

**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 16.04.2020**

| | |
|-------------|--|
| Full name | Evgeny Olegovich Gudkov |
| Subdivision | Financial Department LLC "MCB Capital" |
| Position | Deputy Head |
| Hiring date | 07.10.2013 |

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|-------------------------|--|
| 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:

| From | To | Organisation | Job Title |
|-------------|-----------|-----------------------|-------------------------------------|
| 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.

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|-------------|---|
| Full name | Vastyanova Aleksandra Aleksandrovna |
| Subdivision | Investment Analysis and Risk Assessment Directorate LLC "ROSSIUM Concern" |
| Position | Head of Directorate |
| Hiring date | 12.03.2020 |

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|-------------------------|--|
| 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> |
|--------------------|------------------|----------------------------|---|
| 01.08.2014 | 11.03.2020 | 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 |
| 12.03.2020 | now | LLC "ROSSIUM Concern" | Head of Investment Analysis and Risk Assessment Directorate |

Consent of the Candidate for this nomination received.

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|-------------|--|
| Full name | Vyacheslav Yuryevich Osipov |
| Subdivision | Reporting and Audit Division LLC "ROSSIUM Concern" |
| Position | Head of Division |
| Hiring date | 01.12.2016 |

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|-------------------------|--|
| 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.