

9. GENERAL INFORMATION ABOUT PAO SOVCOMFLOT

Full name of the Company	PAO Sovcomflot
Number and date of issue of the certificate of state registration as a legal entity	Registered by the Moscow Registration Chamber on 18 December 1995 (certificate series BB No. 039.329 dated 18 December 1995). Information on state registration was entered in the Unified State Register of Legal Entities on 31 July 2002, primary state registration number (PSRN) 1027739028712 (certificate series 77 No. 007866796 on the entry of a record in the Unified State Register of Legal Entities on a legal entity registered before 1 July 2002).
Place of registration	3a Moyka River Embankment, St. Petersburg, 191186
Address of the standalone division in Moscow	6 Gasheka Street, Moscow, 125047
Contact telephone	(495) 660 40 00
Fax	(495) 660 40 99
E-mail address	info@scf-group.ru
Website	http://www.scf-group.ru/
Shareholder	Russian Federation represented by the Federal Agency for State Property Management
Amount of authorised capital (roubles)	RUB 1,966,697,210 (one billion, nine hundred sixty-six million, six hundred ninety-seven thousand, two hundred and ten roubles).
Total number of shares	1,966,697,210 (one billion, nine hundred sixty-six million, six hundred ninety-seven thousand, two hundred and ten) shares
Number of ordinary shares	1,966,697,210 (one billion, nine hundred sixty-six million, six hundred ninety-seven thousand, two hundred and ten) shares
Nominal value of ordinary shares (roubles)	The nominal value of ordinary shares is 1 (one) rouble per share.
State registration number of the issue of ordinary shares and date of state registration	1-01-10613-A; date of assignment of state registration number to the issue of securities: 27 November 2007; date of state registration of the issue: 22 August 1996
Number of shares in the additional issue whose state registration has taken place	280,956,743 (two hundred eighty million nine hundred fifty-six thousand seven hundred forty-three) shares
State registration number of the additional issue of ordinary shares and date of state registration	1-01-10613-A; 22 November 2008
Number of shares owned by the Russian Federation	1,966,697,210 (one billion, nine hundred sixty-six million, six hundred ninety-seven thousand, two hundred and ten) shares
Share of the Russian Federation in the authorised capital (ordinary shares and preferred shares), percent	The Russian Federation owns 100% of the ordinary shares of PAO Sovcomflot. PAO Sovcomflot did not issue preferred shares.
Existence of the special right of the Russian Federation to participate in the company's management (the "Golden Share").	The Russian Federation does not have the special right to participate in the management of PAO Sovcomflot (the "Golden Share").
Information on the inclusion in the list of strategic enterprises and joint-stock companies	OAO Sovcomflot was included in the list of strategic joint-stock companies by Decree No. 1009 of the President of the Russian Federation dated 4 August 2004 "On approval of the list of strategic enterprises and strategic joint-stock companies"
Full name and address of the registrar	Joint-Stock Company "Independent Registrar Company R.O.S.T.", 18 Stromynka St., bldg. 13, Moscow 107996, Russia
Full name and address of the Company's auditor	Ernst & Young Limited Liability Company, 77 Sadovnicheskaya Embankment, bldg. 1, Moscow 115035, Russia
Servicing bank	VTB Bank (PAO), Saint Petersburg
Legal advisors	INCE & Co International LLP, U.K. Reed Smith LLP, U.K. Holman, Fenwick & Willian, U.K. Watson, Farley & Williams LLP, U.K. Reynolds Porter Chamberlain LLP, U.K. Law firm "JURINFLOT-Saint-Petersburg", Russia Pepelyaev Group LLC, Russia Shchekin & Partners LLC, Russia

Main lines of business	<ul style="list-style-type: none"> - Consultancy services, including: <ul style="list-style-type: none"> > - Planning and organising the transport of cargo and passengers > - Advising on the current status and development outlook of different segments of the shipping market > - Developing promising projects in the shipping sector > - Advising on vessel purchase and sale transactions > - Marketing, studying the state of the market and working with cargo owners > - Advising on insurance issues and arranging insurance coverage > - Participation in negotiations to achieve operational goals and preparing corresponding draft documents and agreements; preparing draft corporate and contractual documents > - Reviewing draft documentation regarding different types of contracts, transactions, including vessel purchase and sale financing, ordering vessels from shipyards, refinancing, etc. > - Conducting legal analysis of issues in dispute > - Organising audit > - Managing payments and advising on financial issues > - Representing the client at conferences and seminars dedicated to the shipping industry and transport systems > - Other business development activities - Participation in other organisations.
Code of the Issuer's principal economic activity according to OKVED (Russian Classification of Economic Activities)	70.22
Company headcount	99 people ¹
Operating period of the Company in the respective sector	30 years

1. As at the date of preliminary approval of the Annual Report by the Company's Board of Directors.