

APPROVED
 By the Supervisory Board of
 CREDIT BANK OF
 MOSCOW
 (minutes №09 as of
 18.05.2020)

Report on interested party transactions made in 2019

Parties	Transaction type	Material terms	Approving body	Interested party
Seller: the Bank Buyer: Limited Liability Company Ingrad Service (renamed as Limited liability Company Industrial Facility Management on 20.06.2019)	Sale of 99.9% equity interest in LLC Atil Haritonyevsky	Transaction amount: RUB 737,953,308 Subject: 99.9% equity interest in LLC Atil Haritonyevsky	Supervisory Board, Minutes No. 30 dated 21.12.2018	ROSSIUM Concern LLC, the person controlling the Bank with the power to cast 56.07% votes in the Bank's supreme governing body; Roman I. Avdeev, member of the Supervisory Board; Vladimir A. Chubar, Chairman of the Management Board, member of the Supervisory Board; Alexey A. Stepanenko, member of the Supervisory Board.
Seller: the Bank Buyer: Limited Liability Company ROSSIUM Concern	Sale of 0.1% equity interest in LLC Atil Haritonyevsky, exit from the company.	Transaction amount: RUB 738,692 Subject: 0.1% equity interest in LLC Atil Haritonyevsky	Supervisory Board, Minutes No. 30 dated 21.12.2018	ROSSIUM Concern LLC, the person controlling the Bank with the power to cast 56.07% votes in the Bank's supreme governing body; Roman I. Avdeev, member of the Supervisory Board; Vladimir A. Chubar, Chairman of the Management Board, member of the Supervisory Board; Alexey A. Stepanenko, member of the Supervisory Board.
Seller: the Bank Buyer: Limited Liability Company Ingrad Service (renamed as Limited liability Company Industrial Facility	Sale of 99.9% equity interest in LLC Atil Klimovsky	Transaction amount: RUB 1,387,611,000 Subject: 99.9% equity interest in LLC Atil Klimovsky	Supervisory Board, Minutes No. 30 dated 21.12.2018	ROSSIUM Concern LLC, the person controlling the Bank with the power to cast 56.07% votes in the Bank's supreme governing body; Roman I. Avdeev, member of

Management on 20.06.2019)				the Supervisory Board; Vladimir A. Chubar, Chairman of the Management Board, member of the Supervisory Board; Alexey A. Stepanenko, member of the Supervisory Board.
Seller: the Bank Buyer: Limited Liability Company ROSSIUM Concern	Sale of 0.1% equity interest in LLC Atil Klimovsky, exit from the company.	Transaction amount: RUB 1,389,000 Subject: 0.1% equity interest in LLC Atil Klimovsky	Supervisory Board, Minutes No. 30 dated 21.12.2018	ROSSIUM Concern LLC, the person controlling the Bank with the power to cast 56.07% votes in the Bank's supreme governing body; Roman I. Avdeev, member of the Supervisory Board; Vladimir A. Chubar, Chairman of the Management Board, member of the Supervisory Board; Alexey A. Stepanenko, member of the Supervisory Board.
Member: the Bank Company: Limited Liability Company INKAKHRAN-SERVICE	Equity contribution in the form of real property	Transaction amount: RUB 120,400,000 Contribution (property): 1. A non-residential building located at: 11 Yaroslavskaya st., Moscow: - Cadastral (or notional) number: 77:02:0023003:2508; - located on a plot of land at: 11 (bldg. 1) Yaroslavskaya st., Moscow ("Land 1"), cadastral number: 77:02:0023003:129. The building shall pass to the Company together with the lease of Land 1. 2. A non-residential building located at: 11 Elevatornaya st., Moscow: - Cadastral (or notional) number: 77:05:0010002:5109; - located on a plot of land at: 1 Elevatornaya st., Moscow ("Land 2"),	Supervisory Board, Minutes No. 29 dated 12.12.2018	Roman I. Avdeev, member of the Supervisory Board;

		cadastral number: 77:05:0010002:38. The building shall pass to the Company together with the lease of Land 2.		
Service recipient: the Bank Joint lead manager: Sova Capital Limited	Acting as joint dealer manager under subscription agreements dated 15 February 2019	Fee amount: EUR 332,500 (equivalent to RUB 24,906,078.75 as at the payment date 19.02.2019)	Supervisory Board, Minutes No. 03 dated 04.02.2019	Roman I. Avdeev, member of the Supervisory Board;
Service recipient: the Bank Joint lead manager: Sova Capital Limited	Acting as joint dealer manager under subscription agreements dated 21 March 2019	Fee amount: EUR 250,000 (equivalent to RUB 15,935,500.00 as at the payment date 22.03.2019)	Supervisory Board, Minutes No. 08 dated 11.03.2019	Roman I. Avdeev, member of the Supervisory Board;
Seller: the Bank Buyer: Limited Liability Company Ingrad Service (renamed as Limited liability Company Industrial Facility Management on 20.06.2019)	Sale of real property (non-residential building)	Transaction amount: RUB 458,057,006.72 Subject: A non-residential building with the floorspace of 5755.7 sq m, cadastral number: 77:07:0012007:1097, located at: 10-2-1 Ochakovskoe shosse, Moscow.	Supervisory Board, Minutes No. 30 dated 21.12.2018	ROSSIUM Concern LLC, the person controlling the Bank with the power to cast 56.07% votes in the Bank's supreme governing body; Roman I. Avdeev, member of the Supervisory Board;
Seller: the Bank Buyer: Limited Liability Company Ingrad Service (renamed as Limited liability Company Industrial Facility Management on 20.06.2019)	Sale of real property (non-residential buildings)	Transaction amount: RUB 95,963,308.84 Subject: 1. A non-residential building with the floorspace of 6732.5 sq m, cadastral number: 77:07:0012007:4816, located at: 10-2-2 Ochakovskoe shosse, Moscow. 2. A non-residential building with the floorspace of 972.6 sq m, cadastral number: 77:07:0012007:1099, located at: 10-2-3	Supervisory Board, Minutes No. 30 dated 21.12.2018	ROSSIUM Concern LLC, the person controlling the Bank with the power to cast 56.07% votes in the Bank's supreme governing body; Roman I. Avdeev, member of the Supervisory Board.

		<p>Ochakovskoe shosse, Moscow;</p> <p>3. A non-residential building with the floorspace of 28.7 sq m, cadastral number: 77:07:0012007:1100, located at: 10-2-4 Ochakovskoe shosse, Moscow;</p> <p>4. A non-residential building with the floorspace of 956.8 sq m, cadastral number: 77:07:0012007:1101, located at: 10-2-5 Ochakovskoe shosse, Moscow.</p>		
<p>Service recipient: the Bank</p> <p>Joint dealer manager: Sova Capital Limited</p>	<p>Services intended to underwrite and/or arrange, the placement (public offering) of an additional issue of the Bank's ordinary shares under an engagement letter dated 25 October 2019.</p>	<p>Fee amount: USD 260,000.00 (equivalent to RUB 16,389,334.00 as at the payment date 31.01.2020)</p>	<p>Supervisory Board, Minutes No. 25 dated 28.10.2019</p>	<p>Roman I. Avdeev, member of the Supervisory Board;</p>
<p>Service recipient: the Bank</p> <p>Joint dealer manager: Sova Capital Limited</p>	<p>Acting as joint dealer manager under a dealer manager agreement dated 29 October 2019.</p>	<p>Fee amount: USD 100,000.00 (equivalent to RUB 6,240,710.00 as at the payment date 23.12.2019)</p>	<p>Supervisory Board, Minutes No. 25 dated 28.10.2019</p>	<p>Roman I. Avdeev, member of the Supervisory Board;</p>

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**