
**Supervisory Board members' position
on the agenda of the extraordinary General Shareholders' Meeting
to be held on 24 July 2020**

Agenda of the extraordinary General Shareholders' Meeting:

Approval of the Bank's auditor for the audit of its net income for the 6 months of 2020 in accordance with the Russian Accounting Standards for the purpose of including the same in its capital.

Supervisory Board members' position:

A Supervisory Board meeting held on 18 June 2020 reviewed the issue "Auditor candidacy to be proposed to the extraordinary General Shareholders' Meeting for the audit of its net income for the 6 months of 2020 in accordance with the Russian Accounting Standards for the purpose of including the same in its capital" and voted unanimously for the following resolution:

"To propose for approval by the extraordinary General Shareholders' Meeting the candidacy of Joint-Stock Company "Audit-Consulting Group "Business Systems Development (RBS)" as the Bank's auditor for the audit of its net income for the 6 months of 2020 in accordance with the Russian Accounting Standards for the purpose of including the same in its capital".

None of the Supervisory Board members expressed any dissenting opinion on that item of agenda.