

**LIST OF PERSONS  
WHO CONTROL OR SIGNIFICANTLY INFLUENCE THE CREDIT INSTITUTION**

**Name of the credit institution** SDM-Bank Public Joint-Stock Company;  
SDM-Bank PJSC

**Registration number of the credit institution** 1637

**Address of the credit organization** 73 Volokolamskoe shosse, 125424, Moscow

Shareholders (members) of the credit institution				Persons who are the ultimate owners of the credit institution's shareholders (members) and persons who control or significantly influence the credit institution	Interrelations between the credit institution's shareholders (members) and/or their ultimate owners and/or persons who control or significantly influence the credit institution
No.	Full or abbreviated name of a legal entity/ Full name of a natural person / other details	Shares (participatory interests) of the credit institution held by a shareholder (member) (percentage of authorized capital of the credit institution)	Shares (participatory interests) of the credit institution held by a shareholder (member) (percentage of votes to the total voting shares (participatory interests) of the credit institution)		
1	2	3	4	5	6
1	<p><u>Full business name:</u> Limited Liability Company MILAVER-RUS</p> <p><u>Abbreviated business name:</u> LLC MILAVER-RUS</p> <p><u>Address:</u> 73 Volokolamskoe Shosse, Floor 1, Room I, Office 110, Moscow, 125424, Russian Federation.</p> <p><u>Primary state registration number:</u> 1137746200173</p> <p><u>Date of entry in the Unified State Register of Legal Entities about registration of a legal entity:</u> March 07, 2013</p>	52.97	52.93	<p><u>Surname, name, patronymic:</u> Landsman, Anatoly Yakovlevich</p> <p><u>Citizenship:</u> Russian Federation</p> <p><u>Place of residence:</u> Moscow city</p>	<p>Landsman, Anatoly Yakovlevich owns 10.7981% of the voting shares of LLC MILAVER-RUS.</p> <p>MILAVER HOLDINGS LIMITED owns 89.2019% of the voting shares of LLC MILAVER-RUS.</p> <p>100% of the voting shares of MILAVER HOLDINGS LIMITED are owned by BENBAUN S.A.</p> <p>100% of voting shares of BENBAUN S.A. are controlled by Grinberg Trust (through a nominee shareholder holding shares on the basis of a trust declaration - FIRST NAMES ONE LIMITED).</p> <p>Landsman, Anatoly Yakovlevich is a beneficiary of Grinberg Trust.</p>

					<p>Landsman, Anatoly Yakovlevich is a person who controls and significantly influences the bank in accordance with IFRS 10 and IAS 28 criteria.</p> <p>LLC MILAVER-RUS jointly with A.Ya. Landsman, A.V.Ridnik, M.M.Solntsev, K.S.Solntseva and A.V.Telushkin are members of the same Group of Persons on the basis of Clause 9, Part 1 of Article 9 of Federal Law No. 135-FZ "On Protection of Competition" of July 26, 2006, which in total owns 67.22% (67.15%) of shares of SDM-Bank PJSC.</p>
2	<p><u>Full business name:</u> European Bank for Reconstruction and Development</p> <p><u>Abbreviated business name:</u> None</p> <p><u>Address:</u> ONE EXCHANGE SQUARE, LONDON EC2A 2JN, UK</p> <p><u>Primary state registration number:</u> None</p> <p><u>Date of incorporation</u> None</p> <p>European Bank for Reconstruction and Development is an international intergovernmental organization established in accordance with a multilateral agreement known as the Agreement Establishing the European Bank for Reconstruction and Development signed in Paris on May 29, 1990.</p>	15.00	15.05		<p>European Bank for Reconstruction and Development is an international intergovernmental financial institution. Its shareholder base constitutes 65 countries (including Russia), the European Union and the European Investment Bank.</p> <p>European Bank for Reconstruction and Development is a person who significantly influences the bank in accordance with the IAS 28 criteria.</p> <p>National Settlement Depository (NSD) is the nominal holder of shares of SDM-Bank PJSC in the interests of European Bank for Reconstruction and Development.</p>
3	<p><u>Surname, name, patronymic:</u> Landsman, Anatoly Yakovlevich</p> <p><u>Citizenship:</u></p>	14.06	14.03		<p>Landsman, Anatoly Yakovlevich is a person who controls and significantly influences the bank in accordance with IFRS 10 and IAS 28 criteria.</p>

	Russian Federation <u>Place of residence:</u> Moscow city				A.Ya. Landsman jointly with LLC MILAVERRUS, A.V.Ridnik, M.M.Soltsev, K.S.Soltseva and A.V.Telushkin are members of the same Group of Persons on the basis of Clause 9, Part 1 of Article 9 of Federal Law No. 135-FZ "On Protection of Competition" of July 26, 2006, which in total hold 67.22% (67.15%) of shares of SDM-Bank (PJSC).
4	<u>Full business name:</u> LEO OVERSEAS LIMITED <u>Abbreviated business name:</u> None <u>Address:</u> 27 Grigori Afxentiou, 6021 Larnaca, 6021, Cyprus <u>Primary state registration number:</u> None <u>Registration number:</u> HE 141704 <u>Date of incorporation:</u> October 03, 2003	8.50	8.53	<u>Full business name:</u> FIREBIRD AVRORA FUND, LTD <u>Abbreviated business name:</u> None <u>Address:</u> Trident Trust (Cayman) Ltd,1 Capital Place, P.O. Box 847, Grand Cayman, Cayman Islands <u>Primary state registration number:</u> None <u>Registration number:</u> CR-129752 <u>Date of incorporation:</u> November 12, 2003	FIREBIRD AVRORA FUND, LTD holds 100% of voting shares of LEO OVERSEAS LIMITED.  100% of voting shares of FIREBIRD AVRORA FUND, LTD are in public circulation.
5	<u>Surname, name, patronymic:</u> Malinovsky, Evgeny Yurievich <u>Citizenship:</u> Russian Federation <u>Place of residence:</u> Moscow city	2.77	2.78		E.Yu.Malinovsky jointly with LLC FERON are members of the same Group of Persons on the basis of Clause 2, Part 1 of Article 9 of Federal Law No. 135-FZ "On Protection of Competition" of July 26, 2006, which in total owns 3.35% (3.36%) of shares of SDM-Bank PJSC.
6	<u>Full business name:</u> Limited Liability Company FERON <u>Abbreviated business name:</u> LLC FERON	0.58	0.58	<u>Surname, name, patronymic:</u> Malinovsky Evgeny Yurievich. <u>Citizenship:</u> Russian Federation	E.Yu.Malinovsky holds 50% of voting shares of LLC FERON.  V.V.Malinovskaya owns 50% of voting shares of LLC FERON.

	<p><u>Address:</u> 73, Volokolamskoe shosse, Moscow, 125424, Russian Federation</p> <p><u>Primary state registration number:</u> 1027739647220</p> <p><u>Date of an entry made in the Unified State Register of Legal Entities on registration of a legal entity, which was registered before July 01, 2002:</u> November 28, 2002</p>			<p><u>Place of residence:</u> Moscow city</p> <p><u>Surname, name, patronymic:</u> Malinovskaya Valentina Vasilyevna</p> <p><u>Citizenship:</u> Russian Federation</p> <p><u>Place of residence:</u> Moscow city</p>	<p>E.Yu.Malinovsky jointly with LLC FERON are members of the same Group of Persons on the basis of Clause 2, Part 1 Article 9 of Federal Law No. 135-FZ "On Protection of Competition" of July 26, 2006, which in aggregate owns 3.35% (3.36%) of shares of SDM-Bank PJSC.</p> <p>E.Yu.Malinovsky and V.V.Malinovskaya are members of the same Group of Persons on the basis of Clause 7, Part 1 of Article 9 of Federal Law No. 135-FZ "On Protection of Competition" of July 26, 2006.</p> <p>V.V.Malinovskaya jointly with LLC FERON is included in one Group of Persons on the basis of Clause 8, Part 1 of Article 9 of Federal Law No. 135-FZ "On Protection of Competition" of July 26, 2006.</p>
7	<p><u>Surname, name, patronymic:</u> Solntsev, Maxim Mikhailovich</p> <p><u>Citizenship:</u> Russian Federation</p> <p><u>Place of residence:</u> Moscow city</p>	0.04	0.04		<p>M.M.Solntsev jointly with LLC MILAVER-RUS, A.Ya.Landsman, A.V.Ridnik, K.S.Solntseva and A.V.Telushkin are members of the same Group of Persons on the basis of Clause 8, Part 1 of Article 9 of Federal Law No. 135-FZ "On Protection of Competition" of July 26, 2006, which in aggregate owns 67.22% (67.15%) of shares of SDM-Bank PJSC.</p>
8	<p><u>Surname, name, patronymic:</u> Solntseva, Kira Sergeevna</p> <p><u>Citizenship:</u> Russian Federation</p> <p><u>Place of residence:</u> Moscow city</p>	0.12	0.12		<p>K.S.Solntseva jointly with LLC MILAVER-RUS, A.Ya.Landsman, A.V.Ridnik, M.M.Solntsev and A.V.Telushkin are members of the same Group of Persons on the basis of Clause 8, Part 1 of Article 9 of Federal Law No. 135-FZ "On Protection of Competition" of July 26, 2006, which in aggregate owns 67.22% (67.15%) of shares of SDM-Bank PJSC.</p>
9	<p><u>Surname, name, patronymic:</u> Ridnik, Anatoly Viktorovich</p> <p><u>Citizenship:</u></p>	0.02	0.02		<p>A.V.Ridnik jointly with LLC MILAVER-RUS, A.Ya.Landsman, M.M.Solntsev, K.S.Solntseva and A.V.Telushkin are members of the same Group of Persons on</p>

	Russian Federation <u>Place of residence:</u> Moscow city				the basis of Clause 8, Part 1 of Article 9 of Federal Law No. 135-FZ "On Protection of Competition" of July 26, 2006, which in total owns 67.22% (67.15%) of shares of SDM-Bank PJSC.
10	<u>Surname, name, patronymic:</u> Telushkin, Alexander Vladimirovich  <u>Citizenship:</u> Russian Federation  <u>Place of residence:</u> Moscow city	0.01	0.01		A.V.Telushkin jointly with LLC MILAVER-RUS, A.Ya.Landsman, A.V.Ridnik, M.M.Solntsev and K.S.Solntseva are members of the same Group of Persons on the basis of Clause 8, Part 1 of Article 9 of Federal Law No. 135-FZ "On Protection of Competition" of July 26, 2006, which in total owns 67.22% (67.15%) of shares of SDM-Bank PJSC.
11	Minority shareholders	5.93	5.91		

Acting Chief Executive Officer of SDM-Bank PJSC

*signature*  
*seal*

**E.V. Lushin**

Prepared by: V.I.Vinogradov, Tel.: 8 (495) 705-90-90, ext. 0673

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**DIAGRAM  
OF INTERRELATIONS BETWEEN THE CREDIT INSTITUTION  
AND THE PERSONS WHO CONTROL AND SIGNIFICANTLY INFLUENCE  
THE CREDIT INSTITUTION**

