

**Part A. Joint-stock company's list of affiliates cover page form**

**LIST OF AFFILIATES**

CREDIT BANK OF MOSCOW (public joint-stock company)

Issuer's code: 

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as  
of 

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2	0	1	8
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(date as of which the list of affiliates is made)

Issuer's address: 2 (bldg. 1) Lukov pereulok, Moscow 107045, Russia

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Information contained herein is to be disclosed under  
securities laws of the Russian Federation

Web page: <http://www.mkb.ru>, <http://www.e-disclosure.ru/portal/company.aspx?id=202>  
(webpage used by the issuer for disclosure)

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Chairman of the Management  
Board

\_\_\_\_\_  
(signature)

V.A. Chubar  
\_\_\_\_\_  
(F.P. Surname)

Date 03 July 20 18 SEAL

Part B. Contents of the joint-stock company's list of affiliates

Issuer's codes	
TIN	7734202860
OGRN	1027739555282

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2	0	1	8
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Section I. Affiliates as of

No.	Full corporate name (name for NGO) or surname, forename, patronym of affiliate	Registered office, if a legal entity, or place of residence, if an individual (to be specified subject to his/her consent)	Reason(s) for treating as affiliate	Date the reason(s) arose	Stake in the charter capital, %	Percentage of ordinary shares held, %
1	2	3	4	5	6	7
1	Roman I. Avdeev	Odintsovo, Russian Federation	Member of the Supervisory Board	01.10.2008	-	-
			Belongs to the same group of persons as the Bank (GP8-7, GP8-9)	28.12.2006	-	-
			Belongs to the same group of persons as the Bank (GP8-1)	27.03.2013	-	-
3	Limited Liability Company ROSSIUM Concern	11 Litera 1L Vnukovskaya st., Odintsovo 143000, Moscow Region	Controls over 20 percent of all votes attached to the Bank's voting shares	24.08.2012	56.07%	56.07%
			Belongs to the same group of persons as the Bank (GP1)	24.08.2012		
6	Vladimir A. Chubar	Moscow, Russian Federation	Member of the Supervisory Board	20.10.2010	0.01457%	0.01457%
			Acts as the sole executive body (GP2)	01.02.2012		
			Belongs to the same group of persons as the Bank (GP8-7)	01.02.2012		
7	Svetlana V. Sass	Moscow, Russian Federation	Member of the Management Board	05.11.2008	0.00062%	0.00062%

9	Anton R. Avdeev	Odintsovo, Russian Federation	Belongs to the same group of persons as the Bank (GP8-7)	28.12.2006	-	-
10	Svetlana Yu. Chubar	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-7)	01.02.2012	-	-
11	Alexander E. Chubar	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-7)	01.02.2012	-	-
12	Marina A. Vaskina	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-7)	01.02.2012	-	-
13	Darya A. Chubar	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-7)	01.02.2012	-	-
14	Polina A. Nikolaeva	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-7)	01.02.2012	-	-
15	Andrew Sergio Gazitua	London, UK	Member of the Supervisory Board	13.04.2012	-	-
17	William Forrester Owens	Denver, United States of America	Member of the Supervisory Board	28.11.2012	-	-
18	Limited Liability Company MKB Capital	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	27.03.2013	-	-
			Belongs to the same group of persons as the Bank (GP8-2)	27.03.2013	-	-
			Belongs to the same group of persons as the Bank (GP8-2)	30.09.2013	-	-
24	Limited Liability Company "Ingrad Property"	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	18.05.2011	-	-
26	Limited Liability Company MKB-leasing	13 (bldg. 1) Akademika Koroleva st., Moscow 129515	The Bank controls over 20 percent of all votes attached to its voting shares	16.10.2013	-	-
27	Alexander N. Kozhevnikov	Orenburg, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	20.12.2012	-	-

28	TWISTLEWOOD CORPORATION	Drake Chambers, Tortola, British Virgin Islands	Belongs to the same group of persons as the Bank (GP8-1)	01.03.2013	-	-
29	Limited Liability Company MKB Invest	2 (bldg. 1) Lukov pereulok, Moscow 107045, Russia	Belongs to the same group of persons as the Bank (GP8-1)	01.03.2013	-	-
30	Alexey A. Goryachev	Lyubertsy, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	01.03.2013	-	-
34	Amrina Corporation	Geneva Place, Waterfront Drive, P.O. Box 3469, Road Town, Tortola, British Virgin Islands	Belongs to the same group of persons as the Bank (GP8-1)	05.08.2013	-	-
35	Alexey V. Kosyakov	Moscow, Russian Federation	Member of the Management Board	09.10.2013	0.00157%	0.00157%
36	Limited Liability Company M-leasing	3A (bldg.1) Zvezdny boulevard, Moscow 129085	Belongs to the same group of persons as the Bank (GP9)	16.10.2013	-	-
37	Yulia A. Zinovyeva	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	16.10.2013	-	-
41	Thomas Günther Grasse	Germany, Munich	Member of the Supervisory Board	31.03.2014	-	-
42	Veronique Claire Savy	Republic of Seychelles	Belongs to the same group of persons as the Bank (GP8-2)	19.05.2014	-	-
45	Limited Liability Company ATIL	Podolsk, Moscow Region, Russian Federation	The Bank controls over 20 percent of all votes attached to its voting shares	03.09.2014	-	-
46	Joint-Stock Company Ingrad	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	22.09.2014	-	-
51	Limited Liability Company Atil Parkovaya	1 Lenina st., Klimovsk, Moscow Region 142180, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	29.06.2016	-	-
52	Limited Liability Company Atil Haritonyevsky	Podolsk, Moscow Region, Russian Federation	The Bank controls over 20 percent of all votes attached to its voting shares	13.04.2015	-	-
55	Limited Liability Company Osenny Kvartal	Mytishchi, Mytishchi urban district, Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	25.09.2015	-	-

57	Alexander G. Gusev	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	03.11.2015	-	-
58	Limited Liability Company Flagman	1 ( bldg. 1) 36th kilometre, Yaroslavskoe shosse, Pushkino 141200, Moscow Region	Belongs to the same group of persons as the Bank (GP8-1)	06.11.2015	-	-
60	Limited Liability Company MasterWill	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	10.11.2015	-	-
61	Alexander A. Suraev	Korolev, Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	10.11.2015	-	-
62	Non-Banking Credit Institution INKAKHRAN (Joint-Stock Company)	Moscow	The Bank controls over 20 percent of all votes attached to its voting shares	13.11.2015	-	-
66	Limited Liability Company INKAKHRAN-SERVICE	Moscow	Belongs to the same group of persons as the Bank (GP8-1)	13.11.2015	-	-
69	Joint-Stock Company GROUPSTROY-S	Moscow	Belongs to the same group of persons as the Bank (GP8-1)	03.12.2015	-	-
71	Limited Liability Company Globus Hall	Mytishchi, Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	08.12.2015	-	-
73	JOINT-STOCK COMPANY WORSTED UNION "OCTOBER"	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	08.12.2015	-	-
74	Tatyana V. Korobkova	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	08.12.2015	-	-
75	Open Joint-Stock Company Non-State Pension Fund Soglasie-OPS	Moscow	Belongs to the same group of persons as the Bank (GP8-1)	11.12.2015	-	-
76	Alexander V. Vyunitsky	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	11.12.2015	-	-
97	JOINT-STOCK COMPANY STOA-17	Moscow, Russian Federation	Belongs to the same group of persons as the Bank	17.12.2015	-	-

			(GP8-1)			
99	Open Joint-Stock Company Yaroslavl Mendeleyev Refinery	Konstantinovsky settl., Tutaevsky district, Yaroslavl Region 152321, Russian Federation	The Bank controls over 20 percent of all votes attached to its voting shares	03.02.2016	-	-
101	Anton O. Virichev	Moscow, Russian Federation	Member of the Management Board	24.02.2016	0.00172%	0.00172%
102	Vladimir N. Reshetnikov	Odintsovo, Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	10.03.2016	-	-
108	Elena V. Shved	Moscow, Russian Federation	Member of the Management Board	22.03.2016	0.00191%	0.00191%
109	Joint-Stock Company Private Pension Fund Soglasie	Moscow	Belongs to the same group of persons as the Bank (GP8-1)	08.04.2016	-	-
111	Alexander S. Gavrin	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	08.04.2016	-	-
113	Limited Liability Company Ingrad Service	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	18.05.2016	-	-
114	Ilya A. Maryin	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	18.05.2016	-	-
115	Limited Liability Company Bakery and Confectionery Complex "Serebryany Bor"	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	25.05.2016	-	-
120	DPE Cyprus Limited	2411, Flat/Office 302, Tower 4, 7D, Nikou Kranidioti street, Engomi, Nicosia, Cyprus	Belongs to the same group of persons as the Bank (GP8-1)	04.07.2016	-	-
121	Cristalla Papui	Cyprus, Nicosia	Belongs to the same group of persons as the Bank (GP8-2)	04.07.2016	-	-
122	Limited Liability Company KrasnogorskOil	13 Berezka st., Orenburg, Orenburg Region 460044	Belongs to the same group of persons as the Bank (GP8-1)	04.07.2016	-	-

123	Limited Liability Company Direct Oil	13 Berezka st., Orenburg, Orenburg Region 460044	Belongs to the same group of persons as the Bank (GP8-1)	04.07.2016	-	-
124	Sergey V. Ivanov	Buzuluk, Orenburg Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	04.07.2016	-	-
125	Limited Liability Company AKOS	11 Vnukovskaya st., Odintsovo, Odintsovo district, Moscow Region, 143006	Belongs to the same group of persons as the Bank (GP8-1)	04.07.2016	-	-
126	Anatoly Yu. Krotkov	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	04.07.2016	-	-
127	Limited Liability Company Stroy Business Group	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	08.07.2016	-	-
128	Limited Liability Company Atil Klimovsky	Office 298, 1 Lenina st., Klimovsk microdistrict, Podolsk, Moscow Region 142180	Belongs to the same group of persons as the Bank (GP8-1)	19.07.2016	-	-
130	Savings and Loans Services Bank (limited liability company)	23 (bldg. 4), Povarskaya st., Moscow 121069	The Bank controls over 20 percent of all votes attached to its voting shares	15.08.2016	-	-
132	Andreas Klingen	Berlin, Germany	Member of the Supervisory Board	07.11.2016	-	-
133	Ilkka Seppo Salonen	Helsinki, Finland	Member of the Supervisory Board	07.11.2016	-	-
134	Andrey A. Kryukov	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	12.01.2018	0.0006%	0.0006%
135	Alexey A. Stepanenko	Moscow, Russian Federation	Member of the Management Board	14.11.2016	0.00252%	0.00252%
			Member of the Supervisory Board	15.11.2017		
136	Limited Liability Company Kirovogradskaya	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	20.12.2016	-	-
137	Sergey G. Dyuzhikov	Tula Region, Russia	Belongs to the same group of persons as the Bank (GP8-2)	26.05.2017	-	-

138	Limited Liability Company TehInvestGuarantor	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	22.12.2016	-	-
140	Limited Liability Company Business Group	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	25.11.2016	-	-
141	Limited Liability Company Global Group	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	25.11.2016	-	-
151	ONISMAD HOLDING LIMITED	Georgiou Katsunotu, 6, 3036, Limassol, Cyprus	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
152	Dimostenis Georgiou	Limassol, Cyprus	Belongs to the same group of persons as the Bank (GP8-2)	23.12.2016	-	-
163	Limited Liability Company Simonovskaya	10 (bldg. 3), Kahovka st., Moscow 117461	Belongs to the same group of persons as the Bank (GP8-1)	29.12.2016	-	-
204	Public Joint-Stock Company INGRAD	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
206	Limited Liability Company PROSPEKT	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
208	Yulia V. Kovaleva	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	23.12.2016	-	-
215	Limited Liability Company Militta	Office II, 10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
227	Limited Liability Company Orion	Office II, 10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
228	Limited Liability Company IR Development	Office II, 10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
230	ONIGOMATI INVESTMENT LIMITED	Louki Akrita, 2, Lakatamia, 2333, Nicosia, Cyprus	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-



231	Maro Griva	Nicosia, Cyprus	Belongs to the same group of persons as the Bank (GP8-2)	23.12.2016	-	-
232	GROWTH TECHNOLOGIES (RUSSIA) LIMITED	229, Arch. Makariou III ave. Meliza Court, 4th Floor 3105 Limassol Cyprus	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
233	Eva Agazangelou	Limassol, Cyprus	Belongs to the same group of persons as the Bank (GP8-2)	23.12.2016	-	-
234	OPIN CAPITAL INC	Suite 3800, 200 Bay Street, Royal Bank Plaza, South Tower, Toronto, Ontario M5J 2Z4	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
235	Stanislav V. Zhukov	Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	23.12.2016	-	-
236	Limited Liability Company Klinsehozagro	Moscow	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
238	Limited Liability Company INGRAD-CAPITAL	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
			Belongs to the same group of persons as the Bank (GP8-2)	27.10.2017	-	-
239	Limited Liability Company KP "Martemyanovo"	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
240	Olga V. Terchikova	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	23.12.2016	-	-
241	Limited Liability Company Project Capital	Office II, 10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
242	Limited Liability Company OPIN Development	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
243	Limited Liability Company Valda	Office II, 10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-

244	Limited Liability Company Fortuna	Office II, 10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
245	Limited Liability Company Invest Property	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
246	Limited Liability Company Construction Company "ATLANTA"	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
247	Limited Liability Company Troitskoe podvorye	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
248	Limited Liability Company OPIN Engineering	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
249	Limited Liability Company Pavlovsky Kvartal	Moscow	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
250	Limited Liability Company Stroy Group	Elista, Republic of Kalmykia	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
251	Limited Liability Company Eco-Policy	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
252	Limited Liability Company Pestovo	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
253	Limited Liability Company Pestovsky Yacht Club	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
254	Limited Liability Company Eco-Centre	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
255	Limited Liability Company Martemyanovo	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
256	Limited Liability Company Timonino	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-

262	Maxim G. Krayushkin	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	17.03.2017	-	-
267	Yury Ya. Katz	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	19.04.2017	-	-
268	Nikolay Yu. Spiridonov	Pravdinsky settl., Pushkinsky district, Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	26.04.2017	-	-
278	Limited Liability Company OilMotors	Podolsk, Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	26.05.2017	-	-
282	Sergey Yu. Menzhinsky	Moscow, Russian Federation	Member of the Supervisory Board	19.06.2017	-	-
284	Pavel A. Poselyonov	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	27.06.2017	-	-
287	Tatyana L. Plotnikova	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	01.07.2017	-	-
288	Limited Liability Company AVTOSTATE	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	22.08.2017	-	-
289	Douflero Holdings Limited	Vyronos, 36, NICOSIA TOWER CENTER, Floor 8, 1096, Nicosia, Cyprus	Belongs to the same group of persons as the Bank (GP8-1)	22.08.2017	-	-
290	Grouta Ortodoxia	Cyprus, Nicosia	Belongs to the same group of persons as the Bank (GP8-2)	28.08.2017	-	-
291	Stanislav O. Markvo	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	24.08.2017	-	-
292	Despacio Associates Ltd	Dimokritou, 15 PANARETOS ELIANA COMPLEX, Flat/Office 101, Potamos Germasogeias, 4041, Limassol, Cyprus	Belongs to the same group of persons as the Bank (GP8-1)	31.08.2017	-	-
294	Joint-Stock Company Football Club Torpedo Moscow	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	15.09.2017	-	-
296	Limited Liability Company Solombala Logging Company	Arhangelsk, Arhangelsk Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	19.09.2017	-	-

298	Tatyana A. Vorobyeva	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	26.08.2017	-	-
299	Violetta M. Starodubtseva	Saratov, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	26.09.2017	-	-
300	Alexander N. Kaznacheev	Moscow, Russian Federation	Member of the Management Board	18.10.2017	0.00174%	0.00174%
301	Oleg A. Borunov	Moscow, Russian Federation	Member of the Management Board	27.10.2017	0.00174%	0.00174%
302	Nikolay A. Chepel	Khimki, Moscow Region, Russia	Belongs to the same group of persons as the Bank (GP8-2)	27.10.2017	-	-
303	Lord Peter Gilbert Daresbury	Cheshire, United Kingdom	Member of the Supervisory Board	09.11.2017	-	-
304	Olga E. Grobovyuk	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	14.11.2017	-	-
305	Limited Liability Company Ingrad Point	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	16.11.2017	-	-
306	Kristina O. Larionova	Cheboksary, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	28.11.2017	-	-
307	Anastasia Yu. Palaeva	Sterlitamak, Republic of Bashkortostan, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	15.12.2017	-	-
308	Natalia Antoniou	Limassol, Cyprus	Belongs to the same group of persons as the Bank (GP8-2)	22.12.2017	-	-
309	Sova Capital Limited	12 Floor, 88 Wood Street, London, EC2V 7RS, United Kingdom	Belongs to the same group of persons as the Bank (GP8-1)	22.12.2017	-	-
312	Elena V. Yelentseva	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	28.12.2017	-	-
313	Ekaterina I. Petrova	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	16.01.2018	0.0001%	0.0001%
314	Alina V. Gulchenko	Tambov Region, Russian Federation	Belongs to the same group of persons as the Bank	23.01.2018	-	-

			(GP8-2)			
315	Viktor V. Kutenkov	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	19.01.2018	-	-
316	Mariya R. Listova	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	01.02.2018	-	-
317	Alexey Yu. Ignatov	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	06.02.2018	-	-
318	Valeriya R. Varnakova	Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	01.02.2018	-	-
319	Sergey S. Myakin	Odintsovo, Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	31.01.2018	-	-
320	Non-profit organisation Sport Fund "Torpedo"	Building 4A, Vostochnaya st., Moscow, 115280, Russia	Belongs to the same group of persons as the Bank (GP8-1)	28.12.2017	-	-
321	Mikhail V. Polunin	Moscow, Russian Federation	Member of the Management Board	23.03.2018	0.0008%	0.0008%
322	Pavel B. Shevchuk	Moscow, Russian Federation	Member of the Management Board	23.03.2018	0.0002%	0.0002%
323	Yelena M. Kiriyevsкая	Elista, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	27.02.2018	-	-
324	Joint-Stock Company MKB Holding	Odintsovo, Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	07.05.2018	-	-
325	Natalia V. Lavrenchuk	Nikolsk, Penza Region, Russia	Belongs to the same group of persons as the Bank (GP8-2)	25.05.2018	-	-
326	Joint-Stock Company Kosmeticheskoye Obyedinenie "SVOBODA"	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	21.05.2018	-	-
327	Evgeny A. Panteleyev	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	21.05.2018	-	-
328	Limited Liability Company Kosmeticheskoye Obyedinenie	Apt. 414, bldg. 9, Gnata Uri St., 03148, Ukraine	Belongs to the same group of persons as the Bank	21.05.2018	-	-

	“Svoboda – Ukraina”		(GP8-1)			
329	Irina L. Hryachkova	Lutsk, Volyn Region, Ukraine	Belongs to the same group of persons as the Bank (GP8-2)	21.05.2018	-	-
330	Limited Liability Company FORTENO	Moscow, Russia	Belongs to the same group of persons as the Bank (GP8-1)	29.05.2018	-	-
331	Limited Liability Company YURINKOM	Moscow, Russia	Belongs to the same group of persons as the Bank (GP8-1)	29.05.2018	-	-
332	Limited Liability Company Nord-Invest	Moscow, Russia	Belongs to the same group of persons as the Bank (GP8-1)	29.05.2018	-	-
333	Mahmud A. Kurbanov	Moscow, Russia	Belongs to the same group of persons as the Bank (GP8-2)	29.05.2018	-	-
334	Alexey K. Kokarev	Moscow, Russia	Belongs to the same group of persons as the Bank (GP8-2)	04.05.2018	-	-
335	Fyodor B. Saprnov	Moscow, Russia	Belongs to the same group of persons as the Bank (GP8-2)	30.05.2018	-	-
336	Sergey V. Glebov	Moscow, Russia	Belongs to the same group of persons as the Bank (GP8-2)	05.06.2018	-	-
337	Joint-Stock Company AVTOKOMBINAT No. 28	Apt. 16, premises IV, 5, Tyumensky proezd, Moscow 107370, Russia	Belongs to the same group of persons as the Bank (GP8-1)	28.06.2018	-	-
338	Larisa A. Kulik	Moscow, Russia	Belongs to the same group of persons as the Bank (GP8-2)	28.06.2018	-	-
339	Irina N. Malinen	Petrozavodsk, Republic of Karelia, Russia	Belongs to the same group of persons as the Bank (GP8-2)	06.06.2018	-	-

**Section II. Changes to the list of affiliates within the period**

From 

0	1
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0	4
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2	0	1	8
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 to 

3	0
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0	6
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2	0	1	8
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No.	Change	Date of change	Date of amending the list of affiliates
1	An individual qualifying as affiliate was deleted	27.02.2018	04.04.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
219	Nikolay V. Golev	Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	23.12.2016	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

No.	Change	Date of change	Date of amending the list of affiliates
2	An individual qualifying as affiliate was added to the Bank's list of affiliates	27.02.2018	04.04.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
323	Yelena M. Kiriyevskaia	Elista, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	27.02.2018	-	-

No.	Change	Date of change	Date of amending the list of affiliates
3	An affiliate's registered office was updated	10.04.2018	11.04.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7

246	Limited Liability Company Construction Company "ATLANTA"	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
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Affiliate's post-change information:

1	2	3	4	5	6	7
246	Limited Liability Company Construction Company "ATLANTA"	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-

No.	Change	Date of change	Date of amending the list of affiliates
4	An affiliate's equity interest and percentage of ordinary shares held in the Bank was updated in the Bank's list of affiliates	09.04.2018	11.04.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
6	Vladimir A. Chubar	Russian Federation, Moscow	Member of the Supervisory Board	20.10.2010	0.0105%	0.0105%
			Acts as the sole executive body (GP2)	01.02.2012		
			Belongs to the same group of persons as the Bank (GP8-7)	01.02.2012		

Affiliate's post-change information:

1	2	3	4	5	6	7
6	Vladimir A. Chubar	Russian Federation, Moscow	Member of the Supervisory Board	20.10.2010	0.01457%	0.01457%
			Acts as the sole executive body (GP2)	01.02.2012		
			Belongs to the same group of persons as the Bank (GP8-7)	01.02.2012		

No.	Change	Date of change	Date of amending the list of affiliates
5	An affiliate's equity interest and percentage of ordinary shares held in the Bank was updated in the Bank's list of affiliates	09.04.2018	11.04.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
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7	Svetlana V. Sass	Russian Federation, Moscow	Member of the Management Board	05.11.2008	0.0001%	0.0001%
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Affiliate's post-change information:

1	2	3	4	5	6	7
7	Svetlana V. Sass	Russian Federation, Moscow	Member of the Management Board	05.11.2008	0.00062%	0.00062%

No.	Change	Date of change	Date of amending the list of affiliates
6	An affiliate's equity interest and percentage of ordinary shares held in the Bank was updated in the Bank's list of affiliates	09.04.2018	11.04.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
35	Alexey V. Kosyakov	Russian Federation, Moscow	Member of the Management Board	09.10.2013	0.0006%	0.0006%

Affiliate's post-change information:

1	2	3	4	5	6	7
35	Alexey V. Kosyakov	Russian Federation, Moscow	Member of the Management Board	09.10.2013	0.00157%	0.00157%

No.	Change	Date of change	Date of amending the list of affiliates
7	An affiliate's equity interest and percentage of ordinary shares held in the Bank was updated in the Bank's list of affiliates	09.04.2018	11.04.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
101	Anton O. Virichev	Moscow, Russian Federation	Member of the Management Board	24.02.2016	0.0003%	0.0003%

Affiliate's post-change information:

1	2	3	4	5	6	7
101	Anton O. Virichev	Moscow, Russian Federation	Member of the Management Board	24.02.2016	0.00172%	0.00172%

No.	Change	Date of change	Date of amending the list of affiliates
8	An affiliate's equity interest and percentage of ordinary shares held in the Bank was updated in the Bank's list of affiliates	09.04.2018	11.04.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
108	Elena V. Shved	Moscow, Russian Federation	Member of the Management Board	22.03.2016	0.0003%	0.0003%

Affiliate's post-change information:

1	2	3	4	5	6	7
108	Elena V. Shved	Moscow, Russian Federation	Member of the Management Board	22.03.2016	0.00191%	0.00191%

No.	Change	Date of change	Date of amending the list of affiliates
9	An affiliate's equity interest and percentage of ordinary shares held in the Bank was updated in the Bank's list of affiliates	09.04.2018	11.04.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
135	Alexey A. Stepanenko	Moscow, Russian Federation	Member of the Management Board	14.11.2016	0.0006%	0.0006%
			Member of the Supervisory Board	15.11.2017		

Affiliate's post-change information:

1	2	3	4	5	6	7
135	Alexey A. Stepanenko	Moscow, Russian Federation	Member of the Management Board	14.11.2016	0.00252%	0.00252%
			Member of the Supervisory Board	15.11.2017		

No.	Change	Date of change	Date of amending the list of affiliates
10	An affiliate's equity interest and percentage of ordinary shares held in the Bank was updated in the Bank's list of affiliates	09.04.2018	11.04.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
300	Alexander N. Kaznacheev	Moscow, Russian Federation	Member of the Management Board	18.10.2017	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
300	Alexander N. Kaznacheev	Moscow, Russian Federation	Member of the Management Board	18.10.2017	0.00174%	0.00174%

No.	Change	Date of change	Date of amending the list of affiliates
<b>11</b>	An affiliate's equity interest and percentage of ordinary shares held in the Bank was updated in the Bank's list of affiliates	09.04.2018	11.04.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
301	Oleg A. Borunov	Moscow, Russian Federation	Member of the Management Board	27.10.2017	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
301	Oleg A. Borunov	Moscow, Russian Federation	Member of the Management Board	27.10.2017	0.00174%	0.00174%

No.	Change	Date of change	Date of amending the list of affiliates
<b>12</b>	An affiliate's equity interest and percentage of ordinary shares held in the Bank was updated in the Bank's list of affiliates	09.04.2018	11.04.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
321	Mikhail V. Polunin	Moscow, Russian Federation	Member of the Management Board	23.03.2018	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
321	Mikhail V. Polunin	Moscow, Russian Federation	Member of the Management Board	23.03.2018	0.0008%	0.0008%

No.	Change	Date of change	Date of amending the list of affiliates
<b>13</b>	An affiliate's equity interest and percentage of ordinary shares held in the Bank was updated in the Bank's list of affiliates	09.04.2018	11.04.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
322	Pavel Borisovich Shevchuk	Moscow, Russian Federation	Member of the Management Board	23.03.2018	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
322	Pavel Borisovich Shevchuk	Moscow, Russian Federation	Member of the Management Board	23.03.2018	0.0002%	0.0002%

No.	Change	Date of change	Date of amending the list of affiliates
<b>14</b>	An affiliate's registered office was updated	13.04.2018	18.04.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
254	Limited Liability Company Eco-Centre	Office II, 10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
254	Limited Liability Company Eco-Centre	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-

No.	Change	Date of change	Date of amending the list of affiliates
15	A legal entity qualifying as affiliate was added to the Bank's list of affiliates	07.05.2018	11.05.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
324	Joint-Stock Company MKB Holding	Odintsovo, Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	07.05.2018	-	-

No.	Change	Date of change	Date of amending the list of affiliates
16	An affiliate's registered office was updated	18.05.2018	25.05.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
252	Limited Liability Company Pestovo	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
252	Limited Liability Company Pestovo	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-

No.	Change	Date of change	Date of amending the list of affiliates
17	An individual qualifying as affiliate was deleted	25.05.2018	25.05.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
267	Yury Ya. Katz	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	19.04.2017	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

No.	Change	Date of change	Date of amending the list of affiliates
18	An individual qualifying as affiliate was added to the Bank's list of affiliates	25.05.2018	25.05.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
325	Natalia V. Lavrenchuk	Nikolsk, Penza Region, Russia	Belongs to the same group of persons as the Bank (GP8-2)	25.05.2018	-	-

No.	Change	Date of change	Date of amending the list of affiliates
19	A legal entity qualifying as affiliate was added to the Bank's list of affiliates	21.05.2018	25.05.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
326	Joint-Stock Company Kosmeticheskoye Obyedinenie "SVOBODA"	Moscow	Belongs to the same group of persons as the Bank (GP8-1)	21.05.2018	-	-

No.	Change	Date of change	Date of amending the list of affiliates
20	An individual qualifying as affiliate was added to the Bank's list of affiliates	21.05.2018	25.05.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
327	Evgeny A. Panteleyev	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	21.05.2018	-	-

No.	Change	Date of change	Date of amending the list of affiliates
21	A legal entity qualifying as affiliate was added to the Bank's list of affiliates	21.05.2018	25.05.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
328	Limited Liability Company Kosmeticheskoye Obyedinenie "Svoboda – Ukraina"	Apt. 414, bldg. 9, Gnata Uri St., 03148, Ukraine	Belongs to the same group of persons as the Bank (GP8-1)	21.05.2018	-	-

No.	Change	Date of change	Date of amending the list of affiliates
22	An individual qualifying as affiliate was added to the Bank's list of affiliates	21.05.2018	25.05.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
329	Irina L. Hryachkova	Lutsk, Volyn Region, Ukraine	Belongs to the same group of persons as the Bank (GP8-2)	21.05.2018	-	-

No.	Change	Date of change	Date of amending the list of affiliates
23	A legal entity qualifying as affiliate was added to the Bank's list of affiliates	29.05.2018	08.06.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
330	Limited Liability Company FORTENO	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	29.05.2018	-	-

No.	Change	Date of change	Date of amending the list of affiliates
24	A legal entity qualifying as affiliate was added to the Bank's list of affiliates	29.05.2018	08.06.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
331	Limited Liability Company YURINKOM	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	29.05.2018	-	-

No.	Change	Date of change	Date of amending the list of affiliates
25	A legal entity qualifying as affiliate was added to the Bank's list of affiliates	29.05.2018	08.06.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
332	Limited Liability Company Nord-Invest	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	29.05.2018	-	-

No.	Change	Date of change	Date of amending the list of affiliates
26	An individual qualifying as affiliate was added to the Bank's list of affiliates	29.05.2018	08.06.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
333	Mahmud A. Kurbanov	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	29.05.2018	-	-

No.	Change	Date of change	Date of amending the list of affiliates
27	An individual qualifying as affiliate was deleted	04.05.2018	08.06.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
272	Valery G. Ostrozhnikov	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	11.05.2017	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

No.	Change	Date of change	Date of amending the list of affiliates
28	An individual qualifying as affiliate was added to the Bank's list of affiliates	04.05.2018	08.06.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
334	Alexey K. Kokarev	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	04.05.2018	-	-



No.	Change	Date of change	Date of amending the list of affiliates
29	An individual qualifying as affiliate was added to the Bank's list of affiliates	30.05.2018	08.06.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
335	Fyodor B. Sapronov	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	30.05.2018	-	-

No.	Change	Date of change	Date of amending the list of affiliates
30	An affiliate's registered office was updated	01.06.2018	08.06.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
250	Limited Liability Company Stroy Group	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
250	Limited Liability Company Stroy Group	Elista, Republic of Kalmykia	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-

No.	Change	Date of change	Date of amending the list of affiliates
31	An individual qualifying as affiliate was added to the Bank's list of affiliates	05.06.2018	08.06.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7

336	Sergey V. Glebov	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	05.06.2018	-	-
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No.	Change	Date of change	Date of amending the list of affiliates
32	A legal entity qualifying as affiliate was deleted	27.04.2018	19.06.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
310	Otkritie Capital (Hong Kong) Limited	44/F EDINBURGH TOWER THE LANDMARK 15 QUEEN'S RD CENTRAL, Hong Kong	Belongs to the same group of persons as the Bank (GP8-1)	22.12.2017	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

No.	Change	Date of change	Date of amending the list of affiliates
33	A legal entity qualifying as affiliate was added to the Bank's list of affiliates	28.06.2018	29.06.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
337	Joint-Stock Company AVTOKOMBINAT No. 28	Apt. 16, premises IV, 5, Tyumensky proezd, Moscow 107370, Russia	Belongs to the same group of persons as the Bank (GP8-1)	28.06.2018	-	-

No.	Change	Date of change	Date of amending the list of affiliates
34	An individual qualifying as affiliate was added to the Bank's list of affiliates	28.06.2018	29.06.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
338	Larisa A. Kulik	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	28.06.2018	-	-

No.	Change	Date of change	Date of amending the list of affiliates
35	An affiliate's registered office was updated	27.06.2018	29.06.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
239	Limited Liability Company KP "Martemyanovo"	Office II, 10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
239	Limited Liability Company KP "Martemyanovo"	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-

No.	Change	Date of change	Date of amending the list of affiliates
36	An individual qualifying as affiliate was deleted	06.06.2018	29.06.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
279	Vladimir Ya. Kryuchkov	Kumertau, Republic of Bashkortostan	Belongs to the same group of persons as the Bank (GP8-2)	23.01.2017	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

No.	Change	Date of change	Date of amending the list of affiliates
37	An individual qualifying as affiliate was added to the Bank's list of affiliates	06.06.2018	29.06.2018

Affiliate's pre-change information:

1	2	3	4	5	6	7
-	-	-	-	-	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
339	Irina N. Malinen	Petrozavodsk, Republic of Karelia, Russia	Belongs to the same group of persons as the Bank (GP8-2)	06.06.2018	-	-

Notes:

GP1 refers to a business company (partnership, business partnership) and any individual or legal entity possessing, by virtue of their participation therein or powers conferred by other persons whether by a written instrument or otherwise, over fifty percent of total votes attaching to voting shares (participatory interests) in the former's charter (contributed) capital.

GP2 refers to an individual acting as the sole executive body of a legal entity.

GP8-n refers to any persons grouped with a given person under, and any other persons grouped with any of them under, any of the criteria set out in clauses 1-7 and 9 of article 9 of the Federal Law "On Protection of Competition", where n is the number of the relevant clause of article 9 of the said Federal Law.