

Information on CJSC Computershare Registrar

(the Counting Commission at the annual general meeting of shareholders of OJSC LSR Group,
07.04.2015)

CJSC Computershare Registrar (formerly CJSC National Registry Company before August 16, 2010) was established in 1995 and represents leading and independent Registrar at the Russian bond market at present. The Company keeps registers of registered stock owners on the basis of corresponding licence No.10-000-1-00252 with unlimited terms.

The Registrar provides its clients (Russian Joint Stock Companies) with the following:

- › full set of services on emitters and mutual investment funds register keeping;
- › support services for corporate actions;
- › services for shareholders' meetings holding;
- › services for dividend distribution;
- › corporate consultations;
- › information analysis;
- › specialized registrar servicing.

CJSC Computershare Registrar invests significant funds to the development of own high-technology solutions. As an example: services provided within "Computershare 24/7" products line that were developed to simplify interaction with registrar both for issuers and their shareholders. Access to the proposed services is available 24 hours a day, 7 days a week.

In the process of the meetings of shareholders, CJSC Computershare Registrar applies special automated system allowing error-free and maximally rapid processing of documents, calculation of votes and issuance of any summaries drawn up in accordance with the legislation and requests of the Registrar's clients.

CJSC Computershare Registrar pays special attention to information security issues. The Company applies permanently modified and controlled Procedures of external and internal security, as well as the unique Risk mitigation program covering both technical and managerial processes.

Clients of CJSC Computershare Registrar are above 4 000 Russian issuing company, including not only major corporations but small joint stock companies. Currently, CJSC Computershare Registrar services above 5.3 million of customer accounts. Some of the Clients (except OJSC LSR Group) are: OJSC GMK Norilsk Nickel, OJSC Lukoil, OJSC Polus Zoloto, OJSC Aeroflot - Russian Airlines, OJSC VypelCom, OJSC Megafone, OJSC Mobile Telesystems, OJSC Metalloinvest, OJSC Eurochem, OJSC Uralkali, OJSC Novorossiysk Shipping Company, OJSC Alfa-Bank, OJSC Mondi Business Paper SLPK, OJSC Bank Petrocommerce, SUEK Holding, OJSC RUSAL, OJSC NOVATEK, OJSC Enel OGC-5, OJSC Eniseiskaya TGK (TGK-13), Corporation OTKRITIE, OJSC Kuzbassenergo, OJSC Bank Saint Petersburg and many other companies.

Servicing of registered issuers is performed in real-time mode both in Moscow Central Office and in the affiliates located over the whole territory of the Russian Federation, including: Arkhangelsk, Astrakhan, Volgograd, Kaliningrad, Krasnoyarsk, Nizhni Novgorod, Novorossiysk, Perm, Rostov-on-Don, Saint Petersburg, Samara, Chelyabinsk and other cities.

Auditor of CJSC Computershare Registrar is CJSC PricewaterhouseCoopers Audit.