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:

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:

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: θ (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 Depositary and Clearing Company (nominee holder): 10.1250 %

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

Non-profit Partnership National Depositary 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 Depositary and Clearing Company (nominee holder): 10.1250 %

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

Non-profit Partnership National Depositary 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	Moscow, 107996, prospekt Akademika	Management Board, Deputy Chairman
Development and Foreign Economic	Sakharova, 9	of the Management Board
Affairs (Vnesheconombank)		
RAFINERIJA ULJA MODRICA A.D.	Republika Srpska (Republic of Serbia),	Supervisory Board Chairman
	exact address not known to the issuer	
RAFINERIJA NAFTE A.D.	Bosanski Brod, Svetog Save bb.,	Supervisory Board Chairman
	Republika Srpska (Republic of Serbia)	
PETROL A.D.	Banja Luka, K.Petra I Karadordevica,	Supervisory Board Chairman
	83A, Republika Srpska (Republic of	
	Serbia)	
Malev Zrt.	Hungary, Budapest, Könyves Kálmán	Supervisory Board member
	krt. 12-14.	
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	Krasnoyarsk, Transportny proyezd, 1	Board of Directors member
Development Corporation		

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	Moscow, Suschevskaya St., 19, bldg 7	General Director
GAZENERGOPROM Corporation		
JSC Mezhregionenergostroi	Moscow, Suschevskaya St., 19, bldg 7	Board of Directors member
CJSC NSS Akriv	Moscow, Nizhegorodskaya St., 135	Board of Directors Chairman
CJSC GF Energo	Moscow, Semenovskaya	Board of Directors Chairman
	naberezhnaya, 2/1	
NP Market Council	Moscow, Krasnopresnenskaya	Supervisory Board Chairman
	naberezhnaya, 12, International Trade	
	Centre, office building 2, entrance 7,	
	storeys 8-9.	

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	Moscow, Kalanchevskaya St., 49	General Director, Board of Directors
Financial Corporation		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	St. Petersburg, Marsovo pole, 1	General Director
No. 1 (JSC TGK-1)		
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	Moscow, Leninsky prospekt, 19	Supervisory Board member
Fundamental Studies		
JSC RAO Energy Systems of the East	Amur Region, Blagoveschensk,	Board of Directors member
	Shevchenko St., 28	

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	Moscow, Gubkina St., 3	Director, Academic Council Chairman
Academy of Sciences		
LLC ENCYCLOPEDIA	Moscow, Kolpachny pereulok, 9-a	Editor-in-Chief
PUBLISHING HOUSE		
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.	St. Petersburg, Marata St., 69-71, lit.	President
Petersburg International Commodity	Α.	
Exchange		
NP ATS	Moscow, Krasnopresnenskaya naberezhnaya, 12	Board of Directors Chairman
JSC FSK UES	Moscow, Akademika Chelomeya St.,	Board of Directors member
	5A	Devel (Directory and the
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	Board of Directors member
	naberezhnaya, 12	board of Directors includer

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	Moscow, Krasnokazarmennaya St., 14	Rector, Department chairman, Professor
Training Moscow Energy Institute		(concurrently)
(University of Technology)		

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 Compa	ny Moscow, Nametkina St., 16, block 1	First Vice President and Depositary
Gazprombank		Centre Head
CJSC RDK	Moscow, 2-oi Verkhny Mikhailovsky	Board of Directors Chairman
	proyezd, 9, bldg 2	
CJSC St. Petersburg International	Moscow, B. Serpukhovskaya St., 7	Board of Directors Chairman
Commodity Exchange		
CJSC MICEX Stock Exchange	Moscow, Bolshoi Kislovsky pereulok,	Board of Directors member
	13, bldg 1	
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	Moscow, Bolshoi Kislovsky pereulok,	Board of Directors member
Depositary Centre	13, bldg 1	
JSC Specialized Depositary	Moscow, Shabolovka St., 31, block E	Board of Directors member
INFINITUM		
Self-regulating Organization National	Moscow, Vorontsovskaya St., 35E,	Board of Directors member
Association of Stock Market	block 1	
Participants		
JSC FSK EUS	Moscow, Akademika Chelomeya St.,	Board of Directors member
	5A	
JSC RAO Energy Systems of the East	Amur Region, Blagoveschensk,	Board of Directors member
	Shevchenko St., 28	
JSC Holding MRSK	Moscow, Akademika Chelomeya St.,	Board of Directors member
	5A	

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	Moscow, Schepkina St., 42	Minister
Federation		

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	Moscow, Romanov pereulok, 4	Managing Director, Presidential Office
Dialog		

Chamber of Commerce and Industry of the Russian Federation	Moscow, Ilyinka St., 6	Chairman, Financial Markets and Credit Institutions Committee
JSC OGK-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

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	Republic of Buryatia, Ulan-Ude,	Board of Directors member
Trans-Baikal Area	Erbanova St., 12	

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,	Executive director
	block 3	
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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,	Board member
	16, bldg 5	
	Bldg 5	

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

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

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*

б.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,	Board of Directors member
	Bldg 5	

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	Republic of Buryatia, Ulan-Ude,	Board of Directors member
Trans-Baikal Area	Erbanova St., 12	
Trans-Baikar Alea		

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*