

## 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:**

<b>Full name</b>	<b>Position</b>
Kosyanin Alexey	Chairman of the Board of Directors
Ryabykh Denis	Deputy Chairman of the Board of Directors
Rubezhnyi Alexey	Member of the Board of Directors
Galinkin Alexey	Member of the Board of Directors
Chernyshov Valeriy	Member of the Board of Directors

### **Members of the Executive Board:**

<b>Full name</b>	<b>Position</b>
Rubezhnyi Alexey	Chairman of the Executive Board
Lyapina Elena	Deputy Chairman of the Executive Board
Shashkov Dmitriy	Deputy Chairman of the Executive Board
Vorobyeva Yulia	Deputy Chairman of the Executive Board
Denisov Ilya	Head of the Legal Department, member of the Board

### **The list of affiliated persons:**

<b>Full name</b>	<b>Position*</b>
Kosyanin Alexey	Chairman of the Board of Directors
Ryabykh Denis	Deputy Chairman of the Board of Directors
Chernyshov Valeriy	Member of the Board of Directors
Galinkin Alexey	Member of the Board of Directors
Rubezhnyi Alexey	Board of Directors, Chairman of the Board, Participant of the bank, holder more than 20 per cent of the shares
Lyapina Elena	Deputy Chairman of the Executive Board
Vorobyeva Yulia	Deputy Chairman of the Executive Board
Shashkov Dmitriy	Deputy Chairman of the Executive Board
Denisov Ilya	Head of the Legal Department, member of the Board
Shevyreva Lyubov	Participant of the bank, holder more than 20 per cent of the shares

### **The list of affiliated persons:**

<b>Full name</b>	<b>Position</b>
Dovalgo Nataliya	Chief Accountant
Manoshin Dmitriy	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.

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\* - the reasons to be an affiliated person