

**List of affiliates
of open joint-stock company
RusHydro**

Issuer code:

5	5	0	3	8
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as of

3	0
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0	6
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2	0	1	0
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Issuer's place of business: 51, Respubliki St., Krasnoyarsk, Krasnoyarsk Territory

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

Website: <http://www.eng.rushydro.ru/investors/disclosure/affiliated/2010>

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

signature

E.E. Gorev
Full name

Date: 01 July 2010

L.S.

Issuer codes	
TIN	2460066195
PSRN	1042401810494

I. Affiliates as of

3	0
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0	6
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2	0	1	0
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No.	Full corporate name (name of nonprofit organization) or full name of the affiliated person	Place of business 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 af- filiate	Grounds effective as of (date)	Participatory share of the af- filiated person in the authorized equity capital of the joint-stock company, %	Proportion of or- dinary shares in the joint-stock company belong- ing to the affli- ated person, %
1	2	3	4	5	6	7
PRIVATE INDIVIDUALS ON THE MANAGEMENT BODIES OF JSC RUSHYDRO						
1	Shmatko Sergey Ivanovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---
2	Dod Evgeny Vyacheslavovich	Moscow	This individual performs the functions of the sole executive body of the joint-stock company	24.11.2009	---	---
			This individual is a member of the Board of Directors of the joint-stock company	30.06.2010		
3	Seliverstova Marina Valeryevna	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---
4	Kutyin Nikolay Georgievich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---
5	Beloborodov Sergey Sergeevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---
6	Volkov Eduard Petrovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	0,000033	0,000033
7	Kovalchuk Boris Yurievich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---
8	Ballo Anatoly Borisovich	Moscow	This individual is a member	30.06.2010	---	---

List of affiliates of Open Joint-Stock RusHydro (JSC RusHydro) as of 30 June 2010

			of the Board of Directors of the joint-stock company			
9	Zimin Victor Mikhailovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---
10	Malyshev Andrey Borisovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---
11	Sharipov Rashid Ravelevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---
12	Kurtser Grigory Markovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---
13	Kudriavy Victor Vasilyevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---
14	Mantrov Mikhail Alekseevich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	0,00078	0,00078
15	Rizhinashvili George Ilyich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	---	---
16	Gorev Evgeny Evgenyevich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	---	---
17	Alzhanov Rakhmetulla Shamshievich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	24.11.2009	0,00005	0,00005
18	Khamitov Rustem Zakievich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	28.07.2009	---	---
19	Gorbenko Yury Alexandrovich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	17.09.2009	0,00056	0,00056
20	Abrashin Sergey Nikolaevich	Moscow	This individual is a member of the collegial executive body of the joint-stock company	21.04.2010	---	---
21	Bessmertny Konstantin Valeryevich	Moscow	This individual is a member of the collegial executive	21.04.2010	---	---

			body of the joint-stock company			
22	Bogush Boris Borisovich	Moscow	This individual is a member of the collegial executive body of the joint	21.04.2010	0,00001	0,00001
23	Maslov Aleksey Viktorovich	Moscow	This individual is a member of the collegial executive body of the joint	21.04.2010	---	---
24	Savin Stanislav Valeryevich	Moscow	This individual is a member of the collegial executive body of the joint	21.04.2010	---	---
PRIVATE INDIVIDUALS AFFILIATED TO JSC RUSHYDRO						
25	Melnikov Oleg Vasilyevich	---	This individual belongs to the same group of entities as the joint	31.10.2006	---	---
26	Bellendir Evgeny Nikolaevich	---	This individual belongs to the same group of entities as the joint	01.09.2007	---	---
27	Shpolyansky Yuly Borisovich	---	This individual belongs to the same group of entities as the joint	24.08.2007	---	---
28	Chernishenko Vasily Pavlovich	---	This individual belongs to the same group of entities as the joint	15.01.2010	---	---
29	Savchenkov Stepan Nikolaevich	---	This individual belongs to the same group of entities as the joint	13.02.2006	---	---
30	Zilberblyum Vitaly Nikolaevich	---	This individual belongs to the same group of entities as the joint	29.04.2008	---	---
31	Gorin Nikolay Michailovich	---	This individual belongs to the same group of entities as the joint	01.04.2005	---	---
32	Bashmakov Oleg Vasilyevich	---	This individual belongs to the same group of entities as the joint	10.03.2010	---	---
33	Plotnikov Vladimir Viktorovich	---	This individual belongs to the same group of entities as the joint	01.01.2007	---	---
34	Zubakin Vasily Aleksandrovich	---	This individual belongs to the same group of entities as the joint	25.12.2008	---	---
35	Lozhkin Alexander Viktorovich	---	This individual belongs to the same group of entities as the joint	01.01.2007	---	---
36	Khantsev Aleksey Vladimirovich	---	This individual belongs to the same group of entities as	19.08.2008	---	---

List of affiliates of Open Joint-Stock RusHydro (JSC RusHydro) as of 30 June 2010

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

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

			the joint			
LEGAL ENTITIES AFFILIATED TO JSC RUSHYDRO						
68	Russian Federation represented by the Federal Agency for State Property Management	9, Nikolsky per., Moscow, Russian Federation	This entity is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of the joint-stock company; The entity belongs to the same group of entities as the joint-stock company	24.07.2008	60,3823	60,3823
69	Joint-stock company "VNIIG"	21, Gzhatskaya St., Saint-Petersburg, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	17.08.2006	---	---
70	"Geotherm Open Joint-stock Company"	60, Akademika Koroleva St., Petropavlovsk-Kamchatsky, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	05.10.2007	--	--
71	Zaramag Hydroelectric Station Open Joint-stock Company	Kvartal Energetikov, Alagir, Alagir District, Republic of North Ossetia-Alania, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	0,1006	0,1006
72	Joint-stock company Scientific Research Institute of Energy Structures	7a, Stroitelny proezd, Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	17.08.2006	---	---

73	Experimental-industrial Verchne-Mutnovsky GeoPP Open Joint Stock Company	60, Akademika Koroleva St., Petropav- lovsk-Kamchatsky, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes at- taching to shares constitut- ing the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	05.10.2007	---	---
74	JSC "RusHydro Management company"	51, Arkhitektora Vlas- ova St., Moscow, Rus- sian Federation	This joint-stock company is entitled to dispose of over 20% of the votes at- taching to shares constitut- ing the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	---	---
75	CSC "HydroEngineering Siberia"	86, Lenina St., Bldg. 1, Krasnoyarsk, Kras- noyarsk Territory, Rus- sian Federation	This joint-stock company is entitled to dispose of over 20% of the votes at- taching to shares constitut- ing the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	29.12.2005	---	---
76	JSC "ESCO UES"	33, Arkhitektora Vlas- ova St., Moscow, Rus- sian Federation	This joint-stock company is entitled to dispose of over 20% of the votes at- taching to shares constitut- ing the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	02.02.2006	---	---
77	JSC "HydroInvest"	51, Arkhitektora Vlas- ova St., Moscow, Rus- sian Federation	This joint-stock company is entitled to dispose of over 20% of the votes at- taching to shares constitut- ing the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	24.08.2007	1,8066	1,8066

78	Limited liability company "Index Energetiki HydroOGK"	51, Arkhitektora Vlasova St., Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	1.07.2008	0,58	0,58
79	Private company limited by shares "Hydroogk power company limited"	16 Kyriakos Matsis Avenue Eagle House, 10-th floor, Ayoi Omoloyites, 1082 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	---	---
80	Private company limited by shares "Hydroogk aluminium company limited"	16 Kyriakos Matsis Avenue Eagle House, 10-th floor, Ayoi Omoloyites, 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	---	---
81	Open Joint Stock Company "Jarky"	41, Sovetsky Housing Estate, Sayanogorsk, Republic of Khakassia, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity	28.01.2005	---	---
82	Closed joint-stock company Boguchanskaya HPP Building Sponsor	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	08.02.2007	---	---

83	Closed joint-stock company Boguchanskaya HPP Building Owner	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity	08.02.2007	---	---
84	Closed joint-stock company Boguchany Aluminium Smelter Building Sponsor	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity	08.02.2007	---	---
85	Closed joint-stock company Boguchany Aluminium Smelter Building Owner	10/1, Prospekt Leninskogo Komsomola, Kodinsk, Kezhma District, Krasnoyarsk Territory, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	08.02.2007	---	---
86	Joint-stock company "REGIONAL ENERGY and INVESTMENT CORPORATION"	11, Promyshlenny per., Zeya, Amur Region, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	---	---
87	Sayano-Shyshensky Hydro-Power-Repair, Open joint-stock company	Cheremushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	---	---

88	Sayano-Shyshensky Automobile-Transport-Centre, Open Joint-Stock Company	Cheremushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	---	---
89	Open joint-stock company Neporozhniy Sayano-Shushenskaya HPP Service Support Center	Cheremushki Housing Estate, Sayanogorsk, Republic of Khakassia, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	---	---
90	Joint-Stock Company "Turboremont-VKK"	1a, Prospekt Lenina, Volzhsky, Volgograd Region, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	---	---
91	Joint-stock company "Gidroremont-VKK"	8A, Prospekt Vernadskogo, Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	---	---
92	Joint-Stock Company "Elektroremont-VKK"	Zhigulevsk, Samara Region, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	28.01.2005	---	---

93	Joint-Stock Company "Malaya Mezenskaya PES"	21, Gzhatskaya St., Saint-Petersburg, 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	29.12.2005	---	---
94	Joint-Stock Company "Zagorskaya-GAES-2"	100, Bogorodskoye village, Sergiyev-Posad District, Moscow Region, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	10.04.2006	---	---
95	JSC "Nizhne-Bureiskaya HPP"	49, Sovetskaya St., Novobureisky, Nizhnebureisky District, Amur Region, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	25.05.2006	---	---
96	JSC "Nizhne-Zeiskaya HPP"	225/3, Zeiskaya St., Blagoveshchensk, Amur Region, Russian 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	26.05.2006	---	---
97	Open joint-stock company "Prometey"	Gunib village, Gunib District, Republic of Dagestan, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	17.08.2006	---	---

98	JSC "Yuzhno-Yakutsky HPC"	4, Lineinaya St., Aldan, Republic of Sakha (Yakutia), Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	24.10.2006	---	---
99	Joint-Stock Company "Hydrogeneration Company of Karachaevo-Cherkessia"	34, Lenina St., Cherkessk, Karachaevo-Cherkessian Republic, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	10.11.2006	---	---
100	JSC "Sulak Hidrokaskad"	10, Magomeda Gadzhievaya St., Komsomolskoye village, Kizilyurt District, Republic of Dagestan, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	02.11.2007	---	---
101	JSC "Renewable Energy Engineering center"	51, Arkhitekтора Vlasova St., Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	08.11.2007	---	---
102	RusSUNHydro LIMITED	Nicosia, Cyprus	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity	09.11.2007	---	---
103	JSC "TECHNOPARK RUMYANTSEVO"	8A, Prospekt Vernadskogo, Moscow, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	23.06.2008	---	---

104	JSC "OGK-1"	1, Odesskaya St., Bldg. 1, Tyumen, Tyumen Region, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity	16.07.2008	0,0167	0,0167
105	Joint-Stock Company "Uralskaya Energy External Manager Company"	101, Prospekt Vernadskogo, Bldg. 3, Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity	16.07.2008	---	---
106	Energy Main Computer Center	7, Kitaigorodsky proyezd, Moscow, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity	16.07.2008	---	---
107	JSC "Lenhydroproject"	22, Prospekt Ispytatelei, St. Petersburg, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	01.08.2008	---	---
108	Open Joint Stock Company "Chirkeigesstroy"	Shamilkala village, Untsukul District, Republic of Dagestan, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	01.08.2008	0,0108	0,0108
109	Joint-stock company "KOLIMAENERGO"	84, Proletarskaya St., Bldg. 2, Magadan, Russia, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes attaching to shares constituting the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	01.08.2008	---	---

110	Open joint-stock company Krasnoyarskenergosbyt	43, Dubrovinskogo St., Krasnoyarsk, Russia, Russian Federation	The entity belongs to the same group of entities as the joint	28.11.2008	---	---
111	Open joint-stock company Ust-Srednekanskaya HPP	84, Proletarskaya St., Bldg. 2, Magadan, Rus- sia, Russian Federation	The entity belongs to the same group of entities as the joint	30.09.2008	---	---
112	Open joint-stock company Ust-SrednekanGESstroi	84, Proletarskaya St., Bldg. 2, Magadan, Rus- sia, Russian Federation	The entity belongs to the same group of entities as the joint	30.09.2008	---	---
113	JSC "ESC RusHydro"	51, Arkhitekora Vlas- ova St., Moscow, Rus- sian Federation	This joint-stock company is entitled to dispose of over 20% of the votes at- taching to shares constitut- ing the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	10.11.2008	---	---
114	Open joint-stock company Chuvash Energy Sales Company	13A, Gladkova St., Che- boksary, Russian Federa- tion	The entity belongs to the same group of entities as the joint-stock company	27.11.2008	---	---
115	Ryazan Power Distributing Company Public Joint-stock Company	3A, MOGES St., Rya- zan, Russian Federation	The entity belongs to the same group of entities as the joint-stock company	03.12.2008	---	---
116	Open joint-stock company Nizhne-Kureiskaya HPP	51, Respubliki St., Krasnoyarsk, Kras- noyarsk Territory, Rus- sian Federation	This joint-stock company is entitled to dispose of over 20% of the votes at- taching to shares constitut- ing the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	06.05.2009	---	---
117	JSC "Far East Wind Power Plant"	19, Uborevicha St., Vladivostok, Maritime Tereritory, Russian Federation	This joint-stock company is entitled to dispose of over 20% of the votes at- taching to shares constitut- ing the authorized equity capital of this entity; The entity belongs to the same group of entities as the joint-stock company	30.06.2009	---	---

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

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

II. Amendments made to the list of affiliates in the period

between 01 04 2010 and 30 06 2010

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

Information about the affiliated person before the change:

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

Information about the affiliated person after the change:

2	3	4	5	6	7
Zubakin Vasily Aleksandrovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company; This individual belongs to the same group of entities as the joint-stock company	20.04.2010	0,0123	0,0123

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

Information about the affiliated person before the change:

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

Information about the affiliated person after the change:

2	3	4	5	6	7
---	---	---	---	---	---

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

Information about the affiliated person before the change:

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

Information about the affiliated person after the change:

2	3	4	5	6	7
---	---	---	---	---	---

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

Information about the affiliated person before the change:

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

Information about the affiliated person after the change:

2	3	4	5	6	7
---	---	---	---	---	---

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

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

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

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

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Bessmertny Konstantin Valeryevich	---	This individual belongs to the same group of entities as the joint-stock company	21.04.2010	---	---

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

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

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

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

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Maslov Aleksey Viktorovich	---	This individual belongs to the same group of entities as the joint-stock company	21.04.2010	---	---

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

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Savin Stanislav Valeryevich	---	This individual belongs to the same group of entities as the joint-stock company	21.04.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
10	Striking off out of the list of affiliates due to the termination of execution of functions of the CEO of the entity, which belongs to the same group of entities as JSC RusHydro	20.04.2010	21.04.2010

Information about the affiliated person before the change:

2	3	4	5	6	7

Khorohov Alexander Vasilyevich	---	This individual belongs to the same group of entities as the joint-stock company	20.04.2010	---	---
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Information about the affiliated person after the change:

2	3	4	5	6	7
---	---	---	---	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
11	Inclusion into the list of affiliates due to the execution of functions of the CEO of the entity, which belongs to the same group of entities as JSC RusHydro	21.04.2010	21.04.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Kirov Sergey Anatolyevich	---	This individual belongs to the same group of entities as the joint	21.04.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
12	Striking off out of the list of affiliates due to the termination of execution of functions of the CEO of the entity, which belongs to the same group of entities as JSC RusHydro	30.04.2010	01.05.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
Bardyukov Vadim Borisovich	---	This individual belongs to the same group of entities as the joint-stock company	06.05.2009	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
---	---	---	---	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
13	Inclusion into the list of affiliates due to the execution of functions of the CEO of the entity, which belongs to the same group of entities as JSC RusHydro	01.05.2010	01.05.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Efimov Vladislav Sergeevich	---	This individual belongs to the same group of entities as the joint	01.05.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
14	Inclusion into the list of affiliates due to the execution of functions of the CEO of the entity, which belongs to the same group of entities as JSC RusHydro	26.05.2010	28.05.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Imatov Marsel Magsumovich	---	This individual belongs to the same group of entities as the joint-stock company	28.05.2010	---	---

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

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

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

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

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Open joint-stock company Altayenergosbyt	75B, Avenue Krasnoarmejsky, Barnaul, Altay Region, Russia	The entity belongs to the same group of entities as the joint-stock company	28.05.2010	---	---

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

Information about the affiliated person before the change:

2	3	4	5	6	7
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Содержание сведений об аффилированном лице после изменения:

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

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
18	Inclusion into the list of affiliates due to acquisition of shares of JSC United Energy Sales Company by JSC RusHydro Energy Sales Company	27.05.2010	28.05.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Open joint-stock company United Energy Sales Company	17, bld 1, Preshehsky Val St., Moscow, Russia	The entity belongs to the same group of entities as the joint-stock company	28.05.2010	---	---

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

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Open joint-stock company Tambov Energy Sales Company	23, Morshansky highway, Tambov, Russia	The entity belongs to the same group of entities as the joint-stock company	28.05.2010	---	---

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

Information about the affiliated person before the change:

2	3	4	5	6	7

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-----	-----	-----	-----	-----	-----

Information about the affiliated person after the change:

2	3	4	5	6	7
JOINT STOCK COMPANY "SAINT-PETERSBURG SALE COMPANY"	11, Mikhaylova St., St. Petersburg, Russia	The entity belongs to the same group of entities as the joint-stock company	28.05.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
21	Inclusion into the list of affiliates due to the execution of functions of the CEO of the entity, which belongs to the same group of entities as JSC RusHydro	27.05.2010	28.05.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Zavorovsky Mikhail Igorevich	---	This individual belongs to the same group of entities as the joint-stock company	28.05.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
22	Striking off out of the list of affiliates due to the termination of execution of functions of the CEO of the entity, which belongs to the same group of entities as JSC RusHydro	01.06.2010	02.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
Valyagin Vladimir Viktorovich	---	This individual belongs to the same group of entities as the joint-stock company	15.04.2008	---	---

Information about the affiliated person after the change:

2	3	4	5	6	76
---	---	---	---	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
23	Inclusion into the list of affiliates due to the execution of functions of the CEO of the entity, which belongs to the same group of entities as JSC RusHydro	01.06.2010	02.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Oksuzyan Oleg Borisovich	---	This individual belongs to the same group of entities as the joint-stock company	01.06.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
24	Inclusion into the list of affiliates due acquisition by the JSC RusHydro of over 20% of ordinary registered shares of a legal entity	01.06.2010	02.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Closed joint-stock company Malaya Dmitrovka	14, Krzhizanovskogo St., bld. 3, Moscow, Russia	The entity belongs to the same group of entities as the joint-stock company	01.06.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
25	Inclusion into the list of affiliates due to the execution of functions of the CEO of the entity, which belongs to the same group of entities as JSC RusHydro	01.06.2010	02.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

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

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

Information about the affiliated person before the change:

2	3	4	5	6	7
Dod Evgeny Vyacheslavovich	Moscow	This individual performs the functions of the sole executive body of the joint-stock company	24.11.2009	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Dod Evgeny Vyacheslavovich	Moscow	This individual performs the functions of the sole executive body of the joint-stock company	24.11.2009	---	---
		This individual belongs to the same group of entities as the joint-stock company	30.06.2010		

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

Information about the affiliated person before the change:

2	3	4	5	6	7
Zubakin Vasily Aleksandrovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company; This individual belongs to the same group of entities as the joint-stock company	26.01.2008	0,0123	0,0123

Information about the affiliated person after the change:

2	3	4	5	6	7
Zubakin Vasily Aleksandrovich	Moscow	This individual belongs to the same group of entities as the joint-stock company	30.06.2010	0,0123	0,0123

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

Information about the affiliated person before the change:

2	3	4	5	6	7
Khamitov Rustem Zakievich	Moscow	This individual is a member of the Board of Directors of the joint-stock company; This individual is a member of the collegial executive body of the joint-stock company	28.07.2009	---	---

Information about the affiliated person after the change:

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

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

Information about the affiliated person before the change:

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

Information about the affiliated person after the change:

2	3	4	5	6	7
---	---	---	---	---	---

Shmatko Sergey Ivanovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---
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No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
30	Change in the date of the event serving the grounds for recognizing a person as an affiliate	30.06.2010	30.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
Ballo Anatoly Borisovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Ballo Anatoly Borisovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---

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

Information about the affiliated person before the change:

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

Information about the affiliated person after the change:

2	3	4	5	6	7
Beloborodov Sergey Sergeevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---

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

Information about the affiliated person before the change:

2	3	4	5	6	7
Volkov Eduard Petrovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	0,000033	0,000033

Information about the affiliated person after the change:

2	3	4	5	6	7
Volkov Eduard Petrovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	0,000033	0,000033

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
33	Striking off out of the list of affiliates due to the election of the new Board of Directors	30.06.2010	30.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
Vainzikher Boris Feliksovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	0,008	0,008

Information about the affiliated person after the change:

2	3	4	5	6	7
---	---	---	---	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
34	Striking off out of the list of affiliates due to the election of the new Board of Directors	30.06.2010	30.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
Surikov Oleg Vyacheslavovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7

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No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
35	Striking off out of the list of affiliates due to the election of the new Board of Directors	30.06.2010	30.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
Sharonov Andrey Vladimirovich	---	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
---	---	---	---	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
36	Striking off out of the list of affiliates due to the election of the new Board of Directors	30.06.2010	30.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
Danilov-Danilyan Victor Ivanovich	---	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
---	---	---	---	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
37	Striking off out of the list of affiliates due to the election of the new Board of Directors	30.06.2010	30.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7

Serebryannikov Segey Vladimirovich	---	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	---	---
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Information about the affiliated person after the change:

2	3	4	5	6	7
---	---	---	---	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
38	Striking off out of the list of affiliates due to the election of the new Board of Directors	30.06.2010	30.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
Tatsiy Vladimir Vitalyevich	---	This individual is a member of the Board of Directors of the joint-stock company	10.06.2009	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
---	---	---	---	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
39	Inclusion into the list of affiliates due to the election of the new Board of Directors	30.06.2010	30.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Seliverstova Marina Valeryevna	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
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40	Inclusion into the list of affiliates due to the election of the new Board of Directors	30.06.2010	30.06.2010
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Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Kutyin Nikolay Georgievich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
41	Inclusion into the list of affiliates due to the election of the new Board of Directors	30.06.2010	30.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
---	---	---	---	---	---

Information about the affiliated person after the change:

2	3	4	5	6	7
Kovalchuk Boris Yurievich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
42	Inclusion into the list of affiliates due to the election of the new Board of Directors	30.06.2010	30.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
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Information about the affiliated person after the change:

2	3	4	5	6	7
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Zimin Victor Mikhailovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---
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No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
43	Inclusion into the list of affiliates due to the election of the new Board of Directors	30.06.2010	30.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
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Information about the affiliated person after the change:

2	3	4	5	6	7
Malyshev Andrey Borisovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
44	Inclusion into the list of affiliates due to the election of the new Board of Directors	30.06.2010	30.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
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Information about the affiliated person after the change:

2	3	4	5	6	7
Sharipov Rashid Ravelevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
45	Inclusion into the list of affiliates due to the election of the new Board of Directors	30.06.2010	30.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
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Information about the affiliated person after the change:

2	3	4	5	6	7
Kurtser Grigory Markovich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---

No.	Contents of the change	Amendment effective as of (date)	List of affiliates amended on (date)
46	Inclusion into the list of affiliates due to the election of the new Board of Directors	30.06.2010	30.06.2010

Information about the affiliated person before the change:

2	3	4	5	6	7
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Information about the affiliated person after the change:

2	3	4	5	6	7
Kudriaviy Victor Vasilyevich	Moscow	This individual is a member of the Board of Directors of the joint-stock company	30.06.2010	---	---