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### **Details of the Bank's proposed auditors**

As recommended by the Supervisory Board (Supervisory Board minutes No.14 dated 18 June 2020), it is proposed that the General Shareholders' Meeting approve Joint-Stock Company "Audit-Consulting Group "Business Systems Development (RBS)" for the audit of the Bank's 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.

It was proposed that the Bank's annual Shareholders' Meeting to be held on 19.06.2020 vote for JSC "Audit-Consulting Group "Business Systems Development (RBS)" as the Bank's auditors for the annual audit of the Bank's financial and business operations in 2020, and interim review for the 9 months of 2020 in accordance with the Russian Accounting Standards. Further to this, it is proposed that shareholders approve Joint-Stock Company "Audit-Consulting Group "Business Systems Development (RBS)" 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.

It should be noted that Joint-Stock Company "Audit-Consulting Group "Business Systems Development (RBS)" has been the Bank's auditor for a long time, and its independence and impartiality has been acknowledged by the Supervisory Board's Audit and Risk Committee.

The expected fee level for Joint-Stock Company "Audit-Consulting Group "Business Systems Development (RBS)": 2,900,000 (two million and nine hundred thousand) roubles, including VAT (20%), for the audit of the Bank's net income for the 6 months of 2020, financial and business operations for the 9 months of 2020 and for the entire year 2020.