

Registered 24 JULY 2008

*Federal Financial Markets Service*

Deputy Head \_\_\_\_\_ Ye.I. Kuritsyna  
(authorized signature)

(registering authority seal)

## **Additional Issue Placement Report**

### **Open Joint-Stock Company RusHydro**

*139,020,490,152 (One hundred thirty-nine billion twenty million four hundred ninety thousand one hundred and fifty-two) registered uncertified ordinary shares of 1 (One) rouble par value each; method of placement: conversion of registered uncertified ordinary shares in JSC State Holding HydroOGK into additional registered uncertified ordinary shares in JSC HydroOGK upon merger*

State registration number of the additional issue of securities:

**1 - 0 1 - 5 5 0 3 8 - E - 0 3 1 D**

Additional issue state registration date: **29 April 2008.**

Approved by resolution of the sole executive body of JSC RusHydro, Acting Management Board Chairman, passed on 7 July 2008, Resolution No. 520r of 7 July 2008.

Location and contact telephone numbers of the issuer:

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

Contact telephone numbers: (495) 540 30 12, 540 30 13, (495) 540 30 14.

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

Acting Management Board Chairman Date: 07 July 2008	RusHydro round seal _____ V.A. Zubakin
Chief Accountant Date: 07 July 2008	_____ O.V. Otto

State Archives stamp

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**1. Type, category (class):**

Registered ordinary shares.

**2. Form:**

Uncertified shares.

**3. Placement method:**

Conversion of registered uncertified ordinary shares in JSC State Holding HydroOGK into additional registered uncertified ordinary shares in JSC HydroOGK upon merger.

The shares were placed upon withdrawal of JSC State Holding HydroOGK from JSC RAO UES of Russia with the concurrent merger of JSC State Holding HydroOGK and JSC HydroOGK.

**4. Actual placement term:**

The entry in the Uniform State Register of Legal Entities on termination of operations by a merged legal entity dated 1 July 2008.

**5. Par value per share:**

1 (One) rouble.

**6. Number of shares placed:**

139,020,490,152 (One hundred thirty-nine billion twenty million four hundred ninety thousand one hundred and fifty-two) shares.

**7. Placement price (prices):**

Not to be specified for this method of placement.

**8. Total revenues from placement of shares:**

Not to be specified for this method of placement.

**9. The portion of non-placed shares for the issue (additional issue) to be declared null and void:**

Not to be specified for this method of placement.

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

Not to be specified for this method of placement.

**11. Major transactions effected by the issuer and transactions of material interest to the issuer effected in the process of placement:**

Not to be specified for this method of placement.

**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 that account 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 Federal Property Management (holder): **60.3747%**

Closed Joint-Stock Company Depository and Clearing Company (nominee shareholder): **13.6467%**

Limited Liability Company Depository and Corporate Technologies (nominee shareholder): **7.3542%**

Non-Profit Partnership National Depository Centre (nominee shareholder): **7.1996%**

ING BANK (EURASIA) ZAO (Closed Joint-Stock Company) (nominee shareholder): **5.2811%**

(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 Federal Property Management (holder): **60.3747%**

Closed Joint-Stock Company Depository and Clearing Company (nominee shareholder): **13.6467%**

Limited Liability Company Depository and Corporate Technologies (nominee shareholder): **7.3542%**

Non-Profit Partnership National Depository Centre (nominee shareholder): **7.1996%**

ING BANK (EURASIA) ZAO (Closed Joint-Stock Company) (nominee shareholder): **5.2811%**

(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 ordinary 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 authorized capital, with the percentage of the issuer’s authorized capital to be specified: **none**

### 13. Information on persons on the issuer’s management bodies:

(a) *members of the issuer’s Board of Directors:*

(a.1) **Akhanov Dmitry Sergeevich**

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

Positions held in other organizations:

Name of organization	Location	Position
Federal Energy Agency	Moscow, Kitaigorodsky proyezd, 7	Head
JSC AK Transneft	Moscow, Bolshaya Polyanka St., 57	Board of Directors member
JSC SO – UES	Moscow, Kitaigorodsky proyezd, 7, Bldg. 3	Board of Directors member
JSC OGK-1	Moscow, Bolshaya Cheremushkinskaya St., 13/17	Board of Directors member
JSC OGK-5	Moscow, Fourth Setunsky proyezd, 10A, Bldg. 2	Board of Directors member
JSC INTER RAO UES	Moscow, Krasnopresnenskaya naberezhnaya, 12, entrance 7	Board of Directors member
JSC Kaluga Sales Company	Kaluga, pereulok Suvorova, 8	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) Ayuev Boris Ilyich**

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

Positions held in other organizations:

Name of organization	Location	Position
JSC SO – UES	Moscow, Kitaigorodsky proyezd, 7, Bldg. 3	Management Board Chairman, Board of Directors member
JSC FSK UES	Moscow, Akademika Chelomeya St., 5A	Board of Directors member
CJSC APBE	Moscow, Prospekt Vernadskogo, 101, Bldg. 3	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.3) Vyazalov Sergei Yuryevich**

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

Positions held in other organizations:

Name of organization	Location	Position
Presidential Administration of the Russian Federation	Moscow, Ilyinka St., 23	Deputy Head, Foreign Policy Department, Presidential Administration of the Russian 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.4) Medvedev Yuri Mitrofanovich**

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

Positions held in other organizations:

Name of organization	Location	Position
Federal Agency for Property	Moscow, Nikolsky pereulok, 9	Deputy Head

JSC AK Transneft	Moscow, Bolshaya Polyanka St., 57	Board of Directors member
JSC FSK UES	Moscow, Akademika Chelomeya St., 5A	Board of Directors member
JSC SO – UES	Moscow, Kitaigorodsky proyezd, 7, Bldg. 3	Board of Directors member
[eligible JSC] Irkutskenergo	Irkutsk, Suhe-Bator St., 3	Board of Directors member
[eligible JSC] AK Alrosa	Republic of Sakha (Yakutia), Mirny, Lenina St., 6	Board of Directors member
State Corporation for Olympic Facilities Construction and the Development of the City of Sochi as a Mountain Climate Resort (SC Olympstroj)	Sochi, Kurortny Prospekt, 37	Supervisory Board member
JV Vietsovpetro	Vung Tau (Vietnam)	JV Board member
JSC VTB Bank	Moscow, Plyushchikha St., 37	Supervisory Board member
JSC Arkhangelsky Tralovyi Flot (Arkhangelsk Trail Fleet)	Arkhangelsk, Leningradsky pr., 324	Board of Directors Chairman
JSC Murmanskoy Morskoy Rybnyy Port (Murmansk Sea Fish Port)	Murmansk, Tralovaya St., 12	Board of Directors Chairman
JSC TVEL	Moscow, B. Ordynka St., 24/26	Board of Directors member
JSC Almaz-Antei	Moscow, Vereiskaya St., 41	Board of Directors member
JSC Sovkomflot	Moscow, Dunayevskogo St., 7	Board of Directors member
JSC Mineralnye vody Stavropolya (Mineral Waters of the Stavropol Territory)	Mineralnye Vody District, Lyubitelsky state farm, well 47	Board of Directors member
JSC Radio Engineering Corporation VEGA	Moscow, Kutuzovsky Prospekt, 34	Board of Directors member
JSC Kristall Production Association	Smolensk, Babushkina St., 4	Board of Directors member
JSC Kavminkurortresursy	Yessentuki, Pyatigorskaya St., 133	Board of Directors 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.5) Ponomarev Dmitry Valeryevich

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

Positions held in other organizations:

Name of organization	Location	Position
NP ATS	Moscow, Krasnopresnenskaya naberezhnaya, 12	Management Board Chairman
JSC ATS	Moscow, Krasnopresnenskaya naberezhnaya, 12	Management Board Chairman
JSC OGK-5	Moscow, Fourth Setunsky proyezd, 10A, Bldg. 2	Board of Directors member
JSC Alfa Bank	Moscow, Mashi Poryvaevoi St., 9	Board of Directors member
CJSC Energorynok	Moscow, B. Pochtovaya St., 34, Bldg. 8	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.6) Rappoport Andrei Natanovich**

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

Positions held in other organizations:

Name of organization	Location	Position
JSC FSK UES	Moscow, Akademika Chelomeya St., 5A	Management Board Chairman
JSC INTER RAO UES	Moscow, Krasnopresnenskaya naberezhnaya, 12, entrance 7	Board of Directors member
JSC SO – UES	Moscow, Kitaigorodsky proyezd, 7, Bldg. 3	Board of Directors member
JSC Moscow Unified Energy Company	Moscow, Second Paveletsky proyezd, 3, Bldg. 2	Board of Directors Chairman
JSC Yantarenergo	Kaliningrad, Teatralnaya St., 34	Board of Directors Chairman
CJSC INTER RAO UES Balkany	Moscow, Spartakovskaya Ploshchad, 14, Bldg. 1	Board of Directors member
JSC MRSK Yuga	Rostov-on-Don, Bolshaya Sadovaya St., 49	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.7) Remes Seppo Yuha**

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

Positions held in other organizations:

Name of organization	Location	Position
LLC KIURU	Moscow, Bolshoi Afanasyevsky pereulok, 22	General 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**

**(a.8) Sinyugin Vyacheslav Yuryevich**

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, Kitaigorodsky proyezd, 7	Deputy 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.9) Udaltsov Yuri Arkadyevich**

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

Positions held in other organizations:

Name of organization	Location	Position
JSC Mosenergo	Moscow, Raushskaya naberezhnaya, 8	Board of Directors member
JSC FSK UES	Moscow, Akademika Chelomeya St., 5A	Board of Directors member
JSC SO – UES	Moscow, Kitaigorodsky proyezd, 7	Board of Directors member
CJSC APBE	Moscow, Prospekt Vernadskogo, 101, Bldg. 3	Board of Directors member
JSC Moscow Managing Energy Company	Moscow, Sadovnicheskaya St., 36, Bldg. 1	Board of Directors member
NP Gas Market Coordinator	Moscow, Sevastopolsky Prospekt, 43-A, Bldg. 2	Co-chairman, member, Supervisory Board

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) Urinson Yakov Moiseyevich**

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

Positions held in other organizations:

Name of organization	Location	Position
JSC Holding MRSK	Moscow, Akademika Chelomeya St., 5A	Head, Project Centre
JSC RAO Energy Systems of the East	Amur Region, Blagoveshchensk	Board of Directors member
CJSC APBE	Moscow, Prospekt Vernadskogo, 101, Bldg.3	Board of Directors Chairman

NP INVEL	Moscow, Leninsky Prospekt, 19	Supervisory Board Chairman
JSC ENIN	Moscow, Leninsky Prospekt, 19	Board of Directors Chairman
Power Industry NSF (non-state fund)	Moscow, Bersenevskaya nab., 16, Bldg. 5	Board of the Fund Chairman
Energy Carbon Fund	Moscow, Prospekt Vernadskogo, 101, Bldg. 3	Board of the Fund Chairman
NP KONC UES	Moscow, Prospekt Vernadskogo, 101, Bldg. 3	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.11) Khamitov Rustem Zakiyevich

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 Resources	Moscow, Kedrova St., 8, Bldg. 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) Khristenko Victor Borisovich

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

Positions held in other organizations:

Name of organization	Location	Position
Russian Federation Ministry of Industry and Trade	Moscow, Kitaigorodsky proyezd, 7	Minister
JSC AK Transneft	Moscow, Bolshaya Polyanka St., 57	Board of Directors member
JSC SO – UES	Moscow, Kitaigorodsky proyezd, 7, Bldg. 3	Board of Directors member
JSC FSK UES	Moscow, Akademika Chelomeya St., 5A	Board of Directors member
JSC INTER RAO UES	Moscow, Krasnopresnenskaya naberezhnaya, 12, entrance 7	Board of Directors Chairman
JSC Russian Railways	Moscow, Novaya Basmannaya St., 2	Board of Directors member
JSC Gazprom	Moscow, Nametkina St., 16	Board of Directors member

State Corporation Bank for Development and Foreign Economic Affairs (Vnesheconombank)	Moscow, Prospekt Akademika Sakharova, 9	Supervisory Board member
Public Corporation for Support of Development, Production and Export of High-Tech Industry Products (Rostekhnologii)	Moscow, Stromynka St., 27/3	Supervisory Board member
Limited Liability Company International Consortium for Management and Development of the Gas Transportation System of Ukraine	Ukraine, Kiev, B. Khmel'nitskogo St., 6	Board of Participants member
JSC KAMAZ	Republic of Tatarstan, Naberezhnye Chelny, Prospekt Musy Jalila, 29	Board of Directors 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.13) Sharonov Andrei Vladimirovich

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 Staff
Chamber of Commerce and Industry of the Russian Federation	Moscow, Ilyinka St., 6	Chairman, Committee for Financial Markets and Credit Institutions
JSC FSK UES	Moscow, Akademika Chelomeya St., 5A	Board of Directors member
JSC INTER RAO UES	Moscow, Krasnopresnenskaya naberezhnaya, 12, entrance 7	Board of Directors member
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

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) Zubakin Vasily Alexandrovich**

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, Yerbanova St., 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**

**(b.2) Oksuzyan Oleg Borisovich**

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) Bogush Boris Borisovich**

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) Khaziakhmetov Rasim Magsumovich**

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, Bldg. 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) Yushin Sergei Alexandrovich**

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
Power Industry NSF (non-state fund)	Moscow, Bersenevskaya naberezhnaya, 16, 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) Sergeyev Alexander Yuryevich**

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, Yerbanova St., 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**

**(b.7) Toloshinov Alexander Valentinovich**

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, Bldg. 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**

**(b.8) Belyaev Konstantin Vladimirovich**

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**

**(c) the person holding the office of (acting as) the sole executive body of the issuer:**

**Zubakin Vasily Alexandrovich**

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, Yerbanova St., 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 total of 12 (twelve) pages numbered, stitched and sealed / signature / JSC RusHydro round seal**

Acting Management Board Chairman V.A. Zubakin