

PJSC 'Novorossiysk Commercial Sea Port' (NCSP)

25-Dec-2018 / 10:47 MSK

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Press Release

Audit Committee, Nomination and Remuneration Committee, Strategy Committee members appointed

25 December 2018

NCSP Group (LSE: NSCP; MICEX: NMTP) hereby announces that at a meeting held on 21 December 2018, PJSC NCSP's Board of Directors approved the following decisions:

The following members are appointed to Audit Committee:

- **Sergey Andronov,**
- **Maxim Grishanin,**
- **Rashid Sharipov.**

Maxim Grishanin is appointed Chairman of Audit Committee.

The following members are appointed to Nomination and Remuneration Committee:

- **Sergey Andronov,**
- **Maxim Grishanin,**
- **Lev Kuznetsov,**
- **Alexandr Tikhonov.**

Sergey Andronov is appointed Chairman of Nomination and Remuneration Committee.

The following members are appointed to Strategy Committee:

- **Sergey Andronov,**
- **Maxim Grishanin**
- **Sergey Kireev**
- **Lev Kuznetsov**
- **Alexandr Tikhonov**

Lev Kuznetsov is appointed Chairman of Strategy Committee.

NCSP Group is the largest port operator in Russia by cargo turnover. NCSP Group is traded on Moscow Exchange (NMTP) and London Stock Exchange as GDRs (NCSP). NCSP Group volumes in 2017 totaled 143 million tons. NCSP Group consists of: PJSC Novorossiysk Commercial Sea Port, LLC Primorsk Trade Port, LLC Novorossiysk Grain Terminal, JSC Novorossiysk Ship Repair Yard, JSC NCSP Fleet, JSC NLE, LLC IPP, Baltic Stevedore Company LLC, and JSC SFP.

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ISIN: US67011U2087
Category Code: MSCM
TIDM: NCSP
LEI Code: LEIA0010014976
OAM Categories: 2.3. Major shareholding notifications
Sequence No.: 7007

EQS News ID: 761931

End of AnnouncementEQS News Service