

**RESOLUTION
of JSC VTB Bank General Shareholders Meeting**

8. Election of JSC VTB Bank Supervisory Council members

Wording of the motion put to the vote:

To elect as members of JSC VTB Bank Supervisory Council:

1. Matthias Warnig;
2. Sergey Nikolayevich Galitskiy (an independent member)
3. Yves-Thibault de Silguy (an independent member);
4. Sergey Konstantinovich Dubinin;
5. Andrey Leonidovich Kostin;
6. Nikolay Mikhailovich Kropachev;
7. Shahmar Arif oglu Movsumov (an independent member);
8. Valery Stanislavovich Petrov (an independent member);
9. Alexey Valentinovich Ulyukaev;
10. Vladimir Viktorovich Chistyukhin;
11. Andrey Vladimirovich Sharonov.