

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

(Counting Commission at the Annual General Meeting of the Shareholders of  
PJSC MMC Norilsk Nickel in 2016)

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

From 2003 till 2015, JSC Independent Registrar Company was a part of Computershare international group, a global leader in registrar and transfer agent services. In July 2015, the Company's ownership structure was changed: a group of independent Russian investors became the Company's owners. As a result of this transaction, JSC Independent Registrar Company maintained its leading position in the market and also received additional opportunities for expansion of the customer base, development of services provided and further improvement of their quality.

The company carries out activities related to maintaining registers of security holders (government license No. 045-13954-000001, valid indefinitely).

Registrar guarantees to its clients, Russian joint stock companies:

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

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

During shareholders meetings, JSC Independent Registrar Company uses a special automated system allowing an 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 clients requests of the Registrar.

JSC Independent Registrar Company 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. Among registrar's clients are such companies as MMC Norilsk Nickel, Polus Gold, Rusal, Metalloinvest, Mechel, Siberian Generating Company, Quadra, Enel, NOVATEK, Northgas, Megafon, MTS, Kaspersky Lab, Raiffeisenbank, Bank Saint Petersburg, Alfa-Bank, Bank Uralsib, Transcapitalbank, Otkritie FC Bank, Russian Standard Bank, Sovcombank, ROSBANK, Absolut Bank, Citibank, Reso-Garantia, Alfa-Strakhovanie, VSK Insurance House, NP RTS, Uralkali, Uralchem, Kuibyshevazot, Aeroflot, Vnukovo International Airport, Novorossiysk Shipping Company, Sovcomflot, NCSP, Neftetransservice, Transaero AC, GUM, 36.6 Pharmacies, X5 Retail Group, Avtodom, Avtomir, LSR Group, Arkhangelsk PPM, Mondi Syktyvkar, Razgulyai Group, Prodimex Holding 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 our Moscow headquarters and in our 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 Depositaries (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).