

LIST OF PERSONS

WHO CONTROL OR SIGNIFICANTLY INFLUENCE THE BANK

The bank's name: CREDIT BANK OF MOSCOW (public joint-stock company)

CREDIT BANK OF MOSCOW

The bank's registration number: 1978

The bank's mailing address: 2 (bldg. 1) Lukov pereulok, Moscow 107045

The bank's shareholders (members)			Ultimate owners of the bank's shareholders (members) and persons who control or significantly influence the bank	Relations between the bank's shareholders (members) and/or their ultimate owners and/or persons who control or significantly influence the bank
No.	Full and short brand name if legal entity / name if individual/ other details	Shares (participatory interests) held (percentage of votes in the bank)		
1	2	3	4	5
1.	<p>ROSSIUM Concern Limited liability company</p> <p>ROSSIUM Concern LLC</p> <p>Registered office (mailing address): 11 Litera 1L Vnukovskaya st., Odintsovo, Moscow Oblast, 143006</p> <p>OGRN 1065032052700,</p> <p>date of entry in the state register: 05.07.2006.</p>	56.07	<p>Roman Ivanovich Avdeev,</p> <p>Nationality: Russian Federation, residence: Odintsovo, Moscow Region.</p>	<p>Mr. Avdeev is:</p> <ul style="list-style-type: none"> - the sole member and sole executive body of BLENDISER CORPORATION LTD; <p>Mr. Avdeev is a person who controls and significantly influences CREDIT BANK OF MOSCOW according to the criteria of IFRS 10 and IAS 28.</p> <p>BLENDISER CORPORATION LTD is the sole member and sole executive body of:</p> <ul style="list-style-type: none"> - CENTE TECHNOLOGY LTD - INTENTO MANAGEMENT LIMITED <p>CENTE TECHNOLOGY LTD:</p> <ul style="list-style-type: none"> - Holds 80% of votes in MCB Capital LLC <p>INTENTO MANAGEMENT LIMITED owns 19.85% of votes in</p>

			<p>Katorzhnov Nikolay</p> <p>Nationality: Cyprus, residence: Pafos, Cyprus</p>	<p>MCB Capital LLC.</p> <p>Mr. Avdeev owns 0.15% of votes in MCB Capital LLC.</p> <p>MCB Capital LLC owns 90.1% of votes in ROSSIUM Concern LLC.</p> <p>LUNARAY INVESTMENTS LTD holds 9.9% of voting shares of ROSSIUM Concern LLC.</p> <p>Katorzhnov Nikolay is the sole shareholder of LUNARAY INVESTMENTS LTD.</p> <p>National Settlement Depository is a nominee of 5.96% of shares of CREDIT BANK OF MOSCOW on behalf of ROSSIUM Concern LLC</p> <p>CREDIT BANK OF MOSCOW, ROSSIUM Concern LLC, BLENDISER CORPORATION LTD, CENTE TECHNOLOGY LTD, INTENTO MANAGEMENT LIMITED, Mr. Avdeev, MCB Capital LLC, Mr. Chubar and Mr. Kryukov form the group of entities according to the criteria of Federal law “On Protection of Competition”, article 9 part 1.</p> <p>The share in the capital of the bank owned by this group of persons is 56.08512 (56.08512)%.</p>
2.	<p>Vladimir Alexandrovich Chubar</p> <p>Nationality: Russian, residence: Moscow.</p>	0.01457		<p>Vladimir Alexandrovich Chubar is the Chief Executive Officer of CREDIT BANK OF MOSCOW.</p> <p>National Settlement Depository is a nominee of 0.01457% of votes of CREDIT BANK OF MOSCOW on behalf of Vladimir Alexandrovich Chubar.</p> <p>The composition of the group of persons to which Vladimir Alexandrovich Chubar is a party, and its share of ownership are indicated in line 1.</p>
3.	<p>Andrey Alexandrovich Kryukov</p>	0.00055		<p>Andrey Alexandrovich Kryukov is the Chief Executive Officer of</p>

	Nationality: Russian, residence: Moscow.			<p>MCB Capital LLC and ROSSIUM Concern LLC.</p> <p>National Settlement Depository is a nominee of 0.00055% of votes of CREDIT BANK OF MOSCOW on behalf of Andrey Alexandrovich Kryukov.</p> <p>The composition of the group of persons to which Andrey Alexandrovich Kryukov is a party, and its share of ownership are indicated in line 1.</p>
4.	<p>European Bank for Reconstruction and Development</p> <p>EBRD</p> <p>Registered office (mailing address): One Exchange Square London EC2A 2JN United Kingdom</p> <p>Representative office in Russia: Ducat Place III, 6 Gasheka Street, Moscow 125047, Russia;</p> <p>EBRD is an International intergovernmental organisation established by the multilateral Agreement Establishing the European Bank for Reconstruction and Development (Paris, 29.05.1990)</p>	4.01		<p>EBRD is an international intergovernmental organisation established by the multilateral Agreement Establishing the European Bank for Reconstruction and Development (Paris, 29.05.1990).</p>
5.	<p>Limited liability company "IK "Algorythm"</p> <p>LLC "IK "Algorythm"</p> <p>Registered office (mailing address): 7th floor, 40 (bldg. 4), Ordynka B st., Moscow 119017</p> <p>date of entry in the state register:</p>	6.34	<p>Sergej Nikolaevich Sudarikov,</p> <p>Nationality: Russian Federation, residence: Moscow</p> <p>Andrey Evgenyevich Zhuykov,</p>	<p>Sergej Nikolaevich Sudarikov is the sole shareholder of WHPA LIMITED</p> <p>WHPA LIMITED is the sole shareholder of LLC "Long-term investments"</p> <p>LLC "Long-term investments" holds 99.995% of votes of LLC "AM Portfolio Investments" managing the closed-end fund of long-term direct investments "Algorythm"</p>

	14.03.2016 OGRN: 1167746257403		Nationality: Federation, Moscow	Russian residence:	<p>JSC "IK REGION" holds 0.005% of votes of LLC "AM Portfolio Investments" managing the closed-end fund of long-term direct investments "Algorythm". Shareholding structure of JSC "IK REGION" is presented in line 6.</p> <p>LLC "Region Portfolio Investments" (an asset manager of close share investment fund "Algorythm") is the sole member LLC "IK "Algorythm"</p> <p>National Settlement Depository is a nominee of 6.34% of votes of CREDIT BANK OF MOSCOW on behalf of LLC "IK "Algorythm"</p> <p>LLC "IK "Algorythm", LLC "Asset management company Portfolio Investments" "managing the closed-end fund of long-term direct investments "Algorythm", JSC "IK REGION", LLC "Long-term investments", WHPA LIMITED, REGION Financial services LLC, JSC REGION EsM, JSC "AM REGION Investments", Mr. Sudarikov, Mr. Zhuykov form the group of entities according to the criteria of Federal law "On Protection of Competition", article 9 part 1.</p> <p>The share in the capital of the bank owned by this group of persons is 6.35 (6.35)%.</p>
6.	<p>Joint-stock company "Investment company "REGION"</p> <p>JSC "IK REGION"</p> <p>Registered office (mailing address): 7th floor, 40 (bldg. 4), Ordynka B st., Moscow</p> <p>date of entry in the state register: 05.08.2002</p> <p>OGRN: 1027739041153</p>	0,0033	<p>Sergej Sudarikov,</p> <p>Nationality: Federation, Moscow</p> <p>Andrey Zhuykov,</p> <p>Nationality: Federation, Moscow</p>	<p>Nikolaevich</p> <p>Russian residence:</p> <p>Evgenyevich</p> <p>Russian residence:</p>	<p>Sergej Nikolaevich Sudarikov is the sole shareholder of WHPA LIMITED</p> <p>WHPA LIMITED holds 90% of votes of JSC "IK REGION"</p> <p>Andrey Evgenyevich Zhuykov holds 10% of voting rights of JSC "IK REGION"</p> <p>National Settlement Depository is a nominee of 0,0033% of votes of CREDIT BANK OF MOSCOW on behalf of JSC "IK REGION".</p> <p>The composition of the group of entities to which JSC "IK REGION" is a party, and its share of ownership are indicated in line 5.</p>

7.	<p>Joint-stock company “REGION Asset Management”</p> <p>JSC REGION EsM</p> <p>Registered office (mailing address): 10th floor, 11A, Zubovskiy Bulvar, Moscow</p> <p>date of entry in the state register: 05.08.2002</p> <p>OGRN: 1027739046895</p>	0,000025	<p>Sergej Nikolaevich Sudarikov,</p> <p>Nationality: Russian Federation, residence: Moscow</p> <p>Andrey Evgenyevich Zhuykov,</p> <p>Nationality: Russian Federation, residence: Moscow</p>	<p>JSC “IK REGION” holds 99.99999% of voting shares of REGION Financial services LLC.</p> <p>Andrey Evgenyevich Zhuykov is the chief executive officer of REGION Financial services LLC.</p> <p>Shareholding structure of JSC “IK REGION” is presented in line 6.</p> <p>Minority shareholders hold 0.00001% of voting shares of REGION Financial services LLC.</p> <p>REGION Financial services LLC is the sole shareholder of JSC REGION EsM.</p> <p>JSC “DK REGION” is a nominee of 100% of votes of JSC REGION EsM on behalf of REGION Financial services LLC.</p> <p>JSC REGION EsM is the trustee of Strategy “Moscow income”.</p> <p>National Settlement Depository is a nominee of 0,000025% of votes of CREDIT BANK OF MOSCOW on behalf of JSC REGION EsM.</p> <p>The composition of the group of entities to which JSC REGION EsM is a party, and its share of ownership are indicated in line 5.</p>
8.	<p>Joint-stock company "AM “REGION Investments”</p> <p>JSC “AM REGION Investmnets”</p> <p>Registered office (mailing address): 11th floor, 11A, Zubovskiy Bulvar, Moscow</p> <p>date of entry in the state register: 19.04.1996</p> <p>OGRN: 1027700590301</p>	0,0054	<p>Sergej Nikolaevich Sudarikov,</p> <p>Nationality: Russian Federation, residence: Moscow</p> <p>Andrey Evgenyevich Zhuykov,</p> <p>Nationality: Russian Federation, residence: Moscow</p>	<p>JSC “REGION EsM” holds 99,985955% of voting shares of JSC “AM REGION Investments”.</p> <p>National Settlement Depository is a nominee of 99,985955% of votes of JSC “AM REGION Investments” on behalf of JSC REGION EsM.</p> <p>Shareholding structure of JSC “REGION EsM” is presented in line 7.</p> <p>Minority shareholder holds 0,014045% of voting shares of JSC “AM REGION Investments”.</p> <p>National Settlement Depository is a nominee of 0,014045% of votes of JSC “AM REGION Investments” on behalf of minority</p>

				<p>shareholder.</p> <p>JSC "AM REGION Investments" is the trustee of Strategy "Moscow income".</p> <p>National Settlement Depository is a nominee of 0,0054% of votes of CREDIT BANK OF MOSCOW on behalf of JSC "AM REGION Investments"</p> <p>The composition of the group of entities to which JSC "AM REGION Investments" is a party, and its share of ownership are indicated in line 5.</p>
9.	<p>Limited liability company "REGION Trust" acting as a trustee for JSC "NPF "NEFTEGARANT-NPO"</p> <p>LLC REGION Trust</p> <p>Registered office (mailing address): Office 1, 11th floor, 11A, Zubovskiy Bulvar, Moscow</p> <p>date of entry in the state register: 30.12.2002</p> <p>OGRN: 1027739926818</p>	3,4466	<p>Sergey Yuryevich Menzhinskiy,</p> <p>Nationality: Russian Federation, residence: Moscow</p> <p>Andrey Evgenyevich Zhuykov,</p> <p>Nationality: Russian Federation, residence: Moscow</p> <p>Sergej Nikolaevich Sudarikov,</p> <p>Nationality: Russian Federation, residence: Moscow</p>	<p>Sergey Yuryevich Menzhinskiy holds 50% of voting shares of LLC REGION Trust.</p> <p>Andrey Evgenyevich Zhuykov holds 16,6% of voting shares of LLC REGION Trust.</p> <p>JSC "IK REGION" holds 16,7% of voting shares of LLC REGION Trust.</p> <p>Shareholding structure of JSC "IK REGION" is presented in line 6.</p> <p>Sergej Nikolaevich Sudarikov holds 16,6% of voting shares of LLC REGION Trust.</p> <p>Minority shareholders hold 0.1% of voting shares of LLC REGION Trust.</p> <p>LLC REGION Trust acts as a trustee for JSC "NPF "NEFTEGARANT-NPO".</p> <p>National Settlement Depository is a nominee of 3,4466% of votes of CREDIT BANK OF MOSCOW on behalf of LLC REGION Trust.</p>
10.	<p>Limited liability company "REGION Trust" acting as a trustee for JSC "NPF "NEFTEGARANT"</p>	0,4843	<p>Sergey Yuryevich Menzhinskiy,</p> <p>Nationality: Russian</p>	<p>Shareholding structure of LLC REGION Trust is presented in line 9.</p> <p>LLC REGION Trust acts as a trustee for JSC "NPF</p>

	<p>LLC REGION Trust</p> <p>Registered office (mailing address): Office 1, 11th floor, 11A, Zubovskiy Bulvar, Moscow</p> <p>date of entry in the state register: 30.12.2002</p> <p>OGRN: 1027739926818</p>		<p>Federation, residence: Moscow</p> <p>Andrey Evgenyevich Zhuykov,</p> <p>Nationality: Russian Federation, residence: Moscow</p> <p>Sergej Nikolaevich Sudarikov,</p> <p>Nationality: Russian Federation, residence: Moscow</p>	<p>“NEFTEGARANT”.</p> <p>National Settlement Depository is a nominee of 0,4843% of votes of CREDIT BANK OF MOSCOW on behalf of LLC REGION Trust.</p>
11.	<p>Limited liability company "REGION Trust" acting as a trustee for JSC “Non-state pension fund “FUTURE”</p> <p>LLC REGION Trust</p> <p>Registered office (mailing address): Office 1, 11th floor, 11A, Zubovskiy Bulvar, Moscow</p> <p>date of entry in the state register: 30.12.2002</p> <p>OGRN: 1027739926818</p>	2,61	<p>Sergey Yuryevich Menzhinskiy,</p> <p>Nationality: Russian Federation, residence: Moscow</p> <p>Andrey Evgenyevich Zhuykov,</p> <p>Nationality: Russian Federation, residence: Moscow</p> <p>Sergej Nikolaevich Sudarikov,</p> <p>Nationality: Russian Federation, residence: Moscow</p>	<p>Shareholding structure of LLC REGION Trust is presented in line 9.</p> <p>LLC REGION Trust acts as a trustee for JSC “Non-state pension fund “FUTURE”.</p> <p>National Settlement Depository is a nominee of 2,61% of votes of CREDIT BANK OF MOSCOW on behalf of LLC REGION Trust.</p>

12.	<p>Joint-stock company "Asset Management Company "RegionFinanceResource", managing the closed-end fund of long-term direct investments "Vector of Development"</p> <p>JSC "AMC "REGIONFINANCERESOURCE" managing the closed-end fund of long-term direct investments "Vector of Development"</p> <p>Registered office (mailing address): 15 (bldg. 11), 5th Donskoy proezd, Moscow 119134</p> <p>date of entry in the state register: 22.09.2004</p> <p>OGRN: 1047796705692</p>	8.23	<p>Sergej Vyacheslavovich Kobozev,</p> <p>Nationality: Russian Federation, residence: Moscow</p>	<p>Sergej Vyacheslavovich Kobozev is the sole shareholder of JSC "AMC "REGIONFINANCERESOURCE" managing the closed-end fund of long-term direct investments "Vector of Development".</p> <p>National Settlement Depository is a nominee of 100% of votes of JSC "AMC "REGIONFINANCERESOURCE" on behalf of Sergej Vyacheslavovich Kobozev.</p> <p>National Settlement Depository is a nominee of 8.23% of votes of CREDIT BANK OF MOSCOW on behalf of JSC "AMC "REGIONFINANCERESOURCE".</p> <p>Sergej Vyacheslavovich Kobozev, JSC "AMC "REGIONFINANCERESOURCE", managing the closed-end fund of long-term direct investments "Vector of Development" and LLC "VectorInvest" form a group of entities according to the criteria of Federal law "On Protection of Competition", article 9 part 1.</p> <p>The share in the capital of the bank owned by this group of persons is 9.43 (9.43)%.</p>
13.	<p>Limited liability company "VectorInvest"</p> <p>LLC "VectorInvest"</p> <p>Registered office (mailing address): 15 (bldg. 11), 5th Donskoy proezd, Moscow 119134</p> <p>date of entry in the state register: 26.08.2014</p> <p>OGRN: 1147746970238</p>	1.20	<p>Sergej Vyacheslavovich Kobozev,</p> <p>Nationality: Russian, residence: Moscow</p>	<p>JSC "AMC "REGIONFINANCERESOURCE" is the sole member of "VectorInvest" LLC.</p> <p>JSC "AMC "REGIONFINANCERESOURCE" shareholding structure is given in line 12.</p> <p>National Settlement Depository is a nominee of 1.20% of votes of CREDIT BANK OF MOSCOW on behalf of "VectorInvest" LLC.</p> <p>The composition of the group of entities to which LLC "VectorInvest" is a party, and its share of ownership are indicated in line 12.</p>
14.	Minority shareholders	17. 585255		<p>National Settlement Depository is a nominee of 17. 585255 % of votes of CREDIT BANK OF MOSCOW on behalf of minority</p>

				shareholders.
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Chairman of the Management Board of CREDIT BANK OF MOSCOW

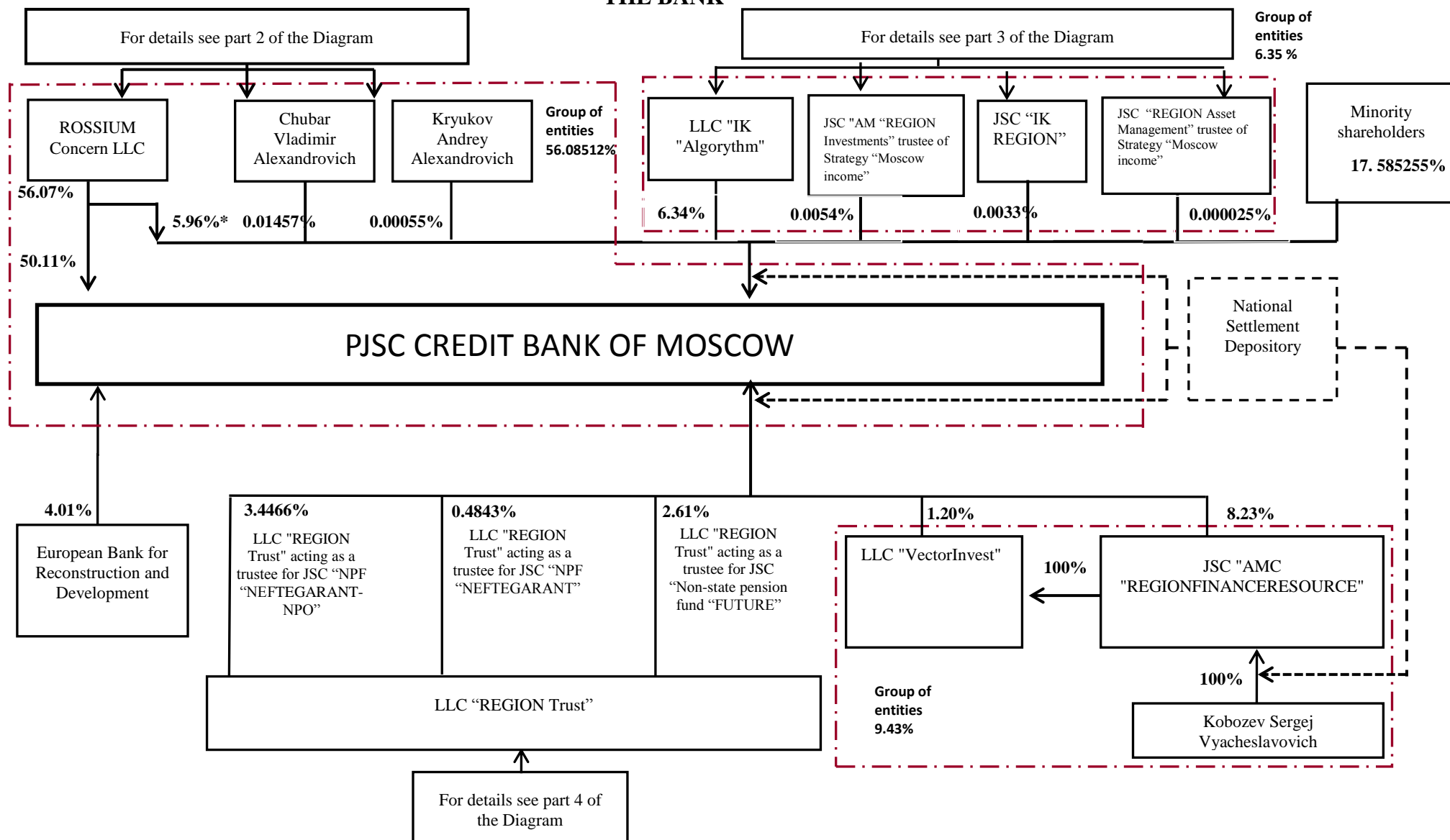
Vladimir Alexandrovich Chubar

25.03.2019

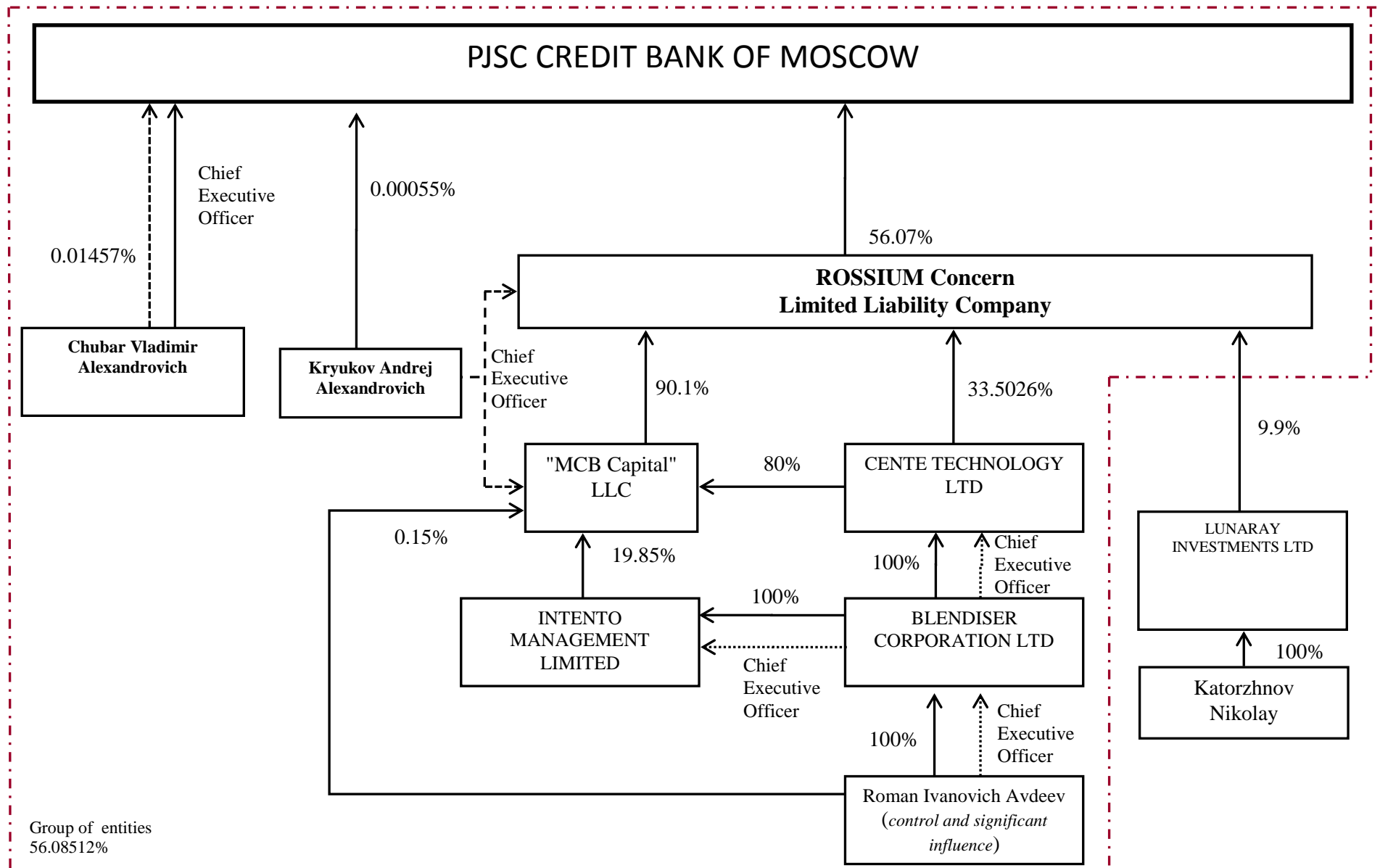
Executor: Konstantin Igorevich Galushko

(+7 495) 797-42-22 ext. 6195

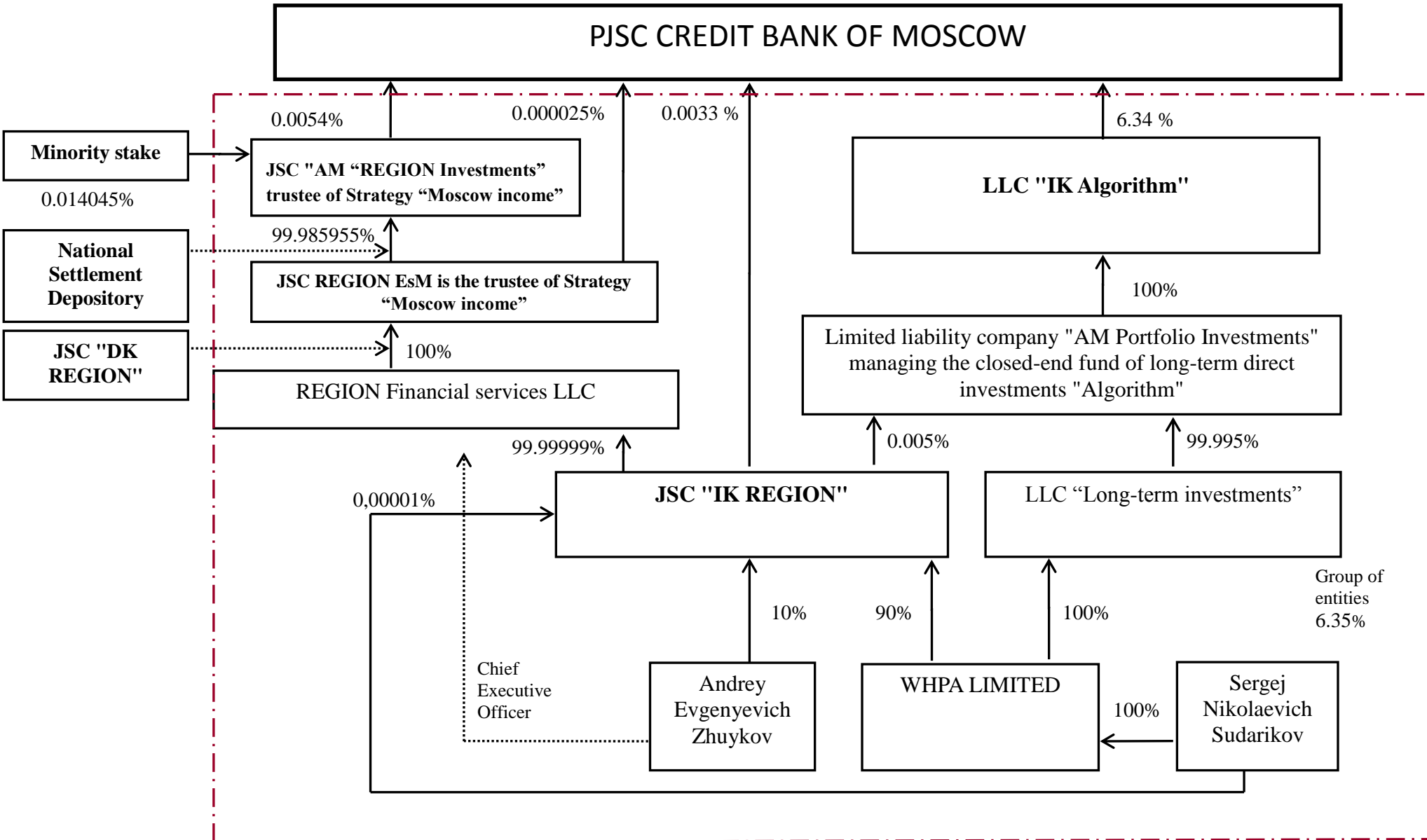
DIAGRAM OF INTERRELATIONS BETWEEN THE BANK AND THE PERSONS WHO CONTROL OR SIGNIFICANTLY INFLUENCE THE BANK



PART 2
DIAGRAM OF INTERRELATIONS BETWEEN THE BANK AND THE PERSONS WHO CONTROL OR SIGNIFICANTLY



PART 3
DIAGRAM OF INTERRELATIONS BETWEEN THE BANK AND THE PERSONS WHO CONTROL OR SIGNIFICANTLY INFLUENCE THE BANK



Part 4
DIAGRAM OF INTERRELATIONS BETWEEN THE BANK AND THE PERSONS WHO CONTROL OR SIGNIFICANTLY INFLUENCE THE BANK

