

Information on CJSC Computershare Registrar
(Counting Commission at the Annual General Meeting of the Shareholders of
OJSC MMC Norilsk Nickel on 2015)

CJSC Computershare Registrar was established in 1995 (till 16 August 2010 named as CJSC National Registry Company), is one of the largest independent registrars on the Russian market. Today the company carrying out activities related to maintaining registers of security holders (government license No. 10-000-1 -00252 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 AGM support
- > Services on dividend payment
- > Corporate consulting
- > Analytic information services
- > Specialized registrar services

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

Unique automated system of shareholders meetings handling which allows 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

CJSC Computershare Registrar 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.

CJSC Computershare Registrar serves over 4000 clients – not only large corporations but also medium and small enterprises. Currently CJSC Computershare Registrar serves over 5.3 mln of shareholder accounts. Among registrar’s clients, along from OJSC MMC Norilsk Nickel are such companies as - OJSC Polus Gold, OJSC Aeroflot – Russian Airlines, OJSC VympelCom, OJSC Megapon, OJSC Metalloinvest, OJSC EuroChem, OJSC NCSP, OJSC Alfa-Bank, OJSC Mondy Business Paper, Petrokommerz Bank, SUEK Holding, UC Rusal, OJSC NOVATEK, OJSC Enel Russia, OJSC Yenissey TGK (TGK-13), Otkritie Corporation, OJSC Kuzbasenergo, OJSC Uralkali and etc.

Servicing of our 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 and others.

Auditor of CJSC Computershare Registrar is CJSC PricewaterhouseCoopers.