UNIFIED STATE REGISTER OF LEGAL ENTITIES

Information on the legal entity

RUSSIAN NATIONAL REINSURANCE COMPANY, JOINT-STOCK COMPANY

PSRN 1167746727378 TIN/CRR 7706440687/771001001 as of 07.07.2017

No.	Entry name	Entry meaning		
1	2	3		
	Name			
1	Full name	RUSSIAN NATIONAL REINSURANCE COMPANY, JOINT- STOCK COMPANY		
2	Short name	RNRC, JSC		
3	State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information	8167750220278 29.12.2016		
	Address (princip	le place of business)		
4	Postal code	125047		
5	Subject of the Russian Federation	CITY OF MOSCOW		
6	Street (avenue, lane, etc.)	GASHEKA STREET		
7	House No. (estate, etc.)	HOUSE 6		
8	Office (apartment, etc.)	PREMISE XII		
9	State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information	9167749904577 02.11.2016		
		on the registration		
10	Type of establishment	Establishment of the legal entity		
11	PSRN	1167746727378		
12	Date of registration	03.08.2016		
13	State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information	1167746727378 03.08.2016		
	· -	at the principle place of business of the legal		
	entity	at the principle place of Susmess of the legal		
14	Name of the registering authority	Interdistrict Inspectorate of the Federal Tax Service No. 46 for the city of Moscow		
15	Address of the registering authority	125373, city of Moscow, Pokhodny Driveway, Estate 3, Bld. 2		
16	State registration number and date of making the entry to the Unified State Register of Legal Entities	1167746727378		
	containing such information	03.08.2016		
	Information on the	registration with the tax authority		

17	TIN	7706440687
18	CRR	771001001
19	Date of the registration	02.11.2016
20	Name of the tax authority	Interdistrict Inspectorate of the Federal Tax
	The state of the	Service No. 10 for the city of Moscow
21	State registration number and date of	9167749905567
	making the entry to the Unified State	
	Register of Legal Entities	
	containing such information	02.11.2016
	Information on the registration as an Insure Pension Fund of the Russi	
22	Registration number	087109073732
23	Date of registration	04.08.2016
24	Name of the territorial authority of the Pension Fund	State Institution - Main Administration of the Pension Fund of the Russian Federation No.10 Administration No. 2 for the city of Moscow and the Moscow Region Yakimanka Municipal District of the city of Moscow
25	State registration number and date of	6167748058912
	making the entry to the Unified State	
	Register of Legal Entities	
	containing such information	05.08.2016
In	formation on the registration as an Insurer w Social Insurance Fund of the	
26	Registration number	770405574377041
27	Date of registration	08.08.2016
28	Name of the executive authority of	Subsidiary No. 4 of the State Institution
	the Social Insurance Fund	- Moscow regional division of the Social
20	State registration number and date of	Insurance Fund of the Russian Federation 6167748462469
29	State registration number and date of making the entry to the Unified State	0107748402409
	Register of Legal Entities	
	containing such information	11.08.2016
Infor	mation on the registered capital (joint-stock c	
30	Type	REGISTERED CAPITAL
31	Amount (in rubles)	21300000000
32	State registration number and date of	1167746727378
	making the entry to the Unified State	
	Register of Legal Entities	
	containing such information	03.08.2016
Infor	mation on the individuals entitled to act on be of atto	
33	State registration number and date of making	1167746727378
	the entry to the Unified State Register of Legal	
	Entities	
	on this person	03.08.2016
2:	· .	
34	Last name	Galushin
35	Name	Nikolay
36	Patronymic	Vladimirovich
37	TIN	774318863419
38	State registration number and date of	8177746431855
	making the entry to the Unified State	
	Register of Legal Entities	02.04.2017
	containing such information	02.04.2017

39	Position	PRESIDENT
40	State registration number and date of	8177746431855
	making the entry to the Unified State	
	Register of Legal Entities	
	containing such information	02.04.2017
	Information on the founders (m	embers) of the legal entity
	In accordance with the Russian Federation la entities information on the founders of the joint contained in the Unified State Register of Leg- shareholders is contained in the shareholde company itself or t	-stock company not on its shareholders is all Entities. Information on the company ers register, the holder of which is the
41	State registration number and date of making	1167746727378
	the entry to the Unified State Register of Legal	
	Entities	
	on this person	03.08.2016
42	PSRN	1037700013020
43	TIN	7702235133
44	Full name	CENTRAL BANK OF THE RUSSIAN FEDERATION
45	State registration number and date of	1167746727378
	making the entry to the Unified State	
	Register of Legal Entities	
	containing such information	03.08.2016
46	Nominal value of the share (in rubles)	21300000000
47	State registration number and date of	1167746727378
.,	making the entry to the Unified State	
	Register of Legal Entities	
	containing such information	03.08.2016
	<u> </u>	03.08.2016 holder register of the joint-stock company
48	<u> </u>	
48 49	Information on the holder of the share	holder register of the joint-stock company
	Information on the holder of the share PSRN	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY,
49 50	Information on the holder of the share PSRN TIN Full name	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY, JOINT-STOCK COMPANY
49	Information on the holder of the share PSRN TIN Full name State registration number and date of	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY,
49 50	Information on the holder of the share PSRN TIN Full name State registration number and date of making the entry to the Unified State	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY, JOINT-STOCK COMPANY
49 50	Information on the holder of the share PSRN TIN Full name State registration number and date of making the entry to the Unified State Register of Legal Entities	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY, JOINT-STOCK COMPANY 1167746727378
49 50	Information on the holder of the share PSRN TIN Full name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY, JOINT-STOCK COMPANY 1167746727378
49 50	Information on the holder of the share PSRN TIN Full name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the types of economic activity Types of Economic	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY, JOINT-STOCK COMPANY 1167746727378 03.08.2016 y according to All-Russian Classifier of nic Activity
49 50	Information on the holder of the share PSRN TIN Full name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the types of economic activity Types of Econom (OKVED OK 029-2014)	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY, JOINT-STOCK COMPANY 1167746727378 03.08.2016 y according to All-Russian Classifier of nic Activity 4 KDES. Edit. 2)
49 50 51	Information on the holder of the share PSRN TIN Full name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the types of economic activity Types of Econom (OKVED OK 029-2014 Information on the major	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY, JOINT-STOCK COMPANY 1167746727378 03.08.2016 y according to All-Russian Classifier of nic Activity 4 KDES. Edit. 2)
49 50	Information on the holder of the share PSRN TIN Full name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the types of economic activity Types of Econom (OKVED OK 029-2014 Information on the major Code and activity type name	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY, JOINT-STOCK COMPANY 1167746727378 03.08.2016 y according to All-Russian Classifier of nic Activity 4 KDES. Edit. 2) type of activity
49505152	Information on the holder of the share PSRN TIN Full name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the types of economic activity Types of Econom (OKVED OK 029-2014 Information on the major Code and activity type name State registration number and date of	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY, JOINT-STOCK COMPANY 1167746727378 03.08.2016 y according to All-Russian Classifier of nic Activity 4 KDES. Edit. 2) type of activity 65.20 Reinsurance
49505152	Information on the holder of the share PSRN TIN Full name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the types of economic activity Types of Econom (OKVED OK 029-2014 Information on the major Code and activity type name State registration number and date of making the entry to the Unified State	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY, JOINT-STOCK COMPANY 1167746727378 03.08.2016 y according to All-Russian Classifier of nic Activity 4 KDES. Edit. 2) type of activity 65.20 Reinsurance
49505152	Information on the holder of the share PSRN TIN Full name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the types of economic activity Types of Econom (OKVED OK 029-2014 Information on the major Code and activity type name State registration number and date of making the entry to the Unified State Register of Legal Entities	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY, JOINT-STOCK COMPANY 1167746727378 03.08.2016 y according to All-Russian Classifier of nic Activity 4 KDES. Edit. 2) type of activity 65.20 Reinsurance
49505152	Information on the holder of the share PSRN TIN Full name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the types of economic activity Types of Econom (OKVED OK 029-2014 Information on the major Code and activity type name State registration number and date of making the entry to the Unified State	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY, JOINT-STOCK COMPANY 1167746727378 03.08.2016 y according to All-Russian Classifier of nic Activity 4 KDES. Edit. 2) type of activity 65.20 Reinsurance 1167746727378
50 51 52 53	Information on the holder of the share PSRN TIN Full name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the types of economic activity Types of Econom (OKVED OK 029-2014 Information on the major Code and activity type name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the additional	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY, JOINT-STOCK COMPANY 1167746727378 03.08.2016 y according to All-Russian Classifier of nic Activity 4 KDES. Edit. 2) type of activity 65.20 Reinsurance 1167746727378
50 51 52 53	Information on the holder of the share PSRN TIN Full name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the types of economic activity Types of Economic (OKVED OK 029-2014 Information on the major Code and activity type name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the additional Code and activity type name	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY, JOINT-STOCK COMPANY 1167746727378 03.08.2016 y according to All-Russian Classifier of nic Activity 4 KDES. Edit. 2) type of activity 65.20 Reinsurance 1167746727378 03.08.2016 type of activity 64.99.1 Investments in securities
50 51 52 53	Information on the holder of the share PSRN TIN Full name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the types of economic activity Types of Econom (OKVED OK 029-2014 Information on the major Code and activity type name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the additional Code and activity type name State registration number and date of State registration number and date of	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY, JOINT-STOCK COMPANY 1167746727378 03.08.2016 y according to All-Russian Classifier of nic Activity 4 KDES. Edit. 2) type of activity 65.20 Reinsurance 1167746727378
50 51 52 53	Information on the holder of the share PSRN TIN Full name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the types of economic activity Types of Econom (OKVED OK 029-2014 Information on the major Code and activity type name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the additional Code and activity type name State registration number and date of making the entry to the Unified State	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY, JOINT-STOCK COMPANY 1167746727378 03.08.2016 y according to All-Russian Classifier of nic Activity 4 KDES. Edit. 2) type of activity 65.20 Reinsurance 1167746727378 03.08.2016 type of activity 64.99.1 Investments in securities
50 51 52 53	Information on the holder of the share PSRN TIN Full name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the types of economic activity Types of Econom (OKVED OK 029-2014 Information on the major Code and activity type name State registration number and date of making the entry to the Unified State Register of Legal Entities containing such information Information on the additional Code and activity type name State registration number and date of State registration number and date of	holder register of the joint-stock company 1027700003924 7707179242 STATUS REGISTRATION COMPANY, JOINT-STOCK COMPANY 1167746727378 03.08.2016 y according to All-Russian Classifier of nic Activity 4 KDES. Edit. 2) type of activity 65.20 Reinsurance 1167746727378 03.08.2016 type of activity 64.99.1 Investments in securities

56	Code and activity type name	64.99.3 Capital investment in the registered
50	code and derivity type name	capital, venture investment, including
		through investment companies
57	State registration number and date of	1167746727378
	making the entry to the Unified State	
	Register of Legal Entities	
	containing such information	03.08.2016
	3	
58	Code and activity type name	66.21 Risk and damage assessment
59	State registration number and date of	1167746727378
	making the entry to the Unified State	
	Register of Legal Entities	02.00.2016
	containing such information	03.08.2016
	4	
60	Code and activity type name	66.29.9 Other auxiliary activity in the
		field of insurance, except for mandatory social insurance
61	State registration number and date of	1167746727378
01	State registration number and date of making the entry to the Unified State	110//40/2/3/8
	Register of Legal Entities	
	containing such information	03.08.2016
	Information	
62	License number	ПС No. 4351
63	License date	30.12.2016
64	License effective date	11.01.2017
65	Type of licensing activity	Reinsurance
66	Name of the licensing authority that	Central Bank of the Russian Federation
00	issued or reissued a license	Central Bank of the Russian I ederation
67	State registration number and date of	2177746307605
	making the entry containing such	14.01.2017
	information to the Unified State	
	Register of Legal Entities	
Inf	formation on the entries made in the Unified	l State Register of Legal Entities
	1	11 (77 1 (72 72 72 72 72 72 72 72 72 72 72 72 72 7
68	State registration number and date of	1167746727378
	making the entry to the Unified State	03.08.2016
	Register of Legal Entities	
69	Reason of registration in the Unified State	Establishment of the legal entity
	Register of Legal Entities	
70	Name of the registering authority, which	Interdistrict Inspectorate of the Federal
	made the entry in the Unified State Register of Legal Entities	Tax Service No. 46 for the city of Moscow
	Register of Legal Entitles	MOSCOW
	Information on the documents submitted	
	upon making the entry to the Unified	
	State Register of Legal Entities	
71	Document name	P11001 APPLICATION ON
		ESTABLISHMENT OF THE LEGAL
		ENTITY
		1
72	Document name	ARTICLES OF ASSOCIATION OF
		THE LEGAL ENTITY
73	Document name	RESOLUTION ON ESTABLISHMENT
		OF THE LEGAL ENTITY
	•	•

	Information on the certificate, confirming the fact that the present entry was made in the Unified State Register of Legal Entities	
74	Series, number and date of certificate issue	77 017852946 03.08.2016
	Information on the status of the entry	
75	Entry status	Entry was amended due to a technical error made by the registration authority
76	State registration number and date of entry which amended the Unified State Register of Legal Entities due to technical error	6167750691465 25.11.2016
	2	
77	State registration number and date of making the entry to the Unified State Register of Legal Entities	2167748905861 03.08.2016
78	Reason of registration in the Unified State Register of Legal Entities	Provision of information on the registration with the tax authority
79	Name of the registering authority, which made the entry in the Unified State Register of Legal Entities	Interdistrict Inspectorate of the Federal Tax Service No. 46 for the city of Moscow
	3	
80	State registration number and date of making the entry to the Unified State Register of Legal Entities	6167748058912 05.08.2016
81	Reason of registration in the Unified State Register of Legal Entities	Entry of Information on the registration of the legal entity as an Insurer with the territorial authority of the Pension Fund of the Russian Federation to the Unified State Register of Legal Entities
82	Name of the registering authority, which made the entry in the Unified State Register of Legal Entities	Interdistrict Inspectorate of the Federal Tax Service No. 46 for the city of Moscow
02		6167749462460
83	State registration number and date of making the entry to the Unified State Register of Legal Entities	6167748462469 11.08.2016
84	Reason of registration in the Unified State Register of Legal Entities	Entry of information on the registration of the legal entity as an Insurer with the executive authority of the Social Insurance Fund of the Russian Federation to the Unified State Register of Legal Entities
85	Name of the registering authority, which made the entry in the Unified State Register of Legal Entities	Interdistrict Inspectorate of the Federal Tax Service No. 46 for the city of Moscow
	5	
86	State registration number and date of making the entry to the Unified State Register of Legal Entities	8167749384938 14.10.2016
87	Reason of registration in the Unified State	Resolution of the licensing authority to
00	Register of Legal Entities	grant license
88	Name of the registering authority, which made the entry in the Unified State Register of Legal Entities	Interdistrict Inspectorate of the Federal Tax Service No. 46 for the city of Moscow

	6	
89	State registration number and date of	9167749904577
	making the entry to the Unified State	02.11.2016
	Register of Legal Entities	
90	Reason of registration in the Unified State	Amendment of the information on the legal
	Register of Legal Entities	entity contained in the Unified State Register
		of Legal Entities
91	Name of the registering authority, which	Interdistrict Inspectorate of the Federal
	made the entry in the Unified State	Tax Service No. 46 for the city of
	Register of Legal Entities	Moscow
	Information on the documents submitted	
	upon making the entry to the Unified	
	State Register of Legal Entities	
92	Document name	P14001 APPLICATION TO AMEND
		INFORMATION UNRELATED TO
		THE AMENDMENT OF THE CONSTITUENT DOCUMENTS (P.2.1)
		CONSTITUENT DOCUMENTS (1.2.1)
93	Document name	CERTIFICATE 1, AGREEMENT 57
94 Document name POWER OF ATTORNEY IN THE		
24	Document name	ILYUKHINA V.M.
	7	ILTUKIIINA V.M.
95	State registration number and date of	9167749905545
75	making the entry to the Unified State	02.11.2016
	Register of Legal Entities	
96	Reason of registration in the Unified State	Provision of information on the
70	Register of Legal Entities	registration with the tax authority
97	Name of the registering authority, which	Interdistrict Inspectorate of the Federal
	made the entry in the Unified State	Tax Service No. 46 for the city of
	Register of Legal Entities	Moscow
	8	
98	State registration number and date of	9167749905567
	making the entry to the Unified State	02.11.2016
	Register of Legal Entities	
99	Reason of registration in the Unified State	Provision of information on the
	Register of Legal Entities	registration with the tax authority
100	Name of the registering authority, which	Interdistrict Inspectorate of the Federal
	made the entry in the Unified State	Tax Service No. 46 for the city of
	Register of Legal Entities 9	Moscow
101	State registration number and date of	6167750691465
101	making the entry to the Unified State	25.11.2016
	Register of Legal Entities	
102	Reason of registration in the Unified State	Entry of amendments to the information
	Register of Legal Entities	on the legal entity contained in the
		Unified State Register of Legal Entities
		due to the mistakes made by the
40-		registering authority
103	Name of the registering authority, which	Interdistrict Inspectorate of the Federal
	made the entry in the Unified State	Tax Service No. 46 for the city of Moscow
	Register of Legal Entities	TATOSCOM
	Information on the documents submitted	
	upon making the entry to the Unified	

	State Register of Legal Entities			
104	Document name	ACT		
105	Document date	22.11.2016		
106	Document name	Resolution to make amendments to the Unified State Register of Legal Entities due to mistakes		
107	State registration number and date of	1167746727378		
	entry being amended	03.08.2016		
100	10			
108	State registration number and date of making the entry to the Unified State Register of Legal Entities	8167750220278 29.12.2016		
109	Reason of registration in the Unified State Register of Legal Entities	State registration of amendments, made to the constituent documents of the legal entity, related to the entry of amendments to the information on the legal entity contained in the Unified State Register of Legal Entities upon the application		
110	Name of the registering authority, which made the entry in the Unified State Register of Legal Entities	Interdistrict Inspectorate of the Federal Tax Service No. 46 for the city of Moscow		
	Information on the documents submitted upon making the entry to the Unified State Register of Legal Entities			
111	Document name	P13001 APPLICATION ON AMENDMENTS MADE TO THE CONSTITUENT DOCUMENTS		
112	Document name	DOCUMENT CONFIRMING PAYMENT OF THE STATE DUTY		
113	Document number	174		
114	Document date	27.12.2016		
115	Document name	AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE LEGAL ENTITY		
116	Document name	RESOLUTION ON MAKING AMENDMENTS TO THE CONSTITUENT DOCUMENTS		
117	Document name	ORDER No. 1744-P dated 26.12.2016, PAYMENT ORDER No. 175		
118	Document name	POWER OF ATTORNEY IN THE NAME OF ILYUKHINA V.M.		
	11			
119	State registration number and date of making the entry to the Unified State Register of Legal Entities	2177746307605 14.01.2017		
120	Reason of registration in the Unified State Register of Legal Entities	Submission by the licensing authority of information on the re-issuance of documents confirming the existence of a license (information on the extension of the		

		license validity period)
121	Name of the registering authority, which made the entry in the Unified State Register of Legal Entities	Interdistrict Inspectorate of the Federal Tax Service No. 46 for the city of Moscow
	12	2
122	State registration number and date of making the entry to the Unified State Register of Legal Entities	8177746431855 02.04.2017
123	Reason of registration in the Unified State Register of Legal Entities	Submission of information on the issuance or re-issuance of documents proving the identity of a citizen of the Russian Federation on the territory of the Russian Federation
124	Name of the registering authority, which made the entry in the Unified State Register of Legal Entities	Interdistrict Inspectorate of the Federal Tax Service No. 46 for the city of Moscow
	13	3
125	State registration number and date of making the entry to the Unified State Register of Legal Entities	7177747510351 06.07.2017
126	Reason of registration in the Unified State Register of Legal Entities	State registration of amendments, made to the constituent documents of the legal entity, related to the entry of amendments to the information on the legal entity contained in the Unified State Register of Legal Entities upon the application
127	Name of the registering authority, which made the entry in the Unified State Register of Legal Entities	Interdistrict Inspectorate of the Federal Tax Service No. 46 for the city of Moscow
	Information on the documents submitted upon making the entry to the Unified State Register of Legal Entities	
128	Document name	P13001 APPLICATION ON AMENDMENTS MADE TO THE CONSTITUENT DOCUMENTS
129	Document name	DOCUMENT CONFIRMING PAYMENT OF THE STATE DUTY
130	Document name	ARTICLES OF ASSOCIATION OF THE LEGAL ENTITY IN NEW EDITION
131	Document name	RESOLUTION ON MAKING AMENDMENTS TO THE CONSTITUENT DOCUMENTS
132	Document name	POWER OF ATTORNEY IN THE NAME OF ILYUKHINA V.M.

Data generated from the website of FTS of the Russian Federation using the service "Information on the state registration of legal entities and individual entrepreneurs, peasant (farm) enterprises."