

OFFICIAL INFORMATION ABOUT ZARUBEZHNEFT

Full name of the Company	Zarubezhneft Joint-Stock Company
Number and date of issuance of state registration certificate	Certificate series 77 No. 003280973 dated October 22 , 2004, OGRN 1047708046870
Constituent entity of the Russian Federation	Moscow
Location	101990, Moscow, 9/1/1 Armianskiy pereulok, bld. 1
Phone (fax)	+7 (495) 748-65-00
Email address	Email: nestro@nestro.ru
Information on inclusion in the list of strategic joint-stock companies	Yes
Full name and address of the registrar	ROST Independent Registrar Company, 107076, Moscow, 18 Stromynka St., bld. 5B, room IX
Size of registered charter capital as of December 31, 2020, RUB	50,729,067,000
Total number of issued shares	50,729,067
Number of ordinary shares	50,729,067
Nominal value of shares, RUB	1,000
State registration number of the issue of ordinary (preferred) shares and date of state registration	1-01-65072-D dated December 9, 2004
State registration number of additional issue of ordinary (preferred) shares and date of state registration (if the registration body has not canceled the individual number (code) of the additional issue of the Company's ordinary (preferred) shares as of the date of preliminary approval by the Board of Directors (Supervisory Board) of the Company's Annual Report)	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
Number of preferred shares	None
Nominal value of preferred shares, RUB	None
Number of shares owned by the Russian Federation	50,729,067
Share of the Russian Federation in charter capital	100%
Company's shareholders with a more than 2% share of charter capital	Russian Federation as represented by the Federal Agency for State Property Management
Existence of a special right for the Russian Federation to participate in the management of an open joint-stock company ('golden share')	None
Full name and address of the Company's auditor	Crowe Expertiza 127055, Moscow, 7 Tikhvinsky pereulok, bld. 3