

OFFICIAL INFORMATION ABOUT ZARUBEZHNEFT JSC

Full name of the Company	Zarubezhneft Joint Stock Company
Number and date of issue of the registration certificate	Certificate series 77 No. 003280973 dated October 22, 2004, OGRN (PSRN) 1047708046870
Constituent entity of the Russian Federation	Moscow
Location	101990, Moscow, Bld. 1, 9/1/1 Armyansky per.
Telephone (fax)	+7 (495) 748-65-00
E-mail	nestro@nestro.ru
Included into the List of Strategic Joint Stock Companies	Yes
Full name and legal address of the Registrar	Nezavisimaya Registratorskaya Kompaniya R.O.S.T. Joint Stock Company, 18/5B, Premise IX, Stromynka ul., Moscow, 107076
Amount of the authorized capital stock, as of December 31, 2019, RUB	50,729,067.000
Shares issued, total count	50,729,067
Ordinary shares	50,729,067
Share denomination, RUB	1,000
State registration number of the issue of ordinary (preferred) shares, and the registration date	1-01-65072-D dated December 09, 2004

State registration number of the additional issue of ordinary (preferred) shares and the registration date (if as of the date of preliminary approval, by the Board of Directors (Supervisory Board), of the annual report of the company the registering body has not canceled the individual number (code) of the additional issue of ordinary (preferred) shares of the company)	1-01-65072-D dated April 19, 2005 1-01-65072-D dated July 10, 2007 1-01-65072-D dated September 25, 2007 1-01-65072-D-004D dated April 24, 2012
Preferred shares	None
Nominal value per preferred share, RUB	None
Shares owned by the Russian Federation	50,729,067
Participating interest of the Russian Federation in the share capital	100%
Company shareholders with the participating interest in the share capital being over 2% thereof	The Russian Federation as represented by the Federal Agency for State Property Management
Availability of special rights for the Russian Federation to take part in a joint stock company's management ("golden share")	None
Full name and legal address of the Company's auditor	Nexia Pacioli LLC 7/2 Bolshaya Tatarskaya ul., Moscow, 115184