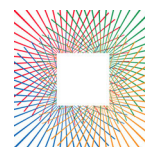


February 6, 2008



The **BANK**
of **NEW YORK**

SECURITIES SERVICING
DEPOSITARY RECEIPTS

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

JSC Chelyabinsk Zinc Plant

Country: Russia
Symbol: CZZPGNP16
CUSIP Number: 144A 163523103 Reg S 163523202
Exchange: 144A PORTAL Reg S London Stock Exchange
Ratio: 1 GDR : 1 Ordinary Shares

Books Closed: 2/6/2008 **Books Open:**

| Transaction | Status | Reason(s) |
|--------------|--------|-------------------------------|
| Issuance | Closed | Foreign Ownership Limitations |
| Cancellation | | |

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