

APPENDIX No.13 INFORMATION ABOUT LEGAL ENTITIES CONTROLLED BY THE COMPANY THAT ARE OF MATERIAL SIGNIFICANCE⁹⁶

In the IFRS financial statements of RusHydro Group, information about material subsidiaries is disclosed by particular segments arranged into groups by activity areas⁹⁷. RusHydro Group performs its activities in three main reporting segments, one of which is represented by the parent company of the Group, RusHydro.

1. Joint-Stock Company RAO ES East (JSC RAO ES East)

The role performed for RusHydro Group and key activity areas:

The Company owns equity stakes in electricity companies operating in the Integrated Energy System of the East (Primorye, Khabarovsk Territory, Amur Region, Jewish Autonomous Region, and the south of Yakutia) and in isolated energy systems (Yakutia, Sakhalin Region, Magadan Region, and Kamchatka Territory), and implements investment projects of RusHydro Group in the Far Eastern Federal District (Vostochnaya TPP, off-site facilities of Yakutsk GRES-2, Sakhalin GRES-2, CHPP in Sovetskaya Gavan, etc.).

Mechanisms ensuring accountability and controllability within RusHydro Group:

- RusHydro owns 84.39% of the voting shares of JSC RAO ES East, and 99.98% of voting shares are consolidated in the ownership of RusHydro Group;
- RusHydro exercises the powers of the sole executive body of JSC RAO ES East;
- the Board of Directors of JSC RAO ES East is entirely made up of representatives of RusHydro Group.

Information about functional relations between key companies of the Group:

In its activity, JSC RAO ES East interacts with RusHydro, JSC MC HydroOGC (which renders agency services for the investment projects to JSC RAO ES East), and electricity companies of the Group in the Far Eastern Federal District.

Supplementary information:

In the IFRS financial statements of RusHydro Group, the Company is placed in the segment "Subgroup of RAO ES East"⁹⁸.

2. Public Joint-Stock Company Far East Electricity Company (PJSC FEEC/DEK)

The role performed for RusHydro Group and key activity areas:

The share of PJSC FEEC in the consolidated proceeds of RusHydro Group is 20.55%.

⁹⁶ 1There was no change in material control over significant controlled legal entities.

⁹⁷ 2More details on significant legal entities is given in the IFRS statements posted on the Company website.

⁹⁸ This segment consists of JSC RAO ES of the East and its subsidiaries that generate, distribute, and market electricity and heat mainly in the Far East, as well as transport, construction, repair, and other companies rendering serving functions.

The Company is the main guaranteeing supplier of electricity for the public and enterprises of nonprice zone II of the wholesale electricity market and has the status of a Single Purchaser performing the function of purchase and sale of electricity (capacity) to participants of the wholesale market of non-price zone II.

Mechanisms ensuring accountability and controllability within RusHydro Group:

- RusHydro controls PJSC FEEC through a controlled organization, JSC RAO ES East;
- JSC RAO ES East owns 51.03% of voting shares of PJSC FEEC, and 52.16% of voting shares are consolidated in the ownership of RusHydro Group;
- JSC ESC RusHydro, 100% of whose voting shares are owned by RusHydro Group, exercises the powers of the sole executive body of the Company;
- Eight members of the Board of Directors of PJSC FEEC out of 15 were elected by the votes of RusHydro Group.

Information about functional relations between key companies of RusHydro Group:

In its activity, PJSC FEEC deals with electricity companies of the Group in the Far Eastern Federal District.

Supplementary information:

In the IFRS financial statements of RusHydro Group, the Company is placed in the segment "Subgroup of RAO ES East".

3. Joint-Stock Company Far East Generating Company (JSC FEGC /DGK)

The role performed for RusHydro Group and key activity areas:

The share of PJSC FEEC in the consolidated proceeds of RusHydro Group is 6.60%.

The Company produces heat and electricity and provides centralized heat supply for consumers in areas where power plants are located in the Khabarovsk and Primorsky Territories, Amur Region, Jewish Autonomous Region, and the southern region of the Republic of Sakha (Yakutia). JSC FEGC is also assigned the function of heat sales to end consumers.

Mechanisms ensuring accountability and controllability within RusHydro Group:

- RusHydro controls PJSC FEGC through a controlled organization, PJSC FEEC;
- PJSC FEEC owns 100% – 1 share of voting shares of JSC FEGC, and 100% of voting shares are consolidated in the ownership of RusHydro Group;
- The Board of Directors of JSC FEGC is entirely made up of representatives of RusHydro Group.

Information about functional relations between key companies of RusHydro Group:

In its activity, JSC FEGC deals with electricity companies of the Group in the Far Eastern Federal District.

Supplementary information:

In the IFRS financial statements of RusHydro Group, the Company is placed in the segment "Subgroup of RAO ES East".

4. Public Joint-Stock Company Yakutskenergo (PJSC Yakutskenergo)

The role performed for RusHydro Group and key activity areas:

The share of PJSC Yakutskenergo in the consolidated proceeds of RusHydro Group is 7.02%.

The Company produces electricity and heat and provides the functions of the guaranteeing supplier of electricity in the Republic of Sakha (Yakutia).

Mechanisms ensuring accountability and controllability within the Group:

- JSC RAO ES East owns 49.37% of voting shares of PJSC Yakutskenergo;
- RusHydro owns 29.80% of voting shares of PJSC Yakutskenergo;
- 79.17% of voting shares are consolidated in the ownership of RusHydro Group;
- The Board of Directors of PJSC Yakutskenergo is entirely made up of representatives of RusHydro Group.

Information about functional relations between key companies of RusHydro Group:

In its activity, PJSC Yakutskenergo deals with electricity companies of the Group in the Far Eastern Federal District.

Supplementary information:

In the IFRS financial statements of RusHydro Group, the Company is placed in the segment "Subgroup of RAO ES East".

5. Public Joint-Stock Company Krasnoyarskenergosbyt (PJSC Krasnoyarskenergosbyt)

The role performed for RusHydro Group and key activity areas:

The share of PJSC Krasnoyarskenergosbyt in the consolidated proceeds of RusHydro Group is 7.99%.

The Company is the main guaranteeing supplier of electricity for the public and enterprises on the territory of the Krasnoyarsk Territory. PJSC Krasnoyarskenergosbyt also offers services for the sale, maintenance, and repair of energy accounting meters, high-voltage testing of electrical equipment, and energy audit of facilities, and renders services under agency contracts. Starting December 1, 2009, the Company renders services for management of multi-unit residential buildings.

Mechanisms ensuring accountability and controllability within RusHydro Group:

- RusHydro controls PJSC Krasnoyarskenergosbyt through the controlled companies JSC ESC RusHydro and JSC Hydroinvest;
- JSC ESC RusHydro owns 66.33% of voting shares of PJSC Krasnoyarskenergosbyt, and 69.4% of voting shares are consolidated in the ownership of RusHydro Group;
- JSC ESC RusHydro, 100% of whose voting shares are owned by RusHydro Group, exercises the powers of the sole executive body of the Company;
- seven out of nine members of the Board of Directors of Krasnoyarskenergosbyt were elected by the votes of RusHydro Group.

Information about functional relations between key companies of RusHydro Group:

In its activity, PJSC Krasnoyarskenergosbyt interacts with electricity companies of the Group, including JSC ESC RusHydro, which organizes electricity sales in RusHydro Group.

Supplementary information:

In the IFRS financial statements of RusHydro Group, the Company is placed in the segment "Subgroup of ESC RusHydro"⁹⁹.

6. Joint-Stock Company Zagorskaya PSHPP-2 (JSC Zagorskaya PSHPP-2)

The role performed for RusHydro Group and key activity areas:

The share of JSC Zagorskaya PSHPP-2 in the value of consolidated assets of RusHydro Group is 6.54%.

The Company implements measures for the organization of construction of the Zagorskaya PSHPP-2.

Mechanisms ensuring accountability and controllability within RusHydro Group:

- RusHydro owns 100% of voting shares of JSC Zagorskaya PSHPP-2;
- JSC MC HydroOGC, 100% of whose voting shares are owned by RusHydro, exercises the powers of the sole executive body of the Company;
- The Board of Directors of JSC Zagorskaya PSHPP-2 is entirely made up of representatives of RusHydro Group.

Information about functional relations between key companies of RusHydro Group:

⁹⁹ This segment consists of the Group's subsidiaries selling electricity to end consumers. All companies in this segment, except for JSC ESC RusHydro, have the status of guaranteed suppliers, that is, suppliers who are obliged to sign contracts for the supply of electricity with all end consumers within their region subject to an respective application.

In its activity, JSC Zagorskaya PSHPP-2 interacts with JSC MC HydroOGC, which performs the functions of the sole executive bodies of the majority of controlled companies of RusHydro Group that are customers of construction, and with design organizations of RusHydro Group.

Supplementary information:

In the IFRS financial statements of RusHydro Group, the Company is placed in "Other segments".

7. Joint Stock Company Far-Eastern Grids Company (JSC FEGrC)

The role performed for RusHydro Group and key activity areas:

The share of PJSC FEGrC in the value of consolidated assets of RusHydro Group is 5.23%.

The company is conducting operations within the United Power System of the East by transmitting electricity through power distribution networks in the Amur Region, Khabarovsk Territory, Jewish Autonomous Region, Primorsky Territory, and the southern region of Sakha Republic (Yakutia).

Mechanisms ensuring accountability and controllability within RusHydro Group:

- RusHydro controls PJSC FEGrC through a controlled organization, PJSC FEEC;
- PJSC FEEC owns 100% of voting shares of JSC FEGrC;
- The Board of Directors of JSC FEGrC is entirely made up of representatives of RusHydro Group.

Information about functional relations between key companies of RusHydro Group:

In its activity, JSC FEGrC deals with electricity companies of the Group in the Far Eastern Federal District.

Supplementary information:

In the IFRS financial statements of RusHydro Group, the Company is placed in the segment "Subgroup of RAO ES East".

8. Public Joint Stock Company of energy and electrification Kamchatskenergo (PJSC Kamchatskenergo)

The role performed for RusHydro Group and key activity areas:

The share of PJSC Kamchatskenergo in the consolidated proceeds of RusHydro Group is 5.33%.

PJSC Kamchatskenergo has been assigned the status of a guaranteeing supplier on the territory of the Krasnoyarsk Territory. The company implements its activities within an isolated electric power system. The main market for the products of PJSC Kamchatskenergo limited by the Company's infrastructure capacity the territory of the Kamchatka territory within the Central energy hub.

Mechanisms ensuring accountability and controllability within RusHydro Group:

- RusHydro controls PJSC Kamchatskenergo through a controlled organization, JSC RAO ES East;
- JSC RAO ES East owns 84.77% of voting shares of PJSC Kamchatskenergo;
- RusHydro owns 13,93% of voting shares of PJSC Kamchatskenergo;
- 98.75% of voting shares are consolidated in the ownership of RusHydro Group;
- The Board of Directors of PJSC Kamchatskenergo is entirely made up of representatives of RusHydro Group.

Information about functional relations between key companies of RusHydro Group:

In its activity, PJSC Kamchatskenergo deals with electricity companies of the Group in the Far Eastern Federal District.

Supplementary information:

In the IFRS financial statements of RusHydro Group, the Company is placed in the segment "Subgroup of RAO ES East".