

INTRODUCTION

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**Joint-Stock Company Nizhny Novgorod Engineering Company
Atomenergoproekt
(hereinafter referred to as JSC NIAEP or NIAEP)**



Details:

Postal address: 3, Svoboda sq., Nizhny Novgorod, 603006, Russia

Tel.: +7 831 421 79 00

Fax: +7 831 419 84 90; +7 831 421 06 04

Website: <http://www.niaep.ru>

E-mail: niaep@niaep.ru

Shareholders:

As of December 31, 2012 the sole shareholder of JSC NIAEP is Joint-Stock Company Atomic Energy Power Corporation (JSC Atomenergoprom).

Registrar:

The JSC NIAEP registered stock holders' register is kept by Open Joint-Stock Company Registrator

R.O.S.T.

Address: 18, build.13, Stromynka str., Moscow, Russia.

Auditor:

The JSC NIAEP external auditor is the Limited Liability Company Financial and Accounting Consultants (FBK Ltd.).

Postal address: 44/1, build. 2AB, Myasnitskaya str., 101990, Moscow, Russia

Tel.: +7 495 737 53 53.

Legal address: 44/1, build. 2AB, Myasnitskaya str., 101990, Moscow, Russia

Authorized capital:

As of December 31, 2012 the authorized capital of JSC NIAEP amounted to 500,001,877 rubles.

