

APPROVED
 By the Supervisory Board of
 CREDIT BANK OF MOSCOW
 (minutes №11 as of
 16.04.2019)

Report on interested party transactions made in 2018

Parties	Transaction type	Material terms	Approving body	Interested party
Service recipient: the Bank Joint lead manager and Bookrunner: Sova Capital Limited	Acting as joint lead manager and bookrunner in respect of senior USD 500 mln Eurobonds issued by CBOM Finance plc in February 2018	Fee amount: USD 48,760.00 (equivalent to RUB 2,726,698.21 at the CBR's exchange rate on the payment date 27.02.2018)	Supervisory Board, minutes No.3 dated 26.01.2018	R.I. Avdeev, Supervisory Board member;
Service recipient: the Bank Joint dealer manager: Sova Capital Limited	Acting as joint dealer manager of a tender offer made by CBOM Finance plc in June 2018 in respect of its two senior issues of loan participation notes due 2021 and 2023	Fee amount: USD 55,844.00 (equivalent to RUB 3,513,899.93 as at the payment date 25.07.2018)	Supervisory Board, minutes No.15 dated 01.06.2018	R.I. Avdeev, Supervisory Board member;
Service recipient: the Bank Joint dealer-manager: Sova Capital Limited	Acting as joint dealer manager of a tender offer made by CBOM Finance plc in July 2018 in respect of its two subordinated	Fee amount: USD 85,000.00 (equivalent to RUB 5,594,190.00 as at the payment date 22.10.2018)	Supervisory Board, minutes No.20 dated 13.07.2018	R.I. Avdeev, Supervisory Board member;

	issues of loan participation notes (perpetual and due 2027)			
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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**