

## **Information on JSC Independent Registrar Company**

(Counting Commission at 2017 Annual General Meeting of Shareholders of  
PJSC MMC Norilsk Nickel)

JSC Independent Registrar Company (known as JSC Computershare Registrar until October 6, 2015) was established in 1995, and nowadays the company is one of the largest independent registrars on the Russian securities market.

From 2003 to 2015, JSC Independent Registrar Company (IRC) was a part of Computershare international group, a global leader in registrar and transfer-agent services. In July 2015, the Company underwent changes in the ownership structure. A group of independent Russian investors became the Company's owners. None of shareholders holds a controlling stake. Two traders of Russian stock market hold 50% of shares, where 25% is owned by a certified professional in a registrar market. In December 2016, JSC Independent Registrar Company and JSC "Registrar R.O.S.T", belonging to the same group of independent investors, established the Group of companies IRC - R.O.S.T. As a result of this transaction, IRC maintained its leading position in the market and also received additional opportunities for expansion of the customer base, development of provided services and further improvement of their quality.

Today the company carries out activities related to maintaining registers of securities holders (license No. 045-13954-000001, valid indefinitely).

The IRC guarantees to its clients, Russian joint stock companies:

- > overall complex of services for maintenance and custody of registers of issuers and unit investment trusts
- > services for corporate action support
- > services for shareholders meetings support
- > services for dividend payment
- > corporate consulting
- > analytic information services
- > specialized registrar services

IRC invests significant capitals in the development of own unique high-technology systems. Among others, "IRC 24/7" service facilitates interaction between the Registrar, issuers and their shareholders. This service is available 24 hours a day and 7 days a week.

During shareholders meetings, IRC uses a special automated system allowing error-proof and minimum-time processing of documents, counting of voting ballots and producing of any reports made up in accordance with the current legislation and requests the IRC's clients.

IRC consistently pays considerable attention to the security of its technologies. The company puts into effect Procedures on internal and external security, permanently modified and well-controlled, as well as a unique Program of risks minimization, which covers technical and governance processes.

JSC Independent Registrar Company serves over 4000 Russian issuers, among which there are not only large corporations but also medium joint stock companies. Currently, JSC Independent Registrar Company serves over 5 mln of shareholder accounts. The IRC works with various clients, such as MMC Norilsk Nickel, Polus, Rusal, Metalloinvest, Mechel, Siberian Generating Company, Quadra, Enel, NOVATEK, Northgas, Megafon, MTS, Kaspersky Lab, Raiffeisenbank, Bank Saint Petersburg, Alfa-Bank, Transcapitalbank, Otkritie FC Bank, Russian Standard Bank, Sovcombank, ROSBANK, Absolut Bank, Citibank, Reso-Garantia, Alfa-Strakhovanie, VSK Insurance House, NP RTS, Uralchem, Kuibyshevazot, Aeroflot, Vnukovo International Airport, Novorossiysk Shipping Company, Sovcomflot, NCSP, Neftetransservice, GUM, 36.6 Pharmacies, X5 Retail Group, Avtodom, Avtomir, Arkhangelsk PPM, Mondy Syktyvkar, Prodimex Holding, M.video, Kommersant Russian Publishing House, Allianz IC, and many other companies.

The company's clients are not only private enterprises, but government companies and PPP entities as well.

Servicing of Issuers' registered clients in the real-time mode is being performed in Moscow headquarters and in branches spread over entire Russian territory, including St. Petersburg, Norilsk, Krasnoyarsk, Samara, Chelyabinsk, Nizhny Novgorod, Perm, Yekaterinburg and others.

JSC Independent Registrar Company is a member of Professional Association of Registrars, Transfer Agents and Depositories (PARTAD), Russian Union of Industrialists and Entrepreneurs (RSPP), Association of Regional Banks of Russia, and a participant of System of Transfer Agents and Registrars (STAR).

Following the results of 2017, the Group of companies of the IRC - R.O.S.T. headed the independent ranking of the National Rating Agency for Registrar Market for all key performance indicators.