

OJSC Registrar NIKoil



Information on the registrar



Basic information on the Company

Open Joint Stock Company Registrar NIKoil was established in 1993.

License No. 10-000-1-00290, issued by Russian Securities Market Commission (FSMC) on June 17, 2003, for keeping a register of registered securities owners, with unlimited period of validity.

Certificate No. 30, issued on December 23, 2003, of Cooperation Agreement concluded with Russian Ministry of Property Relations.

The amount of insurance coverage for the events provided for in insurance policy of OCAO Ingosstrach with respect to insurance recovery of loss or damages to property, as a result of the registrar's activity, constitutes RUR 15,000,000.

Charter capital of NIKoil is RUR 400, 000.

Equity capital of NIKoil is RUR 200,112,000 (as of January 1, 2004).

NIKoil is among the three biggest registrars of Russia.

NIKoil's representatives are members of Infrastructure Council at FSMC, of PARTAD' (Professional Association of Registrar, Transfer-Agents and Depositories) Board of Directors and Committees.



Official information about the Company

State Registration Certificate No. 001.152.089 of July 25, 1996, issued by Moscow Registration Chamber

Legal address: 36, bldg.1, Mir Prospect, Moscow 129010

Postal address: 28, 3rd Street Jamskogo Polja, Moscow 125124

Contact telephones: (095) 755-9077, 755-5193

Fax: (095) 755-9077

Director General: Maxim Nikolaevich Kalinin

Total number of personal accounts: about 1,000,000.

Total number of issuers: more than 750



Clients

Nowadays Registrar NIKoil operates about 1,000,000 personal accounts of shareholders of more than 750 enterprises, among them are such Russian industry leaders as:

- OJSC NK LUKoil
- OJSC RITEK
- OJSC Komineft
- OJSC Avtoagregat
- OJSC Bolshevichka
- OJSC Novorossisk Sea Merchant Port
- OJSC Korovo-Chepets Chemical Complex
- OJSC NPO Saturn
- OJSC Murmansk Trawler Fleet
- OJSC Chelyabinsk Tractor Factory
- OJSC Mobile TeleSystems
- OJSC SAN Interbru, and others.



Network of Affiliates and Transfer Agents

Affiliates

- ❑ Arkhangelsk
- ❑ Astrakhan
- ❑ Volgograd
- ❑ Kaliningrad
- ❑ Rybinsk
- ❑ Saint-Petersburg
- ❑ Tula

Transfer Agents

- ❑ Kogalym
- ❑ Krasnodar
- ❑ Langepas
- ❑ Murmansk
- ❑ Novorossisk
- ❑ Saint-Petersburg
- ❑ Stavropol
- ❑ Syktyvkar
- ❑ Tumen
- ❑ Uray
- ❑ Usinsk
- ❑ Ukhta
- ❑ Chelyabinsk
- ❑ Shakhty



Goals of the Company

NIKoil's strategic goal is:

- ❑ To provide a complete range of services in the sphere of establishing and maintaining modern systems for accounting ownership rights, in accordance with current legislation of the Russian Federation;
- ❑ To create an effective system of measures to protect the ownership rights both shareholders and potential investors through highly competent register services and the introduction of advanced electronic technologies that cover all stages from primary placement of issuers' securities to support of their circulation in the secondary securities market.