

Закрывое акционерное общество
«Национальный депозитарный центр»
ЗАО НДЦ

Место нахождения:
Средний Кисловский пер., д. 1/13, стр. 4, Москва, Россия, 125009
Почтовый адрес: ул. Машкова, д. 13, стр. 1, Москва, Россия, 105062
Тел.: канцелярия: +7 (495) 234-4280, факс: +7 (495) 956-0938
клиентский отдел: +7 (495) 956-2791; www.ndc.ru
Депозитарный консультант: +7 (495) 234-4865
e-mail: dc@ndc.ru



Closed Joint Stock Company
«The National Depository Center»
NDC

Legal address:
Sredny Kislovsky per., 1/13, bldg. 4, Moscow, Russia, 125009
Postal address: Mashkova str., 13, bldg. 1, Moscow, Russia, 105062
Ph.: Clerical Office: +7 (495) 234-4280, fax: +7 (495) 956-0938
Clients Relations: +7 (495) 956-2791; www.ndc.ru
Depository Consultant: +7 (495) 234-4865
e-mail: dc@ndc.ru

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На № _____ от _____

Notification of the beginning of
reorganization in the form of merger

To the contractors of "The National
Depository Center" (Closed Joint
Stock Company)

"The National Depository Center" (Close Joint Stock Company) (registered address: bldg 4, 1/13 Sredny Kislovsky pereulok, Moscow, Russia; National Registration Number 1097799013256) (hereinafter referred as NDC) in accordance with NDC's AGM decision of 29 June, 2010, and on basis of the Clause 13¹ of the Federal Law #129-FZ dated 8 August, 2001 "About State Registration of Legal Entities and Self-Employed Entrepreneurs" (hereinafter referred as the Law) informs of the beginning of reorganization of NDC in the form of merger to the MICEX Settlement House (registered address: bldg 8, 1/13 Sredny Kislovsky pereulok, 125009 Moscow, Russia; National Registration Number 1027739132563) (hereinafter referred as MICEX SH).

Full business name of MICEX SH after reorganization is to be National Settlement Depository.

Short business name of MICEX SH after reorganization is to be NSD.

MICEX SH's registered address after reorganization is to be: bldg 8, 1/13 Sredny Kislovsky pereulok, 125009 Moscow, Russia.

In compliance with the Clause 16 of the Law the reorganization of NDC is to be considered completed since the moment of making of an entry of information about discontinuation of activities of NDC into the Unified State Register of Legal Entities.

Information of making of the entry of the data related to discontinuation of activities of NDC into the Unified State Register of Legal Entities is to be placed on NDC's web site (www.ndc.ru).

Since the moment of the state registration of discontinuation of activities of NDC, National Settlement Depository is to be NDC's universal successor with regard to its property, rights and obligations and is to be a party to all contracts concluded by NDC.

Demands of NDC's creditors can be sent in written form to the following address: bldg 1, 13 Mashkova str. 105062 Moscow, tel. +7 495 234 4880, info@ndc.ru.

Eddie Astanin,

NDC Director General