

Proposed amendments to the Articles of Association of JSC RusHydro

No.	Current version	Proposed version	Reasons for amendment/addendum
1.	<p>1.2. The Company is the legal successor of the following joint-stock companies, reorganized by affiliation to the Company:</p> <ul style="list-style-type: none"> • • 	<p>To supplement clause 1.2. with the following paragraphs:</p> <p>"• JSC Cascade of NCHPPs (Principal State Registration Number 1050700455112);</p> <p>• JSC Irganaiskaya HPP (Principal State Registration Number 1070533000230);</p> <p>• JSC HydroOGK State Holding Company (Principal State Registration Number 1087760001988);</p> <p>• JSC HydroOGK Minority Holding Company (Principal State Registration Number 1087760001944)."</p>	<p>The Articles of Association should contain a list of all the companies affiliated to JSC RusHydro since, when one legal entity is affiliated to another, the rights and obligations of the affiliated company transfer to the latter.</p>
2.	<p>1.5. The Company's place of business is: 51, Respubliki St., Krasnoyarsk, Krasnoyarsk Territory.</p>	<p>Clause 1.5. shall read:</p> <p>"1.5. The Company's place of business: 51, Respubliki St., Krasnoyarsk, Krasnoyarsk Territory, 660009."</p>	<p>A company's place of business is determined by the constituent documents of a legal entity. The application for state registration of a legal entity (form approved by Resolution of the Government dated 19 June 2002 No. 439) should contain the details: post code, constituent entity of the Russian Federation, district, city, population centre, street, building number (office).</p>
3.	<p>3.1. The Company is established for the following purposes:</p> <p>- creating adequate conditions for the effective functioning of the wholesale</p>	<p>Paragraph 2, clause 3.1. shall read:</p> <p>"- creating conditions for the effective functioning of the electric power (capacity) market;"</p>	<p>The concept of "the electric power (capacity) wholesale market" was introduced by the Federal Law "On the specifics of the functioning of the electric power industry during the transitional period...".</p>

	electric power market;	To supplement clause 3.1. with the following paragraph: “- creating conditions for generating facilities reliability and safety guaranteeing;”	Creating the conditions for generating facilities reliability and safety guaranteeing is the priority purpose of the Company.
4.	3.2. In order to reach the set objectives the Company may engage in any lines of business that are not prohibited by law, including: <ul style="list-style-type: none">- electric power supply (sale);- electric power procurement (purchase) on the electric power (capacity) wholesale market;	Paragraphs 3 and 4, clause 3.2. shall read: <ul style="list-style-type: none">"- supply (sale) of electric power and capacity, including on commodity exchanges permitted to organise trading in electric power and capacity on the wholesale market;- electric power and capacity procurement (purchase) on the electric power (capacity) wholesale market;"	According to Resolution of the Government of Russia of 28 June 2008 No. 476 "On introduction of amendments into certain resolutions of the Government of the Russian Federation on aspects of organisation of competitive trading in generating capacity on the electric power (capacity) wholesale market" <ul style="list-style-type: none">– from 01 July 2008 capacity constitutes a separate good;– the opportunity is given of selling electric power and capacity by exchange trading.
5.	sentence 3 p. 7.4. " Dividends on preference shares of certain types may also be paid out of special funds of the Company formed for this purpose".	delete	There are no outstanding preference shares in the Company so there is no need to retain the given rule.
6.	7.5. The time to pay dividends shall be determined by a resolution of the General Meeting of Shareholders on payment of dividends.	Clause 7.5. shall read: "7.5. The Company shall pay declared dividends within a maximum of 120 (one hundred and twenty) days of the General Meeting of Shareholders adopting the resolution to pay them out".	In accordance with clause 4, article 42 of the Federal Law "On Joint-Stock Companies", the timing for payment of dividends is determined by the Articles of Association of the company or resolution of the Shareholders' Meeting on payment of dividends. For the purposes of ensuring the rights of shareholders to receive declared dividends and proceeding from the total number of shareholders (over 360,000), it is proposed to set a period of 120 days from adoption of the resolution on payment of dividends for the

			Company to pay out the declared dividends.
7.	<p>10.11. Notice of the forthcoming General Meeting of Shareholders shall be published by the Company in the Vedomosti newspaper and placed on the Company's website in the Internet no less than 30 (thirty) days prior to the date thereof.</p> <p>Notice of a forthcoming extraordinary General Meeting of Shareholders the proposed agenda of which contains election of Directors shall be published by the Company in the Vedomosti newspaper and placed on the Company's website in the Internet no less than 70 (seventy) days prior to the date thereof.</p>	<p>Clause 10.11. shall read:</p> <p>"10.11. Notice of the forthcoming General Meeting of Shareholders shall be published by the Company in the Izvestiya newspaper and placed on the Company's website in the Internet no less than 30 (thirty) days prior to the date thereof.</p> <p>Notice of a forthcoming extraordinary General Meeting of Shareholders the proposed agenda of which contains election of Directors shall be published by the Company in the Izvestiya newspaper and placed on the Company's website in the Internet no less than 70 (seventy) days prior to the date thereof."</p>	<p>For the purposes of ensuring the rights of shareholders to receive information about the Company, it is proposed to replace the organ in which mandatory information is published (larger print run and wider readership).</p>
8.	<p>10.12. Information (material) concerning the General Meeting of Shareholders agenda items shall be within 20 (twenty) days, and in the event of a General Meeting of Shareholders the agenda of which includes an issue of reorganisation of the Company within 30 (thirty) days prior to the General Meeting of Shareholders made available to persons entitled to attend the General Meeting of Shareholders for familiarisation at addresses specified in the notice of the forthcoming General Meeting of Shareholders and also</p>	<p>Clause 10.12. shall read:</p> <p>"10.12. Information (material) on agenda items for a General Meeting of Shareholders shall, for a period of 30 (thirty) days before a General Meeting of Shareholders, be available to persons entitled to attend the General Meeting of Shareholders, for familiarisation at addresses specified in the notice of the forthcoming General Meeting of Shareholders and also be placed on the Company's website in the Internet".</p>	<p>In accordance with paragraph 3, clause 3, article 52 of the Federal Law "On Joint-Stock Companies" a 20-day period is established for provision of information to shareholders before a Meeting of Shareholders.</p> <p>In view of placement by the Company of a substantial number of depositary receipts (9% of the authorised equity capital) and the extended process of voting by owners of depositary receipts, the period for provision of information to Company shareholders needs to be extended (including for the purpose of having material translated into English). For the purposes of ensuring the rights of shareholders and holders of depositary receipts of the company to timely and full disclosure of information for Shareholders' Meetings, it is proposed</p>

	placed on the Company's website in the Internet.		to prolong the period to 30 days.
9.	<p>10.15.4. In the event that within the period specified in Clause 10.15.3 of this article the Board of Directors fails to pass a decision to convene an Extraordinary General Meeting of Shareholders or passes a decision to deny such convocation the Extraordinary General Meeting of Shareholders may be convened by persons requesting convocation thereof.</p> <p>And the bodies and persons convening the Extraordinary General Meeting of Shareholders shall have the powers provided for by the Federal Law on Joint Stock Companies and by these Articles of Association that are necessary to convene and hold a General Meeting of Shareholders.</p>	Delete.	<p>The given clauses of the Articles of Association contradict article 53 of the Federal Law "On Joint-Stock Companies" in view of amendments to the Law adopted on 19 July 2009.</p> <p>In accordance with clause 6, article 53 of the Federal Law "On Joint-Stock Companies":</p> <p><i>"In the event of adoption by the Board of Directors (Supervisory Council) of the company of a resolution refusing to include a proposed item on the agenda for a General Meeting of Shareholders or a candidate on the list of candidates for election to a relevant body of the company or in the event of the Board of Directors (Supervisory Council) of the company avoiding adopting such a resolution, <u>a shareholder shall have the right to file a claim with a court of law to compel the company to include the proposed item on the agenda for the General Meeting of Shareholders or the candidate on the list of candidates for election to a relevant body of the company.</u>"</i></p>
10.	<p>10.16. The minutes of the General Meeting of Shareholders shall be made within no more than 15 (fifteen) days after the closure of the General Meeting of Shareholders held in the form of joint attendance or after the last date of acceptance by the Company of ballots if the General Meeting of Shareholders is held by absentee vote.</p>	<p>Paragraph 2, clause 10.16. shall read:</p> <p>"10.16. The minutes of the General Meeting of Shareholders shall be made within no more than 3 (three) days after the closure of the General Meeting of Shareholders held in the form of joint attendance or after the last date of acceptance by the Company of ballots if the General Meeting of Shareholders is held by absentee vote".</p>	<p>The time for drawing up the Minutes of a General Meeting of Shareholders is reduced to comply with the amendments introduced into the Federal Law "On Joint-Stock Companies" by Federal Law of 27 December 2009 No. 352-FZ.</p>

11.	<p>paragraph 2. clause 10.17.</p> <p>Voting results and resolutions passed by the General Meeting of Shareholders can be announced at the General Meeting of shareholders.</p> <p>Resolutions passed by the General Meeting of Shareholders, as well as vote results in the form of a voting results report within no more than 10 (ten) days after the date of the voting results report has been compiled shall be published by the Company in the Vedomosti newspaper, and placed on the Company's website in the Internet.</p>	<p>Paragraph 2, clause 10.17. shall read:</p> <p>"10.17. Voting results and resolutions passed by the General Meeting of Shareholders can be announced at the General Meeting of shareholders.</p> <p>In the event that resolutions passed by the General Meeting of Shareholders or voting results are not announced at the General Meeting of Shareholders during which the voting takes place, the Company shall, within 10 (ten) days of the voting results report is drawn up, publish them in the newspaper <i>Izvestiya</i> in the form of a voting results report and shall post them on the Company's website".</p>	<p>In accordance with clause 4, article 62 of the Federal Law "On Joint-Stock Companies", voting results shall either be announced at the General Meeting of Shareholders during which the voting takes place or be made public within 10 days of the voting results report being drawn up in the manner envisaged for announcement of the holding of a General Meeting of Shareholders.</p> <p>In this connection, it is proposed to publish the voting results report in the newspaper only if the voting results were not announced during the meeting itself.</p> <p>At the same time, the requirements of the Regulations on disclosure of information by issuers of equity securities (approved by order of the Federal Service for the Financial Markets of Russia dated 10 October 2006 No. 06-117/pz-n) remain in effect with respect to mandatory disclosure of all resolutions adopted by a General Meeting of Shareholders no later than 10.00 a.m. on the day following the meeting (if the results are announced at the meeting) on the newswires and the Company's website within 2 days of the Minutes being signed.</p>
12.	<p>12.1. The Board of Directors shall have the competence to:</p> <p>8) determine the number of members in the Company Management Board, elect the Management Board members, determine remuneration and compensation payable to them, terminate their powers, including to pass a decision on termination of their</p>	<p>subclause 8), clause 12.1. shall read:</p> <p>"8) determine the number of members in the Company Management Board, elect the Management Board members, determine the procedure for payment thereto of remuneration and compensation, terminate their powers, including to pass a decision on termination of their contracts;"</p>	<p>It is proposed to specify the wording to comply with the procedure established within the Company for determining the remuneration to members of the Management Board of the Company (the salary of a member of the Management Board is set by the Chairman of the Management Board when the agreement is signed with the member of the Management Board in accordance with the rules approved by the Personnel Committee and the Board of Directors of the Company).</p>

	contracts;		
13.	<p>12.1. The Board of Directors shall have the competence to:</p> <p>9) elect the Chairman of the Management Board of the Company and terminate his powers, including to pass a decision terminating their work contracts, apply disciplinary penalties and incentives to the Chairman of the Management Board in accordance with labour laws of the Russian Federation, pass decisions on nominating the Chairman of the Management Board for national awards;</p>	<p>Subclause 9), clause 12.1. shall read:</p> <p>"9) elect the Chairman of the Management Board of the Company and terminate his powers, including to pass a decision terminating his work contracts, apply disciplinary penalties and incentives to the Chairman of the Management Board in accordance with labour laws of the Russian Federation, pass decisions on nominating the Chairman of the Management Board for national and industry awards";</p>	<p>It is proposed to determine additionally that the Board of Directors adopts resolutions on nominating the Chairman of the Management Board for industry awards.</p>
14.	<p>12.1. The Board of Directors shall have the competence to:</p> <p>23) <i>give prior approval</i> of decisions on the Company entering transactions related to gratuitous assignment of property (title) to third parties in cases (amounts) to be determined by an individual resolution of the Company's Board of Directors;</p>	<p>Subclause 23), clause 12.1. shall read:</p> <p>"23) <i>give approval</i> for decisions on the Company entering into transactions related to gratuitous transfer of the property of the Company or property rights (claims) to itself or a third party; transactions related to release from proprietary obligations to oneself or a third party; transactions related to gratuitous provision of services (performance of work) by the Company to third parties, in cases (amounts) to be determined by an individual resolution of the Company's Board of Directors;"</p>	<p>It is proposed to expand the wording to align it with article 572 of the Civil Code of the Russian Federation: "under a gift agreement, one of the parties (the giftor) gratuitously transfers or undertakes to transfer to another party (the recipient) an item into ownership or a proprietary right (claim) on itself or a third party or releases or undertakes to release it from proprietary obligations to itself or a third party".</p>
15.	<p>12.1. The Board of Directors shall have the competence to:</p> <p>28) define the attitude of the Company (representatives of the Company) ...:</p>	<p>Delete subclause a), clause 28).</p>	<p>In 2009, JSC RusHydro Board of Directors considered 12 items regarding inclusion of 24 items to SDCs' Board of Directors agenda.</p> <p>Altogether, in 2009 JSC RusHydro Board of Directors</p>

	<i>a) determination of the agenda for a general Meeting of Shareholders (members) of an SDC (unless consideration of such matters is mandatory under Clause 1 of Article 47, Articles 53 and 55 of the Federal Law on Joint Stock Companies);</i>		<p>conducted 21 meetings and considered 164 items.</p> <p>It is proposed to shorten the corporate procedures associated with convening Extraordinary Meetings of Shareholders.</p> <p>Necessity of definition of the attitude at RusHydro Board of Directors meeting extends corporate procedures for more than 1.5 months (materials preparation, prior approval by the Management Board, materials sending out (by RusHydro standards it is made 10 days before the meeting), conducting the meeting).</p> <p>It is proposed to shorten the corporate procedures regarding SDCs Extraordinary General Meetings of Shareholders.</p> <p>At the same time, the Board of Directors retains control over material transactions (resolutions) of subsidiary and dependent companies (SDCs) (subclause 28), clause 12.1. of the Articles of Association):</p> <ul style="list-style-type: none"> – on reorganisation or liquidation of SDCs; – on determining the number, nominal value, category (type) of declared shares in SDCs and the rights granted by these shares; – on increasing the authorised equity capital of SDCs by increasing the nominal value of shares or by placing additional shares; – on placement of SDC securities converted into ordinary shares; – on splitting or consolidation of SDC shares.
16.	12.1. The Board of Directors shall	Subclause, clause 12.1. shall read:	In 2009, JSC RusHydro Board of Directors considered 14 items regarding participation of SDCs in profile

	<p>have the competence to:</p> <p>28) define the attitude of the Company (representatives of the Company):</p> <p><i>h) participation by an SDC in other entities (joining an existing entity or establishing a new one), and acquisition, disposal or encumbering of shares and interests in the authorised capital of entities in which an SDC participates, changing of interests in the authorised capital of the relevant entity;</i></p>	<p>“- executing of transactions by SDCs (including acquisition, disposal, pledging or encumbrancing by executing of one or several related transactions) with stocks and shares of companies which are subsidiaries and dependent entities to Company’s SDCs, which execute production, transmission, dispatching, distribution and sales of electric and heat energy, independently from quantity of stocks (size of shares in capital) of such entities;”</p>	<p>entities, and 5 items regarding participation of SDCs in non-profile entities.</p> <p>Altogether, in 2009 JSC RusHydro Board of Directors conducted 21 meetings and considered 164 items.</p> <p>It is proposed to shorten the corporate procedures and partially include given matter in the terms of reference of the Company’s Management Board (related to non-profile entities).</p> <p>Items about participation of SDCs in non-profile entities are not of high priority and may be included matter in the terms of reference of the Management Board.</p> <p>Safekeeping after the Company’s assets is being conducted through the Company’s representatives in SDCs’ Boards of Directors (given matter is included in the SDCs’ Board of Directors competence).</p>
17.	<p>12.1. The Board of Directors shall have the competence to:</p> <p>29) determine the attitude of the Company (representatives of the Company) concerning the following items on the agenda of SDC Board of Directors meetings:</p> <p><i>a) determination of the attitude of SDC representatives on items on the agenda of management bodies of the SDC’s subsidiaries and dependent companies with respect to entering into (approval of) transactions (including several associated transactions) involving disposal or potential disposal of property comprising fixed assets,</i></p>	<p>Delete subclause 29) and include given matter in the terms of reference of the Management Board</p>	<p>It is proposed to shorten the corporate procedures.</p> <p>Control over the safekeeping of assets is exercised through the representatives of JSC RusHydro on the SDC Boards of Directors (the given matter falls within the terms of reference of the SDC Boards of Directors in accordance with the model Articles of Association for SDCs).</p> <p>In practice, the SDCs do not enter into such transactions.</p>

	<p><i>intangible assets or construction in progress designated for production, transmission, dispatching and distribution of electricity and heat in cases (amounts) subject to the manner of relationship between the Company and entities in which the Company is a member that is subject to approval by the Company's Board of Directors;</i></p> <p><i>b) determination of the attitude of SDC representatives on items on the agenda of management bodies of the SDC's subsidiaries and dependent companies engaged in production, transmission, dispatching, distribution and sale of electricity and heat, relating to reorganisation, liquidation, increase of the authorised capital by way of augmenting the par value of shares or by way of placing additional shares or issuing securities convertible into ordinary shares</i></p>		
18.	12.1. The Board of Directors shall have the competence to:	<p>To supplement Board of Directors competence with the following item:</p> <p>“Company’s organizational structure consideration”</p>	It is proposed to supplement Board of Directors competence with the item of Company’s organizational structure consideration.
19.	<p>13.8. Members of the Board of Directors shall promptly inform the Company of:</p> <ul style="list-style-type: none"> - holding securities of the Company; - sale and (or) purchase of securities of 	Delete.	The given requirement is binding on the Company under the Rules for Russian Exchanges and Order of the Federal Service for the Financial Market of Russia dated 09 October 2007 No. 07-102/pz-n "On approval of the regulations on activities to organise trade on the

	<p>the Company.</p> <p>The said information shall be disclosed by the Company in the quarterly report of the issuer of securities as part of information that may have material effect on the value of investment securities of the Company or otherwise as may be provided for by effective statutory regulations, requirements of the professional operator of the securities market where the Company's securities are quoted, as well as by the Company's internal documents.</p>		<p>securities market".</p> <p>It is proposed to delete the given rules from the Articles of Association since they are duplicated in clause 6.2. of the Company's Code of Corporate Governance (approved by the Board of Directors of the Company on 02 April 2010) and in clause 4.7 of the Regulation on the Information Policy of the Company (approved by the Company Board of Directors on 26 December 2008).</p> <p>The Company discloses the given information in accordance with the requirements envisaged by effective regulatory acts, the requirements of the trade institutor on the securities market where the Company's securities are traded, as well as internal documents of the Company.</p>
20.	<p>17.5. Contracts with the members of the Management Board shall be signed by the Chairman of the Management Board.</p>	<p>Clause 17.5. to be supplemented with the following sentence:</p> <p>"The terms and conditions of the agreements with the members of the Management Board shall be determined by the Chairman of the Management Board of the Company".</p>	<p>Since, in accordance with clause 17.5 of the Articles of Association of the Company, the agreements with members of the Management Board are signed on behalf of the Company by the Chairman of the Management Board, it is also proposed to secure in the Articles of Association that the Chairman of the Management Boards determines the terms and conditions of the agreements with the members of the Management Board. At the same time, determination of the procedure for paying the remuneration and compensation remains within the terms of reference of the Company's Board of Directors (subclause 8), article 12.1 of the Articles of Association).</p>
21.	<p>17.11. The Chairman of the Management Board, as well as the managing organisation and its officers shall be liable under Clause 13.8 of</p>	<p>Delete.</p>	<p>This requirement is binding on the Company under the Rules for Russian Exchanges and Order of the Federal Service for the Financial Market of Russia dated 09 October 2007 No. 07-102/pz-n "On approval of the</p>

	Article 13 hereof pursuant to the internal documents of the Company.		<p>regulations on activities to organise trade on the securities market".</p> <p>It is proposed to delete the given rules from the Articles of Association since they are duplicated in clause 6.2. of the Company's Code of Corporate Governance (approved by the Board of Directors of the Company on 02 April 2010) and in clause 4.7 of the Regulation on the Information Policy of the Company (approved by the Company Board of Directors on 26 December 2008).</p> <p>The Company discloses the given information in accordance with the requirements envisaged by effective regulatory acts, the requirements of the trade institutor on the securities market where the Company's securities are traded, as well as internal documents of the Company.</p>
22.	<p>18.2. Relegated to the terms of reference of the Management Board of the Company shall be the following matters:</p> <p>5) determination of the position of the Company (representatives of the Company):</p> <ul style="list-style-type: none"> - - 	<p>Supplement subclause 5), clause 18.2. with a paragraph reading as follows:</p> <p><i>"- participation by SDC in other organisations (joining an existing organisation or setting up a new organisation), as well as acquisition, alienation and encumbrance of shares and ownership interests in the authorised equity capital of organisations in which SDC participate, change of participatory share in the authorised equity capital of the relevant organisation, with the exception of any issues falling within the terms of reference of the Board of Directors;</i></p> <p><i>- determination of the attitude of SDC representatives on items on the agenda of management bodies of the SDC's subsidiaries</i></p>	See clauses 16 and 17 of the table.

		<p><i>and dependent companies with respect to entering into (approval of) transactions (including several associated transactions) involving disposal or potential disposal of property comprising fixed assets, intangible assets or construction in progress designated for production, transmission, dispatching and distribution of electricity and heat;</i></p> <p><i>- determination of the attitude of SDC representatives on items on the agenda of management bodies of the SDC's subsidiaries and dependent companies engaged in production, transmission, dispatching, distribution and sale of electricity and heat, relating to reorganisation, liquidation, increase of the authorised capital by way of augmenting the par value of shares or by way of placing additional shares or issuing securities convertible into ordinary shares;"</i></p>	
23.	<p>18.2. Relegated to the terms of reference of the Management Board of the Company shall be the following matters:</p> <p>6) nomination by the Company of persons to be elected to the sole executive bodies, other management bodies, control bodies, and nomination of auditor for organisations in which the Company participates in cases and according to a procedure determined by the Company's Board of Directors;</p>	<p>In subclause 6), clause 18.2. <u>delete the words:</u></p> <p>"in cases and according to a procedure determined by the Company's Board of Directors"</p>	<p>The wording is being specified - it is proposed to secure that the Management Board nominates candidates to the management and controlling bodies of SDC in all cases, without exception.</p>

24.	<p>22.1. The Company shall keep the following documents:</p> <ul style="list-style-type: none"> - - 	<p>Supplement clause 22.1. with the following subclauses:</p> <p>"17) ballot sheets and powers of attorney (copies of powers of attorney) to participate in a General Meeting of Shareholders;</p> <p>18) notifications of conclusion of shareholder agreements sent to the Company, as well as lists of persons concluding such agreements;</p> <p>19) judicial acts on disputes relating to incorporation or management of the Company or participation therein;"</p>	<p>Aligned with the Federal Law "On Joint-Stock Companies" (amended as of 19 July 2009).</p>
25.	<p>22.5. The Company shall ensure that the Company's shareholders have access to documents referred to in Clause 22.1 hereof.</p> <p>The right of access to accounts and records and to the minutes of Management Board meetings shall belong to shareholder(s) owning an aggregate of no less than 25 (twenty-five) percent of the Company's voting shares</p>	<p>Supplement paragraph 3 to read as follows:</p> <p>"Access to the Company's judicial acts on a dispute relating to incorporation or management of the Company or participation therein, including rulings on initiation by a court of arbitration of proceedings on a case and acceptance of a statement of claims or claim to change the grounds for or subject of previously filed statement of claim shall be provided by the Company for familiarisation on the premises of the executive body of the Company within a period of 3 (three) days of a relevant request being lodged ".</p>	<p>Aligned with the Federal Law "On Joint-Stock Companies" (amended as of 19 July 2009).</p>
26.	<p>Appendix 1 to the Articles of Association</p> <p>List of Affiliates and Representative Offices of JSC RusHydro</p>	<p>Appendix 1 to the Articles of Association: delete the word "affiliate" in the names of affiliates.</p>	<p>Stylist amendments to prevent tautology (JSC RusHydro Subsidiary – "Subsidiary Zeiskaya HPP)</p>
27.	<p>Front page of the Articles of</p>	<p>Front page of the Articles of Association:</p>	<p>It is proposed to change the full corporate name of the</p>

	<p>Association:</p> <p>Открытое акционерное общество «РусГидро»</p> <p>1.3. The full corporate name of the Company in Russian: – Открытое акционерное общество "РусГидро".</p> <p>1.4. The previous full corporate name of the company – Открытое акционерное общество "Федеральная гидрогенерирующая компания"</p>	<p>Открытое акционерное общество «Федеральная гидрогенерирующая компания»</p> <p>1.3. The full corporate name of the Company in Russian: – Открытое акционерное общество "Федеральная гидрогенерирующая компания".</p> <p>1.4. The previous full corporate name of the company – Открытое акционерное общество "РусГидро"</p>	<p>Company from Открытое акционерное общество «РусГидро» to Открытое акционерное общество «Федеральная гидрогенерирующая компания».</p> <p>The abbreviated corporate name of the Company in Russian remains unchanged.</p>
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