

General information

«Zhivago - Bank» - is the regional bank of Ryazan and the Ryazan region which is successfully working since 1992. Now «Zhivago-bank» is the hi-tech universal bank providing a full complex of services to corporate and private clients.

«Zhivago-bank» acts on the basis of the principles of reliability, quality, honest business and high corporate culture.

Full name of Bank

LIMITED LIABILITY COMPANY

«ZHIVAGO BANK»

Abbreviated name of Bank

«ZHIVAGO BANK» (LLC).

License for banking operations No. 2065 of July 20, 2018 issued by the Bank of Russia.

The registration number assigned by Bank of Russia and brought in the Book of the state registration of the credit organizations No. 2065.

Registration number in the Unified state register of Legal entities No. 1026200004060 of December 7, 2002.

Number in the register of participating banks of a deposit insurance system No. 81 of October 14, 2004.

Legal and actual address:

64, Pochtovaya str., Ryazan, Russia.

Reception: +7 (800) -100-64-44

Fax: +7 (4912) 27-52-42

E-mail: bank@zhivagobank.ru

Telex: 136111 GRAD RU

Details of «Zhivago-Bank»

Correspondent account: 30101810700000000744

BIC 046126744

INN 6227003906

KPP (Tax Registration Reason Code) 623401001

Bank supervisor of «Zhivago-Bank»: Service for ongoing banking supervision of the Bank of Russia.

Address: 107016, Moscow, Neglinnaya St., 12.

Phone: +7 (495) 771-91-00, 8 (800) 250-40-72

Members of the Board of Directors:

| Full name | Position | Nationality |
|------------------------|---|--------------------|
| Kosyanin Alexey | Chairman of the Board of Directors | Russian Federation |
| Ryabykh Denis | Deputy Chairman of the Board of Directors | Russian Federation |

| Full name | Position | Nationality |
|--------------------------|----------------------------------|--------------------|
| Rubezhnyi Alexey | Member of the Board of Directors | Russian Federation |
| Tatanov Ivan | Member of the Board of Directors | Russian Federation |
| Chernyshov Valery | Member of the Board of Directors | Russian Federation |

Members of the Executive Board:

| Full name | Position | Nationality |
|-------------------------|---|--------------------|
| Rubezhnyi Alexey | Chairman of the Executive Board | Russian Federation |
| Galinkin Alexey | Deputy Chairman of the Executive Board | Russian Federation |
| Shashkov Dmitry | Deputy Chairman of the Executive Board | Russian Federation |
| Vorobyeva Yulia | Deputy Chairman of the Executive Board | Russian Federation |
| Denisov Ilya | Head of the Legal Department, member of the Board | Russian Federation |

The list of affiliated persons

| Full name | Position | Nationality |
|--------------------------|--|--------------------|
| Kosyanin Alexey | Chairman of the Board of Directors | Russian Federation |
| Ryabykh Denis | Deputy Chairman of the Board of Directors | Russian Federation |
| Tatanov Ivan | Member of the Board of Directors | Russian Federation |
| Chernyshov Valery | Member of the Board of Directors | Russian Federation |
| Rubezhnyi Alexey | Board of Directors, Chairman of the Board, Participant of the bank, holder more than 20 per cent of the shares | Russian Federation |
| Galinkin Alexey | Deputy Chairman of the Executive Board | Russian Federation |
| Vorobyeva Yulia | Deputy Chairman of the Executive Board | Russian Federation |
| Shashkov Dmitry | Deputy Chairman of the Executive Board | Russian Federation |

| | | |
|-------------------------|---|--------------------|
| Denisov Ilya | Head of the Legal Department, member of the Board | Russian Federation |
| Shevyreva Lyubov | Participant of the bank, holder more than 20 per cent of the shares | Russian Federation |

* * - the reasons to be an affiliated person

An accounting department

| Full name | Position |
|------------------------|-------------------------|
| Lyapina Elena | Chief Accountant |
| Dovalgo Natalia | Deputy Chief Accountant |

64, Pochtovaya str., Ryazan, Russia.

Phones: +7 (800) -100-64-44

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№ 2065 of July 20, 2018 issued by the Central Bank.