

28.10.2024  
Ref. No. 9481To General Director  
IOOO Omsk Carbon Mogilev  
Igizbayev M.G.

Dear Marat Gaitbay-uly!

By this letter, TMS RUS LLC confirms that IOOO Omsk Carbon Mogilev located at Vejnyansky selsoviet, 36, Omsk Carbon Mogilev IOOO to the west of Wayno, 212035, Mogilev region, Mogilev district, Republic of Belarus, as part of the corporate certification scheme of Omsk Carbon Group ООО, has passed the audit of conformity assessment to the requirements of the international standard IATF 16949:2016.

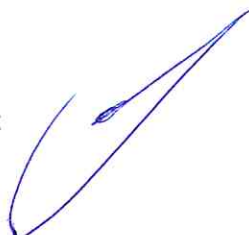
Audit type:	Assessment audit for compliance of the management system with the requirements of IATF 16949:2016
Audit scope:	3,0 man-days on-site
Dates of audit:	19.09.2024 – 20.09.2024
Auditor(s):	Marchenkov O.K. (5-ADP-11-07-0549), Lapkin S.A. (5-ADP-11-06-0477)

The following remote support functions at their locations have been audited as part of the corporate certification scheme:

No	Name and Address of remote locations /support functions	Type of support functions (e.g. design and development, sales, purchasing, logistics, etc.)	Name of other Cert. Body - if applicable	Audit date
1	Omsk Carbon Group ООО Leningradskiy prospekt, 31A, building 1, floor 18, suite 1, room 15B 125284, Moscow, Russian Federation	Sales	-	2024-09-10
2	Omsk Carbon Group ООО 17/1, Pushkina str. 644024, Omsk, Russian Federation	Contract review, Finance, Human resources, IT, Logistics, Marketing, Purchasing, Supplier management, Sales, Strategic planning	-	2024-09-10
3	Omsk Carbon Group ООО Barabinskaya st., 20 644049, Omsk, Russian Federation	Continuous improvement, Facilities management, Human resources, Internal Audit management, Maintenance, Policy making, Process design, Quality system management, Training	-	2024-09-10 – 2024-09-13

The interactions to remote functions have been audited according to audit plan, evidences are documented in auditors notes and audited projects under chapter 2.

Based on the results of the assessment audit, no critical deviations in fulfilment of the requirements of the standard have been identified. Evidence of implementation of corrective actions on identified minor nonconformities has been obtained. The organization's quality management system meets the requirements of IATF 16949 and customer requirements.

Kind regards,  
Rubanov S.P.  
General Director TMS RUS LLC

28.10.2024  
Ref. No. 9479

To General Director  
Omsk Carbon Group OOO  
Poddubnyak A.N.

Dear Alexey Nikolaevich!

By this letter, TMS RUS LLC confirms that Production site Omsk Carbon Group OOO located at Barabinskaya st., 20, Omsk, as part of the corporate certification scheme of Omsk Carbon Group OOO, has passed the audit of conformity assessment to the requirements of the international standard IATF 16949:2016.

Audit type:	Assessment audit for compliance of the management system with the requirements of IATF 16949:2016
Audit scope:	6,5 man-days on-site
Dates of audit:	10.09.2024-13.09.2024
Auditor(s):	Marchenkov O.K. (5-ADP-11-07-0549), Lapkin S.A. (5-ADP-11-06-0477)

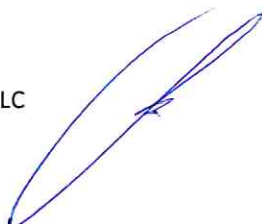
The following remote support functions at their locations have been audited as part of the corporate certification scheme:

No	Name and Address of remote locations /support functions	Type of support functions (e.g. design and development, sales, purchasing, logistics, etc.)	Name of other Cert. Body - if applicable	Audit date
1	Omsk Carbon Group OOO Leningradskiy prospekt, 31A, building 1, floor 18, suite 1, room 15B 125284, Moscow, Russian Federation	Sales	-	2024-09-10
2	Omsk Carbon Group OOO 17/1, Pushkina str. 644024, Omsk, Russian Federation	Contract review, Finance, Human resources, IT, Logistics, Marketing, Purchasing, Supplier management, Sales, Strategic planning	-	2024-09-10
3	Omsk Carbon Group OOO Barabinskaya st., 20 644049, Omsk, Russian Federation	Continuous improvement, Facilities management, Human resources, Internal Audit management, Maintenance, Policy making, Process design, Quality system management, Training	-	2024-09-10 – 2024-09-13

The interactions to remote functions have been audited according to audit plan, evidences are documented in auditors notes and audited projects under chapter 2.

Based on the results of the assessment audit, no critical deviations in fulfilment of the requirements of the standard have been identified. Evidence of implementation of corrective actions on identified minor nonconformities has been obtained. The organization's quality management system meets the requirements of IATF 16949 and customer requirements.

Kind regards,  
Rubanov S.P.  
General Director TMS RUS LLC





28.10.2024  
Ref. No. 9480To General Director  
Omsk Carbon Group OOO  
Poddubnyak A.N.

Dear Alexey Nikolaevich!

By this letter, TMS RUS LLC confirms that Volgograd Branch Omsk Carbon Group located at 40 let VLKSM str., 61, Volgograd as part of the corporate certification scheme of Omsk Carbon Group OOO, has passed the audit of conformity assessment to the requirements of the international standard IATF 16949:2016.

Audit type:	Assessment audit for compliance of the management system with the requirements of IATF 16949:2016
Audit scope:	4,0 man-days on-site
Dates of audit:	16.09.2024-17.09.2024
Auditor(s):	Marchenkov O.K. (5-ADP-11-07-0549), Lapkin S.A. (5-ADP-11-06-0477)

The following remote support functions at their locations have been audited as part of the corporate certification scheme:

No	Name and Address of remote locations /support functions	Type of support functions (e.g. design and development, sales, purchasing, logistics, etc.)	Name of other Cert. Body - if applicable	Audit date
1	Omsk Carbon Group OOO Leningradskiy prospekt, 31A, building 1, floor 18, suite 1, room 15B 125284, Moscow, Russian Federation	Sales	-	2024-09-10
2	Omsk Carbon Group OOO 17/1, Pushkina str. 644024, Omsk, Russian Federation	Contract review, Finance, Human resources, IT, Logistics, Marketing, Purchasing, Supplier management, Sales, Strategic planning	-	2024-09-10
3	Omsk Carbon Group OOO Barabinskaya st., 20 644049, Omsk, Russian Federation	Continuous improvement, Facilities management, Human resources, Internal Audit management, Maintenance, Policy making, Process design, Quality system management, Training	-	2024-09-10 – 2024-09-13
The interactions to remote functions have been audited according to audit plan, evidences are documented in auditors notes and audited projects under chapter 2.				

Based on the results of the assessment audit, no critical deviations in fulfilment of the requirements of the standard have been identified. Evidence of implementation of corrective actions on identified minor nonconformities has been obtained. The organization's quality management system meets the requirements of IATF 16949 and customer requirements.

Kind regards,

Rubanov S.P.  
General Director TMS RUS LLC