|« 186 **/**187 »|



Rostelecom Today
Strategic Report
Corporate Governance

# **Contact Details**

#### Full company name

Public Joint Stock Company "Rostelecom"

#### **Abbreviated name**

PJSC "Rostelecom"

# State registration certificate number and date

Initial state registration details: Certificate No. 021.833 dated 23 September 1993

#### Legal entity registration details

Certificate of entry into the Unified State Register of Legal Entities of an entity registered before 1 July 2002 (OGRN 1027700198767) series 77 No. 004891969 dated 9 September 2002

#### Location

Saint Petersburg, Russian Federation

#### Legal address

15 Dostoevskogo St., Saint Petersburg, 191002, Russian Federation

# Postal address

30 Goncharnaya St., Moscow, 115172, Russian Federation

# Type of economic activity

All-Russian Classifier of Types of Economic Activity (OKVED) code 61.10 - telecommunications services

### Headquarters

Phone: +7 800 200 0033 (toll-free)

Phone: +7 499 999 8283 Fax: +7 499 999 8222

### Hotline for shareholders

Phone: +7 800 100 1666 (toll-free)

# Website

www.rt.ru

# **Director of the External Communications Department**

Kira E. Kiryukhina

Phone: +7 499 999 8283

pr@rt.ru

### **Head of Investor Relations**

Ekaterina N. Ustinova

Phone: +7 499 995 9780

ir@rt.ru

Rostelecom Additional Information

#### **Director of the Corporate Governance Department**

Pavel A. Nezhutin

Phone: +7 499 995 9840

rtkm@rt.ru

#### **Corporate Secretary**

Ekaterina S. Mironova

Phone: +7 499 999 8283

ekaterina.mironova@rt.ru

# Company offices Headquarters

30 Goncharnaya St., Moscow, 115127

# Centre Macroregional Branch

17 3rd Khoroshevskaya St., Bld. 1, Moscow, 123298

# North-West Macroregional Branch

14/26 Gorokhovaya St., Saint Petersburg, 191186

#### Volga Macroregional Branch

Maksima Gorkogo Square, Dom Svyazi, Nizhniy Novgorod, 603000

#### South Macroregional Branch

59 Krasnaya St., Krasnodar, 350000

# **Ural Macroregional Branch**

11 Moskovskaya St., Yekaterinburg, 620014

# Siberia Macroregional Branch

53 Maksima Gorkogo St., Novosibirsk, 630099

# Far East Macroregional Branch

57 Svetlanovskaya St., Vladivostok, 690091

# List of Appendices

Appendices are available in the Investor Relations section of the Company's website at https://www.company.rt.ru/en/ir/results\_and\_presentations/ar/.

- Appendix 1 Report on Compliance with the Corporate Governance Code Recommended by the Bank of Russia
- Appendix 2 Governing and Control Bodies (in Russian)
- Appendix 3 Risk Management (in Russian)
- Appendix 4 Actual Results of Compliance with Instructions and Directives of the President of the Russian Federation and Instructions of the Government of the Russian Federation (in Russian)

- Appendix 5 All Forms of PJSC Rostelecom's Participation in Commercial and Non-Commercial Organisations (in Russian)
  Appendix 6 List of Material Transactions Performed by PJSC Rostelecom and Its Controlled Entities in 2018 (in Russian)
  Appendix 7 Information on Meetings of the Board of Directors (in Russian)
  Appendix 8 Disposal of Non-Core Assets in 2018 (in Russian)
  Appendix 9 Information on Signed Agreements for Sale and Purchase of Interests, Shares and Units in Business Partnerships and Companies (in Russian)
- Appendix 10 Sponsorship and Charity (in Russian) Appendix 11 Additional Information on PJSC Rostelecom (in Russian)