

***List of nominees to be elected to the Supervisory Board of the Bank and
details of nominees to the Bank's Supervisory Board***

William Forrester Owens

Born on 22 October 1950 in Fort Worth, Texas (USA).

1973: bachelor's degree in Science from Stephen F. Austin State University (USA).

1975: master's degree in Public Affairs from University of Texas (USA).

CAREER SUMMARY (5 years before becoming member of the Supervisory Board until the present day):

- 11.01.2007 – 15.12.2016: member of the Board of Directors of Key Energy Services, Inc.
- 01.02.2007 – to date: Senior Fellow in University of Denver.
- 01.06.2007 – 01.06.2012: member of the Board of Directors of FESCO.
- 15.04.2009 – 30.09.2011: member of the Board of Directors of Keating Capital.
- 06.01.2010 – to date: member of the Board of Directors of Cloud Peak Energy, Inc.
- 01.04.2010 – 31.12.2015: Managing Director of Renew Strategies LLC.
- 13.05.2010 – 19.03.2018: member of the Board of Directors of Bill Barrett Corporation.
- 26.04.2011 – to date: member of the Board of Directors of Federal Signal Corporation.
- 01.01.2016 – to date: Senior Director of Greenberg Traurig.
- 19.03.2018 – to date: member of the Board of Directors of High Point Resources.

Member of the Bank's Supervisory Board since November 28, 2012 (Chairman of the Bank's Supervisory Board since April 16, 2013).

No stake in the Bank's charter capital.

Written consent of the Candidate for election received.

William Forrester Owens is qualified under independent director criteria set out by the Bank's Charter and Code of Corporate Governance and Listing rules of Moscow Exchange PJSC.

According to evaluation of the nominees, reviewed at the Supervisory Board meeting on April 16, 2019, William Forrester Owens has necessary knowledge, experience, qualification and qualifying business reputation to be elected to the Supervisory Board and does not have any conflict of interest.

Roman I. Avdeev

Born on 17 July 1967 in Odintsovo, Moscow Region (Russia).

1996: degree in Industrial and Civil Construction from Lipetsk State Technical University.

1994: certificate in banking from Moscow International University of Business and Information Technologies.

1999: Ph.D. in Engineering Science from Penza State Academy of Architecture and Construction.

CAREER SUMMARY (5 years before becoming member of the Supervisory Board until the present day):

- 03.12.2002 – 03.11.2004: General Director of Market-Holding LLC.

- 07.10.2003 – 03.11.2004: General Director (part-time employment) of Capital CBM LLC.
- 04.11.2004 – 26.04.2005: General Director of Capital CBM LLC.
- 27.04.2005 – 17.01.2008: General Director of Rossium Concern LLC.
- 09.01.2007 – 17.01.2008: Head of International Financing Subdivision (part-time employment) of CREDIT BANK OF MOSCOW.
- 18.01.2008 – 10.10.2008: Chairman of the Management Board – President of CREDIT BANK OF MOSCOW.
- 10.10.2008 – 05.11.2008: Chairman of the Management Board of CREDIT BANK OF MOSCOW.
- 05.11.2008 – 13.09.2010: President of CREDIT BANK OF MOSCOW.
- 14.09.2010 – 31.01.2012: General Director of Rossium Concern LLC.
- 02.02.2012 – 14.05.2012: President of Rossium Concern LLC.
- 15.05.2012 – 20.05.2013: General Director of Rossium Concern LLC.
- 27.03.2014 – 27.02.2015: Chairman of the Board of Directors of MCB Capital LLC.
- 28.02.2015 – 28.12.2017: President of MCB Capital LLC.
- 23.09.2015 – to date: member of the Board of Directors of Rossium Concern LLC.
- 23.09.2015 – 20.10.2015: Chairman of the Board of Directors of Rossium Concern LLC.
- 31.05.2016 – to date: member of the Board of Directors of JSC “NPF Soglasie”
- 30.06.2016 – 06.12.2018: member of the Board of Directors of JSC “NPF Soglasie-OPS”.
- 06.08.2016 – to date: member of the Board of Directors of Savings and Loans Services Bank LLC.
- 14.12.2017 – to date: member of the Board of Directors of INGRAD PJSC.
- 29.12.2017 – to date: Chairman of the Board of Directors of INGRAD PJSC.
- 17.01.2018 – to date: Chairman of the Board of Directors of Rossium Concern LLC.

Member of the Bank’s Supervisory Board since January 17, 2008.

No stake in the Bank’s charter capital.

Indirectly controls 56.07% of shares in the Bank (as of 15.02.2019).

Written consent of the Candidate for election received.

According to evaluation of the nominees, reviewed at the Supervisory Board meeting on April 16, 2019, Roman I. Avdeev has necessary knowledge, experience, qualification and qualifying business reputation to be elected to the Supervisory Board and does not have any conflict of interest.

Andrew Sergio Gazitua

Born on 14 February 1962 in New York (USA).

1985: bachelor's degree in Arts in Political Science from Haverford College.

CAREER SUMMARY (5 years before becoming member of the Supervisory Board until the present day):

- 30.06.2004 – to date: member of the Board of Directors of Web Financial Group, S.A.
- 01.08.2004 – 31.12.2011: Managing Director of the Bank of America/Merill Lynch.
- 01.04.2005 – 16.12.2009: member of the Board of Directors of Merrill Lynch CIS.
- 14.12.2006 – 31.12.2011: member of the Board of Directors of Merrill Lynch South Africa.
- 27.01.2008 – 27.10.2011: member of the Board of Directors of Merrill Lynch Saudi Arabia.
- 15.12.2011 – to date: member of the Board of Directors of Civitas Partners Holdings Limited.
- 11.04.2013 – 31.10.2017: Chairman of the Board of Directors of AS Expobank, Latvia.
- 16.04.2015 – 19.03.2019: member of the Board of Directors of Awad Capital Ltd., Dubai.
- 30.01.2016 – 16.07.2017: member of the Board of Directors of Walbrook Capital Markets Limited, UK.
- 17.05.2017 – to date: Chairman of the Board of Directors of Web Financial Group, S.A.

Member of the Bank’s Supervisory Board since April 13, 2012.

No stake in the Bank's charter capital.

Written consent of the Candidate for election received.

Andrew Sergio Gazitua is approved to be an independent director despite the formal criteria of connection with the Bank, as per resolution of the Supervisory Board of the Bank (minutes #10 dd 12.04.2019).

According to evaluation of the nominees, reviewed at the Supervisory Board meeting on April 16, 2019, Andrew Sergio Gazitua has necessary knowledge, experience, qualification and qualifying business reputation to be elected to the Supervisory Board and does not have any conflict of interest.

Thomas Günther Grasse

Born on 15 May 1955 in Ludwigshafen am Rhein (Germany).

1977: bachelor's degree in Banking from Frankfurt School of Finance and Management.

1999: training in investment and banking activities and corporate finance in J.P. Morgan, New York.

CAREER SUMMARY (5 years before becoming member of the Supervisory Board until the present day):

- 01.05.2009 – to date: owner of TG Consult, Munich, German.
- 04.05.2009 – 07.04.2014: member of the Board of Directors of Banca Intesa CJSC, Moscow.
- 25.03.2010 – 29.12.2014: member of the Board of Directors of Alliance Bank JSC, Almaty, Kazakhstan.
- 25.05.2012 – to date: member of the Advisory Board of Specta Group AG, Zug, Switzerland, and Moscow, Russia.
- 29.04.2014 – to date: member of the Board of Directors of Banca Transilvania S.A., Cluj-Napoca, Romania.
- 24.07.2017 – to date: sole shareholder and Managing Partner of ROMOTO GmbH, Munich, Germany.
- 28.06.2018 – to date: Deputy Chairman of the Board of Directors of Banca Transilvania S.A., Cluj-Napoca, Romania.
- 25.09.2018 – to date: member of the Board of Directors of B.C. "VICTORIABANK" S.A., Republic of Moldova, Chisinau.
- 04.10.2018 – to date: Deputy Chairman of the Board of Directors of B.C. "VICTORIABANK" S.A., Republic of Moldova, Chisinau.

Member of the Bank's Supervisory Board since March 31, 2014.

No stake in the Bank's charter capital.

Written consent of the Candidate for election received.

According to evaluation of the nominees, reviewed at the Supervisory Board meeting on April 16, 2019, Thomas Günther Grasse has necessary knowledge, experience, qualification and qualifying business reputation to be elected to the Supervisory Board and does not have any conflict of interest.

Lord Daresbury (Peter)

Born on 18 July 1953 in London (UK).

1971: Eton College.

1975: Master of Arts' degree in Magdalene College, Cambridge.

1980: Sloan fellowship in London Business School.

CAREER SUMMARY (5 years before becoming member of the Supervisory Board until the present day):

- 26.04.1988 – 30.04.2014: Chairman of Aintree Racecourse Company Ltd.
- 31.05.1988 – 30.04.2014: Chairman of Grand National Steeplechase Limited.
- 28.03.1991 – 13.11.2013: Director of Daresbury Dairy Farm Limited.
- 28.03.1991 – 13.11.2013: Director of Daresbury Properties Limited.
- 02.01.2001 – 18.09.2017: Director of Delamere Forest Properties Limited.
- 18.10.2005 – to date: Director of Nasstar (UK) Ltd.
- 02.12.2005 – to date: Non-executive Chairman of Nasstar Plc.
- 18.09.2006 – 30.04.2014: Director of Commonsides Investments Ltd.
- 01.07.2007 – 03.11.2014: Non-executive Chairman of Mallett Ltd.
- 19.12.2007 – to date: Director of Rasant.
- 14.01.2008 – 30.04.2018: Non-executive Chairman of Stellar Diamonds plc.
- 20.06.2008 – 04.08.2014: Director of Green's (West End) Limited.
- 26.06.2008 – 04.08.2014: Director of The Greenhouse Wine Company Limited.
- 01.12.2008 – to date: member of PHD Core Investors LLP.
- 20.02.2009 – to date: Chairman of the Management Board of Jockey Club Catering Ltd.
- 01.03.2009 – to date: member of PHD Carried Interest LLP.
- 10.02.2011 – 30.09.2017: Non-executive Director of Bespoke Hotel Group.
- 27.11.2012 – to date: Non-executive Chairman of Auriant Mining.
- 01.01.2013 – 31.12.2018: Member of the Board of Directors (Steward) of The Jockey Club.
- 17.04.2013 – to date: Director of Pesto Restaurants.
- 01.05.2013 – to date: Chairman of the Committee of Haydock Park Racecourse.
- 19.08.2013 – to date: Director of Daresbury Estates Ltd.
- 10.01.2014 – to date: Director of NASSTAR GROUP LTD.
- 12.05.2014 – 08.02.2017: Non-executive Chairman of Timico Technology Group.
- 06.07.2018 – to date: Director of Auriant Mining Zambia Ltd.

Member of the Bank's Supervisory Board since November 15, 2017.

Stake in the Bank's charter capital - 0.00185%.

Written consent of the Candidate for election received.

Lord Daresbury (Peter) is qualified under independent director criteria set out by the Bank's Charter and Code of Corporate Governance and Listing rules of Moscow Exchange PJSC.

According to evaluation of the nominees, reviewed at the Supervisory Board meeting on April 16, 2019, Lord Daresbury (Peter) has necessary knowledge, experience, qualification and qualifying business reputation to be elected to the Supervisory Board and does not have any conflict of interest.

Andreas Klingen

Born on 18 August 1964 in Berlin (Germany).

1991: Master of Science degree in physics from Technische Universität in Berlin.

1993: Master of Business Administration degree from Rotterdam School of Management.

CAREER SUMMARY (5 years before becoming member of the Supervisory Board until the present day):

- 15.07.2008 – 30.06.2012: member of the Advisory Board of good.bee Holding GmbH, Vienna, Austria.
- 28.11.2008 – 11.06.2013: member of the Board of Directors of Commercial Bank Center Invest OJSC, Rostov-on-Don, Russia.

- 01.07.2010 – 30.07.2013: Deputy Chief Executive Officer, CFO, Head of Treasury and Corporate Banking at Public Company Erste Bank (from June 5, 2013 Public Joint Stock Company «FIDO COMMERCIAL BANK»), Kiev, Ukraine.
- 01.10.2014 – 30.06.2017: Associate Professor at bbw Hochschule, Berlin, Germany.
- 14.11.2014 – 14.11.2018: member of the Board of Directors of KOMERCIJALNA BANKA A.D., Belgrade, Serbia.
- 22.06.2015 – to date: member of the Supervisory Board of NOVA LJUBLJANSKA BANKA D.D., Ljubljana, Slovenia.
- 22.12.2016 – to date: member of the Board of Directors of Kyrgyz Investment and Credit Bank CJSC, Bishkek, Kyrgyz Republic.

Member of the Bank's Supervisory Board since November 7, 2016.

No stake in the Bank's charter capital.

Written consent of the Candidate for election received.

Andreas Klingen is qualified under independent director criteria set out by the Bank's Charter and Code of Corporate Governance and Listing rules of Moscow Exchange PJSC.

According to evaluation of the nominees, reviewed at the Supervisory Board meeting on April 16, 2019, Andreas Klingen has necessary knowledge, experience, qualification and qualifying business reputation to be elected to the Supervisory Board and does not have any conflict of interest.

Sergei Yu. Menzhinskiy

Born on 27 June 1971 in Egoryevsk, Moscow Region (Russia).

1993: degree in Mechanics and Applied Mathematics from Lomonosov Moscow State University.

2011: degree in State and Municipal Administration from the Russian Presidential Academy of National Economy and Public Administration.

2009: advanced training courses at the Institute of Stock Market and Management.

2011: MBA qualification under the "Master of Business Administration – Strategic Management and Entrepreneurship" programme of Moscow International Higher Business School MIRBIS.

CAREER SUMMARY (5 years before becoming member of the Supervisory Board until the present day):

- 27.04.2009 – 26.04.2012: member of the Board of Directors of Commercial Bank National Standard LLC.
- 11.07.2011 – 11.05.2014: Deputy General Director of REGION Investment Company JSC.
- 21.11.2012 – to date: member of the Board of Directors of REGION Broker Company LLC.
- 12.05.2014 – 14.04.2017: General Director of REGION Investment Company JSC.
- 24.06.2014 – to date: member of the Board of Directors of REGION Investment Company JSC.
- 30.06.2014 – to date: member of the Board of Directors of REGION Asset Management JSC.
- 27.02.2015 – 29.04.2015: Chairman of the Board of Directors REGION Asset Management JSC.
- 30.04.2015 – to date: member of the Board of Directors of REGION Portfolio Investments LLC.
- 30.04.2015 – to date: member of the Board of Directors of REGION Trust LLC.
- 03.08.2016 – to date: member of the Board of Directors of Far Eastern Bank PJSC.
- 15.08.2016 – to date: Chairman of the Board of Directors of Far Eastern Bank PJSC.
- 01.11.2016 – to date: Chairman of the Board of directors of Commercial Bank RUSNARBANK JSC.
- 15.04.2017 – 20.12.2017: Adviser at REGION Investment Company JSC.
- 17.04.2017 – to date: Chairman of the Board of Directors of REGION Investment Company JSC.
- 14.12.2017 – to date: member of the Moscow Exchange Council.

- 21.12.2017 – 31.01.2019: Adviser of ReSM Group LLC.
- 19.06.2018 – to date: member of the Board of Directors of UGORIA Insurance Company.
- 01.08.2018 – 31.01.2019: Adviser at REGION Investment Company JSC (parallel employment).
- 09.08.2018 – to date: Chairman of the Board of Directors of UGORIA Insurance Company.
- 27.08.2018 – to date: member of the Board of Directors of Investment Bank VESTA (LLC).
- 06.09.2018 – to date: member of the Board of Directors of REGION Investments AM JSC.
- 26.12.2018 – to date: Chairman of the Board of Directors of REGION Trust LLC.
- 01.02.2019 – to date: Adviser at REGION Investment Company JSC.
- 25.03.2019 – to date: member of the Board of Directors of Ugoria Life Insurance Company.

Member of the Bank's Supervisory Board since June 19, 2017.

No stake in the Bank's charter capital.

Written consent of the Candidate for election received.

According to evaluation of the nominees, reviewed at the Supervisory Board meeting on April 16, 2019, Sergei Yu. Menzhinskiy has necessary knowledge, experience, qualification and qualifying business reputation to be elected to the Supervisory Board and does not have any conflict of interest.

Ilkka Seppo Salonen

Born on 24 October 1955 in Espoo (Finland).

1981: Master of Political Science degree (major in Economics) from Helsinki University.

1994: completion of management courses at Kansallis-Osake-Pankki Bank (Finland).

2004: completion of executive education programme at IESE business school.

CAREER SUMMARY (5 years before becoming member of the Supervisory Board until the present day):

- 03.09.2003 – to date: member of the Board of Directors of Corims Oy, Finland.
- 16.03.2010 – 20.03.2013: member of Board of Directors of SRV Oy, Finland.
- 21.04.2010 – to date: Chairman of the Board of Directors of Garmoshka Oy, Finland.
- 24.04.2010 – 20.03.2013: member of Board of Directors of Oriola-KD, Finland.
- 24.04.2010 – to date: member of the Board of Directors of Sysmän Kirjakylä Oy, Finland.
- 31.05.2010 – 26.04.2012: member of Board of Directors of Trigon Agri A/S, Denmark.
- 21.06.2010 – to date: member of Advisory Board of Essedel Russia Opportunity Fund, Russia.
- 25.06.2010 – 14.09.2012: member of the Board of Directors of Promsvyazbank OJSC, Russia.
- 25.06.2010 – 01.01.2013: partner at Septem Partners Oy, Finland.
- 25.06.2010 – 27.06.2014: member of the Board of Directors of KAMAZ OJSC, Russia.
- 09.08.2010 – 23.05.2012: member of the Board of Directors of Septem Partners Oy, Finland.
- 18.04.2011 – 11.03.2015: Chairman of the Board of Trustees of the Fund of Small Business Credit Assistance of Moscow.
- 27.04.2011 – 31.07.2012: member of the Supervisory Board of JSCB CreditPromBank, Russia.
- 10.12.2011 – 01.01.2013: Chairman of the Board of Directors of Sysmän Kirjakauppa Oy, Finland.
- 11.04.2012 – 14.02.2013: member of the Board of Directors of BTA Bank JSC, Kazakhstan.
- 28.06.2012 – 17.04.2015: member of the Supervisory Board of URALSIB BANK JSC, Russia.
- 13.07.2012 – 17.09.2012: Adviser at URALSIB BANK JSC, Russia.
- 18.09.2012 – 17.04.2015: Chairman of the Management Board of URALSIB BANK JSC, Russia.
- 22.11.2012 – 29.04.2015: member of the Board of Directors of Leasing Company URALSIB LLC, Russia.

- 29.04.2013 – 24.04.2014: member of the Board of Directors of URALSIB Capital LLC, Russia.
- 22.04.2014 – 29.04.2015: Chairman of the Board of Directors of Leasing Company URALSIB LLC, Russia.
- 21.07.2014 – 17.04.2015: member of the Board of Directors of Victoria Children Foundation, Russia.
- 23.07.2014 – 17.04.2015: member of the Board of Directors of Private Pension Fund URALSIB CJSC, Russia.
- 19.05.2015 – to date: partner at Septem Partners, Finland.
- 01.06.2015 – to date: deputy member of the Board of Directors of Fennovoima Oy, Finland.
- 16.01.2017 – 17.04.2017: Acting CEO of East Office of Finnish Industries, Finland.
- 18.04.2017 – to date: CEO of East Office of Finnish Industries, Finland.
- 01.01.2018 – to date: member of the Board of Directors of Lappeenranta University of Technology.

Member of the Bank's Supervisory Board since November 7, 2016.

No stake in the Bank's charter capital.

Written consent of the Candidate for election received.

Ilkka Seppo Salonen is qualified under independent director criteria set out by the Bank's Charter and Code of Corporate Governance and Listing rules of Moscow Exchange PJSC.

According to evaluation of the nominees, reviewed at the Supervisory Board meeting on April 16, 2019, Ilkka Seppo Salonen has necessary knowledge, experience, qualification and qualifying business reputation to be elected to the Supervisory Board and does not have any conflict of interest.

Alexey A. Stepanenko

Born on 06 November 1981 in Nevinnomissk (Russia).

2004: degree in Finance and Credit from the Finance University under the Government of the Russian Federation.

2003: broker / dealer firm executive / comptroller / specialist qualification from the Federal Commission for the Securities Market.

CAREER SUMMARY (5 years before becoming member of the Supervisory Board until the present day):

- 02.07.2012 – 04.03.2013: Vice President of CREDIT BANK OF MOSCOW.
- 04.03.2013 – 01.08.2014: Vice President of MCB Capital LLC.
- 27.03.2014 – 27.02.2015: Member of the Board of Directors of MCB Capital LLC.
- 01.08.2014 – to date: First Vice President of MCB Capital LLC.
- 06.08.2014 – to date: member of the Board of Directors of Ingrad JSC.
- 21.11.2014 – 28.06.2016: member of the Supervisory Board of CREDIT BANK OF MOSCOW.
- 16.11.2015 – 13.04.2016: members of the Board of Directors of NCO INKAKHRAN JSC.
- 31.05.2016 – to date: member of the Board of Directors of JSC "NPF Soglasie".
- 29.06.2016 – 17.01.2018: Chairman of the Board of Directors of ROSSIUM Concern LLC.
- 30.06.2016 – 06.12.2018: member of the Board of Directors of JSC "NPF Soglasie-OPS".
- 06.08.2016 – to date: member of the Board of Directors of Savings and Loans Services Bank LLC.
- 11.11.2016 – 03.04.2019: Deputy Chairman of the Management Board, Management Board member of CREDIT BANK OF MOSCOW.
- 10.02.2017 – to date: member of the Board of Directors of INGRAD PJSC.
- 17.01.2018 – to date: member of the Board of Directors of ROSSIUM Concern LLC.
- 11.03.2019 – to date: member of the Board of Directors of PJSC «Research and production corporation «United Wagon Company».

Member of the Bank's Supervisory Board since November 15, 2017.

Stake in the Bank's charter capital – 0.00252%.

Written consent of the Candidate for election received.

According to evaluation of the nominees, reviewed at the Supervisory Board meeting on April 16, 2019, Alexey A. Stepanenko has necessary knowledge, experience, qualification and qualifying business reputation to be elected to the Supervisory Board and does not have any conflict of interest.

Vladimir A. Chubar

Born on 18 July 1980 in Bezhetsk, Tver region (Russia).

2005: degree in Finance and Credit from the Finance Academy under the Government of the Russian Federation.

2007: course "Budgeting and Financial Planning in Commercial Banks" in the Association of Russian Banks' Institute of Banking Business.

CAREER SUMMARY (5 years before becoming member of the Supervisory Board until the present day):

- 16.06.2005 – 26.03.2006: Lead Associate of Financial Statements Unit of Financial Division of CREDIT BANK OF MOSCOW.
- 27.03.2006 – 28.10.2007: Head of Financial Statements Unit of Financial Division of CREDIT BANK OF MOSCOW.
- 29.10.2007 – 16.03.2008: Head of Financial Division of Financial Department of CREDIT BANK OF MOSCOW.
- 17.03.2008 – 31.03.2008: Head of Financial Statements Division of Financial Department of CREDIT BANK OF MOSCOW.
- 01.04.2008 – 22.10.2008: Head of Financial Department of CREDIT BANK OF MOSCOW.
- 21.05.2008 – to date: member of the Management Board of CREDIT BANK OF MOSCOW.
- 23.10.2008 – 12.01.2010: Deputy Chairman of the Management Board of CREDIT BANK OF MOSCOW.
- 13.01.2010 – 31.01.2012: First Deputy Chairman of the Management Board of CREDIT BANK OF MOSCOW.
- 01.02.2012 – to date: Chairman of the Management Board of CREDIT BANK OF MOSCOW.
- 23.09.2015 – to date: member of the Board of Directors of ROSSIUM Concern LLC.
- 06.08.2016 – to date: member of the Board of Directors of Savings and Loans Services Bank LLC.
- 08.08.2016 – to date: Chairman of the Board of Directors of Savings and Loans Services Bank LLC.
- 15.02.2018 – to date: members of the Board of Directors of NCO INKAKHRAN JSC.
- 11.04.2018 – to date: Chairman of the Board of Directors of NCO INKAKHRAN JSC.

Member of the Bank's Supervisory Board since October 20, 2010.

Stake in the Bank's charter capital – 0.01457%.

Written consent of the Candidate for election received.

According to evaluation of the nominees, reviewed at the Supervisory Board meeting on April 16, 2019, Vladimir A. Chubar has necessary knowledge, experience, qualification and qualifying business reputation to be elected to the Supervisory Board and does not have any conflict of interest.