

***List of nominees to be elected to the Audit Panel of the Bank and  
details of nominees to the Bank's Audit Panel***

**BACKGROUND  
as of 16.04.2019**

Full name	<b>Evgeny Olegovich Gudkov</b>
Subdivision	Financial Department LLC "MCB Capital"
Position	Deputy Head
Hiring date	07.10.2013

Date of birth	19.11.1986
Place of birth	Moscow
Education	Bauman Moscow State Technical University
Field and qualification	1. Machinery dynamics and resistance, engineer (2009) 2. Economics and Company Management, economist-manager (2010)

**History of employment over the last five years:**

<b><i>From</i></b>	<b><i>To</i></b>	<b><i>Organisation</i></b>	<b><i>Job Title</i></b>
07.10.2013	now	LLC "MCB Capital"	Deputy Head of Financial Department
26.06.2015	now	CREDIT BANK OF MOSCOW	Chairman of the Audit Panel

Consent of the Candidate for this nomination received.

Full name	<b>Vastyanova Aleksandra Aleksandrovna</b>
Subdivision	Administrative and Management Personnel LLC "MCB Capital"
Position	Vice President for Risk Management
Hiring date	01.08.2014

Date of birth	05.08.1980
Place of birth	Irkutsk
Education	Baikal State University of Economics and Law
Field and qualification	Finance and credit, Economist (2002)

**History of employment over the last five years:**

<i>From</i>	<i>To</i>	<i>Organisation</i>	<i>Job Title</i>
04.03.2013	01.08.2014	LLC "MCB Capital"	Head of Investment Analysis Department
10.01.2014	11.12.2014	PJSC VEROPHARM	Member of the Board of Directors
01.08.2014	now	LLC "MCB Capital"	Vice President for Risk Management
23.09.2015	28.06.2016	LLC "ROSSIUM Concern"	Member of the Board of Directors
06.11.2015	now	CREDIT BANK OF MOSCOW	Member of the Audit Panel
18.10.2016	29.12.2016	LLC "ROSSIUM Concern"	Member of the Board of Directors
10.02.2017	14.12.2017	PJSC OPIN	Member of the Board of Directors

Consent of the Candidate for this nomination received.

Full name	<b>Vyacheslav Yuryevich Osipov</b>
Subdivision	Reporting and Audit Division LLC "ROSSIUM Concern"
Position	Head of Division
Hiring date	01.12.2016

Date of birth	10.05.1981
Place of birth	Melitopol Zaporizhia Oblast Ukraine
Education	Military Financial and Economic University, Yaroslavl branch
Field and qualification	Accounting and audit, Economist (2003)

**History of employment over the last five years:**

<i>From</i>	<i>To</i>	<i>Organisation</i>	<i>Job Title</i>
14.05.2013	30.11.2016	LLC "MCB Capital"	Head of Reporting and Audit Division
26.06.2015	now	CREDIT BANK OF MOSCOW	Member of the Audit Panel
01.12.2016	now	LLC "ROSSIUM Concern"	Head of Reporting and Audit Division

Consent of the Candidate for this nomination received.