

BANK "NATIONAL CLEARING CENTRE" (CLOSED JOINT-STOCK COMPANY)

STATEMENT OF CHANGES IN EQUITY FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008 (in thousands of Russian Rubles)

	Share capital	Additional paid-in capital	(Accumulated deficit)/ retained earnings	Total
31 December 2006	235,000	6,595	(5,622)	235,973
Increase in share capital	465,000	-	-	465,000
Contribution of additional capital by the parent	-	14,500	-	14,500
Net income	-	-	1,616	1,616
31 December 2007	700,000	21,095	(4,006)	717,089
Increase in share capital	1,035,000	-	-	1,035,000
Net income	-	-	372,929	372,929
31 December 2008	1,735,000	21,095	368,923	2,125,018

On behalf of the Management Board:

Chairman of the Management Board

25 June 2009
Moscow

Chief Accountant, member of
the Management Board

25 June 2009
Moscow

The notes on pages 8-25 form an integral part of these financial statements.