

**PROFILE**  
**Matthias Arthur Warnig**

<b>Date of Birth</b>		<b>Place of Birth</b>	
26.07.1955		Altdöbern (Germany)	
<b>Education:</b>			
Name of Educational Institution	Graduation Year	Qualification	Major
Bruno Leuschner Higher School of Economics (Berlin and Karlshorst) , major in National Economics, degree in Economics	1981	Economist	National Economics
<b>Continuing Education:</b>			
Name of Educational Institution	Program of Continuing Education	Period of Education	
Dresdner Bank AG in Bad Homburg (Germany) and in London (UK)	Credit and Risk Management	01.09.1995	
<b>Post-Graduate Degree:</b>			
Post-Graduate Degree		Date when the Degree was Awarded (dd.mm.yy)	
-		-	
<b>Academic Rank:</b>			
Academic Rank		Date when the Academic Rank was Awarded (dd.mm.yy)	
-		-	
<b>Foreign Languages:</b>		German (native), English, Russian, and French	
<b>State and Other Awards:</b>		Order of Honour	
<b>Service Record:</b>			
Date of appointment	End date of appointment	Full Company Name, Position	
1981	1990	Officer at the Ministry for Foreign Trade and Cabinet Council of the GDR	
1990	1997	Dresdner Bank AG, Advisor to the Management Board	
1997	1999	BNP – Dresdner Bank, Moscow Branch, Deputy Director	
1999	2001	ZAO Dresdner Bank, St. Petersburg Office, General Director	
2001	2006	Dresdner Bank AG Group in Russia, Chief Coordinator in charge of Investment Division, Corporate Division and Investment Management Division	
2002	2005	ZAO Dresdner Bank in St. Petersburg and Moscow, President	
2004	2005	Dresden Kleinwort for Russia and the CIS, Chairman of the Management Committee	
2005	2006	ZAO Dresdner Bank, Chairman of the Board of Directors	
01.07.2006	Present	Nord Stream AG (Switzerland), Managing Director	
<b>Participation in Management Bodies of Other Legal Entities</b>			
Date of appointment	End date of appointment	Full Company Name, Position	

27.06.2003	present	JSC AB RUSSIA, Member of the Board of Directors	
01.10.2010	present	Verbundnetz Gas AG (Germany), Member of Supervisory Council	
01.05.2011	present	GAZPROM Schweiz AG (Switzerland), Chairman of Administrative Council	
01.07.2011	present	AK Transneft, Chairman of the Board of Directors	
01.07.2011	present	JSC OC Rosneft, Member of the Board of Directors	
01.08.2012	present	United Company RUSAL Plc (Jersey), Chairman of the Board of Directors	
11.11.2013	present	Gas Project Development Central Asia AG (Switzerland), Chairman of the Administrative Council	
<b>Nomination for Election to Boards of Directors (Supervisory Councils) or Election (Appointment) to Positions in Other Legal Entities for 2015-2016:</b>			
Full Company Name	Name of the Management Body	Position	Scheduled Date of Election
JSC OC Rosneft	Board of Directors	Member of the Board of Directors	June 2015
AK Transneft	Board of Directors	Member of the Board of Directors	June 2015
<b>Additional Information:</b>			
-			

M. Warnig has no relations with affiliates and major counterparties of VTB Bank.

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

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

M. Warnig 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.

M. Warnig 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 M. Warnig 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 M. Warnig for election to JSC VTB Bank Statutory Commission has been received.

**PROFILE**  
**Sergey N. Galitsky**

<b>Date of Birth</b>		<b>Place of Birth</b>	
14.08.1967		Lazarevskoe Village, Lazarevsky District, Sochi	
<b>Education:</b>			
Name of Educational Institution	Graduation Year	Qualification	Major
Kuban State University	1992	Economist	Credit and Finance
<b>Continuing Education:</b>			
Name of Educational Institution	Program of Continuing Education	Period of Education	
-	-	-	
<b>Post-Graduate Degree:</b>			
Post-Graduate Degree		Date when the Degree was Awarded (dd.mm.yy)	
-		-	
<b>Academic Rank:</b>			
Academic Rank		Date when the Academic Rank was Awarded (dd.mm.yy)	
-		-	
<b>Foreign Languages:</b>		-	
<b>State and Other Awards:</b>		-	
<b>Service Record:</b>			
Date of appointment	End date of appointment	Full Company Name, Position	
25.04.1996	27.06.2006	CJSC Tander, CEO	
13.04.2006	present	PJSC Magnit, CEO	
15.07.2010	present	PJSC Magnit, Chairman of the Management Board	
<b>Participation in Management Bodies of Other Legal Entities</b>			
Date of appointment	End date of appointment	Full Company Name, Position	
28.06.2002	18.04.2006	CJSC Tander, Member of the Board of Directors	
01.01.2004	present	Public Joint Stock Company Magnit, Member of the Board of Directors	
<b>Nomination for Election to Boards of Directors (Supervisory Councils) or Election (Appointment) to Positions in Other Legal Entities for 2015-2016:</b>			
Full Company Name	Name of the Management Body	Position	Scheduled Date of Election
Public Joint Stock Company Magnit	Board of Directors	Member	04.06.2015
<b>Additional Information:</b>			
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Sergey N. Galitsky has no relations with affiliates and major counterparties of VTB Bank.

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

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

Sergey N. Galitsky 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 N. Galitsky 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 N. Galitsky 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 N. Galitsky for election to JSC VTB Bank Statutory Commission has been received.

**PROFILE**  
**Yves-Thibault de Silguy**  
**(Independent Director)**

<b>Date of Birth</b>		<b>Place of Birth</b>	
22.07.1948		Rennes, France	
<b>Education:</b>			
Name of Educational Institution	Graduation Year	Qualification	Major
Rennes University II – Upper Brittany	1971		Law degree
University of Paris I Panthéon-Sorbonne	1972		Public Law degree
Paris Institute of Political Studies (Sciences Po)	1972		Public Law
Ecole Nationale D'Administration (ENA), Guernica graduate	1976		
<b>Continuing Education:</b>			
Name of Educational Institution	Program of Continuing Education	Period of Education	
-	-	-	
<b>Post-Graduate Degree:</b>			
Post-Graduate Degree		Date when the Degree was Awarded (dd.mm.yy)	
-		-	
<b>Academic Rank:</b>			
Academic Rank		Date when the Academic Rank was Awarded (dd.mm.yy)	
-		-	
<b>Foreign Languages:</b>		English, French (native speaker)	
<b>State and Other Awards:</b>		Knight of the Order of the Legion d'Honneur; Knight of the Order of Merit; National orders of merit for distinguished service in agribusiness, arts and literature; Bronze medal for voluntary military service.	
<b>Service Record:</b>			
Date of appointment	End date of appointment	Full Company Name, Position	
1976	1981	French Ministry of Foreign Affairs, Authorized Representative of Economic Cooperation Department	
1981	1984	Commission of the European Communities, Advisor, Deputy head of Cabinet, Vice President of the Commission for Economic and Monetary Affairs	
1985	1986	French Embassy in Washington, Counselor for Economic Affairs	
1986	1988	Cabinet of Jacques Chirac, Adviser for International Economic Affairs	
1988	1993	Usinor Sacilor Group, Director of International Affairs	
1993	1995	Inter Departmental Committee on European Union Affairs, Secretary-General; Cabinet of Eduard Balladur, Adviser for European affairs assisting in preparation of summits of the industrialized nations	
1995	1999	Member of the European Commission, Commissioner for Economic and Monetary Affairs	
2000	2006	Sino-French Holdings (Hong Kong), President	
2001	2002	Suez (Belgium), CEO	
2002	2010	Ministry of Defense of France, Member of the Economic Council	
2003	2006	Suez (Belgium), Acting General Director, Member of the Executive	

		Committee	
2003	2006	Aguas Argentinas (Argentina), President	
2004	2006	Suez Environnement (Belgium), Vice President	
2005	2012	Ministry of Foreign Affairs of France, Member of the Board of Foreign Affairs.	
2010	present	YTSeuropaconsultants, SARL (France), President	
2010	present	VINCI, SAS (France), Vice President, Senior Director of the Board of Directors of the Group, Authorized Administrator	
Participation in Management Bodies of Other Legal Entities			
Date of appointment	End date of appointment	Full Company Name, Position	
2008	present	VTB Bank (France), Member of the Supervisory Council	
2009	present	LouisVuitton Moet Hennessy, SA (France), Member of the Board of Directors	
2010	present	Sofisport, SA (France), Chairman of the Supervisory Council	
2011	present	SOLVAY, SA (Belgium), Member of the Board of Directors	
Nomination for Election to Boards of Directors (Supervisory Councils) or Election (Appointment) to Positions in Other Legal Entities for 2015-2016:			
Full Company Name	Name of the Management Body	Position	Scheduled Date of Election
-	-	-	-
Additional Information			
Reserve Captain 1 Rank, author of the following publications: “Le Syndrome du Diplodocus”(1996), “L’Euro”(1998), “L’economie, Fil D’Ariane de L’Europe” (2000), “Defending France and Europe”(2007), “Eurodefence: Relaunching a European Defence System” (2009).			

Yves-Thibault de Silguy has no relations with affiliates and major counterparties of VTB Bank.

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

Yves-Thibault de Silguy has no kinship with any persons in the management and/or administrative supervisory bodies of JSC VTB Bank

Yves-Thibault de Silguy 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.

Yves-Thibault de Silguy 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 Yves-Thibault de Silguy 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 Yves-Thibault de Silguy for election to JSC VTB Bank Statutory Commission has been received.

## PROFILE

**Sergey K. Dubinin**

<b>Date of Birth</b>		<b>Place of Birth</b>	
10.12.1950		Moscow	
<b>Education:</b>			
Name of Educational Institution	Graduation Year	Qualification	Major
Lomonosov Moscow State University	1973	Economist, Lecturer of Political Economy	Political Economy
<b>Continuing Education:</b>			
Name of Educational Institution	Program of Continuing Education	Period of Education	
—	—	—	
<b>Post-Graduate Degree:</b>			
Post-Graduate Degree		Date when the Degree was Awarded (dd.mm.yy)	
Candidate of Economics		27.04.1977	
Doctor of Economics		12.04.1991	
<b>Academic Rank:</b>			
Academic Rank		Date when the Academic Rank was Awarded (dd.mm.yy)	
Associate Professor at the Chair of Foreign Countries Economics		23.02.1983	
<b>Foreign Languages:</b>		English (fluent), Italian and French (basic)	
<b>State and Other Awards:</b>		The 850th Anniversary of Moscow Commemorative Medal, Certificate of Honour of the Russian Government and Badge of Honor "For Services to the Russian Power Industry"	
<b>Service Record:</b>			
Date of appointment	End date of appointment	Full Company Name, Position	
January 1974	March 1975	Lomonosov Moscow State University, Secretary of the Komsomol Committee at the Faculty of Economics	
March 1975	February 1976	Lomonosov Moscow State University, Junior Research Associate	
February 1976	March 1977	Lomonosov Moscow State University, Faculty of Economics, Teaching Assistant at the Chair of Foreign Economies and Foreign Economic Relations	
March 1977	August 1981	Lomonosov Moscow State University, Faculty of Economics, Senior Lecturer at the Chair of Foreign Economies and Foreign Economic Relations	
August 1981	June 1991	Lomonosov Moscow State University, Faculty of Economics, Assistant Professor at the Chair of Foreign Economies and Foreign Economic Relations	
July 1991	January 1992	Executive Office of the USSR President, Economics Expert	
February 1992	March 1993	Russian State Committee for Economic Cooperation with the CIS Countries, Deputy Chairman	
March 1993	January 1994	First Deputy Minister of Finance of the Russian Federation	

January 1994	October 1994	Acting Minister of Finance of the Russian Federation		
November 1994	August 1995	Imperial Commercial Bank, First Deputy Chairman of the Management Board		
September1995	November 1995	Gazprom OJSC, Member of the Management Board		
November 1995	September1998	Bank of Russia, Chairman		
October1998	September 2001	Gazprom OJSC, Deputy Chairman of the Management Board		
November 2001	March 2004	RAO UES, Deputy Chairman		
March 2004	July 2005	RAO UES, Member of the Board of Directors		
July 2005	June 2008	RAO UES, Member of the Board of Directors, CFO		
01.07.2011	present	CJSC VTB Capital, Adviser		
10.02.2014	present	Lomonosov Moscow State University, Faculty of Economics, Head of Finance and Credit Chair		
Participation in Management Bodies of Other Legal Entities				
Date of appointment	End date of appointment	Full Company Name, Position		
01.10.2008	present	CJSC VTB Capital, Member of the Board of Directors		
01.10.2008	present	VTB Capital IB Holding, Member of the Board of Directors		
01.10.2008	present	Holding VTB Capital, CJSC, Member of the Board of Directors		
20.06.2009	present	JSC ALROSA Airlines; Republic of Sakha (Yakutia), Member of the Supervisory Board		
Nomination for Election to Boards of Directors (Supervisory Councils) or Election (Appointment) to Positions in Other Legal Entities for 2015-2016:				
Full Company Name		Name of the Management Body	Position	Scheduled Date of Election
CJSC VTB Capital		Board of Directors	Board Member	30.06.2015
VTB Capital IB Holding		Board of Directors	Board Member	re-elected on 30.04.2015
Holding VTB Capital, CJSC		Board of Directors	Board Member	30.06.2015
Additional Information:				
Qualification corresponding to the head or controller of an entity engaged in brokerage, dealer and/or securities management activities, conferred by the Qualification Certificate of the Federal Commission for the Securities Market				

Sergey K. Dubinin has no relations with affiliates and major counterparties of VTB Bank.

Shareholding in JSC VTB Bank (percentage of charter capital): 0.00062%.

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

Sergey K. Dubinin K 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 K. Dubinin 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 K. Dubinin 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 K. Dubinin for election to JSC VTB Bank Statutory Commission has been received.

## PROFILE

**Andrey L. Kostin**

<b>Date of Birth</b>		<b>Place of Birth</b>	
21.09.1956		Moscow	
<b>Education:</b>			
Name of Educational Institution	Graduation Year	Qualification	Major
Lomonosov Moscow State University	1979	Economist	Teacher of political economy
<b>Continuing Education:</b>			
Name of Educational Institution	Program of Continuing Education		Period of Education
-	-		-
<b>Post-Graduate Degree:</b>			
Post-Graduate Degree		Date when the Degree was Awarded (dd.mm.yy)	
Candidate of Economics		28.06.2001	
<b>Academic Rank:</b>			
Academic Rank		Date when the Academic Rank was Awarded (dd.mm.yy)	
-		-	
<b>Foreign Languages:</b>		English (fluent), French (fluent)	
<b>State and Other Awards:</b>		The 850th Anniversary of Moscow Commemorative Medal, 1997; Order of Honour, 1999; Diploma of the Government of the Russian Federation, 1998, 2001; Letter of Gratitude from the Government of the Russian Federation, 2006; Order For Services to the Motherland, Class 4, 2006; Letter of Gratitude from the Russian President, 2006, 2008, 2013; Order of Merit (France), 2007; Order For Services to the Motherland, Class 3, 2011.	
<b>Service Record:</b>			
Date of appointment	End date of appointment	Full Company Name, Position	
1979	1992	USSR Ministry of Foreign Affairs, Duty Assistant, Executive Assistant, Senior Executive Assistant of the General Consulate of the USSR, Attaché, Third Secretary, Second Secretary of the Embassy of the USSR, Directorate First Secretary	
1992	1992	Russian Ministry of Foreign Affairs, Department First Secretary	
1992	1993	JSC Russian Investment Financial Company, Executive Director	
1993	1995	Joint-Stock Imperial Bank, Deputy Head of Foreign Investment Division, Advisor to the Bank's President	
1995	1996	Commercial Bank National Reserve Bank, First Deputy Chairman of the Management Board	

1996	2002	Vnesheconombank of the USSR, Chairman
2002	present	VTB Bank (open joint-stock company): President — Chairman of the Management Board, Member of the Supervisory Council
<b>Participation in Management Bodies of Other Legal Entities</b>		
Date of appointment	End date of appointment	Full Company Name, Position
01.2003	present	Russian Union of Industrialists and Entrepreneurs, Member of the Bureau of the Board
07.2005	present	VTB 24 (closed joint-stock company), Chairman of the Supervisory Council
05.2006	10.2014	Russian Artistic Gymnastics Federation, President
12.2006	present	CIS Finance and Banking Council nonprofit organization, President
01.2007	present	State Academic Mariinsky Theater, Member of the Board of Trustees
10.2007	present	PJSC VTB Bank (Ukraine), Chairman of the Supervisory Council
10.2007	present	United Russia political party, Member of the Supreme Council
03.2008	present	CJSC VTB Capital, Member of the Board of Directors
07.2008	present	CJSC VTB Capital Holding, Member of the Board of Directors
10.2008	present	Russian Orthodox Church Charitable Foundation for the Restoration of the Voskresensky (Resurrection) Stavropegial New Jerusalem Monastery, Member of the Board of Trustees
01.2009	present	CJSC VTB Capital IB, member of the Board of Directors
04.2009	present	Association of Russian Banks (ARB), Member of Presidium of the Council;
02.2011	present	JSCB Bank of Moscow (open joint-stock company), Chairman of the Board of Directors
09.2011	present	National Council on Corporate Governance nonprofit partnership, Member of the Presidium
09.2012	present	Konstantinovsky Congress Centre LLC, Member of the Board of Directors
06.2013	06.2014	JSC OK Rosneft, Deputy Chairman of the Board of Directors
01.2014	present	State Primorsky Opera and Ballet Theatre, Member of the Board of Trustees
07.2014	present	Pirelli & C. S.p.A., Member of the Board of Directors
08.2014	present	Hockey Club CSKA LLC, member of the Supervisory Council
<b>Additional Information:</b>		
-		

Andrey L. Kostin has no relations with affiliates and major counterparties of VTB Bank.

Shareholding in JSC VTB Bank (percentage of charter capital): 0.00069%.

Andrey L. Kostin has no kinship with any persons in the management and/or administrative supervisory bodies of JSC VTB Bank

Andrey L. Kostin 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.

Andrey L. Kostin 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 Andrey L. Kostin 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 Andrey L. Kostin for election to JSC VTB Bank Statutory Commission has been received.

## PROFILE

**Nikolay M. Kropachev**

<b>Date of Birth</b>		<b>Place of Birth</b>	
08.02.1959		Leningrad	
<b>Education:</b>			
Name of Educational Institution	Graduation Year	Qualification	Major
Leningrad State University	1981	Lawyer	Legal Science
<b>Continuing Education:</b>			
Name of Educational Institution	Program of Continuing Education		Period of Education
—	—		—
<b>Post-Graduate Degree:</b>			
Post-Graduate Degree		Date when the Degree was Awarded (dd.mm.yy)	
Doctor of Law		15.12.2000	
<b>Academic Rank:</b>			
Academic Rank		Date when the Academic Rank was Awarded (dd.mm.yy)	
Professor		22.01.2003	
<b>Foreign Languages:</b>		English	
<b>State and Other Awards:</b>		<p>1999 - Medal of A.F. Koni (Directive No.257-k of the Minister of Justice of Russia) and Certificate of Honour of the Ministry of Education of Russia;</p> <p>1999 - Order of Friendship;</p> <p>2001 - Laureate of the Prize of the Russian President in Education;</p> <p>2004 - Order of Honour (Russian President Decree No.147 dated 06.02.2004).</p> <p>2004 - Title of the Honoured Lawyer of the Russian Federation (Directive No.263-k of the Minister of Justice of Russia);</p> <p>2007 - Winner of the Russian Government Prize in Education;</p> <p>2009 - Order for Services to the Fatherland, Class 4 (Russian President Decree No.131 dated 08.02.2009);</p> <p>2010 - Button "Lawyer of the Year" (RLA Directive No.271 dated 26.11.2010);</p> <p>2010 - Laureate of the Highest Law Prize "Lawyer of the Year" in the nomination "Legal Science and Education";</p> <p>2010 - Medal of A.F. Koni (Directive of the Minister of Justice of Russia) and Certificate of Honour of the Ministry of Education of Russia;</p> <p>2014 - Order for Services to the Fatherland, Class III (Russian President Decree No.402 dated 04.06.2014);</p> <p>Honourary Professor of the Faculty of Law and History, South-West University "Neofit Rilski" (Bulgaria);</p> <p>Honourary Professor of Ho Chi Minh National Academy of Politics and Public Administration (Vietnam).</p>	
<b>Service Record:</b>			
Date of appointment	End date of appointment	Full Company Name, Position	

1981	1984	Leningrad State University, Postgraduate of Criminal Law Department	
1985	1991	Leningrad State University, Assistant Professor of Criminal Law	
1991	2000	Leningrad State University, Senior Lecturer and Associate Professor of Criminal Law	
1992	1993	St. Petersburg State University, Dean of Special Department of Professional Retraining in Law	
1993	1998	St. Petersburg State University, Deputy Dean of Law Department	
1998	2010	St. Petersburg State University, Dean of Law Department	
2000	2010	St. Petersburg State University, Professor and Head of Criminal Law Chair	
09.2000	09.2005	St. Petersburg Statutory Court, President	
10.2006	02.2008	St. Petersburg State University, First Pro-Rector	
02.2008	07.2008	St. Petersburg State University, Acting Rector	
02.07.2008	present	St. Petersburg State University, Rector	
Participation in Management Bodies of Other Legal Entities			
Date of appointment	End date of appointment	Full Company Name, Position	
—	—	—	
Nomination for Election to Boards of Directors (Supervisory Councils) or Election (Appointment) to Positions in Other Legal Entities for 2015-2016:			
Full Company Name	Name of the Management Body	Position	Scheduled Date of Election
—	—	—	—
Additional Information:			
Rank - Class 1 Full State Counselor of St. Petersburg			

Nikolay M. Kropachev has no relations with affiliates and major counterparties of VTB Bank.

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

Nikolay M. Kropachev has no kinship with any persons in the management and/or administrative supervisory bodies of JSC VTB Bank

Nikolay M. Kropachev 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.

Nikolay M. Kropachev 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 Nikolay M. Kropachev 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 Nikolay M. Kropachev for election to JSC VTB Bank Statutory Commission has been received.

## PROFILE

### Shahmar Arif Movsumov (Independent Director)

<b>Date of Birth</b>		<b>Place of Birth</b>	
31.01.1972		Nakhichevan, Azerbaijan	
<b>Education:</b>			
Name of Educational Institution	Graduation Year	Qualification	Major
MGIMO	1995	Economist	International Economic Relations
Harvard Kennedy School	2004	Master	State Financial System
<b>Continuing Education:</b>			
Name of Educational Institution	Program of Continuing Education	Period of Education (dd.mm.yy)	
—	—	—	
<b>Post-Graduate Degree:</b>			
Post-Graduate Degree		Date when the Degree was Awarded (dd.mm.yy)	
—		—	
<b>Academic Rank:</b>			
Academic Rank		Date when the Academic Rank was Awarded (dd.mm.yy)	
—		—	
<b>Foreign Languages:</b>		English, French, Turkish, Russian	
<b>State and Other Awards:</b>		Tereggi Medal (Order of the President of Azerbaijan as of 29 December, 2009)	
<b>Service Record:</b>			
Date of appointment	End date of appointment	Full Company Name, Position	
1995	2005	Central Bank of Azerbaijan, Chief Economist (currency markets management), Head of the Group, Head of the Department, Deputy Department Director, Department Director, Chief Advisor to the Chairman of the Management Board	
2005	2006	Central Bank of Azerbaijan, General Director	
15.05.2006	present	State Oil Fund of Azerbaijan, Executive Director	
<b>Participation in Management Bodies of Other Legal Entities</b>			
Date of appointment	End date of appointment	Full Company Name, Position	
30.11.2006	present	National EITI Commission, Chairman	



<b>Nominations to the Boards of Directors (Supervisory Councils) or Election (Appointment) to the Positions in Other Legal Entities in 2015-2016:</b>			
Full company name	Name of the Management Body	Position	Scheduled Date of Election
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<b>Additional Information:</b>			
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Shahmar Arif Movsumov has no relations with affiliates and major counterparties of VTB Bank.

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

Shahmar Arif Movsumov has no kinship with any persons in the management and/or administrative supervisory bodies of JSC VTB Bank.

Shahmar Arif Movsumov 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.

Shahmar Arif Movsumov 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 Shahmar Arif Movsumov has been proposed to JSC VTB Bank Supervisory Council by the Russian Federation, shareholder of JSC VTB Bank, represented by the Federal Agency for State Property Management (Rosimushchestvo).

Written consent of Shahmar Arif Movsumov for election to JSC VTB Bank Supervisory Council has been received.

## PROFILE

**Valery S. Petrov**  
(independent director)

Date of Birth		Place of Birth	
14.02.1966		Tver	
<b>Education:</b>			
Name of Educational Institution	Graduation Year	Qualification	Major
Mozhaisky Military Space Academy (formerly Mozhaisky Military Engineering Institute)	1988	Radio Engineer, ACS Programmer	Automation of Command Systems, Radioelectronics and Computing
Chernomyrdin Moscow State Open University	1999	Lawyer	Law
<b>Continuing Education:</b>			
Name of Educational Institution	Program of Continuing Education		Period of Education
Moscow Institute of International Business under the Russian Foreign Trade Academy of the Ministry of Foreign Economic Relations of the Russian Federation	Company and Bank Management in the Securities Market, Category 1 Certificate of the Ministry of Finance		12.10.1996
Association of Certified International Investment Analysts (ACIIA)	Diploma of a Certified International Investment Analyst		30.11.2004
Federal Financial Markets Service	Certificates: Series 2.0 "Clearing and stock exchanges" Series 5.0 "Managing companies of investment funds, unit investment funds, private pension funds" Series 3.0 "Registrars and Depositors"		11.08.2003  30.06.2006  15.04.1999
<b>Post-Graduate Degree:</b>			
Post-Graduate Degree			Date when the Degree was Awarded (dd.mm.yy)
Candidate of Economics			18.01.2002
<b>Academic Rank:</b>			
Academic Rank			Date when the Academic Rank was Awarded (dd.mm.yy)
-			
<b>Foreign Languages:</b>		English (fluent) Ukrainian (basic)	
<b>State and Other Awards:</b>		"100 Most Professional Careers in Business and Government" Rating Award, 2004; "200 Most Professional Commercial Directors in Russia" Rating Award, 2004; "100 Most Professional Commercial Directors in Russia" Rating Award, 2005; Award "For Personal Contribution to the Development of the	

		Securities Market”, 2008; “100 Most Professional General Directors in Russia” Rating Award, 2008.		
<b>Service Record:</b>				
Date of appointment	End date of appointment	Full Company Name, Position		
1997	1999	CJSC Alliance Management Company, General Director		
1999	2003	JSCB Rosbank, Market Environment and Analytics Department		
2003	2005	CJSC Moscow Interbank Currency Exchange, Deputy General Director		
2005	2007	Alfa-Capital Management Company LLC, Chief Managing Director		
2007	2009	Ingosstrakh - Investments Asset Management JSC, General Director		
2009	2011	State Duma of the Russian Federation, Property Committee, Assistant		
2011	н/вр	Institute for the Development of Financial Markets, Deputy Chairman of the Management Board		
<b>Participation in Management Bodies of Other Legal Entities</b>				
Date of appointment	End date of appointment	Full Company Name, Position		
2013	Present	MICROFINANCE LLC, Independent Member of the Board of Directors		
<b>Nomination for Election to Boards of Directors (Supervisory Councils) or Election (Appointment) to Positions in Other Legal Entities for 2015-2016:</b>				
Full Company Name		Name of the Management Body	Position	Scheduled Date of Election
—		—	—	—
<b>Additional Information:</b>				
Member of the Candidate Pool – National Professional Team since 2011				

Valery S. Petrov has no relations with affiliates and major counterparties of VTB Bank.

Shareholding in JSC VTB Bank (percentage of charter capital): 0. 00000003%.

Valery S. Petrov has no kinship with any persons in the management and/or administrative supervisory bodies of JSC VTB Bank

Valery S. Petrov 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.

Valery S. Petrov 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 Valery S. Petrov 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 Valery S. Petrov for election to JSC VTB Bank Statutory Commission has been received.

## PROFILE

**Alexey V. Ulyukaev**

<b>Date of Birth</b>		<b>Place of Birth</b>	
23.03.1956		Moscow	
<b>Education:</b>			
Name of Educational Institution	Graduation Year	Qualification	Major
Lomonosov Moscow State University	1979	Economist, Lecturer of Political Economy	Political Economy
<b>Continuing Education:</b>			
Name of Educational Institution	Program of Continuing Education	Period of Education	
—	—	—	
<b>Post-Graduate Degree:</b>			
Post-Graduate Degree		Date when the Degree was Awarded (dd.mm.yy)	
Doctor of Economics		03.07.1998	
<b>Academic Rank:</b>			
Academic Rank		Date when the Academic Rank was Awarded (dd.mm.yy)	
—		—	
<b>Foreign Languages:</b>		English (fluent), French (fluent)	
<b>State and Other Awards:</b>		2001 - Certificate of Honour of the Russian Government; 2002 - A Letter of Gratitude from Russian President; 2002 - the 200 <sup>th</sup> Anniversary of the Russian Ministry of Finance Commemorative Medal; 2003 - the 300th Anniversary of St. Petersburg Commemorative Medal; 2004 - Title of the Honoured Economist of the Russian Federation; 2006 - A Letter of Gratitude from the Russian Government; 2006 - Order of Honour; 2010 - Order for Services to the Fatherland, Class 4.	
<b>Service Record:</b>			
Date of appointment	End date of appointment	Full Company Name, Position	
1973	1974	Moscow Institute of Land Use Planning, the Chair of Physics, Laboratory Assistant	
1974	1979	Lomonosov Moscow State University, Student	
1979	1982	Lomonosov Moscow State University, Department of Economics, Postgraduate	
1982	1988	Moscow Civil Engineering Institute after V.V. Kuibyshev, the Chair of Political Economy, Assistant, Associate Professor	
1988	1991	The Communist magazine of Pravda Publishing House of the CPSU Central Committee, Consultant, Department Editor, Member of the Editorial Board	
1991	1991	The Moscow News, Political Correspondent	
1991	1993	Government of the Russian Soviet Federative Socialist Republic, Assistant to Deputy Prime Minister, Economic Adviser, Head of the Advisers' Group of the Russian Prime Minister	
1993	1993	Institute of the Problems of Economy in Transition, Head of the Laboratory of Social and Political Analysis/Member of the Board of Directors	

1993	1994	Government of the Russian Federation, Assistant of the First Deputy Chairman of the Council of Ministers		
1994	1996	The Institute of the Problems of Economy in Transition, Deputy Director		
1996	1998	Member of the Moscow City Duma		
1998	1999	Institute of the Problems of Economy in Transition, Deputy Director		
1999	2000	The Fund “Institute of Economy in Transition”, Deputy Director		
2000	2004	Ministry of Finance of the Russian Federation, First Deputy Minister		
04.2004	06.2013	Bank of Russia, First Deputy Chairman		
24.06.2013	present	Ministry of Economic Development of the Russian Federation, Minister		
Participation in Management Bodies of Other Legal Entities				
Date of appointment	End date of appointment	Full Company Name, Position		
—	—	—		
Nomination for Election to Boards of Directors (Supervisory Councils) or Election (Appointment) to Positions in Other Legal Entities for 2015-2016:				
Full Company Name		Name of a Management Body	Position	Scheduled Date of Election
—		—	—	—
Additional Information:				
Class 1 Full State Counselor of the Russian Federation				

Alexey V. Ulyukaev has no relations with affiliates and major counterparties of VTB Bank.

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

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

Alexey V. Ulyukaev 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.

Alexey V. Ulyukaev 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 Alexey V. Ulyukaev 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 Alexey V. Ulyukaev for election to JSC VTB Bank Statutory Commission has been received.

## PROFILE

**Andrey V. Sharonov**

<b>Date of Birth</b>		<b>Place of Birth</b>	
11.02.1964		Ufa	
<b>Education:</b>			
Name of Educational Institution	Graduation Year	Qualification	Major
Ufa Aviation Institute	1986	Electrical Engineer	Aviation Instrumentation
Russian Presidential Academy of Public Administration	1996	Lawyer, Council, Legal Expert	Law
<b>Continuing Education:</b>			
Name of Educational Institution	Program of Continuing Education	Period of Education (dd.mm.yy)	
-	-	-	
<b>Post-Graduate Degree:</b>			
Post-Graduate Degree		Date when the Degree was Awarded (dd.mm.yy)	
Candidate of Social Studies		21.10.1994	
<b>Academic Rank:</b>			
Academic Rank		Date when the Academic Rank was Awarded (dd.mm.yy)	
-		-	
<b>Foreign Languages:</b>		English, German, Italian, French	
<b>State and Other Awards:</b>		2003 - Letter of Gratitude from Russian President; 2006 - Title of the Honorary Economist of the Russian Federation; 2008 - Letter of Gratitude from Russian President; 2009 - Order of Honor.	
<b>Service Record:</b>			
Date of appointment	End date of appointment	Full Company Name, Position	
23.07.2007	24.12.2010	Troika-Dialog Investment Company, CJSC, Managing Director	
27.12.2010	17.09.2013	The Moscow City Government, Deputy Mayor of Moscow on Economic Policy	
18.09.2013	present	Moscow School of Management SKOLKOVO, Rector	
<b>Participation in Management Bodies of Other Legal Entities</b>			
Date of appointment	End date of appointment	Full Company Name, Position	
20.11.2014	present	LLC NefteTransService, Chairman of the Board of Directors, Independent Member of the Board of Directors	
30.06.2014	present	SCF Group, Member of the Board of Directors, Member of the Strategic Planning Committee and the Committee for Innovative Development and Technical Policy	
28.06.2014	present	OJSC ALROSA, Member of the Supervisory Board	
18.04.2014	present	JSC NOVATEK, Independent Member of the Board of Directors, Member of the Audit Committee and the Compensation and Nomination Committee	
09.12.2013	present	JSC ECO-System, Chairman of the Board of Directors	

28.05.2011	15.04.2014	National Research University “Higher School of Economics”, Member of the Supervisory Board		
21.02.2011	present	JSC The Bank of Moscow, Member of the Board of Directors		
Nominations to the Boards of Directors (Supervisory Councils) or Election (Appointment) to the Positions in Other Legal Entities in 2015-2016:				
Full company name		Name of a Management Body	Position	Scheduled Date of Election
–		–	–	–
Additional Information:				
–				

Andrey V. Sharonov has no relations with affiliates and major counterparties of VTB Bank.

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

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

Andrey V. Sharonov 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.

Andrey V. Sharonov 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 Andrey V. Sharonov has been proposed to JSC VTB Bank Supervisory Council by the Russian Federation, shareholder of JSC VTB Bank, represented by the Federal Agency for State Property Management (Rosimushchestvo).

Written consent of Andrey V. Sharonov for election to JSC VTB Bank Supervisory Council has been received.

## PROFILE

**Vladimir V. Chistyukhin**

<b>Date of Birth</b>		<b>Place of Birth</b>	
20.01.1973		Moscow	
<b>Education:</b>			
Name of Educational Institution	Graduation year	Qualification	Major
Lomonosov Moscow State University	1995	Lawyer	Legal Studies
<b>Continuing Education:</b>			
Name of Educational Institution	Program of Continuing Education	Period of Education (dd/mm/yy)	
—	—	—	
<b>Post-Graduate Degree:</b>			
Post-Graduate Degree		Date when the Degree was Awarded (dd.mm.yy)	
—		—	
<b>Academic Rank:</b>			
Academic Rank		Date when the Academic Rank was Awarded (dd.mm.yy)	
—		—	
<b>Foreign Languages:</b>		English (fluent)	
<b>State and Other Awards:</b>		—	
<b>Service Record:</b>			
Date of appointment	End date of appointment	Full Company Name, Position	
1995	1996	The Bank of Russia, 2 <sup>nd</sup> grade Economist, 1 <sup>st</sup> grade Economist, Lead Economist of Currency Regulation Division, Chief Directorate of Currency Regulation and Control	
1996	1997	The Bank of Russia, Lead Economist of Currency Regulation Division, Lead Economist of Capital Transactions Currency Control Division, Currency Regulation and Control Department	
1997	1999	The Bank of Russia, Head of Units – Deputy Head of Capital Transactions Currency Control Division, Currency Regulation and Control Department	
1999	2000	The Bank of Russia, Head of Currency Transactions Analysis Unit, Currency Regulation Department	
2000	2002	The Bank of Russia, Deputy Director of Currency Regulation Department	
2002	2004	The Bank of Russia, Deputy Director of Currency Regulation and Control Department	
2004	2011	The Bank of Russia, Deputy Director of Banking Regulation and Supervision Department	
2011	2013	The Bank of Russia, Director of Financial Stability Department	



01.09.2013	27.02.2014	The Bank of Russia, First Deputy Head of Financial Markets Service		
28.02.2014	present	Deputy Head of the Bank of Russia		
Participation in Management Bodies of Other Legal Entities				
Date of appointment	End date of appointment	Full Company Name, Position		
18.10.2013	present	Member of the Board of Directors of the Bank of Russia		
Nomination for Election to Boards of Directors (Supervisory Councils) or Election (Appointment) to Positions in Other Legal Entities for 2015-2016:				
Full Company Name		Name of the Management Body	Position	Scheduled Date of Election
—		—	—	—
Additional Information:				
none				

Vladimir V. Chistyukhin has no relations with affiliates and major counterparties of VTB Bank.

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

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

Vladimir V. Chistyukhin 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.

Vladimir V. Chistyukhin 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 Vladimir V. Chistyukhin 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 Vladimir V. Chistyukhin for election to JSC VTB Bank Statutory Commission has been received.