



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, Perm Region. RUSSIA

Tel: +7(34253) 511171 *Fax:* +7(34253) 52375 *E-mail:* smw@smw.ru *http://* www.smw.ru

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: 10.09.2002 г.

Taxpayer Identification Number (INN): 5919470019

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

Code of Industrial Enterprise (KPP): 591901001

Registered Activities (codes OKVED):

Production of minor non-ferrous metals	OKVED	27.45
Production of minor inorganic chemicals	OKVED	24.13
Production of castings	OKVED	27.5
Processing of metallic scrap & residues	OKVED	37.10
Building & construction works for general purposes	OKVED	45.21
Generation, transfer & distribution of steam and hot water (heating energy)	OKVED	40.30
Operations of gravel and sand pits	OKVED	14.21
Cooking in canteens belonging to enterprises	OKVED	55.51
Medical practices	OKVED	85.12
Managing of medical entities	OKVED	85.11
Managing of sports entities	OKVED	92.61

Representative offices and affiliated branches

Not available

Charter Capital & Shares of the Company

Form of ownership: Private

Charter 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

Holder of the Company's register of shareholders

Name: **Closed Type Joint-Stock Company "Registrar Intraco"**

Tel/fax: (342) 233-01-63/233-01-64, *Web address:* 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 holders, Transfer Agents and Depositaries (PARTAD). The date of start to be a holder of the Company's register of shareholders: December 23, 1996



Sources Of Information About The Company:

Company's newspaper "Magnievik", city's newspaper «Solikamskiy rabochiy», Company's web-site www.smw.ru, IA ZAO «Interfax» for regular disclosure of information <http://www.e-disclosure.ru/portal/company.aspx?id=6100>

Market price of shares and market capitalization of the Company

Ordinary shares of the Company are permitted for trade in ZAO "Stock Exchange MICEX" (SE MICEX) where Solikamsk shares are included in the Register Of Non-listed Securities of the Register Of Securities Permitted For Trade in ZAO "Stock Exchange MICEX" by Decision of the Board ZAO "Stock Exchange MICEX" № 161 of 10 October 2008. Trade index of the Company's shares is MGNZ.

Name of Stock Exchange: ZAO «SE MICEX»

Location: 13 Bolshoi Kislowskiy pereulok, 125009, Moscow. RUSSIA

Tel: +7(495) 363-3232, fax: +7(495) 705-9622 <http://rts.micex.ru/>

Information concerning market value of the Company is readily available under link: <http://rts.micex.ru/s26>

Information concerning market price of SMW's shares is readily available under link: <http://www.micex.ru/marketdata/analysis?secid=MGNZ&boardid=EQNE&linetype=candles&period=-1d>

Subsidiaries (dependent entities) of the Company

SMW is an owner of more than 5 % of total shares (charter capital), or at least 5% of voting (ordinary) shares in the following companies (subsidiaries):

1. SZD, OOO

Complete subsidiary name: **Limited Liability Company "Solikamsk Desulfurizers Works"**

Short subsidiary name: **SZD,OOO**

Location: 9 Pravda Street, 618541, Solikamsk, Perm Region. RUSSIA

INN: 5919492823

OGRN: 1025901973459

The main activity: production of granular and powder magnesium

Web address: www.szd.ru

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

Share of the subsidiary in total shares of SMW, %: **0**

Share of the subsidiary in voting shares of SMW, %: **0**

2. RITM, OAO

Complete subsidiary name: **Open Joint-Stock Company "The Russian Titanium & Magnesium Research, Development & Designing Institute"**

Short subsidiary name: **RITM, OAO**

Location: 101 Lenina Avenue, 618421, Berezniki, Perm Region. RUSSIA

INN: 5911030023

OGRN: 1025901707237

The main activity: R&D, designing & projecting works and services in technology of magnesium and rare metals, other areas

Web address: <http://www.oao-ritm.ru/>

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

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

Share of subsidiary in total SMW's shares, %: **0**

Share of subsidiary in voting shares of SMW, %: **0**



3. Mart, OOO

Complete subsidiary name: Limited Liability Company "Mart".

Short subsidiary name: Mart, OOO

Location: 9 Pravda Street, 618541, Solikamsk, Perm Region. RUSSIA.

INN: 5919491570

OGRN: 1025901972656

The main activity: Production of consumer goods

SMW's share in subsidiary's charter capital, %: 51

Share of subsidiary in total SMW's shares, %: 0

Share of subsidiary in voting shares of SMW, %: 0

4. Octane, ZAO

Complete subsidiary name: Closed Joint-Stock Company "Octane".

Short company name: Octane, ZAO

Location: 27 Ordzhonikidze Street, 618541, Solikamsk, Perm Region. RUSSIA.

INN: 5919000616

OGRN: 1025901972689

The main activity: lease of equipment of fuel station

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

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

Subsidiary's share in total shares of SMW, %: 0

Subsidiary's share in voting shares of SMW, %: 0

5. ZAO «Ecomag» - inactive

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. Association of Chlorine Industry (Association “RusChlor”) from 2006
6. 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 Perm Region” - SRO NP “SAPO” - from 2009
9. Self-regulatory Organization Non-commercial Partnership “Alliance of Builders” - from 2011
10. Council of Kama River Basin for Protection and Renewal of Water Resources-from 2009
11. Non-commercial Partnership “Council of Managing Directors of Enterprises in Solikamsk City and Solikamsk District” from 2002