

## **Information on JSC VTB Registrar**

(Counting committee for the Annual General Meeting of Shareholders of PJSC LSR Group on 29 April 2020)

JSC VTB Registrar is a modern, specialized registrar providing highly reliable register maintenance and storage and offering a professional approach to working with issuers and shareholders. The Company has been on the stock market since 1994 and is one of the largest Russian market registrars providing shareholder register maintenance services. The Company carries out activities related to the maintenance of registers of security holders on the basis of the relevant licence No. 045-13970-000001 (unlimited validity period).

VTB Registrar provides a wide range of registrar services for issuers and shareholders:

- A full range of services relating to the maintenance and storage of issuers' registers and mutual investment funds
- Services supporting issuers' corporate actions
- Shareholder meeting services
- Dividend payment services
- Corporate advisory services
- Information and analysis services
- Registration of the issue of securities
- Information disclosure by equity securities issuers
- Legal services, corporate consulting

VTB Registrar is highly focused on developing and using electronic services in its work, and aims to make working with the registrar convenient and effective for both issuers and shareholders.

The Company is a leader in the registrar services market in terms of quantity and quality of innovative solutions. Proof of this lies in the fact that VTB Registrar was the first to develop and put into practice an innovative solution making it possible to comply with laws of the Russian Federation which state that shareholders must have the option of exercising their voting rights using an Internet-connected device without changing their current location. In this way, VTB Registrar not only made it easier for shareholders to exercise their legal right to participate in managing joint-stock companies from anywhere in the world and guaranteed that their votes would be registered effectively and in good time, it also put in place conditions that reduced the expense to shareholders of exercising their legitimate rights and increased the number of shareholders who exercise their voting rights.

When holding meetings of shareholders, VTB Registrar uses software which enables shareholders to be registered, votes on all issues or on individual issues to be monitored as the issuer wishes, and votes (including votes received electronically) to be counted extremely rapidly. At the same time, all meeting documents, including the Record of Voting Results, the Minutes of the General Meeting of Shareholders, and notices of material fact are created automatically.

For the first time in Russia, the Registrar joined with the non-bank credit company JSC National Settlement Depository to provide electronic voting for the General Meeting of Shareholders by simultaneously using the National Settlement Depository's e-voting system and the Registrar's own electronic voting service.

VTB Registrar has developed and launched a universal mobile application, Quorum, which enables voting via a mobile device at shareholder meetings, meetings of the Board of Directors and Board committees, forums, conferences, and any other events which involve voting.

Application of state-of-the-art technologies, reliable systems for ensuring the security of information and documents that form part of the register maintenance system, highly qualified personnel, and compliance with legal requirements allow the company to guarantee the confidentiality of shareholder registers, total control for issuers over the structure of share capital, and protection of the rights and legitimate interests of shareholders.

VTB Registrar provides services for more than 7,900 joint-stock companies and is one of the largest registrars in Russia. The issuers to whom services are provided include: VTB Group, JSC ALROSA (PJSC), PJSC Uralkali, PJSC LSR Group, PJSC Inter RAO, PJSC RusHydro, PJSC Rostelecom, PJSC Unipro, PJSC IDGC of Centre, PJSC IDGC of Centre and Volga Region, PJSC IDGC of Volga, JSC MIT Corporation,

OJSC Tomskneft VNK, PJSC Fortum, ARKTIKGAZ JSC, JSC Concern Energomera, JSC GEOTEK Holding, PJSC Hals Development, the United Rocket and Space Corporation, the Russian Agricultural Bank (Rosselkhozbank), Eximbank of Russia, KB GLOBEX, SME Bank, the Tactical Missiles Corporation, Russia Television and Radio (RTR), SMP Bank, NPF Raiffeisen, NPF URALSIB, the Parus Corporation, Investlesprom, L'Oréal, Mosenergo Fuel and Energy Company, ZHASO Insurance Company, Toyota Bank, TNS Energo Group, Synergy, Kommersant, Ingeokom, etc.

VTB Registrar currently includes 53 regional divisions (the largest regional network). VTB Registrar branches and regional representative offices operate in all of Russia's federal districts, in the following cities: Arkhangelsk, Barnaul, Belogorod, Vladivostok, Vladikavkaz, Vladimir, Volgograd, Vologda, Voronezh, Georgiyevsk, Yekaterinburg, Zelenograd, Irkutsk, Kazan, Kaluga, Krasnoyarsk, Kaliningrad, Kostroma, Maykop, Moscow, Mirny, Murmansk, Nizhny Novgorod, Nalchik, Novosibirsk, Omsk, Orenburg, Orekhovo-Zuyevo, Penza, Perm, Petrozavodsk, Pskov, Pyatigorsk, Rostov-on-Don, St. Petersburg, Saratov, Smolensk, Sochi, Stavropol, Tver, Tyumen, Tolyatti, Tomsk, Ufa, Chelyabinsk, Cherkessk, Elista, Yuzhno-Sakhalinsk, Yakutsk, and Yaroslavl.

In order to optimize cooperation between issuers and JSC VTB Registrar, the Registrar organizes transfer agent centres on the basis of joint-stock companies to provide services to shareholders. This enables issuers to manage shareholder capital effectively.