

APPROVED
By the Supervisory Board of CREDIT BANK OF MOSCOW
(minutes № 18 as of 27.05.2021)

Report on interested party transactions made in 2020

Parties	Transaction type	Material terms	Approving body	Interested party
Service recipient: the Bank Joint lead manager: Sova Capital Limited	Acting as joint lead manager and bookrunner under a subscription agreement dated 27	Fee amount: USD 120,000 (equivalent to RUB 7,480,560.00 as at the payment date	Supervisory Board, Minutes No. 01 dated	Roman I. Avdeev, member of
	January 2020	28.01.2020)		

Chairman of the Management Board

CREDIT BANK OF MOSCOW

[s] V.A. Chubar

CREDIT BANK OF MOSCOW's Audit Panel confirms fairness of the data:

Members of the Audit Panel

- [s] E.O. Gudkov
- [s] A.A. Vastyanova
- [s] V.Y. Osipov