JSC RC NRC Our ref. 23/2016 DECEMBER 27, 2016

MINISTRY OF JUSTICE OF THE RUSSIAN FEDERATION

to the President of Joint Stock Company Reinsurance Company NRC

14 Zhitnaya St., Moscow, 119991 Tel. (495) 955-59-99, Fax (495) 955-57-79 E-mail: info@minjust.rii

N.V. Galushin

27.12.2016 No. 09-150634/16

6 Gasheka St., Room XII, Moscow, 125047

To No. _____ dd. ____

Dear Nikolai Vladimirovich!

The Department for Economic Legislation of the Ministry of Justice of the Russian Federation provides you a copy of Decree of the Ministry of Justice of the Russian Federation No. 1744-r dd. December 26, 2016 On the use of the official name "Russian Federation" or "Russia", as well as words derived therefrom in a commercial name of a legal entity.

Enclosed: 1 sheet in 1 copy

Director of the Department for Economic Legislation

/signed/

Ye.A. Ardabieva

A.V. Tsimbarevich (495) 677-09-87

MINISTRY OF JUSTICE OF THE RUSSIAN FEDERATION

DECREE

Moscow

December 26, 2016

No. 1744-r

On the use of the official name "Russian Federation" or "Russia", as well as words derived therefrom in a commercial name of a legal entity

In accordance with cl. 2 of the Rules for the inclusion of the official name "Russian Federation" or "Russia", as well as words derived therefrom in a commercial name of a legal entity, approved by Resolution of the Government of the Russian Federation No. 52 dd. February 3, 2010 (Corpus of Legislation of the Russian Federation, 2010, No. 6, Article 660; 2016, No. 4, Article 532):

Joint Stock Company Reinsurance Company NRC shall be allowed to use in its commercial name the official name "Russian Federation" or "Russia", as well as words derived therefrom .

Minister /signed/ A.V. Konovalov

Seal: Ministry of Justice of the Russian Federation Department of Organization and Control /signed/

TRUE DOCUMENT

27.12.2016 I.V. Mironova

A.V. Tsimbarevich (495) 677-09-87