
APPROVED
by the Supervisory Board
of CREDIT BANK OF MOSCOW
(Minutes No.08 dated 30.03.2021)

CREDIT BANK OF MOSCOW's Insider Information List

1. GENERAL PROVISIONS

This Insider Information List contains the list of information classified as insider information of CREDIT BANK OF MOSCOW (the "Bank") acting as:

- an issuer whose emission securities are admitted, or are pending admission to, organised trading in the Russian Federation ("organised trading");
- a stock market professional participant, such as a broker dealing on customers' behalf in securities admitted to, or pending admission to, and/or making on customers' behalf derivative contracts at, organised trading, and receiving insider information from customers;
- a stock market professional participant, such as a depository dealing on customers' behalf in securities admitted to, or pending admission to organised trading, and receiving insider information from customers;
- a credit institution entitled by the Bank of Russia's licenses to make banking operations in foreign currency and making them and/or derivative contracts at organised trading on customers' behalf, and receiving insider information from customers.

2. GENERAL DEFINITIONS AND DESIGNATIONS

The following general definitions and designations are used herein:

Insider means any person possessing, or having access to, Insider Information by virtue of his/her corporate or another position, laws, regulations, the Bank's bylaws or any agreement with the Bank. The term "Insider" is not used herein as defined for the purposes of calculating mandatory banking ratios or in relation to loan transactions;

Insider Information means any precise and specific information which has not been reported and which, if reported, may substantially influence the prices of financial instruments, foreign currency and/or commodities. Insider Information includes that relating to each of the Bank, its customers and counterparties. Insider Information includes, in particular, any information subject to commercial, office, banking, communication (as regards money transfers by post) and any other legally protected secrecy. The Insider Information does not include any information which has become available to the general public, in particular as a result of its reporting, and any investigations, forecasts and assessments, based on public information, in respect of financial instruments, foreign currencies and/or goods, as well as recommendations and/or proposals as to dealing in financial instruments, foreign currencies and/or goods;

controlling person means a person who has, directly or indirectly (through its controlled persons), the power to direct, by virtue of participation in the controlled entity and/or under any asset management, partnership, commission, shareholders' and/or any other agreement relating to the exercise of rights attached to the shares (participatory interests) in the controlled entity, the casting of more than 50 percent of votes in the supreme governing body of the controlled entity or the power to appoint (elect) the sole executive body and/or more than 50 percent of the membership of the collective governing body of the controlled entity;

trades in financial instruments, foreign currency and/or commodities ("Trades") means any trading in, and other actions intended to acquire, dispose of, or otherwise vary interests in, any financial instruments, foreign currency and/or commodities, and any actions related to committing to do any of

the foregoing, including placing bids (giving instructions) or cancelling such bids;

Trading Facility has the meaning ascribed to it in Federal Law No. 325-FZ dated 21.11.2011 "On organised trading";

controlled person (controlled entity) means any entity directly or indirectly controlled by a controlling person;

reporting information means any actions intended to make information available to certain recipients as required by the securities legislation of the Russian Federation;

releasing information means any actions:

– intended to make information available to, or release it to, general public, including by way of disclosing it as required by the securities legislation of the Russian Federation;

– related to publication of information in mass media, including any generally accessible electronic, information and telecommunication networks (including the Internet);

– related to the dissemination of information via any generally accessible electronic, information and telecommunication networks (including the Internet);

Regulation 454-P – the Bank of Russia's Regulation No. 454-P dated 30 December 2014 "On Information Disclosure by Emission Securities Issuers";

JSC Law – Federal Law No. 208-FZ dated 26 December 1995 "On Joint-Stock Companies".

3. LIST OF THE BANK'S INSIDER INFORMATION

Line number	Name of insider information	Manner and timing of insider information disclosure
1	2	3
1	Insider information of the Bank as an issuer whose emission securities are admitted to organised trading	
1.1	Convening and holding any general shareholders meeting of the Bank and resolutions taken by it	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.1 of clause 12.7, second paragraph of clause 13.1, chapter 14 of Regulation 454-P
1.2	Holding of the Bank's Supervisory Board meeting and its agenda	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.2 of clause 12.7, second paragraph of clause 13.1, clauses 15.1 – 15.3 of Regulation 454-P
1.3	Making of the following resolutions by the Supervisory Board: on election (re-election) of its Chairman or of its member to fill in for him when absent; on proposing the record date for the General Shareholders' Meeting to set out in a resolution to pay (declare) dividends; on the placement of the Bank's emission securities at organised trading; on setting the price at which the Bank's shares are to be placed at organised trading; on setting the buyback price of the Bank's	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.2 of clause 12.7, second paragraph of clause 13.1, clauses 15.1, 15.4 – 15.7 of Regulation 454-P

	<p>shares;</p> <p>on any buyback of emission securities placed at organised trading;</p> <p>on constituting or retiring (suspending) the Bank's executive body, managing organisation or manager;</p> <p>on any recommendations as to the size of dividends on the Bank's shares and the mechanics of their payment;</p> <p>on the prior consent to or subsequent approval of transactions qualifying under Russian laws as major and/or interested party transactions;</p> <p>on approval of the agenda of a General Shareholders' Meeting of the Bank and other resolutions relating to preparation, convening and holding thereof;</p> <p>on submitting to the General Shareholders' Meeting (requesting it to adopt a resolution on) any issues referred to in article 48, clause 1, sub-clauses 2, 6 and 14 – 19 of the JSC Law or the issue of delegating powers of the Bank's sole executive body to a managing organisation (manager);</p> <p>on any advice regarding any voluntary, including competing, or mandatory offer, as provided for by chapter XI.1 of the JSC Law</p>	
1.4	<p>Any failure by the Bank's Supervisory Board to adopt any of the following resolutions:</p> <p>on convening a General Shareholders' Meeting of the Bank and other resolutions relating to preparation, convening and holding thereof;</p> <p>on convening (holding) or refusal to convene (hold) an extraordinary General Shareholders' Meeting of the Bank requested by the Bank's audit committee, auditor or shareholder(s) holding at least ten percent of the voting shares in the Bank;</p> <p>on inclusion or refusal to include any proposed items into the agenda of a General Shareholders' Meeting of the Bank or any nominees to the list of nominees for voting at elections to the relevant body of the Bank proposed by shareholder(s) holding in aggregate at least two percent of the voting shares in the Bank;</p> <p>on formation of the Bank's sole executive body, at its two consecutive meetings or within two months of termination or expiration of the powers of the Bank's previously formed sole executive body, as provided for by clause 6 of</p>	<p>To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.3 of clause 12.7, second paragraph of clause 13.1 and chapter 16 of Regulation 454-P</p>

	<p>article 69 of the JSC Law;</p> <p>on early removal of the Bank's sole executive body, at its two consecutive meetings, as provided for by clause 7 of article 69 of the JSC Law;</p> <p>on convening (holding) an extraordinary General Shareholders' Meeting of the Bank upon the Bank's Supervisory Board membership falling below its quorum;</p> <p>on formation of a temporary sole executive body of the Bank and on holding an extraordinary General Shareholders' Meeting of the Bank to resolve on early removal of its sole executive body or the managing organisation (manager) and on formation of a new sole executive body of the Bank or on delegation of its powers to a managing organisation (manager) where the Bank's Supervisory Board has resolved to suspend its sole executive body or the managing organisation (manager);</p> <p>on any advice regarding any voluntary, including competing, or mandatory offer, as provided for by chapter XI.1 of the JSC Law, received by the Bank, which advice contains appraisal of the offered price for the emission securities to be acquired and of any potential change in their market value upon such acquisition, appraisal of the offeror's plans regarding the Bank, including its staff</p>	
1.5	On the Bank coming or ceasing to have any material controlled entity	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.5 of clause 12.7, second paragraph of clause 13.1 and chapter 18 of Regulation 454-P
1.6	On the Bank coming or ceasing to have a controlling person	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.6 of clause 12.7, second paragraph of clause 13.1 and chapter 19 of Regulation 454-P
1.7	On the Bank's controlling entity, material controlled entity or any provider of security for the Bank's bonds admitted (pending admission) to organised trading, deciding to reorganise or liquidate	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.7 of clause 12.7, second paragraph of clause 13.1 and chapter 20 of Regulation 454-P
1.8	On the Bank or its controlling entity, material controlled entity or any provider of security for its bonds admitted (pending admission) to organised trading coming to meet the insolvency (bankruptcy) criteria under insolvency (bankruptcy) laws of the Russian Federation	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.9 of clause 12.7, second paragraph of clause 13.1 and chapter 22 of Regulation 454-P
1.9	On any arbitration court admitting a	To be disclosed as provided for in clauses

	petition for the Bank or its controlling entity, material controlled entity or any provider of security for its bonds admitted (pending admission) to organised trading to be adjudicated bankrupt, and on any arbitration court adjudicating any of them bankrupt, or instituting or terminating any bankruptcy proceedings against them	12.3, 12.5, 12.6, sub-clause 12.7.10 of clause 12.7, second paragraph of clause 13.1 and chapter 23 of Regulation 454-P
1.10	On any claim being filed against the Bank, its controlling entity, material controlled entity or any provider of security for its bonds admitted (pending admission) to organised trading for an amount of at least ten percent of the book value of their assets as of the end of the reporting period which ended before the claim was filed	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.11 of clause 12.7, second paragraph of clause 13.1 and chapter 24 of Regulation 454-P
1.11	On any record date in respect of the Bank's emission securities admitted (pending admission) to organised trading, including the record date for participating in a General Shareholders' Meeting	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.12 of clause 12.7, second paragraph of clause 13.1 and chapter 25 of Regulation 454-P
1.12	On the progress of issuance of the Bank's securities admitted (pending admission) to organised trading	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.13 of clause 12.7, second paragraph of clause 13.1 and chapter 26 of Regulation 454-P
1.13	On suspension and resumption of issuance of the Bank's securities admitted (pending admission) to organised trading	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.14 of clause 12.7, second paragraph of clause 13.1 and chapter 27 of Regulation 454-P
1.14	On the failure or invalidation of an issue (additional issue) of the Bank's emission securities admitted (pending admission) to organised trading	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.15 of clause 12.7, second paragraph of clause 13.1 and chapter 28 of Regulation 454-P
1.15	On redemption of the Bank's emission securities admitted (pending admission) to organised trading	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.16 of clause 12.7, second paragraph of clause 13.1 and chapter 29 of Regulation 454-P
1.16	Income accrued and/or paid on the Bank's emission securities admitted (pending admission) to organised trading	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.17 of clause 12.7, second paragraph of clause 13.1 and chapter 30 of Regulation 454-P
1.17	On the Bank contracting with any Russian trading facility for admission of its emission securities to organised trading thereat or with any Russian exchange for listing of the same thereon	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.18 of clause 12.7, second paragraph of clause 13.1 and chapter 31 of Regulation 454-P
1.18	On the Bank's emission securities being admitted to, or removed from, organised	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.19 of clause

	trading at any Russian trading facility, or being listed on or de-listed from any Russian exchange	12.7, second paragraph of clause 13.1 and chapter 32 of Regulation 454-P
1.19	On the Bank's emission securities or a foreign entity's securities certifying the rights thereto being admitted to, or removed from, trading in any foreign organised (regulated) financial market, or being listed on or de-listed from any foreign exchange	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.21 of clause 12.7, second paragraph of clause 13.1 and chapter 34 of Regulation 454-P
1.20	On the Bank making/terminating any stabilisation agreement regarding its emission securities (or a foreign entity's securities certifying rights thereto) admitted (pending admission) to organised trading	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.22 of clause 12.7, second paragraph of clause 13.1 and chapter 35 of Regulation 454-P
1.21	On the Bank applying for and obtaining a permit from the Bank of Russia to place and/or put into circulation the Bank's emission securities outside the Russian Federation.	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.23 of clause 12.7, second paragraph of clause 13.1 and chapter 36 of Regulation 454-P
1.22	On the Bank's failure to perform its obligations to the holders of its emission securities admitted to organised trading	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.24 of clause 12.7, second paragraph of clause 13.1 and chapter 37 of Regulation 454-P
1.23	On any person acquiring or ceasing to have the power to directly or indirectly (through its controlled persons), independently or in concert with other persons affiliated with it by any asset management, partnership, commission, shareholders' and/or any other agreement relating to the exercise of rights attached to the shares in the Bank, direct the casting of a certain number of votes attached to the voting shares constituting the Bank's charter capital if such number represents five percent or becomes more or less than five, ten, fifteen, twenty, twenty five, thirty, fifty, seventy-five or ninety-five percent of the Total number of votes attached to the voting shares constituting the Bank's charter capital	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.25 of clause 12.7, second paragraph of clause 13.1 and chapter 38 of Regulation 454-P
1.24	On the Bank receiving, and on amending, any voluntary, including competing, or mandatory offer to acquire its emission securities admitted (pending admission) to organised trading made under chapter XI.1 of the JSC Law	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.26 of clause 12.7, second paragraph of clause 13.1 and chapter 39 of Regulation 454-P
1.25	On the Bank receiving any notice of entitlement to demand, or any demand, to buy back its emission securities admitted (pending admission) to organised trading under chapter XI.1 of the JSC Law	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.27 of clause 12.7, second paragraph of clause 13.1 and chapter 40 of Regulation 454-P

1.26	On any mistakes identified in any previously disclosed or reported accounting (financial) statements of the Bank	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.30 of clause 12.7, second paragraph of clause 13.1 and chapter 43 of Regulation 454-P
1.27	On the Bank or any provider of security for its bonds admitted (pending admission) to organised trading making any transaction for at least ten percent of the book value of its assets as at the end of the then latest complete reporting period (quarter, year) for which the accounting (financial) statements should have already been filed	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.31 of clause 12.7, second paragraph of clause 13.1 and chapter 44 of Regulation 454-P
1.28	On the Bank's controlling entity or material controlled entity making any transaction qualifying as a major transaction under Russian law	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.32 of clause 12.7, second paragraph of clause 13.1 and chapter 45 of Regulation 454-P
1.29	On the Bank making any interested party transaction if the value of such transaction exceeds one or more percent of the book value of the Bank's assets as at the end of the last complete reporting period preceding the date of granting consent to the transaction by the Bank's authorised management body or, in the absence of such consent, as at the end of the last complete reporting period which ended before the Bank made such transaction	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.33 of clause 12.7, second paragraph of clause 13.1 and chapter 46 of Regulation 454-P
1.30	On any change to the composition and/or amount of pledge securing any bonds of the Bank admitted (pending admission) to organised trading and, in the case of any mortgage-backed bonds of the Bank admitted (pending admission) to organised trading, details of any such changes resulting from replacement of any mortgage-backed claim or any other property in the mortgage collateral pool of the bonds representing at least ten percent of the pool's value (monetary value)	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.34 of clause 12.7, second paragraph of clause 13.1 and chapter 47 of Regulation 454-P
1.31	On any ten percent or greater change in the book value of the assets of any provider of security for the Bank's bonds admitted (pending admission) to organised trading	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.35 of clause 12.7, second paragraph of clause 13.1 and chapter 48 of Regulation 454-P
1.32	On the Bank acquiring or ceasing to have the power to directly or indirectly (through its controlled persons), independently or in concert with other persons affiliated with it by any asset management, partnership, commission, shareholders' and/or any other agreement relating to the exercise of rights attached to the shares (or participatory interests) in any entity whose emission securities are admitted to organised trading,	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.36 of clause 12.7, second paragraph of clause 13.1 and chapter 49 of Regulation 454-P

	direct the casting of a certain number of votes attached to the voting shares (or participatory interests) constituting such entity's charter capital if such number represents five percent or becomes more or less than five, ten, fifteen, twenty, twenty five, thirty, fifty, seventy-five or ninety-five percent of the total number of votes attached to the voting shares (or participatory interests) constituting such entity's charter capital.	
1.33	On the Bank, its controlling entity or controlled entity making a contract obliging it to acquire the Bank's emission securities (or a foreign entity's securities certifying rights thereto) admitted (pending admission) to organised trading	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.37 of clause 12.7, second paragraph of clause 13.1 and chapter 50 of Regulation 454-P
1.34	On any change to the equity interests held in the Bank and/or its material controlled entities by: members of the Bank's Supervisory Board or Management Board or the person holding the office of (acting as) the sole executive body; members of the board of directors (supervisory board) or the collective executive body or the person holding the office of (acting as) the sole executive body of the management organisation if the powers of the Bank's sole executive body have been delegated thereto	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.40 of clause 12.7, second paragraph of clause 13.1 and chapter 53 of Regulation 454-P
1.35	On any holders of the Bank's bonds admitted (pending admission) to organised trading becoming, and/or ceasing to be, entitled to put them to the Bank	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.41 of clause 12.7, second paragraph of clause 13.1 and chapter 54 of Regulation 454-P
1.36	On any dispute relating to the Bank's incorporation, management or participation in it: on any claim threatened to be brought to an arbitration court; on any proceedings instituted, or any claim admitted, by an arbitration court; on any change to the cause or subject matter of a previously filed claim; on any injunctive relief granted; on any abandonment of a claim; on the admission of a claim; on the making of any settlement; on the making of the final ruling by an arbitration court of the first instance	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.44 of clause 12.7, second paragraph of clause 13.1 and chapter 57 of Regulation 454-P
1.37	On raising claims related to the performance of obligations under the Bank's	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.45 of clause

	bonds admitted (pending admission) to organised trading	12.7, second paragraph of clause 13.1 and chapter 58 of Regulation 454-P
1.38	On the off-shore placement of any bonds or other financial instruments certifying any loan obligations to be performed at the Bank's expense	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.46 of clause 12.7, second paragraph of clause 13.1 and chapter 59 of Regulation 454-P
1.39	On any voting shares in the Bank or a foreign entity's securities certifying the rights thereto being acquired (or disposed of) by the Bank and/or its controlled entities, unless they are brokers and/or asset managers and acted on their own behalf but for the account of a customer who is not the Bank and/or its controlled entity	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.48 of clause 12.7, second paragraph of clause 13.1 and chapter 61 of Regulation 454-P
1.40	Any information sent or reported by the Bank to an authority (entity) of a foreign state, a foreign exchange and/or other entities in accordance with foreign law to be disclosed or reported to foreign investors in connection with the Bank's emission securities placement or circulation outside the Russian Federation, in particular by way of acquiring a foreign entity's securities to be placed (placed) under foreign law	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.49 of clause 12.7, second paragraph of clause 13.1 and chapter 62 of Regulation 454-P
1.41	On holding and the agenda of a general meeting of holders of the Bank's bonds admitted (pending admission) to organised trading, and on any resolutions made by any such meeting	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.50 of clause 12.7, second paragraph of clause 13.1 and chapter 63 of Regulation 454-P
1.42	On the Bank designating a new representative of the holders of its bonds admitted (pending admission) to organised trading	To be disclosed as provided for in clauses 12.3, 12.5, 12.6, sub-clause 12.7.51 of clause 12.7, second paragraph of clause 13.1 and chapter 64 of Regulation 454-P
1.43	On the Bank's competent body deciding to abort the placement of its emission securities admitted (pending admission) to organised trading	To be disclosed in an information resource specified in clause specified in clause 2.2 of Regulation 454-P (the "news feed") not later than on the next business day after the Bank's authorised body resolution is made
1.44	On the Bank's competent body deciding to terminate fully (partially) any obligations in respect of repayment of the principal, unpaid interest or financial sanctions for non-performance of obligations under subordinated bonds admitted to organised trading	To be disclosed in the news feed not later than on the next business day after the Bank's authorised body resolution is made
1.45	On the Bank's competent body deciding to refuse unilaterally to pay any interest (coupon) on its subordinated bonds admitted (pending admission) to organised trading	To be disclosed in the news feed not later than on the next business day after the Bank's authorised body resolution is made

1.46	Information contained in the Bank's annual consolidated financial statements and interim consolidated financial statements for any reporting period consisting of six months of a reporting year, and in the auditor's reports thereon or other document produced upon the review of its consolidated financial statements in accordance with auditing standards	To be disclosed as provided for in chapter 68 of Regulation 454-P
1.47	Information contained in the Bank's annual reports to the extent not already disclosed	To be disclosed as provided for in chapter 70 of Regulation 454-P
1.48	Information contained in the Bank's annual accounting (financial) statements and in the auditor's reports thereon	To be disclosed as provided for in chapter 71 of Regulation 454-P
1.49	Information contained in the Bank's quarterly reports to the extent not already disclosed	To be disclosed as provided for in chapter 11 of Regulation 454-P
1.50	Information contained in the Bank's interim accounting (financial) statements for any reporting period consisting of three, six or nine months of a reporting year, and in the auditor's reports thereon, if audited	To be disclosed as provided for in chapter 11 of Regulation 454-P
1.51	Information contained in the issue (additional issue) closing report (notice) in respect of the Bank's emission securities admitted (pending admission) to organised trading to the extent not already disclosed	To be disclosed as provided for in chapter 6 of Regulation 454-P
1.52	Information contained in the Bank's prospectus of emission securities to be placed at organised trading pursuant to the Supervisory Board's resolution to the extent not already disclosed	To be disclosed as provided for in clause 9.7 of Regulation 454-P
1.53	On the Bank making any strategic partnership or other agreement save for any agreements listed in lines 1.17, 1.20, 1.27 – 1.29 hereof, if the making of such agreement may materially affect the price of the Bank's emission securities admitted (pending admission) to organised trading	To be disclosed in the news feed within one business day of the making
1.54	On any court, arbitration court or the Federal Bailiffs Service granting any injunctive relief against any funds or other property of the Bank, its controlling entity, material controlled entity or any provider of security for its bonds admitted (pending admission) to organised trading (other than the Russian Federation or any of its constituent entities if they have provided their state guarantee and/or a municipality if it has provided a municipal guarantee) which	To be disclosed in the news feed within one business day after the Bank became or should have become aware of any such event (including the imposition of any attachment)

	represent ten or more percent of the book value of the above entities' assets as at the end of the then latest complete reporting period	
1.55	On any person acquiring or ceasing to have the power to directly or indirectly (through its controlled persons), independently or in concert with other persons affiliated with it by any asset management, partnership, commission, shareholders' and/or any other agreement relating to the exercise of rights attached to the shares (or participatory interests) in any entity that has provided a suretyship, guarantee or pledge for the Bank's bonds admitted (pending admission) to organised trading (other than the Russian Federation or any of its constituent entities if they have provided their state guarantee and/or a municipality if it has provided a municipal guarantee) direct the casting of a certain number of votes attached to the voting shares (or participatory interests) constituting such entity's charter capital if such number represents five percent or becomes more or less than five, ten, fifteen, twenty, twenty five, thirty, fifty, seventy-five or ninety-five percent of the total number of such votes	To be disclosed in the news feed within one business day after the Bank became or should have become aware of any such event
1.56	On any circumstances listed in article 2, clause 1, sub-clause 23, second paragraph of Federal Law No. 39-FZ dated 22 April 1996 "On Securities Market" of which the occurrence or non-occurrence triggers payments on the Bank's structured bonds admitted (pending admission) to organised trading (at redemption or otherwise), including the numeric values (parameters, conditions) of, or the method to determine, the payment per structured bond (at redemption or otherwise), to the extent not already disclosed	To be disclosed as provided for in the Bank's structured bond issue resolution
1.57	On opening a criminal case (as communicated to the Bank by preliminary investigation or criminal inquiry bodies) against any member of its Supervisory Board or the sole executive body of it, of its controlling entity, of its material controlled entity or of the security provider for its bonds admitted (pending admission) to organised trading	To be disclosed as provided for in the Bank's bylaws, if the Bank decides to disclose such information
1.58	Information listed in lines 17 – 19, 21, 23, 27, 28, 30 – 35, 40, 42, 45, 46, 48, 52, 56, 61 of annex 2 to the Bank of Russia's Ordinance No. 4927-U dated 8 October 2018 "On the List, Forms and Procedure for Preparing and	To be disclosed as provided for in the Bank's bylaws, if it decides to disclose such information

	Filing Credit Institutions' Reporting Forms to the Central Bank of the Russian Federation".	
2	Any Insider Information of the Bank as a stock market professional participant acting as a broker and depository and a credit institution dealing on customers' behalf in financial instruments, foreign currency and/or commodities admitted (pending admission) to organised trading, and receiving insider information from customers	
2.1	Any information contained in any customer orders for trades in securities	Not to be disclosed
2.2	Any information contained in any customer orders for making derivative contracts	Not to be disclosed
2.3	Any information contained in any customer orders for trades in commodities	Not to be disclosed
2.4	Any information contained in customer orders to buy or sell foreign currency via trading facilities	Not to be disclosed
2.5	Any information about the credit institution's foreign currency transactions related to execution of banking operations on customer's behalf, if such operations require that the credit institution make such transactions at organised trading	Not to be disclosed
2.6	Any information about transaction on customers' securities accounts	Not to be disclosed

4. CONCLUDING PROVISIONS

4.1. This List is subject to approval by the Bank's Supervisory Board.

4.2. The Bank's Supervisory Board shall, whenever necessary, review and amend this List as required by the laws and regulations governing Insider Information treatment.

Chairman of the Supervisory Board
of CREDIT BANK OF MOSCOW

William Forrester Owens