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### **Information on auditor candidates**

The Supervisory Board of the Bank proposed to the annual General Shareholders' Meeting (minutes of the Supervisory Board meeting no. 18 dated 27 May 2021):

“To approve at the annual General Shareholders' Meeting:

– JSC “Audit-Consulting Group “Business Systems Development (RBS)” for the audit of the Bank’s financial and economic performance for financial year ending 31 December 2021, and interim reviews for 6 and 9 months of 2021 in accordance with the Russian Accounting Standards;

– JSC “KPMG” for the audit of the Bank’s financial and economic performance for financial year ending 31 December 2021, and interim reviews for 6 and 9 months of 2021, and 1Q2022 in accordance with the International Financial Reporting Standards.”

The Supervisory Board’s resolution to recommend the aforesaid auditors is, in its turn, based on recommendations given by its Audit and Risk Committee (the “Committee”), which, informed by the Bank's management who deals with the current external auditor and following discussions held in 2020 and meetings with auditors, proposed that the Supervisory Board keep the current auditors, Joint-Stock Company “Audit-Consulting Group "Business Systems Development (RBS)” and Joint-Stock Company “KPMG”, whose independency and impartiality is acknowledged by the Committee members, which is confirmed in appraisals of the auditor’s reports prepared by the Committee and included in the list of materials of the annual General Shareholders' Meeting.

As proposed by the Bank’s management and recommended in clause 1.1. of Annex 3 to the Bank of Russia’s Information Letter No. IN-06-28/143 dated 1 October 2020 “On Recommendations as to the Organisation of Risk Management, Internal Control, Internal Audit and the Board of Directors’ (Supervisory Board’s) Audit Committee Work in Public Joint-Stock Companies”, the Supervisory Board approved (meeting minutes no. 11 dated 16.04.2021) an updated External Audit Policy of CREDIT BANK OF MOSCOW (the “Policy”) which has increased the external auditor's tendering process intervals to 5 years. The next external audit tendering process after the enactment of the Policy must be carried out in 2023 before the annual General Shareholders' Meeting will be convened.

Expected amount of fees of Joint-Stock Company “Audit-Consulting Group "Business Systems Development (RBS)”: RUB 3,000,000 (Three billion) including VAT (20%) for the audit of the Bank’s financial and economic performance for 6 and 9 months of 2021 and for 2021.

Expected amount of fees of Joint-Stock Company “KPMG”:

– RUB 4,550,000 (Four million five hundred fifty thousand) excluding VAT (20%) for review of the IFRS Consolidated Interim Condensed Financial Statements for 6 months of 2021;

– RUB 4,550,000 (Four million five hundred fifty thousand) excluding VAT (20%) for review of the IFRS Consolidated Interim Condensed Financial Statements for 9 months of 2021;

– RUB 18,000,000 (Eighteen million) excluding VAT (20%) for annual Audit of the IFRS Consolidated Financial Statements for 2021.