

**List of affiliates
of open joint-stock company
Federal Hydrogeneration Company**

Issuer code: **5 5 0 3 8 – E**

as of **28 01 2009**

Issuer location: 51, Respubliki St., Krasnoyarsk, Krasnoyarsk Territory

Information contained in this list of affiliates is subject to disclosure under Russian Federation securities law

Website: <http://www.rushydro.ru/investors/disclosure/affiliated>

Acting Chairman of the Management Board

signature

O.B.Oksuzian

Full name

Date: 28 January 2009

Affix seal here

List of affiliates of Open Joint-Stock Company Federal Company (JSC RusHydro) as of 28 January 2009

<u>Issuer codes</u>	
TIN	2460066195
PSRN	1042401810494

I. Affiliates as of 01 December 2008

No.	Full corporate name (name of nonprofit organization) or full name of the affiliated person	Location of legal entity or place of residence of private individual (indicated only with the consent of the individual)	Grounds by virtue of which the person is recognized as an affiliate	Grounds effective as of (date)	Participatory share of the affiliated person in the authorized equity capital of the joint- stock company, %	Proportion of ordinary shares in the joint-stock company belonging to the affiliated person, %
1	2	3	4	5	6	7
PRIVATE INDIVIDUALS ON THE MANAGEMENT BODIES OF JSC RUSHYDRO						
1.	Akhanov Dmitry Sergeyeovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
2.	Ayuyev Boris Ilyich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	0.0126	0.0126
3.	Vyazalov Sergei Yuryevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008		
4.	Medvedev Yuri Mitrofanovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
5.	Ponomarev Dmitry Valeryevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–

6.	Rappoport Andrei Natanovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
7.	Remes Seppo Yuha	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
8.	Sinyugin Vyacheslav Yuryevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
9.	Udaltsov Yuri Arkadyevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
10.	Urinson Yakov Moiseyevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
11.	Khristenko Viktor Borisovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
12.	Khamitov Rustem Zakiyevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
13.	Sharonov Andrei Vladimirovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	25/06/2008	–	–
14.	Belyayev Konstantin Vladimirovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	15/08/2007	–	–
15.	Zybakin Vasily Alexandrovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	01/09/2006	0.0127	0.0127

16.	Oksuzyan Oleg Borisovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	26/12/2004	0.0077	0.0077
17.	Bogush Boris Borisovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	06/11/2007	–	–
18.	Sergeyev Alexander Yuryevich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	26/12/2004	–	–
19.	Toloshinov Alexander Valentinovich	Sayanogorsk, Republic of Khakassia	This individual is a member of the collegial executive body of the joint-stock company	12/08/2005	–	–
20.	Khaziakhmetov Rasim Magsumovich	Moscow	This individual is a member of the collegial executive body of the company	26/12/2004	–	–
21.	Yushin Sergei Alexandrovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	26/12/2004	–	–
LEGAL ENTITIES AFFILIATED TO JSC RUSHYDRO						
22.	Russian Federation represented by the Federal Agency for State Property Management	9, Nikolsky per., Moscow	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	60.3747	60.3747

23.	Open joint-stock company B.Ye.Vedeneyev Russian Research Institute of Hydraulic Engineering	21, ul. Gzhatskaya, Saint Petersburg, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	17/08/2006	–	–
24.	Open joint-stock company Geoterm	60, ul. Ak. Koroleva, Petropavlovsk- Kamchatsky, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	05/10/2007	–	–
25.	Open joint-stock company Zaramagskiye HPPs	Kvartal Energetikov, Alagir, Alagir District, Republic of North Ossetia-Alania, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	28/01/2005	0.1107	0.1107
26.	Open joint-stock company Power Facilities Research Institute	7a, Stroitelny proyezd, Moscow, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	17/08/2006	–	–

27.	Open joint-stock company Pilot Verkhne-Mutnovskaya GeoPP	60, ul. Ak. Koroleva, Petropavlovsk- Kamchatsky, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	05/10/2007	–	–
28.	Open joint-stock company RusHydro Management Company	8a, Prospekt Vernadskogo, Moscow, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	28/01/2005	–	–
29.	Closed joint-stock company Boguchanskaya HPP	86, ul. Lenina, Bdlg. 1, Krasnoyarsk, Krasnoyarsk Territory, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	29/12/2005	–	–
30.	Open joint-stock company UES Power Facilities Building Complex	101, Prospekt Vernadskogo, Bldg. 3, Moscow, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	02/02/2006	–	–

31.	Open joint-stock company Gidroinvest	22, Prospekt Ispytatelei, Saint Petersburg, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	24/08/2007	0.3560	0.3560
32.	Private company limited by shares "Hydroogk power company limited"	16, Kyriakos Matsis Avenue, Eagle House, 10-th floor, Ayoi Omoloyities, 1082 Nicosia, Cyprus	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	21/08/2006	–	–
33.	Private company limited by shares "Hydroogk aluminum company limited"	16, Kyriakos Matsis Avenue, Eagle House, 10-th floor, Ayoi Omoloyities, 1082 Nicosia, Cyprus	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	21/08/2006	–	–
34.	Open joint-stock company Zharki	41, Sovetsky Housing Estate, Sayanogorsk, Republic of Khakassia, Russia	The entity belongs to the same group of entities as the joint-stock company	28/01/2005	–	–
35.	Closed joint-stock company Boguchanskaya HPP Construction Project Manager	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	08/02/2007	–	–

36.	Closed joint-stock company Boguchanskaya HPP Building Owner	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	08/02/2007	–	–
37.	Closed joint-stock company Boguchany Aluminum Smelter Construction Project Manager	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	08/02/2007	–	–
38.	Closed joint-stock company Boguchany Aluminum Smelter Building Owner	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	08/02/2007	–	–
39.	Open joint-stock company Regional Energy Marketing and Investment Corporation	11, Promyshlenny per., Zeya, Amur Region, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	28/01/2005	–	–

40.	Open joint-stock company Sayano-Shushensky Hidroremont	Cheryomushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	28/01/2005	–	–
41.	Open joint-stock company Sayano-Shushensky Motor Transport Center	Cheryomushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	28/01/2005	–	–
42.	Open joint-stock company Cheremushki Physical Culture and Sports Center	Cheremushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	28/01/2005	–	–
43.	Open joint-stock company Turboremont-VKK	1a, Prospekt Lenina, Volzhsky, Volgograd Region, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	28/01/2005	–	–

44.	Open joint-stock company Gidroremont-VKK	Zhigulevsk, Samara Region, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	28/01/2005	–	–
45.	Open joint-stock company Elektroremont-VKK	Zhigulevsk, Samara Region, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	28/01/2005	–	–
46.	Open joint-stock company Malaya Mezenskaya HPP	21, ul. Gzhatskaya, Saint Petersburg, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	29/12/2005	–	–
47.	Open joint-stock company Zagorskaya PSPP-2	100, Bogorodskoye, Sergiyev-Posad District, Moscow Region, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	10/04/2006	–	–

48.	Open joint-stock company Nizhne-Bureiskaya HPP	49, ul. Sovetskaya, Novobureisky, Nizhnebureisky District, Amur Region, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	25/05/2006	–	–
49.	Open joint-stock company Nizhne-Zeiskaya HPP	225/3, ul. Zeiskaya, Blagoveshchensk, Amur Region, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	26/05/2006	–	–
50.	Open joint-stock company Prometei	Gunib village, Gunib District, Republic of Dagestan, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	17/08/2006	–	–
51.	Open joint-stock company South Yakutia Hydropower Complex	4, ul. Lineinaya, Aldan, Republic of Saha (Yakutia), Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	24/10/2006	–	–

52.	Open joint-stock company Karachai-Circassian Hydrogeneration Company	3, ul. Osmana Kasayeva, Cherkessk, Karachai-Circassian Republic, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	10/11/2006	–	–
53.	Open joint-stock company Sulak Hydropower Cascade	10, ul. Magomeda Gadzhiyeva, Komsomolskoye village, Kizil-Yurt District, Republic of Dagestan, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	02/11/2007	–	–
54.	Open joint-stock company New Binary Power-Generating Unit	7, ul. Krzhizhanovskogo, Bldg. 2, Moscow, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	08/11/2007	–	–
55.	RusSUNHydro LIMITED	Nicosia, Cyprus	The entity belongs to the same group of entities as this legal entity	09/11/2007	–	–
56.	Closed joint-stock company Rumyantsevo Technopark	24, Zeleny prospect, Bldg. 1, Moscow	The entity belongs to the same group of entities as the joint-stock company	23/06/2008	–	–
57.	Limited liability company SpetsEnergoServis	20, ul. Marksistskaya, Bldg. 8, Moscow	The entity belongs to the same group of entities as the joint-stock company	30/06/2008	–	–

58.	Open joint-stock company Wholesale Electricity Market First Generation Company	1, ul. Odesskaya, Bldg. 1, Tyumen, Tyumen Region, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	16/07/2008	0.018	0.018
59.	Open joint-stock company Urals Energy Management Company	101, Prospekt Vernadskogo, Bldg. 1, Moscow	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	16/07/2008	—	—
60.	Open joint-stock company Energy Sector Main Computer Center	7, Kitaigorodsky proyezd, Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	16/07/2008	—	—
61.	Open joint-stock company Lengidroproekt	22, Prospekt Ispytatelei, Saint Petersburg, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	01/08/2008	—	—

62.	Open joint-stock company ChirkeiGESstroi	Shamilkala village, Untsukul District, Republic of Dagestan, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	01/08/2008	—	—
63.	Open joint-stock company Kolymaenergo	84, ul. Proletarskaya, Bldg.2, Magadan, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	01/08/2008	—	—
64.	Open joint-stock company Krasnoyarskenergobyt	43, ul. Dubrovinskogo, Krasnoyarsk, Russia	The entity belongs to the same group of entities as the joint-stock company	28/11/2008	—	—
65.	Open joint-stock company Ust-Srednekanskaya HPP	84, ul. Proletarskaya, Bldg. 2, Magadan, Russia	The entity belongs to the same group of entities as this legal entity	30/09/2008	—	—
66.	Open joint-stock company Ust-SrednekanGESstroi	84, ul. Proletarskaya, Bldg. 2, Magadan, Russia	The entity belongs to the same group of entities as this legal entity	30/09/2008	—	—
67.	Open joint-stock company RusHydro Energy Sales Company	21, ul. Gzhatskaya, Saint Petersburg, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	10/11/2008	—	—
68.	JSC RusHydro group of entities (attached)	—	The entities belong to the same group of entities as this legal entity	—	—	—

II. Amendments made to the list of affiliates in the period of 01/04/2008 to 30/06/2008

No.	Amendment	Amendment effective as of (date)	List of affiliates amended on (date)
2.	Change in the grounds by virtue of which the entity is recognized as an affiliate	28/11/2008	28/11/2008

Information about the affiliate before the change:

2	3	4	5	6	7
Open joint-stock company Krasnoyarskenergosbyt	43, ul. Dubrovinskogo, Krasnoyarsk, Russia	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; the entity belongs to the same group of entities as the joint-stock company	20/08/2008	–	–

Information about the affiliate after the change:

2	3	4	5	6	7
Open joint-stock company Krasnoyarskenergosbyt	43, ul. Dubrovinskogo, Krasnoyarsk, Russia	The entity belongs to the same group of entities as the joint-stock company	20/08/2008	–	–