

**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 16.04.2021**

Full name	Evgeny Olegovich Gudkov
Subdivision	Internal Control Department, LLC ROSSIUM Concern
Position	Deputy Head
Hiring date	03.09.2020

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	02.09.2020	LLC MCB Capital	Deputy Head of Financial Department
26.06.2015	now	CREDIT BANK OF MOSCOW	Chairman of the Audit Panel
03.09.2020	now	LLC ROSSIUM Concern	Deputy Head of Internal Control Department

Consent of the Candidate for this nomination received.

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

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
01.10.2020	now	JSC Metrika Investments	Member of the Audit Panel

Consent of the Candidate for this nomination received.

Full name	Vyacheslav Yuryevich Osipov
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.