

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:

0	1	9	7	8
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B

as
of

3	1
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1	2
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2	0	1	7
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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

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)

Chairman of the Management
Board

(signature)

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

Date 10 January 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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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 (GP8-2)	15.05.2012	-	-
			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	55.74%	55.74%
			Belongs to the same group of persons as the Bank (GP1)	24.08.2012		
5	Dmitry A. Eremin	Moscow, Russian Federation	Member of the Management Board	22.04.2008	0.0023%	0.0023%
6	Vladimir A. Chubar	Moscow, Russian Federation	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	01.02.2012		

			(GP8-7)			
7	Svetlana V. Sass	Moscow, Russian Federation	Member of the Management Board	05.11.2008	0.0001%	0.0001%
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	-	-
16	Yury A. Ubeev	Moscow, Russian Federation	Member of the Management Board	22.10.2012	-0.0024	-0.0024
			Belongs to the same group of persons as the Bank (GP8-2)	23.12.2016		
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	0.0006%	0.0006%
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	-	-

50	Limited Liability Company ELTAUNT	1 Lenina st., Klimovsk, Moscow Region 142180, Russian Federation	The Bank controls over 20 percent of all votes attached to its voting shares	24.11.2014	-	-
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	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	Office 33/2, 15 Kolontsova st., Mytishchi 141009, Moscow Region	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 (GP8-1)	17.12.2015	-	-
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	0.0003%	0.0003%
102	Vladimir N. Reshetnikov	Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	10.03.2016	-	-
103	Pavel Yu. Shikin	Moscow, 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	0.0003%	0.0003%
109	Joint-Stock Company Private Pension Fund of Defense Industry	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	Joint-Stock 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	-	-
117	Olga I. Alexeeva	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	01.06.2016	-	-
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	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 Klinge	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	Member of the Management Board	11.11.2016	0.0006%	0.0006%
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		
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	-	-
162	Olga A. Konovalova	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	29.12.2016	-	-
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	-	-
164	Anna V. Vorobyeva	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	23.12.2016	-	-
204	Public Joint-Stock Company INGRAD	Moscow, Russian Federation	Belongs to the same group of persons as the Bank	23.12.2016	-	-

			(GP8-1)			
206	Limited Liability Company PROSPEKT	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
207	Limited Liability Company Urozhay	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	-	-
208	Yulia V. Kovaleva	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	23.12.2016	-	-
209	Limited Liability Company AgroIndustry	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	-	-
210	Limited Liability Company Rosa Vetrov	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
211	Limited Liability Company Russkaya Zemlya	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
212	Limited Liability Company Solnechny Bereg	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	-	-
213	Limited Liability Company Hloris	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
214	Limited Liability Company Veres	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	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	-	-
216	Limited Liability Company Agrodolina	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	-	-
217	Limited Liability Company Ostara	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	-	-
218	Limited Liability Company Orion	Office II, 10 (bldg. 3), Kahovka st., Moscow 117461, Russian	Belongs to the same group of persons as the Bank	23.12.2016	-	-

		Federation	(GP8-1)			
219	Nikolay V. Golev	Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	23.12.2016	-	-
220	Limited Liability Company Agroservice	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	-	-
221	Limited Liability Company Vektor	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	-	-
222	Limited Liability Company Vektorstroy Prof	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	-	-
223	Limited Liability Company SPECTRUM	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	-	-
224	Limited Liability Company Agroprom	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
225	Limited Liability Company Agroteh	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	-	-
226	Limited Liability Company Zelenaya Dolina	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	Belongs to the same group of persons as the Bank	23.12.2016	-	-

		Cyprus	(GP8-1)			
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 Klinselhozagro	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"	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	-	-
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"	10 (bldg. 3), Kahovka st., Moscow 117461, 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	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	23.12.2016	-	-
251	Limited Liability Company Eco-Policy	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	-	-
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	-	-
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	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	-	-
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	-	-
259	Limited Liability Company Pomorskay Wood-Sawing Company	Arhangelsk, Arhangelsk Region 163012, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.02.2017	-	-

260	Mikhail N. Papylev	Arhangelsk, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	13.02.2017	-	-
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	Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	26.04.2017	-	-
269	Limited Liability Company PROSTORNAYA DOLINA	Moscow	Belongs to the same group of persons as the Bank (GP8-1)	10.05.2017	-	-
270	Limited Liability Company Investpro-1	Trehgorka settl., Odintsovo district, Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	10.05.2017	-	-
271	Galina A. Belousova	Vladimir Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	10.05.2017	-	-
272	Valery G. Ostrozhnikov	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	11.05.2017	-	-
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	-	-
279	Vladimir Ya. Kryuchkov	Kumertau, Republic of Bashkortostan	Belongs to the same group of persons as the Bank (GP8-2)	23.01.2017	-	-
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	-	-
285	Natalia V. Korshunova	Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	08.06.2017	-	-
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	-	-
295	Alexander V. Tukmanov	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	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	-	-
297	Alexey N. Sazonov	Arhangelsk Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	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	-	-
301	Oleg A. Borunov	Moscow, Russian Federation	Member of the Management Board	27.10.2017	-	-
302	Nikolay A. Chepel	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	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	Otkritie Capital International 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	-	-
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	-	-
311	OTKRITIE Capital U.S. Inc.	State of Delaware, 16192 Coastal Highway, Lewes, Delaware 19958-9776, County of Sussex	Belongs to the same group of persons as the Bank (GP8-1)	22.12.2017	-	-

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

m fro

0	1
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1	0
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2	0	1	7
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 to

3	1
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1	2
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2	0	1	7
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No.	Change	Date of change	Date of amending the list of affiliates
1	An affiliate's registered office was updated	29.09.2017	13.10.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
238	Limited Liability Company INGRAD-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	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
238	Limited Liability Company INGRAD-CAPITAL	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
2	A legal entity qualifying as affiliate was deleted	06.10.2017	13.10.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
161	Limited Liability Company Project Stroy	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	29.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
3	An individual qualifying as affiliate was added to the Bank's list of affiliates	26.08.2017	13.10.2017

Affiliate's pre-change information:

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

Affiliate's post-change information:

1	2	3	4	5	6	7
298	Tatyana A. Vorobyeva	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	26.08.2017	-	-

No.	Change	Date of change	Date of amending the list of affiliates
4	An individual qualifying as affiliate was deleted	26.09.2017	13.10.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
116	Elena G. Fomicheva	Ufa, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	25.05.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
5	An individual qualifying as affiliate was added to the Bank's list of affiliates	26.09.2017	13.10.2017

Affiliate's pre-change information:

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

Affiliate's post-change information:

1	2	3	4	5	6	7
299	Violetta M. Starodubtseva	Saratov, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	26.09.2017	-	-

No.	Change	Date of change	Date of amending the list of affiliates
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6	An individual qualifying as affiliate was added to the Bank's list of affiliates	18.10.2017	18.10.2017
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Affiliate's pre-change information:

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

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	-	-

No.	Change	Date of change	Date of amending the list of affiliates
7	An individual qualifying as affiliate was added to the Bank's list of affiliates	27.10.2017	27.10.2017

Affiliate's pre-change information:

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

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	-	-

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	27.10.2017	27.10.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
5	Dmitry A. Eremin	Moscow, Russian Federation	Member of the Management Board	22.04.2008	0.00256%	0.00256%

Affiliate's post-change information:

1	2	3	4	5	6	7
5	Dmitry A. Eremin	Moscow, Russian Federation	Member of the Management Board	22.04.2008	0.0023%	0.0023%

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	27.10.2017	27.10.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
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6	Vladimir A. Chubar	Moscow, Russian Federation	Member of the Supervisory Board	20.10.2010	0.00957%	0.00957%
			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	Moscow, Russian Federation	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		

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	27.10.2017	27.10.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
7	Svetlana V. Sass	Moscow, Russian Federation	Member of the Management Board	05.11.2008	0.00012%	0.00012%

Affiliate's post-change information:

1	2	3	4	5	6	7
7	Svetlana V. Sass	Moscow, Russian Federation	Member of the Management Board	05.11.2008	0.0001%	0.0001%

No.	Change	Date of change	Date of amending the list of affiliates
11	An affiliate's equity interest and percentage of ordinary shares held in the Bank was updated	27.10.2017	27.10.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
16	Yury A. Ubeev	Moscow, Russian Federation	Member of the Management Board	22.10.2012	-	-

			Belongs to the same group of persons as the Bank (GP8-2)	23.12.2016	-	-
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Affiliate's post-change information:

1	2	3	4	5	6	7
16	Yury A. Ubeev	Moscow, Russian Federation	Member of the Management Board	22.10.2012	0.0024	0.0024
			Belongs to the same group of persons as the Bank (GP8-2)	23.12.2016		

No.	Change	Date of change	Date of amending the list of affiliates
12	An affiliate's equity interest and percentage of ordinary shares held in the Bank was updated	27.10.2017	27.10.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
35	Alexey V. Kosyakov	Moscow, Russian Federation	Member of the Management Board	09.10.2013	0.00066%	0.00066%

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
13	An affiliate's equity interest and percentage of ordinary shares held in the Bank was updated	27.10.2017	27.10.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
108	Elena V. Shved	Moscow, Russian Federation	Management Board	22.03.2016	0.00033%	0.00033%

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	0.0003%	0.0003%

No.	Change	Date of change	Date of amending the list of affiliates
14	An affiliate's equity interest and percentage of ordinary shares held in the Bank was updated	27.10.2017	27.10.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
134	Andrey A. Kryukov	Moscow, Russian Federation	Member of the Management Board	11.11.2016	0.00063%	0.00063%

Affiliate's post-change information:

1	2	3	4	5	6	7
134	Andrey A. Kryukov	Moscow, Russian Federation	Member of the Management Board	11.11.2016	0.0006%	0.0006%

No.	Change	Date of change	Date of amending the list of affiliates
15	An affiliate's equity interest and percentage of ordinary shares held in the Bank was updated	27.10.2017	27.10.2017

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	0.00063%	0.00063%
			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	0.0006%	0.0006%
			Member of the Supervisory Board	15.11.2017		

No.	Change	Date of change	Date of amending the list of affiliates
16	An individual qualifying as affiliate was added to the Bank's list of affiliates	27.10.2017	01.11.2017

Affiliate's pre-change information:

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

Affiliate's post-change information:

1	2	3	4	5	6	7
302	Nikolay A. Chepel	Moscow Region, Russia	Belongs to the same group of persons as the Bank (GP8-2)	27.10.2017	-	-

No.	Change	Date of change	Date of amending the list of affiliates
17	Reason(s) for treating as affiliate changed	27.10.2017	01.11.2017

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Affiliate's pre-change information:

1	2	3	4	5	6	7
238	Limited Liability Company INGRAD-CAPITAL	Moscow, 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
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	-	-

No.	Change	Date of change	Date of amending the list of affiliates
18	A legal entity qualifying as affiliate was deleted	09.11.2017	15.11.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
64	Limited Liability Company Inkakhran-Centre	Moscow	Belongs to the same group of persons as the Bank (GP8-1)	13.11.2015	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
19	A legal entity qualifying as affiliate was deleted	09.11.2017	15.11.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
67	Limited Liability Company Inkakhran-Holding	Moscow	Belongs to the same group of persons as the Bank (GP8-1)	13.11.2015	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
20	An individual qualifying as affiliate was deleted	14.11.2017	15.11.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
264	Alexey V. Sysoenkov	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	24.03.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
21	An affiliate's corporate name was updated	01.11.2017	15.11.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
75	Open Joint-Stock Company Non-State Pension Fund Soglasie	Moscow	Belongs to the same group of persons as the Bank (GP8-1)	11.12.2015	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
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	-	-

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	15.11.2017	15.11.2017

Affiliate's pre-change information:

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

Affiliate's post-change information:

1	2	3	4	5	6	7
303	Lord Peter Gilbert Daresbury	Cheshire, United Kingdom	Member of the Supervisory Board	15.11.2017	-	-

No.	Change	Date of change	Date of amending the list of affiliates
23	Reason(s) for treating as affiliate changed	15.11.2017	15.11.2017

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	0.00063%	0.00063%

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	0.00063%	0.00063%
			Member of the Supervisory Board	15.11.2017		

No.	Change	Date of change	Date of amending the list of affiliates
24	An individual qualifying as affiliate was deleted	15.11.2017	15.11.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
119	Marina M. Nastashkina	Moscow, Russian Federation	Member of the Supervisory Board	28.06.2016	0.00014 %	0.00014 %

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
25	An individual qualifying as affiliate was deleted	15.11.2017	15.11.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
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31	Mikhail E. Kuznetsov	Moscow, Russian Federation	Member of the Supervisory Board	27.06.2013	-	-
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Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
26	An individual qualifying as affiliate was deleted	29.11.2017	04.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
8	Darya A. Galkina	Moscow, Russian Federation	Member of the Management Board	10.09.2010	0.00043%	0.00043%

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
27	A legal entity qualifying as affiliate was deleted	20.11.2017	04.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
148	ZENOCHA HOLDINGS CO. LIMITED	Vironos 36, NICOSIA TOWER CENTER, 8th floor 1096, Nicosia, Cyprus	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
-	-	-	-	-	-	-

No.	Change	Date of change	Date of amending the list of affiliates
28	An individual qualifying as affiliate was deleted	20.11.2017	04.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
149	Kiriakos Kiriakou	Nicosia, Cyprus	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
29	An individual qualifying as affiliate was deleted	20.11.2017	04.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
150	Maria Yavri	Nicosia, Cyprus	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
30	An individual qualifying as affiliate was added to the Bank's list of affiliates	14.11.2017	04.12.2017

Affiliate's pre-change information:

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

Affiliate's post-change information:

1	2	3	4	5	6	7
304	Olga E. Grobovyuk	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	14.11.2017	-	-

No.	Change	Date of change	Date of amending the list of affiliates
31	An affiliate's registered office was updated	03.11.2017	04.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
71	Limited Liability Company Globus Hall	15 Kolontsova st., Mytishchi 141091, Moscow Region	Belongs to the same group of persons as the Bank (GP8-1)	08.12.2015	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
71	Limited Liability Company Globus Hall	Office 33/2, 15 Kolontsova st., Mytishchi 141009, Moscow Region	Belongs to the same group of persons as the Bank (GP8-1)	08.12.2015	-	-

No.	Change	Date of change	Date of amending the list of affiliates
32	A legal entity qualifying as affiliate was added to the Bank's list of affiliates	16.11.2017	04.12.2017

Affiliate's pre-change information:

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

Affiliate's post-change information:

1	2	3	4	5	6	7
305	Limited Liability Company Ingrad Point	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	16.11.2017	-	-

No.	Change	Date of change	Date of amending the list of affiliates
33	An individual qualifying as affiliate was added to the Bank's list of affiliates	28.11.2017	04.12.2017

Affiliate's pre-change information:

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

Affiliate's post-change information:

1	2	3	4	5	6	7
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306	Kristina O. Larionova	Cheboksary, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	28.11.2017	-	-
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No.	Change	Date of change	Date of amending the list of affiliates
34	An individual qualifying as affiliate was deleted	01.11.2017	08.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
266	Sergey P. Prilipko	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	12.04.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
35	An individual qualifying as affiliate was deleted	15.12.2017	15.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
237	Svetlana V. Tokareva	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
36	An individual qualifying as affiliate was added to the Bank's list of affiliates	15.12.2017	15.12.2017

Affiliate's pre-change information:

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

Affiliate's post-change information:

1	2	3	4	5	6	7
307	Anastasia Yu. Palaeva	Sterlitamak, Republic of Bashkortostan	Belongs to the same group of persons as the Bank (GP8-2)	15.12.2017	-	-

No.	Change	Date of change	Date of amending the list of affiliates
37	An affiliate's equity interest and percentage of ordinary shares held in the Bank was updated	20.11.2017	15.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
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	56.83%	56.83%
			Belongs to the same group of persons as the Bank (GP1)	24.08.2012		

Affiliate's post-change information:

1	2	3	4	5	6	7
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	55.74%	55.74%
			Belongs to the same group of persons as the Bank (GP1)	24.08.2012		

No.	Change	Date of change	Date of amending the list of affiliates
38	An individual qualifying as affiliate was deleted	20.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
129	Dmitry A. Karlenkov	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	08.08.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
39	An individual qualifying as affiliate was deleted	10.11.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
286	Maria V. Krivoruchenko	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	08.06.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
40	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
142	Limited Liability Company Agronova-L	121 Cetrálnaya st., Bolshoe Popovo village, Lebedyansky district, Lipetsk Region 399645	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
41	An individual qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
143	Natalia V. Korosteleva	Lipetsk Region, Russia	Belongs to the same group of persons as the Bank (GP8-2)	30.12.2016	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
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No.	Change	Date of change	Date of amending the list of affiliates
42	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
144	Limited Liability Company Lebedyanskoe	121 Cetrlnaya st., Bolshoe Popovo village, Lebedyansky district, Lipetsk Region 399645	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
43	An individual qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
145	Sergey V. Dyachenkov	Lipetsk Region, Russia	Belongs to the same group of persons as the Bank (GP8-2)	30.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
44	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
146	Limited Liability Company Agro Vista Tambov	No. 50a, 148A Karla Marxa st., Tambov, Tambov Region 392000	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
45	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
153	Joint-Stock Company TRIO	10 (bldg. 3), Kahovka st., Moscow 117461	Belongs to the same group of persons as the Bank (GP8-1)	27.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
46	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
154	Limited Liability Company Spasskie Prostory	10 (bldg. 3), Kahovka st., Moscow 117461	Belongs to the same group of persons as the Bank (GP8-1)	27.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
47	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
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155	Limited Liability Company Gorodische	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	27.12.2016	-	-
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Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
48	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
156	Joint-Stock Company FINAL	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	27.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
49	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
157	Limited Liability Company "Agroholding Oksky" Asset Management Company	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	27.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
50	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
158	Limited Liability Company ELDINO	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	27.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
51	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
159	Limited Liability Company Usadba	10 (bldg. 3), Kahovka st., Moscow 117461	Belongs to the same group of persons as the Bank (GP8-1)	27.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
52	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
160	Limited Liability Company Prima Invest	10 (bldg. 3), Kahovka st., Moscow 117461	Belongs to the same group of persons as the Bank (GP8-1)	27.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
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53	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017
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Affiliate's pre-change information:

1	2	3	4	5	6	7
166	Joint-Stock Company Prima	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
54	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
167	Limited Liability Company Pavlovka	10 (bldg. 3), Kahovka st., Moscow 117461	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
55	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
168	Limited Liability Company Pavlovskoe Podvorye	10 (bldg. 3), Kahovka st., Moscow 117461	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
56	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
169	Limited Liability Company AgroNiva	10 (bldg. 3), Kahovka st., Moscow 117461	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
57	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
170	Limited Liability Company Agroimpex	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
58	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
171	Limited Liability Company ShilovoAgro	10 (bldg. 3), Kahovka st., Moscow 117461	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
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No.	Change	Date of change	Date of amending the list of affiliates
59	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
172	Limited Liability Company Elara	10 (bldg. 3), Kahovka st., Moscow 117461	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
60	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
173	Joint-Stock Company DUET	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
61	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
174	Limited Liability Company Agrocomplex- Kameshkovsky	10 (bldg. 3), Kahovka st., Moscow 117461	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
62	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
175	Limited Liability Company Ryazanskie Doly	10 (bldg. 3), Kahovka st., Moscow 117461	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
63	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
176	Limited Liability Company Staraya Ryazan	10 (bldg. 3), Kahovka st., Moscow 117461	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
64	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
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177	Limited Liability Company Staritsa	10 (bldg. 3), Kahovka st., Moscow 117461	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-
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Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
65	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
178	Joint-Stock Company KVARTET	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
66	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
179	Limited Liability Company Milovanovo	10 (bldg. 3), Kahovka st., Moscow 117461	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
67	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
180	Limited Liability Company Yushta	10 (bldg. 3), Kahovka st., Moscow 117461	Belongs to the same group of persons as the Bank (GP8-1)	30.12.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
68	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
181	Limited Liability Company Agrozerv	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
69	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
183	Limited Liability Company Centre Agro- Prof	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
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70	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017
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Affiliate's pre-change information:

1	2	3	4	5	6	7
184	Limited Liability Company Agro-Development	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
71	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
185	Limited Liability Company Agro Contract	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
72	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
186	Limited Liability Company Primeagrocom	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
73	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
187	Limited Liability Company Agresource	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
74	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
188	Limited Liability Company River Park	10 (bldg. 3), Kahovka st., Moscow 117461	Belongs to the same group of persons as the Bank (GP8-1)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
75	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
189	Limited Liability Company KlinAgro	16 (bldg. 1) Novoschapovo village, Klinsky district, Moscow Region 141640, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
76	An individual qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
190	Raisa F. Gordeeva	Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
77	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
191	Limited Liability Company Razberdeevskoe	Razberdeevo village, Spassky district, Ryazan Region 391094, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
78	An individual qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
192	Alexey E. Belov	Ryazan Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
79	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
193	Joint-Stock Company Agrofirma "Rogachevo"	Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
80	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
194	Joint-Stock Company Agrocomplex "Rassvet"	Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
81	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
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195	Limited Liability Company Razdolye	Office II, 10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	12.01.2017	-	-
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Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
82	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
196	Limited Liability Company Farafonovka	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
83	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
197	Limited Liability Company Volzhskie Prostory	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
84	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
199	Limited Liability Company GeoAlliance	Office II, 10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
85	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
200	Limited Liability Company Zemlya-Invest	Office II, 10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
86	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
201	Limited Liability Company Timiryazevskie Prostory	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
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87	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017
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Affiliate's pre-change information:

1	2	3	4	5	6	7
202	Limited Liability Company Start Master Resource	10 (bldg. 3), Kahovka st., Moscow 117461, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.01.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
88	A legal entity qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
257	Limited Liability Company Agrodevelopment Asset Management	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-1)	13.02.2017	-	-
			Belongs to the same group of persons as the Bank (GP8-2)	02.03.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
89	An individual qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
258	Oksana A. Andreeva	Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	13.02.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
90	An individual qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
261	Larisa V. Tselyuh	Moscow Region, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	04.03.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
91	An individual qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
265	Nikolay N. Efremov	Tambov, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	20.02.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
92	An affiliate's corporate name was updated	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
204	Public joint-stock company Open Investment	Moscow, 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
204	Public Joint-Stock Company INGRAD	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
93	An affiliate's registered office was updated	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
292	Despacio Associates Ltd	Limassol, Cyprus	Belongs to the same group of persons as the Bank (GP8-1)	31.08.2017	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
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	-	-

No.	Change	Date of change	Date of amending the list of affiliates
94	An individual qualifying as affiliate was deleted	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
293	Marianna Gemenitzi	Limassol, Cyprus	Belongs to the same group of persons as the Bank (GP8-2)	31.08.2017	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
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95	An individual qualifying as affiliate was added to the Bank's list of affiliates	22.12.2017	22.12.2017
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Affiliate's pre-change information:

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

Affiliate's post-change information:

1	2	3	4	5	6	7
308	Natalia Antoniou	Limassol, Cyprus	Belongs to the same group of persons as the Bank (GP8-2)	22.12.2017	-	-

No.	Change	Date of change	Date of amending the list of affiliates
96	An affiliate's registered office was updated	22.12.2017	22.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
289	Douflero Holdings Limited	Cyprus, Nicosia	Belongs to the same group of persons as the Bank (GP8-1)	22.08.2017	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
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	-	-

No.	Change	Date of change	Date of amending the list of affiliates
97	A legal entity qualifying as affiliate was added to the Bank's list of affiliates	21.12.2017	22.12.2017

Affiliate's pre-change information:

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

Affiliate's post-change information:

1	2	3	4	5	6	7
309	Otkritie Capital International 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	-	-

No.	Change	Date of change	Date of amending the list of affiliates
98	A legal entity qualifying as affiliate was added to the Bank's list of affiliates	21.12.2017	22.12.2017

Affiliate's pre-change information:

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

Affiliate's post-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	-	-

No.	Change	Date of change	Date of amending the list of affiliates
99	A legal entity qualifying as affiliate was added to the Bank's list of affiliates	21.12.2017	22.12.2017

Affiliate's pre-change information:

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

Affiliate's post-change information:

1	2	3	4	5	6	7
311	OTKRITIE Capital U.S. Inc.	State of Delaware, 16192 Coastal Highway, Lewes, Delaware 19958-9776, County of Sussex	Belongs to the same group of persons as the Bank (GP8-1)	22.12.2017	-	-

No.	Change	Date of change	Date of amending the list of affiliates
100	A legal entity qualifying as affiliate was deleted	27.12.2017	29.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
105	CBM Ireland Leasing Limited	32 Molesworth Street, Dublin 2, Ireland	The Bank controls over 20 percent of all votes attached to its voting shares	25.07.2016	-	-

Affiliate's post-change information:

1	2	3	4	5	6	7
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No.	Change	Date of change	Date of amending the list of affiliates
101	An individual qualifying as affiliate was deleted	27.12.2017	29.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
106	Ciaran Micheal Madigan	Dublin, Ireland	Belongs to the same group of persons as the Bank (GP8-2)	18.02.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
102	An individual qualifying as affiliate was deleted	27.12.2017	29.12.2017

Affiliate's pre-change information:

1	2	3	4	5	6	7
107	Julian Graham Dunphy	Dublin, Ireland	Belongs to the same group of persons as the Bank (GP8-2)	18.02.2016	-	-

Affiliate's post-change information:

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

No.	Change	Date of change	Date of amending the list of affiliates
103	An individual qualifying as affiliate was deleted	30.12.2017	30.12.2017

Affiliate's pre-change information:

277	Pavel S. Cherkasov	Moscow, Russian Federation	Belongs to the same group of persons as the Bank (GP8-2)	24.05.2017	-	-
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Affiliate's post-change information:

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

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.