

## **Information on JSC VTB Registrar**

(Counting board during the Annual General Meeting of Shareholders of PJSC LSR Group of 6/29/2018)

JSC VTB Registrar is a modern specialized registrar providing high reliability of register maintenance and keeping as well as professional approach with regard to cooperation with issuers and shareholders. The Company is on the stock market since 1994 and is one of the largest Russian market registrars providing services related to shareholders register maintenance. The Company carries out activities for maintaining the registers of security holders on the basis of relevant license No. 045-13970-000001 without limitation of validity period.

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

- full range of services relating to maintenance and keeping of the issuers' register and mutual investment funds;
- services for support of issuers' corporate actions;
- services for holding of shareholder meetings;
- services for dividend payment;
- corporate advisory services;
- information and analysis services;
- registration of security issue;
- information disclosure by equity securities issuers;
- legal services, corporate consulting.

VTB Registrar is focused on electronic services development and use during its activity and aimed at performing of convenient and effective cooperation with the registrar both for issuers and shareholders.

The Company is the leader in terms of quantity and quality of innovative solutions in the registrar services market. This is confirmed by the fact that VTB Registrar was the first in development and putting into practice of an innovative solution making it possible to conform with the laws of the Russian Federation relating to provision of shareholders with a possibility to exercise their voting right through the Internet-connected device without changing their current location. VTB Registrar not only made it easier for the shareholders to exercise their legitimate rights to participate in joint-stock company management from around the world and guaranteed that their voices will be rapidly and timely registered but also provided conditions to decrease expenses of exercising their legitimate rights and to increase the number of shareholders that exercised their voting rights.

When holding the shareholder meeting, VTB Registrar uses software making it possible to register the shareholders, to monitor the voting with regard to all and separate questions at the choice of the issuer, to perform voices count, including voices received electronically, as soon as possible. At the same time, all the meeting documents, including Minutes of Voting Results, Minutes of Shareholders General Meeting, notice of material fact, are formed automatically. The Registrar together with non-bank credit company JSC National Settlement Depository, for the first time in Russia, have provided the possibility of electronic voting at the General Meeting of Shareholders by simultaneous using the National Settlement Depository's E-voting system and the Registrar's own electronic voting service.

VTB Registrar has developed and put into operation universal mobile application Quorum which makes it possible to vote via a mobile device at shareholder meetings, meetings of the Board of Directors and of Board committees, forums, conferences, and any other activities which involve voting.

Application of state-of-the-art technologies, reliable systems for provision of information and documents safety that constitute the register maintenance system, high personnel qualifications, compliance with the legal requirements are the reliable guarantee for provision of the shareholder registers confidentiality, total issuers control over the structure of the share capital, protection of rights and legitimate interests of the shareholders.

VTB Registrar provides services for more than 7,900 joint-stock companies and is one of the largest registrars in Russia. Among the issuers to which the services are provided are the companies: VTB Group, JSC ALROSA (PJSC), PJSC Uralkali, PJSC LSR Group, PJSC Inter RAO, PJSC RusHydro, PJSC IDGC of Center, PJSC IDGC of Center and Volga Region, JSC MITT Corporation, PJSC Inteltech, OJSC Tomskneft VNK, PJSC Fortum, ARKTIKGAZ JSC, JSC Concern Energomera, JSC GEOTEK Holding, PJSC Hals Development, United Rocket and Space Corporation, Russian Agricultural Bank (Rosselkhozbank),

Eximbank of Russia, KB GLOBEX, SME Bank, Tactical Missiles Corporation, Russian Television and Radio Broadcasting Company (RTR), Uralvagonzavod Corporation, SMP Bank, NPF Raiffeisen, NPF URALSIB, Parus Corporation, Investlesprom, L'Oréal, Mosenergo Fuel and Energy Company, ZHASO Insurance Company, Toyota Bank, TNS Energo Group, Synergy, Kommersant, Ingeokom, etc.

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

For the purposes of optimization of the issuers and JSC VTB Registrar cooperation, the Registrar organizes transfer-agent centers on the basis of joint-stock companies for provision of services to the shareholders, which make it possible for the issuer to manage the shareholder capital effectively.