



JSC Solikamsk Magnesium Works - Registration Data

Complete Name of the Company

In Russian: *Открытое акционерное общество «Соликамский магниевый завод»*

In English: *Open joint stock company «Solikamsk Magnesium Works»*

Short Name of the Company:

In Russian: *ОАО «СМЗ»*

In English: *JSC «SMW»*

Company Location: 9 Pravda Str., 618541, Solikamsk, Permskiy Krai, RUSSIA

Tel: +7(34253) 51171 Fax: +7(34253) 52375 E-mail: smw@smw.ru [http:// www.smw.ru](http://www.smw.ru), www.cm3.pcb

Date of State Registration and Register Number: Order of Solikamsk City Administration № 919.1 of 10 November 1992

Key State registration number of juridical person (OGRN): 1025901972580

Date of registration: 10 September 2002

Taxpayer Identification Number (INN): 5919470019

Name of Registering Agency: Inter-regional Inspection № 11 for Perm Region and Komi-Permiatskiy National District, the Russian Federation Ministry of Taxes

Registered Activities (codes OKVED):

- Production of other inorganic chemicals	OKVED	20.13
- Production of other non-ferrous metals	OKVED	24.45
- Casting of metals	OKVED	24.5
- Generation, transfer & distribution of steam and hot water; air conditioning	OKVED	35.30
- Exploration of gravel and sand pits, mining of clay and kaolin	OKVED	08.12
- Building & construction of residential and non-residential buildings	OKVED	41.20
- Activity of sports entities	OKVED	93.11
- Activity of medical entities	OKVED	86.10
- General medical practice	OKVED	86.21
- Professional education not included in other groups	OKVED	85.42.9
- Activity of canteens and buffets belonging to enterprises	OKVED	56.29.2
- Retail in non-stationary retail objects and market places	OKVED	47.8
- Wholesale trade of other food including fish, crustaceans & mollusks	OKVED	46.38
- Wholesale trade of homogenized food products, children's and dietary food	OKVED	46.38.21
- Retail of alcohol-free soft drinks in special shops	OKVED	47.25.2
- Other retail activity out of shops, shopping trays & market places	OKVED	47.9

The main activity in 2017:

Production of other inorganic chemicals OKVED 20.13

Sources of information about the Company: Company's newspaper "Magnievik", city's newspaper «Solikamskiy rabochiy», Company's web-site <http://www.smw.ru>, www.cm3.pcb and web-page of Center of Corporate Information Disclosure OOO «Interfax - CRCI» <http://www.e-disclosure.ru/portal/company.aspx?id=6100>

Representative offices and affiliated branches: not available

Auditor of the Company

Name: Closed type joint-stock company **Firm Legion-Audit** (ZAO Auditing Firm Legion-Audit)

Location: ul. Kostycheva 42a, 614031, Perm, RUSSIA

INN: 5903029169 **OGRN:** 1025900766870 **E-mail address:** office@legion-audit.ru

Auditor is a member of Self-Regulatory Organization of Auditors Chamber of Auditors of Russia (Association), OGRN 1027739244015, ORNZ 11603087954 from 20 December 2016.



Register-keeper of the Company

Name: Joint-Stock Company **Registrar Intraco**

Location: ul. Lenina 64, Suite 209, 614990, Perm. RUSSIA

Tel: +7(342) 233-01-63/233-01-64, *fax:* +7 (342) 236-08-44, <http://www.intraco.ru>

License number: 10-000-1-00272 of 24 December 2002

Issuing Agency: The Russian Federal Securities Commission

Validity: unlimited

Registrar Intraco is a member of Professional Association of Register-keepers, Transfer Agents and Depositaries (PARTAD). Performs function of Register-keeper of the Company since 23 December 1996

Authorized Capital of the Company

Authorized Capital of the Company is 99'568 (ninety nine thousand five hundred sixty eight) rubles which is divided into 398'272 (three hundred ninety eight thousand two hundred seventy two) personal ordinary (voting) shares with a nominal value of 0.25 rubles per share

State registration number of shares' issue: 1-01-00283-A

Date of State registration of shares' issue: 05 June 2007

Shareholders of the Company

Number of persons registered in the list of shareholders on the last date of the reporting year is 687, including 1 nominal shareholder.

List of shareholders owing at least 5% of authorized capital or not less than 5% of ordinary (voting) shares of the Company on 31 December 2017:

1. Timur Vladimirovich Starostin – 25.0020%

2. Igor Leonidovich Pestrikov – 24.9997 %

3. Petr Ivanovich Kondrashev – 24.0002 %

4. Sergei Yurievich Kirpichev – 15.4533%

Other shareholders – 10.5451 %

Information concerning any agreement of any shareholder(s) and/or person(s) who keep(s) a control on any shareholder(s) act together with participation of the other shareholder(s), which may have significant impact on the Company's activities, under which parties of such agreement(s) assume its obligations act together in connection with business activities including managing of the Company, is not available.

Market Capitalization of the Company

According to data provided by *Public Joint-Stock Company Moscow Exchange MICEX-RTS (PAO Moscow Exchange)*, market capitalization of SMW on the last date of the reporting year (31 December 2017) accounted for 1'465'640 '960 rubles.

Ordinary shares of JSC SMW (trade index – MGNZ, international identification code (number) - RU0009100911) are included in the 3rd Level of Securities List permitted for trade in *PAO Moscow Exchange*.

Location of exchange: 13 Bolshoi Kislovskiy pereulok, 125009, Moscow. RUSSIA. <http://moex.com/>

Information concerning market price of SMW's shares and market capitalization of SMW on the basis of trading in the stock market of *PAO Moscow Exchange*, at the end of reporting period, is readily available under link: <http://moex.com/a4258>

Subsidiaries (Dependent Entities) of the Company

1. Limited Liability Company **Solikamsk Desulfurizers Works (OOO SZD)**

Location: 9 Pravda Street, 618541, Solikamsk, Permskiy Krai. RUSSIA. *Web:* www.szd.ru

INN: 5919492823 *OGRN:* 1025901973459

The main activity: production of other non-ferrous metals (OKVED 24.45)

SMW's share in Authorized Capital of the subsidiary, %: 50

2. Open Joint-Stock Company **"The Russian Titanium & Magnesium Research, Development & Designing Institute" (OAO RITM)**

Location: 101 Lenina Avenue, 618421, Berezniki, Permskiy Krai. RUSSIA *Web:* www.oao-ritm.ru

INN: 5911030023 *OGRN:* 1025901707237



The main activity: research and development works in area of natural and technical science (OKVED 72.19)

SMW's share in the authorized capital of subsidiary, %: **68**

SMW's share in total voting shares of subsidiary, %: **68**

3. Limited Liability Company "Mart" (OOO Mart)

Location: 9 Pravda Street, 618541, Solikamsk, Permskiy Krai. RUSSIA

INN: 5919491570 *OGRN:* 1025901972656

The main activity: production of lime products (OKVED 23.52.1)

SMW's share in subsidiary's Authorized Capital%: **67.54%**

4. ZAO Ecomag - inactive

SMW's share in the authorized capital of subsidiary, %: **50**

SMW's share in total voting shares of subsidiary, %: **50**

Subsidiaries do not have quasi-securities (shares of SMW) at their disposal.

SMW's Membership in Organizations and Associations:

1. *Tantalum - Niobium International Study Center (TIC) - from 1992*
2. *Perm Chamber of Commerce - from 1992*
3. *Verkhne-Kamskaya Chamber Of Commerce - from 1995*
4. *Association of Analytical Centers Analitika - from 1995*
5. *Non-commercial alliance Association of Chlorine Industry (Association RusChlor) - from 2006*
- 6 *ZAO Inter-state Association Titan - from 2008*
7. *Association of Energy Facilities of Western Urals - from 1997*
8. *Self-regulatory Organization Non-commercial Partnership Union of Architectural & Designing Organizations of Permskiy Krai - SRO NP SAPO - from 2009*
9. *Self-regulatory Organization Union of Builders ZapadUralStroy Alliance of Builders- from 01 August 2017*
10. *Non-commercial Partnership Council of Managing Directors of Enterprises in Solikamsk City and Solikamsk District - from 2002*