

Registered _____ 2009

Federal Financial Markets Service

(authorized signature)

(registering authority seal)

Additional Issue Placement Report

Open Joint-Stock Company
RusHydro

***9 999 959 476 (nine billion nine hundred ninety nine million nine hundred fifty nine thousand four hundred and seventy six) registered uncertified ordinary shares of 1 (One) rouble par value each;
method of placement: public offering***

State registration number of the additional issue of securities:

1 - 01 - 55038 - E - 036D

Additional issue state registration date: **02 December 2008**

Approved by resolution of the single-person executive body of JSC RusHydro, Acting Management Board Chairman, passed on 24 February 2009, Resolution No. 149p of 24 February 2009

Location and contact telephone numbers of the issuer:

Russian Federation, Krasnoyarsk Territory, Krasnoyarsk, Respubliki St., 51

Contact telephone: (495) 225 32 32 (ext. 16 69).

Mail address of the issuer: Russian Federation, 117393, Moscow, Arkhitektora Vlasova St., 51.

Acting Management Board Chairman

V. A. Zubakin

Date: 17 March 2009

L.S.

Chief Accountant

O.V. Otto

Date: 17 March 2009

1. Type, category (class):
Registered ordinary shares

2. Form:
Uncertified shares

3. Placement method:
Public offering

4. Actual placement term:

The date of actual commencement of placement (the date of signing the first agreement for disposal of a security (securities): **19 December 2008**

The date of actual ending of placement (the date of the last (deposit account) entry by the purchaser or the date of the last securities certificate delivery to the purchaser): **18 February 2009**

Actual term of the pre-emptive right exercised:

The date of receipt by the company of the first application for securities to be acquired under the right of pre-emption: **15 December 2008**

The date of receipt by the company of the last application for securities to be acquired under the right of pre-emption: **19 January 2009**

5. Par value per share:
1 (One) rouble.

6. Number of shares placed:

Total actually placed securities: **9 999 959 476 (nine billion nine hundred ninety nine million nine hundred fifty nine thousand four hundred and seventy six) shares,**

including:

paid up in cash: **9 999 959 476 (nine billion nine hundred ninety nine million nine hundred fifty nine thousand four hundred and seventy six) shares,**

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

The number of actually placed securities under the pre-emptive right to additional shares: **6 001 930 482 (six billion one million nine hundred thirty thousand four hundred and eighty two) shares.**

The number of placed split shares and their total nominal value: **no split shares placed by the Company.**

7. Placement price (prices):

Placement price, roubles/foreign exchange	Number of shares placed at the reported price
1 rouble	9 999 959 476

8. Total revenues from placement of shares:

a) total amount (value) of assets in roubles (including cash in roubles, amount of foreign exchange at a rate set by the Central Bank of the Russian Federation as of the time of payment, and value of other property (tangible and intangible assets), contributed in payment of shares placed: **9 999 959 476 (nine billion nine hundred ninety nine million nine hundred fifty nine thousand four hundred and seventy six) roubles.**

b) the amount of rouble cash paid for shares placed: **9 999 959 476 (nine billion nine hundred ninety nine million nine hundred fifty nine thousand four hundred and seventy six) roubles.**

c) the amount of foreign exchange translated into roubles at a rate set by the Central Bank of the Russian Federation as of the time of payment (presentation to the bank of a foreign exchange transfer order to a foreign-exchange bank account of the issuer or an agent), paid for shares placed: **0 (zero) roubles**

d) value of other property (tangible and intangible assets), denominated in roubles, contributed in payment of shares placed: **0 (zero) roubles**

e) total amount (value) of property expressed in roubles (including rouble cash, the amount of foreign exchange at a rate set by the Central Bank of the Russian Federation as of the time of payment and value of other property (tangible and intangible assets) to be contributed in payment of shares placed upon the incorporation of the company): **0 (zero) roubles.**

9. Percentage of non-placed shares for the issue (additional issue) to be declared null and void:
No such percentage specified.

10. Percentage of the issue (additional issue) placed and non-placed:

Placed securities percentage of the total number of additionally issued shares: **99.99959476 %**

Non-placed securities percentage of the total number of additionally issued shares: **0.00040524 %**

11. Major transactions effected by the issuer and material interested party transactions effected in the process of placement:

No major transactions effected by the issuer in the process of placement.

The issuer effected a material interested party transaction in the process of placement in accordance with federal law requirements for its approval by the authorized management body of the issuer.

11.1 transaction type: **a material interested party transaction;**

transaction date: **11 February 2009**

full corporate name of a legal person being the first owner of securities placed under the transaction: **The Federal Agency for State Property Management,**

short corporate name of a legal person being the first owner of securities placed under the transaction: **Rosimuschestvo;**

location of a legal person being the first owner of securities placed under the transaction: **Russia, Moscow, Nikolsky pereulok, 9**

number of securities placed under the transaction: **3 998 000 000 (three billion nine hundred ninety eight million) shares**

for each of the persons recognized as interested in the transaction on the part of **the Russian Federation represented by authorized authorities: Ministry of Energy of the Russian Federation (Minenergo of Russia) (address: Moscow, Kitaigorodsky proyezd, 7) and the Federal Agency for State Property Management (Rosimuschestvo) (address: Moscow, Nikolsky pereulok, 9)**

ground for a given legal person's interest in the transaction: **the Russian Federation represented by an authorized body is a shareholder of the Issuer with a holding of 20 or more percent of the issuer's voting shares.**

Information on the transaction approval by the authorized management body of the issuer

name of the management body, date of the management body meeting that passed a decision to approve the transaction, date and number of the management body meeting minutes or reference to the transaction nonapproval by the authorized management body of the issuer: **the transaction was approved by the Board of Directors of the Issuer at its meeting of 23 January 2009 (Minutes # 71 of 23 January 2009).**

12. Information on persons entered into the issuer's register of shareholders:

Persons entered into the issuer's register of shareholders as the holders of:

a) shares accounting for no less than 2 percent of the authorized capital of the issuer, with the percentage of the issuer's authorized capital to be specified:

The Federal Agency for State Property Management (holder): **61.9270%**

Closed Joint-Stock Company Depository and Clearing Company (nominee holder): **10.1250 %**

Limited Liability Company Depository and Corporate Technologies (nominee holder): **6.3524 %**

Non-profit Partnership National Depository Centre (nominee shareholder): **8.4050 %**

ING BANK (EURASIA) ZAO (Closed Joint-Stock Company) (nominee shareholder): **5.4574 %**

b) ordinary shares accounting for no less than 2 percent of the issuer's ordinary shares, with the percentage of the issuer's authorized capital to be specified:

The Federal Agency for State Property Management (holder): **61.9270%**

Closed Joint-Stock Company Depository and Clearing Company (nominee holder): **10.1250 %**

Limited Liability Company Depository and Corporate Technologies (nominee holder): **6.3524 %**

Non-profit Partnership National Depository Centre (nominee shareholder): **8.4050 %**

ING BANK (EURASIA) ZAO (Closed Joint-Stock Company) (nominee shareholder): **5.4574 %**

c) registered securities convertible into the issuer's shares if the resulting number of shares together with the shares already registered in the name of a given person account for no less than 2 percent of the issuer's authorized capital, with the percentage of the issuer's authorized capital to be specified: **none**

d) registered securities convertible into the issuer's shares if the resulting number of shares together with the ordinary shares already registered in the name of a given person account for no less than 2 percent of the issuer's ordinary shares, with the percentage of the issuer's ordinary shares to be specified: **none**

13. Information on the issuer's management bodies:

a) members of the Board of Directors:

a.1) Anatoly Ballo

Position within the issuer joint-stock company: **Board of Directors member**

Positions held in other organizations:

Name of Organization	Location	Position
State Corporation Bank for Development and Foreign Economic Affairs (Vnesheconombank)	Moscow, 107996, prospekt Akademika Sakharova, 9	Management Board, Deputy Chairman of the Management Board
RAFINERIJA ULJA MODRICA A.D.	Republika Srpska (Republic of Serbia), exact address not known to the issuer	Supervisory Board Chairman
RAFINERIJA NAFTE A.D.	Bosanski Brod, Svetog Save bb., Republika Srpska (Republic of Serbia)	Supervisory Board Chairman
PETROL A.D.	Banja Luka, K.Petra I Karadordevica, 83A, Republika Srpska (Republic of Serbia)	Supervisory Board Chairman
Malev Zrt.	Hungary, Budapest, Könyves Kálmán krt. 12-14.	Supervisory Board member
CJSC Kraslesinvest	Krasnoyarsk, Bograda St., 118	Board of Directors Chairman
LCC NK Severnoe Siyanie «HK	Moscow, 2-ya Mashinostroeniya St.,	Board of Directors member

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JSC Evraziisky	Moscow, Dolgorukovskaya St., 9	Board of Directors member
JSC Ilyushin Finance Co.	Voronezh, Tsiolkovskogo St., 18-a	Board of Directors member
JSC Krasnoyarsk Territory Development Corporation	Krasnoyarsk, Transportny proyezd, 1	Board of Directors member

Interest in the issuer's authorized capital: *none*

Percentage of the issuer's ordinary shares held: *none*

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: *none*

a.2) Sergei Beloborodov

Position within the issuer joint-stock company: *Board of Directors member*

Positions held in other organizations:

Name of Organization	Location	Position
Limited Liability Company GAZENERGOPROM Corporation	Moscow, Sushevskaya St., 19, bldg 7	General Director
JSC Mezhtregionenergostroi	Moscow, Sushevskaya St., 19, bldg 7	Board of Directors member
CJSC NSS Akviv	Moscow, Nizhegorodskaya St., 13B	Board of Directors Chairman
CJSC GF Energo	Moscow, Semenovskaya naberezhnaya, 2/1	Board of Directors Chairman
NP Market Council	Moscow, Krasnopresnenskaya naberezhnaya, 12, International Trade Centre, office building 2, entrance 7, storeys 8-9.	Supervisory Board Chairman

Interest in the issuer's authorized capital: *none*

Percentage of the issuer's ordinary shares held: *none*

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: *none*

a.3) Vadim Belyaev

Position within the issuer joint-stock company: *Board of Directors member*

Positions held in other organizations:

Name of Organization	Location	Position
Limited Liability Company Orkrytiye Financial Corporation	Moscow, Kalanchevskaya St., 49	General Director, Board of Directors member

Interest in the issuer's authorized capital: *none*

Percentage of the issuer's ordinary shares held: *none*

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: *none*

a.4) Boris Vainzikher

Position within the issuer joint-stock company: *Board of Directors member*

Positions held in other organizations:

Name of Organization	Location	Position
JSC Territorial Generating Company No. 1 (JSC TGK-1)	St. Petersburg, Marsovo pole, 1	General Director
JSC Lenenergo	St. Petersburg, Marsovo pole, 1	Board of Directors member

Interest in the issuer's authorized capital: **0.009 %**

Percentage of the issuer's ordinary shares held: **0.009%**

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: **none**

a.5) Eduard Volkov

Position within the issuer joint-stock company: **Board of Directors member**

Positions held in other organizations:

Name of Organization	Location	Position
JSC Krzhizhanovsky Energy Institute	Moscow, Leninsky prospekt, 19	Executive Director
NP Electrical Power Engineering Fundamental Studies	Moscow, Leninsky prospekt, 19	Supervisory Board member
JSC RAO Energy Systems of the East	Amur Region, Blagoveschensk, Shevchenko St., 28	Board of Directors member

Interest in the issuer's authorized capital: **0.000036 %**

Percentage of the issuer's ordinary shares held: **0.000036 %**

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: **none**

a.6) Viktor Danilov-Danilyan

Position within the issuer joint-stock company: **Board of Directors member**

Positions held in other organizations:

Name of Organization	Location	Position
Water Engineering Institute, Russian Academy of Sciences	Moscow, Gubkina St., 3	Director, Academic Council Chairman
LLC ENCYCLOPEDIA PUBLISHING HOUSE	Moscow, Kolpachny pereulok, 9-a	Editor-in-Chief
Federal Agency for Water	Moscow, Kedrova St., 8, block 1	Scientific and Technical Council member

Interest in the issuer's authorized capital: **none**

Percentage of the issuer's ordinary shares held: **none**

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: **none**

a.7) Vasily Zubakin

Position within the issuer joint-stock company: **Board of Directors member**

Positions held in other organizations:

Name of Organization	Location	Position
JSC MC HydroOGK	Moscow, prospekt Vernadskogo, 8A	General Director
LLC Corporation for Development of Trans-Baikal Area	Republic of Buryatia, Ulan-Ude, Erbanova St., 12	Board of Directors member

Interest in the issuer's authorized capital: **0.0127 %**

Percentage of the issuer's ordinary shares held: **0.0127 %**

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into

which the securities convertible into the issuer's ordinary shares can be converted: *none*

a.8) Sergei Maslov

Position within the issuer joint-stock company: *Board of Directors member*

Positions held in other organizations:

Name of Organization	Location	Position
Closed Joint-Stock Company St. Petersburg International Commodity Exchange	St. Petersburg, Marata St., 69-71, lit. A.	President
NP ATS	Moscow, Krasnopresnenskaya naberezhnaya, 12	Board of Directors Chairman
JSC FSK UES	Moscow, Akademika Chelomeya St., 5A	Board of Directors member
JSC Holding MRSK	Moscow, Akademika Chelomeya St., 5A	Board of Directors member
JSC INTER RAO UES	Moscow, Krasnopresnenskaya naberezhnaya, 12, entrance 7	Board of Directors member
CJSC CFR	Moscow, Krasnopresnenskaya naberezhnaya, 12	Board of Directors member

Interest in the issuer's authorized capital: *none*

Percentage of the issuer's ordinary shares held: *none*

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: *none*

a.9) Sergei Serebryannikov

Position within the issuer joint-stock company: *Board of Directors member*

Positions held in other organizations:

Name of Organization	Location	Position
State Educational Institution of Higher Training Moscow Energy Institute (University of Technology)	Moscow, Krasnokazarmennaya St., 14	Rector, Department chairman, Professor (concurrently)

Interest in the issuer's authorized capital: *none*

Percentage of the issuer's ordinary shares held: *none*

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: *none*

a.10) Vladimir Tatsiy

Position within the issuer joint-stock company: *Board of Directors member*

Positions held in other organizations:

Name of Organization	Location	Position
Open Joint-Stock Company Gazprombank	Moscow, Nametkina St., 16, block 1	First Vice President and Depository Centre Head
CJSC RDK	Moscow, 2-oi Verkhny Mikhailovsky proyezd, 9, bldg 2	Board of Directors Chairman
CJSC St. Petersburg International Commodity Exchange	Moscow, B. Serpukhovskaya St., 7	Board of Directors Chairman
CJSC MICEX Stock Exchange	Moscow, Bolshoi Kislovsky pereulok, 13, bldg 1	Board of Directors member
CJSC SR-DRAGa	Moscow, Bolshaya	Board of Directors member

	Cheremushkinskaya St., 71/32	
CJSC Regional Investment Company	Kaliningrad, Leninsky prospekt, 5	Board of Directors member
Non-profit Partnership National Depository Centre	Moscow, Bolshoi Kislovsky pereulok, 13, bldg 1	Board of Directors member
JSC Specialized Depository INFINITUM	Moscow, Shabolovka St., 31, block B	Board of Directors member
Self-regulating Organization National Association of Stock Market Participants	Moscow, Vorontsovskaya St., 35B, block 1	Board of Directors member
JSC FSK EUS	Moscow, Akademika Chelomeya St., 5A	Board of Directors member
JSC RAO Energy Systems of the East	Amur Region, Blagoveschensk, Shevchenko St., 28	Board of Directors member
JSC Holding MRSK	Moscow, Akademika Chelomeya St., 5A	Board of Directors member

Interest in the issuer's authorized capital: *none*

Percentage of the issuer's ordinary shares held: *none*

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: *none*

a.11) Rustem Khamitov

Position within the issuer joint-stock company: *Board of Directors member*

Positions held in other organizations:

Name of Organization	Location	Position
Federal Agency for Water	Moscow, Kedrova St., 8, block 1	Head

Interest in the issuer's authorized capital: *none*

Percentage of the issuer's ordinary shares held: *none*

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: *none*

a.12) Sergei Shmatko

Position within the issuer joint-stock company: *Board of Directors member*

Positions held in other organizations:

Name of Organization	Location	Position
Ministry of Energy of the Russian Federation	Moscow, Schepkina St., 42	Minister

Interest in the issuer's authorized capital: *none*

Percentage of the issuer's ordinary shares held: *none*

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: *none*

a.13) Andrei Sharonov

Position within the issuer joint-stock company: *Board of Directors member*

Positions held in other organizations:

Name of Organization	Location	Position
CJSC Investment Company Troika Dialog	Moscow, Romanov pereulok, 4	Managing Director, Presidential Office

Chamber of Commerce and Industry of the Russian Federation	Moscow, Ilyinka St., 6	Chairman, Financial Markets and Credit Institutions Committee
JSC OGGK-2	Stavropol Territory, Izobilnensky District, Solnechnodolsk	Board of Directors member
JSC Aeroflot—Russian Airlines	Moscow, Leningradsky prospekt, 37, office 9	Board of Directors member, Chairman, Personnel and Awards Committee
JSC Russian Railways	Moscow, Novaya Basmannaya St., 2	Board of Directors member

Interest in the issuer's authorized capital: **none**

Percentage of the issuer's ordinary shares held: **none**

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: **none**

b) members of the issuer's collegial executive body:

b.1) Vasily Zubakin

Position within the issuer joint-stock company: **Management Board member, Acting Management Board Chairman**

Positions held in other organizations:

Name of Organization	Location	Position
JSC MC HydroOGK	Moscow, prospekt Vernadskogo, 8A	General Director
LLC Corporation for Development of Trans-Baikal Area	Republic of Buryatia, Ulan-Ude, Erbanova St., 12	Board of Directors member

Interest in the issuer's authorized capital: **0.0127 %**

Percentage of the issuer's ordinary shares held: **0.0127 %**

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: **none**

b.2) Oleg Oksuzyan

Position within the issuer joint-stock company: **Management Board member**

Positions held in other organizations: **none**

Interest in the issuer's authorized capital: **0.0077 %**

Percentage of the issuer's ordinary shares held: **0.0077%**

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: **none**

b.3) Boris Bogush

Position within the issuer joint-stock company: **Management Board member**

Positions held in other organizations: **none**

Interest in the issuer's authorized capital: **none**

Percentage of the issuer's ordinary shares held: **none**

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: **none**

b.4) Rasim Khaziakhmetov

Position within the issuer joint-stock company: **Management Board member**

Positions held in other organizations:

Name of Organization	Location	Position
NP Hydroenergy of Russia	Moscow, prospekt Vernadskogo, 101, block 3	Executive director

Interest in the issuer's authorized capital: **none**

Percentage of the issuer's ordinary shares held: **none**

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: **none**

b.5) Sergei Yushin

Position within the issuer joint-stock company: **Management Board member**

Positions held in other organizations:

Name of Organization	Location	Position
JSC MC HydroOGK	Moscow, prospekt Vernadskogo, 8A	Deputy General Director
NP INVEL	Moscow, Leninsky prospekt, 19	Supervisory Board member
NPF Electric Energy	Moscow, Bersenevskaya naberezhnaya, 16, bldg 5 Bldg 5	Board member

Interest in the issuer's authorized capital: **none**

Percentage of the issuer's ordinary shares held: **none**

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: **none**

b.6) Aleksandr Sergeyev

Position within the issuer joint-stock company: **Management Board member**

Positions held in other organizations:

Name of Organization	Location	Position
LLC Corporation for Development of Trans-Baikal Area	Republic of Buryatia, Ulan-Ude, Erbanova St., 12	Board of Directors member
JSC Krasnoyarskenergosbyt	Krasnoyarsk, Dubrovinskogo St., 43	Board of Directors member
JSC Corporation for Development of South Yakutia	Republic of Sakha (Yakutia), Neryungri, prospekt Druzhby narodov, 21	Board of Directors member

Interest in the issuer's authorized capital: **none**

Percentage of the issuer's ordinary shares held: **none**

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: **none**

b.7) Aleksandr Toloshinov

Position within the issuer joint-stock company: **Management Board member**

Positions held in other organizations:

Name of Organization	Location	Position
JSC MC HydroOGK	Moscow, prospekt Vernadskogo, 8A	Deputy General Director
NP Hydroenergy of Russia	Moscow, prospekt Vernadskogo 101, bloc 3	Supervisory Board member

Interest in the issuer's authorized capital: *none*

Percentage of the issuer's ordinary shares held: *none*

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: *none*

6.8) Konstantin Belyaev

Position within the issuer joint-stock company: *Management Board member*

Positions held in other organizations:

Name of Organization	Location	Position
JSC GVC Energy	Moscow, Bersenevskaya nab., 16, Bldg 5	Board of Directors member

Interest in the issuer's authorized capital: *none*

Percentage of the issuer's ordinary shares held: *none*

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: *none*

c) the person holding the office of (acting as) the single-person executive body of the issuer:

Vasily Zubakin

Position within the issuer joint-stock company: *Management Board member, Acting Management Board Chairman*

Positions held in other organizations:

Name of Organization	Location	Position
JSC MC HydroOGK	Moscow, prospekt Vernadskogo, 8A	General Director
LLC Corporation for Development of Trans-Baikal Area	Republic of Buryatia, Ulan-Ude, Erbanova St., 12	Board of Directors member

Interest in the issuer's authorized capital: *0.0127 %*

Percentage of the issuer's ordinary shares held: *0.0127 %*

Percentage of the issuer's ordinary shares into which securities convertible into ordinary shares held by the person can be converted, in percent of the total number of ordinary shares placed and of ordinary shares into which the securities convertible into the issuer's ordinary shares can be converted: *none*