

Information on CJSC Computershare Registrar

(Counting Board at the Annual General Meeting of the Shareholders
of OJSC MMC Norilsk Nickel on June 29, 2012)

CJSC Computershare Registrar was established in 1995 as CJSC National Registrar Company. Today, the company is one of the biggest independent international registrars in Russia that provide services related to maintenance of share registers (state license for share register maintenance services No. 10-000-1-00252 for indefinite period). From 2003 the company is the part of Computershare international group of companies, the biggest global registrar in the world.

On August 16, 2010, the CJSC National Registrar Company officially changed its name. The new name is CJSC Computershare Registrar. The change was a part of integration into Computershare international group of companies and underlines the relation to the world known registrar.

The shareholders of the company are Computershare registrar and ROSBANK. PriceWaterhouseCoopers is the auditor of CJSC Computershare Registrar.

CJSC Computershare Registrar makes considerable investments into purchase and development of unique technological systems. One of such systems, the unique System of Register Maintenance of CJSC Computershare Registrar, makes it possible to:

- Upgrade the system functionality continuously

- Amend the register maintenance system in time in accordance with changes in Russian legislation
- To provide online services for any client

The company pays special attention to safety and security issues of implemented technologies. The company has adopted the Risk Reduction Program, which covers both technical and management processes.

CJSC Computershare Registrar is one of the leading registrar companies in the market, its professional activities are insured in accordance with best international standards. Starting from June 2009, the company is included into Computershare global insurance system. CJSC Computershare Registrar clientele includes companies located all over Russia. At the moment, the company maintains registrars of over 1,000 clients (more than 1.6 million of ledger accounts), such as OJSC MMC Norilsk Nickel, OJSC Aeroflot – Russian Airlines, OJSC VimpelKom, OJSC Novorossiysk Sea Shipping Company, OJSC Alfa-Bank, OJSC Mondi SLPK, OJSC Bank Petrokommerz, SUEK holding, UC RUSAL, OJSC NOVATEK, OJSC Polus Gold, OJSC OGC-3, OJSC Enel OGC-5, OJSC Yenissey TGK (TGK-13), OJSC Bank Otkrytie, OJSC Kuzbasenergo, etc.

The registered entities servicing is online in Moscow central office and branches in 16 Russian cities, including St. Petersburg, Norilsk, Krasnoyarsk, Samara, Chelyabinsk, Nizhny Novgorod etc.

CJSC Computershare is the optimal combination of international quality and professionalism standards with vast experience of operating in Russian market.