

PROFILE

Leonid V. Volkov

Date of Birth		Place of Birth	
21.01.1975		Chuvash Republic	
Education:			
Name of Educational Institution	Graduation Year	Qualification	Major
Ulyanov Chuvash State University	1997	Economist	Theoretical Economics
Ulyanov Chuvash State University	2000	Lawyer	Legal Studies
Continuing Education:			
Name of Educational Institution	Program of Continuing Education	Period of Education	
-	-	-	
Post-Graduate Degree:			
Post-Graduate Degree		Date when the Degree was Awarded (dd.mm.yy)	
Candidate of Economics		31.05.2001	
Academic Rank:			
Academic Rank		Date when the Academic Rank was Awarded (dd.mm.yy)	
Finance Academy under the Russian Government (Finance University under the Russian Government), Assistant Professor		01.10.2002	
Foreign Languages:		English (fluent)	
State and Other Awards:		-	
Service Record:			
Date of appointment	End date of appointment	Full Company Name, Position	
1995	1995	Chuvash Republic Statistics Committee, Economist	
1996	1997	JSC ChuvashCabel, Economist	
1997	2000	Sberbank of Russia, Senior Economist, Chief Economist, Head of Finance Analysis Sector	
1998	2001	Finance University under the Russian Government, Post-graduate	
2001	2002	OJSC The Ilyenko Elara Research and Production Complex, Head of Strategic Planning Department	
2002	present	Finance Academy under the Russian Government (Finance University under the Russian Government), Assistant Professor	
2012	present	The Cabinet of the Chuvash Republic, Authorized Representative of the Chuvash Republic to the Russian President	
Participation in Management Bodies of Other Legal Entities			
Date of appointment	End date of appointment	Full Company Name, Position	
-	-	-	
Additional Information:			
Since 2009, member of JSC VTB Bank Shareholder Consultative Council			

Leonid V. Volkov has no relations with affiliates and major counterparties of VTB Bank.

Shareholding in JSC VTB Bank (percentage of charter capital): 0.0000022%.

Leonid V. Volkov has no kinship with any persons in the management and/or administrative supervisory bodies of JSC VTB Bank

Leonid V. Volkov was not held administratively liable for any offences in sphere of finance, taxes and fees or securities market, as well as criminally liable (criminal history) for economic or public-order crimes.

Leonid V. Volkov did not hold positions in management bodies of business entities when an action of bankruptcy was brought against them and/or one of bankruptcy procedures was initiated subject to the insolvency (bankruptcy) law of the Russian Federation.

Candidacy of Leonid V. Volkov has been proposed to JSC VTB Bank Statutory Commission by the Russian Federation, shareholder of JSC VTB Bank, represented by the Federal Agency for State Property Management (Rosimushchestvo).

Written consent of Leonid V. Volkov for election to JSC VTB Bank Statutory Commission has been received.

PROFILE

Evgeny Sh. Gontmakher

Date of Birth		Place of Birth	
06.07.1953		Lviv	
Education:			
Name of Educational Institution	Graduation Year	Qualification	Major
Lomonosov Moscow State University	1975	Economist	Economist-Geographer
Continuing Education:			
Name of Educational Institution	Program of Continuing Education	Period of Education	
-	-	-	
Post-Graduate Degree:			
Post-Graduate Degree		Date when the Degree was Awarded (dd.mm.yy)	
Doctor of Economics		20.04.2001	
Academic Rank:			
Academic Rank		Date when the Academic Rank was Awarded (dd.mm.yy)	
-		-	
Foreign Languages:		English, Polish	
State and Other Awards:		Three letters of gratitude from the President of the Russian Federation	
Service Record:			
Date of appointment	End date of appointment	Full Company Name, Position	
1975	1991	Central Economic Research Institute under the RSFSR Gosplan, Junior Research Associate, Senior Research Associate, Leading Research Associate	
1992	1992	Ministry of Labor of the Russian Federation, Head of Division	
1993	1994	Ministry of Social Security of Russia, Deputy Minister	
1994	1996	Social Policy Council under the President of Russia, Deputy Chairman – Administrative Office of the President of Russia, Head of Division	
1997	2003	Executive Office of the Government of Russia, Head of Department	
2003	2004	Russian Union of Industrialists and Entrepreneurs, Vice-President	
2006	2009	Institute of Economics of the Russian Academy of Sciences, Head of Social Policy Center	
2009	present	Institute of World Economy and International Relations of the Russian Academy of Sciences, Deputy Director	
Participation in Management Bodies of Other Legal Entities			
Date of appointment	End date of appointment	Full Company Name, Position	
2008	present	Institute of Contemporary Development, Management Board Member	
2013	present	Kudrin Foundation for Civil Initiatives Support, Deputy Director	
Additional Information:			
none			

Evgeny Sh. Gontmakher has no relations with affiliates and major counterparties of VTB Bank.

Shareholding in JSC VTB Bank (percentage of charter capital): none.

Evgeny Sh. Gontmakher has no kinship with any persons in the management and/or administrative supervisory bodies of JSC VTB Bank

Evgeny Sh. Gontmakher was not held administratively liable for any offences in sphere of finance, taxes and fees or securities market, as well as criminally liable (criminal history) for economic or public-order crimes.

Evgeny Sh. Gontmakher did not hold positions in management bodies of business entities when an action of bankruptcy was brought against them and/or one of bankruptcy procedures was initiated subject to the insolvency (bankruptcy) law of the Russian Federation.

Candidacy of Evgeny Sh. Gontmakher has been proposed to JSC VTB Bank Statutory Commission by the Russian Federation, shareholder of JSC VTB Bank, represented by the Federal Agency for State Property Management (Rosimushchestvo).

Written consent of Evgeny Sh. Gontmakher for election to JSC VTB Bank Statutory Commission has been received.

PROFILE

Mikhail P. Krasnov

Date of Birth		Place of Birth	
29.04.1952		Moscow	
Education:			
Name of Educational Institution	Graduation Year	Qualification	Major
Lomonosov Moscow State University	1975	Geographer, Economic Geographer	Economic Geography of the USSR
Continuing Education:			
Name of Educational Institution	Program of Continuing Education	Period of Education	
Ordzhonikidze Moscow Aviation Institute, Special Department	Major "Information Technology"	October 1986 – June 1987	
Lomonosov Moscow State University, Graduate School of Public Administration (GSPA)	"Independent Director" program	October 2013 – November 2013	
Institute of Directors, UK	"Chartered Director" program	March 2014 – June 2014	
Post-Graduate Degree:			
Post-Graduate Degree		Date when the Degree was Awarded (dd.mm.yy)	
Candidate of Economics		27.10.1981	
Academic Rank:			
Academic Rank		Date when the Academic Rank was Awarded (dd.mm.yy)	
-		-	
Foreign Languages:		English, French	
State and Other Awards:		The 850th Anniversary of Moscow Commemorative Medal	
Service Record:			
Date of appointment	End date of appointment	Full Company Name, Position	
1975	1976	Academy of Sciences of the USSR, Institute of World Economy and International Relations, Research Assistant	
1976	1985	Institute for US and Canadian Studies under AS of the USSR, Postgraduate, Junior Research Associate, Senior Research Associate	
1985	1986	Ministry of Foreign Affairs of the USSR, Permanent Mission of the USSR to the UN, Research Assistant	
1986	1990	Institute for US and Canadian Studies under AS of the USSR, Senior Research Associate, Chief of Laboratory	
1990	1992	JV Computer Technologies, General Director	
1992	1995	LLP Company "Merisel – Computer Technologies", General Director	
1995	1998	CJSC MKT – Service, Chief Consultant	
1998	1999	CJSC Merisel Projects, Chief Consultant	
1999	2007	CJSC VERISEL Projects, Chief Consultant, Deputy General Director – Strategy Adviser (since 02/2000 – part-time).	
2000	present	VERISEL S.A. Company (Switzerland), Director	

Participation in Management Bodies of Other Legal Entities		
Date of appointment	End date of appointment	Full Company Name, Position
2014	present	JSC Russian Aircraft Corporation MiG, Member of the Board of Directors
2014	present	JSC Russian Agricultural Bank, Member of the Statutory Audit Commission
2013	present	OJSC Russian Venture Company, Member of the Strategy Committee under the Board of Directors
Additional Information:		
none		

Mikhail P. Krasnov has no relations with affiliates and major counterparties of VTB Bank.

Shareholding in JSC VTB Bank (percentage of charter capital): none.

Mikhail P. Krasnov has no kinship with any persons in the management and/or administrative supervisory bodies of JSC VTB Bank

Mikhail P. Krasnov was not held administratively liable for any offences in sphere of finance, taxes and fees or securities market, as well as criminally liable (criminal history) for economic or public-order crimes.

Mikhail P. Krasnov did not hold positions in management bodies of business entities when an action of bankruptcy was brought against them and/or one of bankruptcy procedures was initiated subject to the insolvency (bankruptcy) law of the Russian Federation.

Candidacy of Mikhail P. Krasnov has been proposed to JSC VTB Bank Statutory Commission by the Russian Federation, shareholder of JSC VTB Bank, represented by the Federal Agency for State Property Management (Rosimushchestvo).

Written consent of Mikhail P. Krasnov for election to JSC VTB Bank Statutory Commission has been received.

PROFILE
Alexander A. Krivosheev

Date of Birth		Place of Birth	
08.04.1989		Nizhnevartovsk	
Education:			
Name of Educational Institution	Graduation Year	Qualification	Major
St. Petersburg State University of Information Technologies, Mechanics and Optics	2011	Information Security Specialist	Comprehensive Security of IT Facilities
Continuing Education:			
Name of Educational Institution	Program of Continuing Education	Period of Education	
-	-	-	
Post-Graduate Degree:			
Post-Graduate Degree		Date when the Degree was Awarded (dd.mm.yy)	
-		-	
Academic Rank:			
Academic Rank		Date when the Academic Rank was Awarded (dd.mm.yy)	
-		-	
Foreign Languages:		English (fluent)	
State and Other Awards:		-	
Service Record:			
Date of appointment	End date of appointment	Full Company Name, Position	
2010	2011	CJSC PricewaterhouseCoopers Audit, Auditor	
2011	2013	Lenta LLC, Analyst	
2013	present	Federal Agency for State Property Management, Deputy Head of Innovation, Corporate and Privatization Technologies	
Participation in Management Bodies of Other Legal Entities			
Date of appointment	End date of appointment	Full Company Name, Position	
-	-	-	
Additional Information:			
none			

Alexander A. Krivosheev has no relations with affiliates and major counterparties of VTB Bank.

Shareholding in JSC VTB Bank (percentage of charter capital): none.

Alexander A. Krivosheev has no kinship with any persons in the management and/or administrative supervisory bodies of JSC VTB Bank

Alexander A. Krivosheev was not held administratively liable for any offences in sphere of finance, taxes and fees or securities market, as well as criminally liable (criminal history) for economic or public-order crimes.

Alexander A. Krivosheev did not hold positions in management bodies of business entities when an action of bankruptcy was brought against them and/or one of bankruptcy procedures was initiated subject to the insolvency (bankruptcy) law of the Russian Federation.

Candidacy of Alexander A. Krivosheev has been proposed to JSC VTB Bank Statutory Commission by the Russian Federation, shareholder of JSC VTB Bank, represented by the Federal Agency for State Property Management (Rosimushchestvo).

Written consent of Alexander A. Krivosheev for election to JSC VTB Bank Statutory Commission has been received.

PROFILE

Sergey R. Platonov

Date of Birth		Place of Birth	
06.08.1966		Kishinev	
Education:			
Name of Educational Institution	Graduation Year	Qualification	Major
Yaroslavl Military Financial Academy	1988	Economist	-
Kursk State Technical University	2001	Lawyer	
Russian Academy of State Service	2003	-	State and Municipal Management
Continuing Education:			
Name of Educational Institution	Program of Continuing Education	Period of Education	
-	-	-	
Post-Graduate Degree:			
Post-Graduate Degree		Date when the Degree was Awarded (dd.mm.yy)	
-		-	
Academic Rank:			
Academic Rank		Date when the Academic Rank was Awarded (dd.mm.yy)	
-		-	
Foreign Languages:		English	
State and Other Awards:		-	
Service Record:			
Date of appointment	End date of appointment	Full Company Name, Position	
2010	2012	TransCreditBank, CEO Adviser	
2012	present	Ministry of Finance of the Russian Federation, Financial Policy Department, Analyst, Deputy Director	
Participation in Management Bodies of Other Legal Entities			
Date of appointment	End date of appointment	Full Company Name, Position	
-	-	-	
Additional Information:			
none			

Sergey R. Platonov has no relations with affiliates and major counterparties of VTB Bank.

Shareholding in JSC VTB Bank (percentage of charter capital): none.

Sergey R. Platonov has no kinship with any persons in the management and/or administrative supervisory bodies of JSC VTB Bank

Sergey R. Platonov was not held administratively liable for any offences in sphere of finance, taxes and fees or securities market, as well as criminally liable (criminal history) for economic or public-order crimes.

Sergey R. Platonov did not hold positions in management bodies of business entities when an action of bankruptcy was brought against them and/or one of bankruptcy procedures was initiated subject to the insolvency (bankruptcy) law of the Russian Federation.

Candidacy of Sergey R. Platonov has been proposed to JSC VTB Bank Statutory Commission by the Russian Federation, shareholder of JSC VTB Bank, represented by the Federal Agency for State Property Management (Rosimushchestvo).

Written consent of Sergey R. Platonov for election to JSC VTB Bank Statutory Commission has been received.

PROFILE
Zakhar B. Sabantsev

Date of Birth		Place of Birth	
05.10.1974		Moscow	
Education:			
Name of Educational Institution	Graduation Year	Qualification	Major
Moscow State University of Economics, Statistics and Information Technologies	1997	-	Statistics
Continuing Education:			
Name of Educational Institution	Program of Continuing Education	Period of Education	
-	-	-	
Post-Graduate Degree:			
Post-Graduate Degree		Date when the Degree was Awarded (dd.mm.yy)	
-		-	
Academic Rank:			
Academic Rank		Date when the Academic Rank was Awarded (dd.mm.yy)	
-		-	
Foreign Languages:		German and English (reading and translation skills)	
State and Other Awards:		The 200th Anniversary of the Ministry of Finance of the Russian Federation Jubilee Medal, 2002; A Letter of Gratitude from the Russian Finance Minister, 2007.	
Service Record:			
Date of appointment	End date of appointment	Full Company Name, Position	
1997	2008	Ministry of Finance of the Russian Federation, Leading Specialist, Chief Specialist, Deputy Head of the Financial Policy Division	
2008	present	Ministry of Finance of the Russian Federation, Head of Banking Monitoring Aggregation and Analytics Division, Financial Policy Department	
Participation in Management Bodies of Other Legal Entities			
Date of appointment	End date of appointment	Full Company Name, Position	
-	-	-	
Additional Information:			
Rank - Class 3 State Counselor of the Russian Federation			

Zakhar B. Sabantsev has no relations with affiliates and major counterparties of VTB Bank.

Shareholding in JSC VTB Bank (percentage of charter capital): none.

Zakhar B. Sabantsev has no kinship with any persons in the management and/or administrative supervisory bodies of JSC VTB Bank

Zakhar B. Sabantsev was not held administratively liable for any offences in sphere of finance, taxes and fees or securities market, as well as criminally liable (criminal history) for economic or public-order crimes.

Zakhar B. Sabantsev did not hold positions in management bodies of business entities when an action of bankruptcy was brought against them and/or one of bankruptcy procedures was initiated subject to the insolvency (bankruptcy) law of the Russian Federation.

Candidacy of Zakhar B. Sabantsev has been proposed to JSC VTB Bank Statutory Commission by the Russian Federation, shareholder of JSC VTB Bank, represented by the Federal Agency for State Property Management (Rosimushchestvo).

Written consent of Zakhar B. Sabantsev for election to JSC VTB Bank Statutory Commission has been received.