

Information on CJSC Computershare Registrar
(Counting Commission at the Annual General Meeting of the Shareholders of
OJSC MMC Norilsk Nickel on 2013)

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). Since 2003 CJSC National Registry Company is the part of Computershare international group of companies, the biggest global registrar in the world.

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 dividend pay-out
- > Corporate advice
- > 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.

CJSC Computershare Registrar in daily work uses an unique Register Monitoring System which allows to:

- > realize accounts transactions of registered entities in real-time mode in any branch of the Company;
- > constantly increase the functionality of the system;
- > timely upgrade the system of registries in line with changes in legislation;

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

Clients of CJSC Computershare Registrar are located in different Russian cities from Kaliningrad to Kamchatka. At present, we maintain registers of more than 1100 clients. Along from OJSC MMC Norilsk Nickel, the list of our clients includes OJSC Polus Gold, OJSC Aeroflot – Russian Airlines, OJSC VypelCom, OJSC Megaphon, OJSC Metalloinvest, OJSC EuroChem, OJSC Novorossiysk Shipping Company, OJSC Alfa-Bank, Mondy Business Paper, Petrokommerz Bank, SUEK Holding, UC Rusal, NOVATEK, OJSC Enel OGK-3, OJSC Yenissey TGK (TGK-13), OJSC Bank Otkrytie, OJSC Kuzbasenergo, etc.

Servicing of our registered clients in the real-time mode is being performed in our Moscow headquarters and in our branches located in 14 Russian cities, including St. Petersburg, Norilsk, Krasnoyarsk, Samara, Chelyabinsk, Nizhny Novgorod and others.

CJSC Computershare Registrar effectively combines in its operation high international standards of reliability and professionalism with practical experience of working on the Russian market. Our auditor - CJSC PricewaterhouseCoopers.