



Открытое акционерное общество «РусГидро» (ОАО «РусГидро»)

**EXTRACT FROM THE MINUTES OF
THE BOARD OF DIRECTORS MEETING**

Moscow

№ 98

Date and time of the meeting
(date and time of voting sizing up): 17 May 2010, 18-00
(Moscow time)

Date of minutes completion: 19 May 2010

Item 4: On the approval of annual accounting statements, including the Company profit and loss statement, and also on distribution of the Company profit (inter alia, on payment of dividends) and losses on the basis of the performance results for 2009 financial year.

Resolution:

4.1. Previously approve annual financial statements for 2009 financial year (Appendix 5) and submit it for approval of the Annual General Meeting of Shareholders.

4.2. Previously approve and recommend Annual General Meeting of Shareholders to approve the following profit (loss) breakdown for year 2009:

	(thousand rubles)
Retained profit (loss) of the accounting period:	10 328 994,700
Be distributed on: Surplus fund	516 449,735
Accumulation fund	9 812 544,965
Dividends	0
Settlement of losses of the previous years	0

Board of Directors Secretary

M.M. Davydov