 
99	Joint-Stock Company "Hydrogeneration Company of Karachaevo-Cherkessia"	34, Lenina St., Cherkessk, Karachaevo- Cherkessian Republic, 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	10.11.2006	 
100	JSC "Sulak Gidrokaskad"	10, Magomeda Gadzhi- yeva St., Komsomol- skoye village, Kizilyurt District, Republic of Dagestan, Russian Fed- eration	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	 
101	JSC "Renewable Energy Engineering center"	51, Arkhitektora Vlasova St., 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	08.11.2007	 
102	RusSUNHydro LIMITED	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	09.11.2007	 
103	JSC "TECHNOPARK RUMYANTSEVO"	8A, Prospekt Ver- nadskogo, Moscow, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	23.06.2008	 

104	JSC "OGK-1"	1, Odesskaya St., Bldg. 1, Tyumen, Tyumen Region, Russian Federa- tion	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	16.07.2008	0,0167	0,0167
105	Joint-Stock Company "Uralskaya Energy External Manager Company"	101, Prospekt Vernadskogo, Bldg. 3, 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	16.07.2008		
106	Energy Main Computer Center	7, Kitaigorodsky proyezd, Moscow, Rus- sian 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	16.07.2008		
107	JSC "Lenhydroproject"	22, Prospekt Ispytatelei, St. Petersburg, 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	01.08.2008		
108	Open Joint Stock Company "Chirkeigesstroy"	Shamilkala village, Untsukul District, Republic of Dagestan, 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	01.08.2008	0,0108	0,0108
109	Joint-stock company "KOLIMAENERGO"	84, Proletarskaya St., Bldg. 2, Magadan, Russia, 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	01.08.2008		

110	Open joint-stock company Krasnoyarskenergosbyt	43, Dubrovinskogo St., Krasnoyarsk, Russia, Russian Federation	The entity belongs to the same group of entities as the joint	28.11.2008	 
111	Open joint-stock company Ust-Srednekanskaya HPP	84, Proletarskaya St., Bldg. 2, Magadan, Russia, Russian Federation	The entity belongs to the same group of entities as the joint	30.09.2008	 
112	Open joint-stock company Ust-SrednekanGESstroi	84, Proletarskaya St., Bldg. 2, Magadan, Russia, Russian Federation	The entity belongs to the same group of entities as the joint	30.09.2008	 
113	JSC "ESC RusHydro"	51, Arkhitektora Vlasova St., 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	10.11.2008	 
114	Open joint-stock company Chuvash Energy Sales Company	13A, Gladkova St., Che- boksary, Russian Federa- tion	The entity belongs to the same group of entities as the joint-stock company	27.11.2008	 
115	Ryazan Power Distributing Company Public Joint-stock Company	3A, MOGES St., Ryazan, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	03.12.2008	 
116	Open joint-stock company Nizhne-Kureiskaya HPP	51, Respubliki St., Krasnoyarsk, Kras- noyarsk Territory, Rus- sian 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	06.05.2009	 
117	JSC "Far East Wind Power Plant"	19, Uborevicha St., Vladivostok, Maritime Tereritory, 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	30.06.2009	 

118	Limited liability company "Directorate for Restoration and Reconstruction of the Sayano-Shushenskaya HPP"	Cheremushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	06.10.2009	 
119	JSC "Pauzhetskaya GPS"	60, Akademika Koroleva St., Petropav- lovsk-Kamchatsky, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	25.12.2009	 
120	Open joint-stock company Dagestan fuel and energy company	Almak village, Kazbek District, Republic of Dagestan, Russian Fed- eration	The entity belongs to the same group of entities as the joint-stock company	31.03.2010	 
121	Limited liability company "Razvitie Management company"	7, Strochenovsky pereulok, Moscow, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	01.03.2009	 
122	Open joint-stock company Mosenergosbyt	9, Vavilova St., Moscow, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	28.05.2010	 
123	ENERGY AND ELECTRIFICATION JOINT- STOCK COMPANY "SARATOVENERGO"	124, Chernyshevskogo St., Saratov, Russian Federa- tion	The entity belongs to the same group of entities as the joint-stock company	28.05.2010	 
124	Open joint-stock company United Energy Sales Company	17, bld 1, Preshehsky Val St., Moscow, Russian Federa- tion	The entity belongs to the same group of entities as the joint-stock company	28.05.2010	 
125	Open joint-stock company Tambov Energy Sales Company	23, Morshansky highway, Tambov, Russian Federa- tion	The entity belongs to the same group of entities as the joint-stock company	28.05.2010	 
126	JOINT STOCK COMPANY "SAINT- PETERSBURG SALE COMPANY"	11, Mikhaylova St., St. Petersburg, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	28.05.2010	 
127	Open joint-stock company Altayenergosbyt	75B, Avenue Krasnoarme- jsky, Barnaul, Altay Re- gion, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	28.05.2010	 
128	Closed joint-stock company Malaya Dmi- trovka	14, Krzhizanovskogo St., bld. 3, Moscow, Russia	The entity belongs to the same group of entities as the joint-stock company	01.06.2010	 
129	New Energy Fund	5 Barsenevskaya na- berezhnaya Bld.5, Mos- cow, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	30.06.2010	 

130	Joint Stock Company «Small HPP of Kabardino-Balkariya»	1a, Mechiyeva St., Kashkhatau village, Chereksky District, Kabardino-Balkarian Re- public, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	30.06.2010	 
131	Joint Stock Company « Small HPP of Dagestan»	73a, Dahidaeva St., Makhachkala, Republic of Dagestan, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	30.06.2010	 
132	Open joint-stock company «Maliye GES Karachaevo-Cherkessii»	34, Lenina St., Cherkessk, Karachaevo-Cherkessian Republic, Russian Federa- tion	The entity belongs to the same group of entities as the joint-stock company	30.06.2010	 
133	Limited liability company «Fiagdonskaya Malaya GES»	45, Sergeya Kodoeva, Alagir, Republic of North Ossetia-Alania, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	30.06.2010	 
134	Limited liability company «Verhnebalkarskaya Malaya GES»	1a, Mechiyeva St., Kashkhatau village, Chereksky District, Kabardino-Balkarian Re- public, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	30.06.2010	 
135	Limited liability company «Barsuchkovskaya Malaya GES»	360a, Vodoprovodnaya St., Nevinnomyssk, Stav- ropol region, Russian Fed- eration	The entity belongs to the same group of entities as the joint-stock company	30.06.2010	 

II. Amendments made to the list of affiliates in the period between 0 1 0 4 2 0 1 0 and 3 0 0 6 2 0 1 0

No.	Contents of the change	Amendment effective as of	List of affiliates amended on
		(date)	(date)
1	Change in the grounds by virtue of which the person is recognized as an affiliate	20.04.2010	21.04.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
Zubakin Vasily Aleksandrovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company; This individual is a member of the collegial executive body of the joint-stock company; This individual belongs to the same group of entities as the joint-stock company	10.06.2009	0,0123	0,0123

Information about the affiliated person after the change:

information about the arrinated person after the end					
2	3	4	5	6	7
Zubakin Vasily Aleksandrovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company; This individual belongs to the same group of entities as the joint-stock company	20.01.2010	0,0123	0,0123

No.	Contents of the change	Amendment effective as of	List of affiliates amended on
		(date)	(date)
2	Striking off out of the list of affiliates due to the termination of the functions of a member	20.04.2010	21.04.2010
	of the collegial executive body		ļ

2	3	4	5	6	7
Konovalov Andrey Pavlovich		This individual belongs to the same group of entities as the joint-stock company	28.10.2009		

2	3	4	5	6	7

No.	Contents of the change	Amendment effective as of	List of affiliates amended on
		(date)	(date)
3	Striking off out of the list of affiliates due to the termination of the functions of a member of the collegial executive body	20.04.2010	21.04.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
Kuznetsov David Feliksovich		This individual belongs to the same group of entities as the joint-stock company	28.10.2009		

Information about the affiliated person after the change:

2	3	4	5	6	7

No.	Contents of the change	Amendment effective as of	List of affiliates amended on
		(date)	(date)
4	Striking off out of the list of affiliates due to the termination of the functions of a member of	20.04.2010	21.04.2010
	the collegial executive body		

Information about the affiliated person before the change:

2	3	4	5	6	7
Sharov Yury Vladimirovich		This individual belongs to the same group of entities as the joint-stock company	28.10.2009		

2	3	4	5	6	7

N	Vo.	Contents of the change	Amendment effective as of	List of affiliates amended on	
			(date)	(date)	
	5 Inclusion into the list of affiliates due to the election to the collegial executive body		21.04.2010	21.04.2010	

Information	ala ass4 4la a	affiliated a sussan	la afama tha alaman
Information	about the	ammated berson	before the change:

2	3	4	5	6	7

2	3	4	5	6	7
Abrashin Sergey Nikolaevich		This individual belongs to the same group of entities as the joint-stock company	21.04.2010		

No.	Contents of the change	Amendment effective as of	List of affiliates amended on	
		(date)	(date)	
6	Inclusion into the list of affiliates due to the election to the collegial executive body	21.04.2010	21.04.2010	

## 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
Bessmertny Konstantin Valeryevich		This individual belongs to the same group of entities as the joint-stock company	21.04.2010		

No	Contents of the change	Amendment effective as of	List of affiliates amended on
		(date)	(date)
7	Inclusion into the list of affiliates due to the election to the collegial executive body	21.04.2010	21.04.2010

## Information about the affiliated person before the change:

2	3	4	5	6	7

2	3	4	5	6	7
Bogush Boris Borisovich		This individual belongs to the same group of entities as the joint-stock company	21.04.2010		

No.		Contents of the change  Amendment effective as of (date)					ffiliates amended on (date)
8	Inclusion into the list of affiliates due to the election to the collegial executive body			21.04.2010		21.04.2010	
nform	ation about the affiliated person bef	fore the change:					
	2	3	4	5	(	6	7
					_		
nform	ation about the affiliated person aft	ter the change:					
	2	3	4	5		6	7
Maslo	ov Aleksey Viktorovich		This individual belongs to the same group of entities as the joint-stock company	21.04.2010	-		
No.		Contents of the change		Amendment effective (date)	ve as of	List of affiliates amended (date)	
9	Inclusion into the list of affiliates	s due to the election to the collegia	al executive body	21.04.2010		21.04.2010	
nform	ation about the affiliated person bef	fore the change:					
	2	3	4	5	(	6	7
					_		
nform	ation about the affiliated person aft	er the change:		-			
nform	ation about the affiliated person aft		4	5		6	7
	ation about the affiliated person aft  2  Stanislav Valeryevich	ter the change:	This individual belongs to the same group of entities as the joint-stock company	5 21.04.2010		6	
	2	3	This individual belongs to the same group of entities as the	•	-		7
Savin No.	Stanislav Valeryevich	Contents of the change	This individual belongs to the same group of entities as the joint-stock company	21.04.2010  Amendment effectir (date)	ve as of	List of a	7 ffiliates amended or (date)
Savin	2 Stanislav Valeryevich  Striking off out of the list of affi	Contents of the change	This individual belongs to the same group of entities as the joint-stock company	21.04.2010  Amendment effective	ve as of	List of a	7 ffiliates amended o
No.	Stanislav Valeryevich  Striking off out of the list of affice CEO of the entity, which belong	Contents of the change filiates due to the termination of east to the same group of entities as	This individual belongs to the same group of entities as the joint-stock company	21.04.2010  Amendment effectir (date)	ve as of	List of a	7 ffiliates amended o (date)
Savin No.	2 Stanislav Valeryevich  Striking off out of the list of affi	Contents of the change filiates due to the termination of east to the same group of entities as	This individual belongs to the same group of entities as the joint-stock company	21.04.2010  Amendment effectir (date)	ve as of	List of a	7 ffiliates amended o (date)

Khore	shov Alexander Vasilyevich		This individual belongs to the same group of entities as the joint-stock company	20.04.2010	-		
nform	ation about the affiliated person after th	e change:					
	2	3	4	5		6	7
					-		
No.	C	Contents of the change		Amendment effect (date)	ive as of	List of a	ffiliates amended on (date)
11	Inclusion into the list of affiliates due which belongs to the same group of		ons of the CEO of the entity,	21.04.2010	)		21.04.2010
nform	ation about the affiliated person before t	the change:					
	2	3	4	5		6	7
nform	ation about the affiliated person after th		4	5		6	7
	•	10 change: 3	This individual belongs to the same group of entities as the joint	5 21.04.2010		6	7
	2 Sergey Anatolyevich		This individual belongs to the same group of entities as the		-		-
Kirov	2 Sergey Anatolyevich	Contents of the change es due to the termination of	This individual belongs to the same group of entities as the joint	21.04.2010  Amendment effect	ive as of		iffiliates amended on
No.	2 Sergey Anatolyevich  C Striking off out of the list of affiliate	Contents of the change es due to the termination of the same group of entities a	This individual belongs to the same group of entities as the joint	21.04.2010  Amendment effect (date)	ive as of		affiliates amended on (date)
No. 12	Sergey Anatolyevich  Striking off out of the list of affiliate CEO of the entity, which belongs to ation about the affiliated person before to 2	Contents of the change es due to the termination of the same group of entities a	This individual belongs to the same group of entities as the joint  Execution of functions of the is JSC RusHydro	21.04.2010  Amendment effect (date) 30.04.2010	ive as of		affiliates amended on (date)
No. 12	Sergey Anatolyevich  Striking off out of the list of affiliate CEO of the entity, which belongs to	Contents of the change es due to the termination of the same group of entities at the change:	This individual belongs to the same group of entities as the joint  execution of functions of the start JSC RusHydro	21.04.2010  Amendment effect (date) 30.04.2010	ive as of	List of ε	affiliates amended on (date)
No. 12 Inform	Sergey Anatolyevich  Striking off out of the list of affiliate CEO of the entity, which belongs to ation about the affiliated person before to 2	Contents of the change es due to the termination of the same group of entities at the change:  3	This individual belongs to the same group of entities as the joint  Execution of functions of the is JSC RusHydro  4  This individual belongs to the same group of entities as the	21.04.2010  Amendment effect (date) 30.04.2010	ive as of	List of a	affiliates amended on (date)
No. 12 Inform	Sergey Anatolyevich  Striking off out of the list of affiliate CEO of the entity, which belongs to ation about the affiliated person before to 2 ukov Vadim Borisovich	Contents of the change es due to the termination of the same group of entities at the change:  3	This individual belongs to the same group of entities as the joint  Execution of functions of the is JSC RusHydro  4  This individual belongs to the same group of entities as the	21.04.2010  Amendment effect (date) 30.04.2010	ive as of	List of a	affiliates amended on (date)

		Contents of the change		Amendment effective as of (date) 01.05.2010			ffiliates amended on (date)
13	Inclusion into the list of affiliates du which belongs to the same group of		ns of the CEO of the entity,			01.05.2010	
nform	ation about the affiliated person before	the change:					
	2	3	4	5		5	7
nform	ation about the affiliated person after t	he change:					
	2	3	4	5		5	7
Efimo	ov Vladislav Sergeevich	_	This individual belongs to the same group of entities as the joint	01.05.2010			
No.		Contents of the change		Amendment effective as of (date)		List of affiliates amended of (date)	
14	Inclusion into the list of affiliates do which belongs to the same group of		ns of the CEO of the entity,	26.05.20	10	2	28.05.2010
nform							
HIUH	ation about the affiliated person before	the change:					
11101111	ation about the affiliated person before  2	the change:	4	5	(	6	7
11101111	•		4	5		5	7
	2	3					
	2	3	4		-		
nform	2 ation about the affiliated person after t	he change:					
nform	2 ation about the affiliated person after t 2 v Marsel Magsumovich	he change:	This individual belongs to the same group of entities as the	5		6	7
nform: Imatov	2 ation about the affiliated person after t 2 v Marsel Magsumovich	he change:  3  Contents of the change	This individual belongs to the same group of entities as the joint-stock company	5 28.05.2010 Amendment effe	ctive as of	5  List of af	7
Imatov No.	2 ation about the affiliated person after t 2 v Marsel Magsumovich  Inclusion into the list of affiliates d "ESC RusHydro"	he change:  3  Contents of the change  ue to acquisition of shares of	This individual belongs to the same group of entities as the joint-stock company	5 28.05.2010 Amendment effe (date)	ctive as of	5  List of af	7 filiates amended o (date)
Mo.	2 ation about the affiliated person after t 2 v Marsel Magsumovich  Inclusion into the list of affiliates d	he change:  3  Contents of the change  ue to acquisition of shares of	This individual belongs to the same group of entities as the joint-stock company	5 28.05.2010 Amendment effe (date)	ctive as of	5  List of af	7 filiates amended o (date)

2	3	4	5	6	7
Open joint-stock company Mosenergosbyt	9, Vavilova St., Moscow, Russia	The entity belongs to the same group of entities as the joint- stock company	28.05.2010		

No.	Contents of the change	Amendment effective as of	List of affiliates amended on
		(date)	(date)
16	Inclusion into the list of affiliates due to acquisition of shares of JSC Altayenergosbyt	27.05.2010	28.05.2010
	by JSC "ESC RusHydro"		

Information about the affiliated person before the change:

2	3	4	5	6	7

Information about the affiliated person after the change:

<b>i</b>	$\mathcal{E}$				
2	3	4	5	6	7
Open joint-stock company Altayenergosbyt	75B, Avenue Krasnoarme- jsky, Barnaul, Altay Region, Russia	The entity belongs to the same group of entities as the joint-stock company			

No.	Contents of the change	Amendment effective as of	List of affiliates amended on
		(date)	(date)
17	Inclusion into the list of affiliates due to acquisition of shares of J.S.C."SARATOVENERGO" by JSC "ESC RusHydro"	27.05.2010	28.05.2010

Information about the affiliated person before the change:

2	3	4	5	6	7

Содержание сведений об аффилированном лице после изменения:

2	3	4	5	6	7
ENERGY AND ELECTRIFICATION JOINT- STOCK COMPANY "SARATOVENERGO"	124, Chernyshevskogo St., Saratov, Russia	The entity belongs to the same group of entities as the joint- stock company	28.05.2010		

No.		nts of the change			nendment effective as of (date)		f affiliates amended on (date)
18	Inclusion into the list of affiliates due to Company by JSC RusHydro Energy Sales		SC United Energy Sales	27.05.2010		28.05.2010	
Informa	ation about the affiliated person before the cl	hange:					
	2	3	4	5	6		7
Informa	ution about the affiliated person after the cha	ange:					
	2	3	4	5	6		7
Open j Compa	oint-stock company United Energy Sales any	17, bld 1, Preshehsky Val St., Moscow, Russia	The entity belongs to the same group of entities as the joint-stock company	28.05.2010			
No.	Conte	nts of the change		Amendment effective as of (date)		List of affiliates amended on (date)	
19	Inclusion into the list of affiliates due to a Company by JSC "ESC RusHydro"	equisition of shares of JSC	Tambov Energy Sales	27.05.2	2010		28.05.2010
Informa	ation about the affiliated person before the cl	hange:					
	2	3	4	5	6		7
Informa	ation about the affiliated person after the cha	ange:					
	2	3	4	5	6		7
	oint-stock company Tambov Energy Company	23, Morshansky highway, Tambov, Russia	The entity belongs to the same group of entities as the joint-stock company	28.05.2010			
No.	Conte	nts of the change		Amendment ef		List of	f affiliates amended on
20	Inclusion into the list of affiliates due to a RusHydro"	cquisition of shares of JSC '	"SSC" by JSC "ESC	(date 27.05.2	/		(date) 28.05.2010
т. с	ation about the affiliated person before the cl	hanga	,				
Intormo							

		Ī					
nforma	ation about the affiliated person after the cha	ange:					
	2	3	4	5	6		7
	STOCK COMPANY "SAINT- RSBURG SALE COMPANY"	11, Mikhaylova St., St. Petersburg, Russia	The entity belongs to the same group of entities as the joint-stock company	28.05.2010			
No.	Conte	nts of the change		Amendment effer (date)	ective as of	List of	affiliates amended on (date)
21	Inclusion into the list of affiliates due to which belongs to the same group of entiti		of the CEO of the entity,	27.05.20	10		28.05.2010
nforma	ation about the affiliated person before the cl	nange:					
	2	3	4	5		6	7
					-		
ntorma							
	ation about the affiliated person after the character of	3	This individual belongs to the same group of entities as the joint-stock company	5 28.05.2010	-	6	7
Zavoro No.	2 ovsky Mikhail Igorevich Conte	nts of the change	This individual belongs to the same group of entities as the joint-stock company	28.05.2010  Amendment effe (date)	ective as of		affiliates amended on (date)
Zavoro	2 ovsky Mikhail Igorevich	nts of the change	This individual belongs to the same group of entities as the joint-stock company	28.05.2010  Amendment effe	ective as of		affiliates amended on
No.	2 ovsky Mikhail Igorevich  Conte	nts of the change  te to the termination of execution and group of entities as JSG	This individual belongs to the same group of entities as the joint-stock company	28.05.2010  Amendment effe (date)	ective as of		affiliates amended on (date)
No. 22 Informa	2  ovsky Mikhail Igorevich  Conte  Striking off out of the list of affiliates du CEO of the entity, which belongs to the strion about the affiliated person before the classical contents of the classical contents of the strip about the affiliated person before the classical contents of the classical cont	nts of the change  te to the termination of execution and group of entities as JSG	This individual belongs to the same group of entities as the joint-stock company  cution of functions of the C RusHydro	28.05.2010  Amendment effer (date) 01.06.20	ective as of		affiliates amended on (date)
No. 22 Informa	2  ovsky Mikhail Igorevich  Conte  Striking off out of the list of affiliates du CEO of the entity, which belongs to the s	nts of the change  te to the termination of execution ame group of entities as JSC mange:	This individual belongs to the same group of entities as the joint-stock company  cution of functions of the C RusHydro	28.05.2010  Amendment effe	ective as of	List of	affiliates amended on (date) 02.06.2010
No. 22 Informa	2  ovsky Mikhail Igorevich  Conte  Striking off out of the list of affiliates du CEO of the entity, which belongs to the strion about the affiliated person before the classical contents of the classical contents of the strip about the affiliated person before the classical contents of the classical cont	nts of the change  the to the termination of executance group of entities as JSC  mange:  3	This individual belongs to the same group of entities as the joint-stock company  cution of functions of the C RusHydro  4  This individual belongs to the same group of entities as the	28.05.2010  Amendment effer (date) 01.06.20	ective as of	List of	affiliates amended on (date) 02.06.2010
No. 22 Informa	2 Dovsky Mikhail Igorevich  Conte  Striking off out of the list of affiliates du CEO of the entity, which belongs to the station about the affiliated person before the classical content of the cla	nts of the change  the to the termination of executance group of entities as JSC  mange:  3	This individual belongs to the same group of entities as the joint-stock company  cution of functions of the C RusHydro  4  This individual belongs to the same group of entities as the	28.05.2010  Amendment effer (date) 01.06.20	ective as of	List of	affiliates amended on (date) 02.06.2010

No.		nts of the change		Amendment effective as of (date)			filiates amended on (date)
23	Inclusion into the list of affiliates due to which belongs to the same group of entiti		of the CEO of the entity,	01.06.2010		02.06.2010	
nforma	ation about the affiliated person before the cl	nange:					
	2	3	4	5		6	7
					-		
nform	ation about the affiliated person after the cha	ange:					
	2	3	4	5		6	7
Oksuz	yan Oleg Borisovich		This individual belongs to the same group of entities as the joint-stock company	01.06.2010	-		
No.		nts of the change		Amendment effective as of (date)		f List of affiliates amende (date)	
24	Inclusion into the list of affiliates due acquary registered shares of a legal entity	uisition by the JSC RusHyc	dro of over 20% of ordi-	01.06.2010	)	0	02.06.2010
nforma	ation about the affiliated person before the cl	nange:					
	2	3	4	5		6	7
					-		
nforma	ation about the affiliated person after the cha	ange:					
	2	3	4	5		6	7
Closed	d joint-stock company Malaya Dmitrovka	14, Krzhizanovskogo St., bld. 3, Moscow, Russia	The entity belongs to the same group of entities as the joint-stock company	01.06.2010	-		
No.	Conte	nts of the change		Amendment effecti	ive as of	List of af	filiates amended on (date)
25	Inclusion into the list of affiliates due to which belongs to the same group of entiti		of the CEO of the entity,	01.06.2010	)	C	02.06.2010
nforma	ation about the affiliated person before the cl	nange:					
	2	3	4	5		6	7
					ı		

2	3	4	5	6	7
Grzhib Vladislav Vladislavovich		This individual belongs to the same group of entities as the	01.06.2010		
		joint-stock company			

No.	Contents of the change	Amendment effective as of	List of affiliates amended on
		(date)	(date)
26	Occurrence of the additional ground (election to the Board of Directors)	30.06.2010	30.06.2010

Information about the affiliated person before 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		

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			
		This individual belongs to the same group of entities as the joint-stock company			

No.	Contents of the change	Amendment effective as of	List of affiliates amended on
		(date)	(date)
27	Change in the grounds by virtue of which the person is recognized as an affiliate	20.04.2010	21.04.2010

111101	mation about the annuated person before the en	1011-5 ·				
	2	3	4	5	6	7
Zub	oakin Vasily Aleksandrovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company; This individual belongs to the same group of entities as the joint-stock company	20.01.2000	0,0123	0,0123

2	3	4	5		
Zubakin Vasily Aleksandrovich	Moscow	This individual belongs to the same group of entities as the joint-stock company	30.06.2010	0,0123	0,0123

No.	Contents of the change	Amendment effective as of	List of affiliates amended on
		(date)	(date)
28	Change in the grounds by virtue of which the person is recognized as an affiliate	20.04.2010	21.04.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
Khamitov Rustem Zakievich	Wioscow	This individual is a member of the Board of Directors of the joint-stock company; This individual is a member of the collegial executive body of the joint-stock company	2010/12009		

Information about the affiliated person after the change:

2	3	4	5	6	7
Khamitov Rustem Zakievich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	30.06.2010		

No.	Contents of the change	Amendment effective as of	List of affiliates amended on
		(date)	(date)
29	Change in the date of the event serving the grounds for recognizing a person as an affiliate	30.06.2010	30.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
Shmatko Sergey Ivanovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009		

2 3 4 5 6 7	 morniation accat the aminated person after the end	<u>5</u> 0.				
	2	3	4	5	6	7

Siimat	tko Sergey Ivanovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	-		
No.		ontents of the change		Amendment effect (date)	ive as of	(date)	
30	Change in the date of the event serving	ng the grounds for recognizing	ng a person as an affiliate	30.06.2010	)	30.06.2010	
Inform	ation about the affiliated person before the	he change:					
	2	3	4	5	(	6	7
Ballo	Anatoly Borisovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	-		
Inform	ation about the affiliated person after the	e change:					
	2	3	4	5	(	6	7
Ballo	Anatoly Borisovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	-		
No.		ontents of the change		Amendment effective as of (date)		List of affiliates amended on (date)	
31				20.04.2016	١		
	Change in the date of the event serving	ng the grounds for recognizing	ig a person as an armitate	30.06.2010	•		30.06.2010
	ation about the affiliated person before t	he change:					
Informa	ation about the affiliated person before the	he change:	4	5		6	30.06.2010
Informa	-	he change:					
Informa Belob	ation about the affiliated person before the action about the action about the action action about the affiliated person before the action a	he change:  3  Moscow	This individual is a member of the Board of Directors of the	5	(	6	7
Informa Belob	ation about the affiliated person before the	he change:  3  Moscow	This individual is a member of the Board of Directors of the	5	-	6	7
Informa Belob	ation about the affiliated person before the action about the action about the action action about the affiliated person before the action a	he change:  3  Moscow e change:	This individual is a member of the Board of Directors of the joint-stock company	5 10.06.2009	-	5	7
Informa Belob	ation about the affiliated person before to 2 porodov Sergey Sergeevich  ation about the affiliated person after the 2 porodov Sergey Sergeevich	he change:  3 Moscow e change: 3	This individual is a member of the Board of Directors of the joint-stock company  4 This individual is a member of the Board of Directors of	5 10.06.2009	(	6  6	7

	2	3	4	5		6	7
Volko	v Eduard Petrovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009		0033	0,000033
Informa	ation about the affiliated person after th	e change:					
	2	3	4	5		6	7
Volko	v Eduard Petrovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	0,000033		0,000033
	T						ami:
No.		ontents of the change		Amendment effecti (date)	ive as of	List of a	ffiliates amended or (date)
33	Striking off out of the list of affiliates	s due to the election of the ne	ew Board of Directors	30.06.2010			30.06.2010
nforma	ation about the affiliated person before t	he change:	4	5		6	7
Vainz	ikher Boris Feliksovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009		008	0,008
Informa	ation about the affiliated person after th	e change:					
	2	3	4	5	(	6	7
					-		
		0.1 1		1		T	0011
No.		ontents of the change		Amendment effecti (date)	ive as of	List of a	ffiliates amended or (date)
34	Striking off out of the list of affiliates	due to the election of the ne	ew Board of Directors	30.06.2010	)		30.06.2010
Informa	ation about the affiliated person before t	he change:					
	2	3	4	5	(	6	7
Suriko	v Oleg Vyacheslavovich	Moscow	This individual is a member of the Board of Directors	10.06.2009	-		

No.		ents of the change		Amendment effecti (date)		(date)		
35	Striking off out of the list of affiliates du	e to the election of the ne	w Board of Directors	30.06.2010	)		30.06.2010	
Informa	ation about the affiliated person before the c	change:						
	2	3	4	5		6	7	
Sharoi	nov Andrey Vladimirovich		This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	-			
Informa	ation about the affiliated person after the ch	nange:						
	2	3	4	5	(	6	7	
					-			
No.	Conto	ents of the change		Amendment effective as of (date) List of affiliates ar (date)				
36	Striking off out of the list of affiliates du	e to the election of the ne	w Board of Directors	30.06.2010	.0		30.06.2010	
Informa	ation about the affiliated person before the c	change:						
	2	3	4	5	(	6	7	
Danilo	ov-Danilyan Victor Ivanovich		This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	-			
Informa	ation about the affiliated person after the ch	nange:						
	2	3	4	5	(	6	7	
					-			
No.	Conte	ents of the change		Amendment effecti (date)	ive as of	List of a	affiliates amended on (date)	
37	Striking off out of the list of affiliates du	e to the election of the ne	w Board of Directors	30.06.2010	)		30.06.2010	
Informa	ation about the affiliated person before the c	change:						
	2	3	4	5	(	6	7	
		•	1					

Serebry	yannikov Segey Vladimirovich		This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	_			
Informa	tion about the affiliated person after the c	hange:						
	2	3	4	5		6	7	
					-			
No.		tents of the change		Amendment effecti			filiates amended on (date)	
38	Striking off out of the list of affiliates d	ue to the election of the ne	ew Board of Directors	30.06.2010		-	30.06.2010	
Informa	tion about the affiliated person before the	change:						
	2	3	4	5		6	7	
Tatsiy	Vladimir Vitalyevich		This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	-			
Informa	tion about the affiliated person after the c						_	
	2	3	4	5		6	7	
No.	Con	tents of the change		Amendment effective as of List (date)		List of af	t of affiliates amended on (date)	
39	Inclusion into the list of affiliates due to	the election of the new B	Soard of Directors	30.06.2010		30.06.2010		
	tion about the affiliated person before the	change:						
Informa	p	1		_	6		7	
Informa	2	3	4	5	(	U	7	
Informa	•	3	4	5				
	2						-	
Informa	2 tion about the affiliated person after the c 2		4	5	-		-	
Informa	2  tion about the affiliated person after the c	hange:			-			

40	Inclusion into the list of affiliates of	due to the election of the new B	soard of Directors	30.06.2010			30.06.2010
[nform:	ation about the affiliated person befor	re the change:					
IIIIOIIII	2	3	4	5		6	7
					_		
Informa	ation about the affiliated person after	the change:					
	2	3	4	5		6	7
Kutyir	n Nikolay Georgievich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	-		
No.		Contents of the change		Amendment effective (date)	ve as of	List of a	ffiliates amended on (date)
41	Inclusion into the list of affiliates of	due to the election of the new B	soard of Directors	30.06.2010			30.06.2010
Inform	ation about the affiliated person befor	re the change:					
	•						
	2	3	4	5	(	6	7
	•		4	5		6	7
	2	3					-
Informa	2 ation about the affiliated person after 2	3	4	5			-
[nforma	2 ation about the affiliated person after	the change:					
Informa	2 ation about the affiliated person after 2	the change:	This individual is a member of the Board of Directors of	5	(	6	7
Informa	2 ation about the affiliated person after 2	the change:  3 Moscow  Contents of the change	This individual is a member of the Board of Directors of the joint-stock company	5 30.06.2010 Amendment effective	(	6  List of a	7
Informa Kovale No.	2 ation about the affiliated person after 2 chuk Boris Yurievich	The change:  3  Moscow  Contents of the change  due to the election of the new B	This individual is a member of the Board of Directors of the joint-stock company	5 30.06.2010  Amendment effective (date)	(	6  List of a	7 ffiliates amended on (date)
Informa Kovale No.	2 ntion about the affiliated person after 2 chuk Boris Yurievich  Inclusion into the list of affiliates of	The change:  3  Moscow  Contents of the change  due to the election of the new B	This individual is a member of the Board of Directors of the joint-stock company	5 30.06.2010  Amendment effective (date)	ve as of	6  List of a	7 ffiliates amended on (date)
Kovale No.	2 ation about the affiliated person after 2 chuk Boris Yurievich  Inclusion into the list of affiliates of about the affiliated person befor	The change:  3  Moscow  Contents of the change  due to the election of the new B	This individual is a member of the Board of Directors of the joint-stock company	5 30.06.2010 Amendment effective (date) 30.06.2010	ve as of	6  List of a	7 ffiliates amended on (date) 30.06.2010
No. 42	2 chuk Boris Yurievich  Inclusion into the list of affiliates of a description about the affiliated person befor 2	The change:  3  Moscow  Contents of the change  due to the election of the new B  re the change:  3	This individual is a member of the Board of Directors of the joint-stock company	5 30.06.2010 Amendment effecting (date) 30.06.2010	ve as of	6  List of a	7 ffiliates amended on (date) 30.06.2010

Zimin	Victor Mikhailovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010				
No.		nts of the change		Amendment effect (date)			ffiliates amended on (date)	
43	Inclusion into the list of affiliates due to t	he election of the new B	oard of Directors	30.06.2010	)		30.06.2010	
Informa	ation about the affiliated person before the c	nange:						
	2	3	4	5	(	6	7	
nforma	ation about the affiliated person after the ch	ange:						
	2	3	4	5	(	5	7	
Malys	hev Andrey Borisovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010				
			J					
No.	Conte	nts of the change		Amendment effective as of (date) List of affi			ffiliates amended on (date)	
44	Inclusion into the list of affiliates due to t	he election of the new B	oard of Directors	30.06.2010	)		30.06.2010	
nforms	ation about the affiliated person before the c	iange:	,					
11101111	2	3	4	5	(	5	7	
nforma	ation about the affiliated person after the ch	ange:						
	2	3	4	5	(	5	7	
C1 .	oov Rashid Ravelevich	Moscow	This individual is a member of the Board of Directors of	30.06.2010				
Sharip			the joint-stock company					
		nts of the above		Amandmant offset	ive es et	List of a	 	
No.		nts of the change		Amendment effect (date)	ive as of	List of at	ffiliates amended on (date)	
		-	the joint-stock company					
No. 45	Conte	he election of the new B	the joint-stock company	(date)			(date)	

					-				
nform	ation about the affiliated person after the	ne change:							
	2	3	4	5		6	7		
Kurts	er Grigory Markovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010					
No.		Contents of the change		Amendment effect (date)	ive as of	List of a	ffiliates amended or (date)		
46	Inclusion into the list of affiliates du	e to the election of the new B	the election of the new Board of Directors			30.06.2010			
nform	ation about the affiliated person before	the change:							
	2	3	4	5		6	7		
					-				
nform	ation about the affiliated person after the	ne change:							
шош	2	3	4	5		6	7		
11101111		Moscow	This individual is a member	30.06.2010	_				