



RUSNANO

Dear Sirs,

RE: CHANGE OF NAME

Please be hereby notified of the following:

1. On 27 January 2016 the sole shareholder of the Open Joint Stock Company “RUSNANO” (hereinafter referred to as the “Company”), duly represented by the Federal Agency for the Administration of the State Property of the Russian Federation, approved the amended and restated charter of the Company (Directive No.24-p), hereinafter referred to as the “Amended Charter”. The Amended Charter was registered with the Tax office on 17 February 2016.
2. In accordance with the Amended Charter:
 - a. the name of the Company is:
in Russian: the full name – *акционерное общество "ПОЧАHO"*.
the short name – *АО "ПОЧАHO"*.
in English: the full name – *Joint Stock Company "RUSNANO"*;
the short name – *RUSNANO*;
 - b. the registered address of the Company is: Moscow, 117036, the Russian Federation;
 - c. the postal address of the Company is: 10A, prospect 60-letiya Oktyabrya, Moscow, 117036, the Russian Federation.
3. Any rights and obligations of the Company shall remain in full force and effect.
4. In view of the aforesaid the Company will issue the new stamp and letterhead. Other identifiers of the Company (including the main state registration number, tax identification number etc.) are valid and remain unchanged.
5. Please be hereby instructed to use the new name of the Company for correspondence and payments.

For more information please visit www.rusnano.com or call +7(495)988-53-88.