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.

The bank is guided by formation the client base at the expense of offering wide range of additional services and using the latest bank technologies, careful development of marketing policy, improvement of a control system of risks.

In work with clients we are guided, first of all, by an individual approach, decency and obligation in everything.

The main priorities during the work of Bank with clients are universality of the offered services and flexibility in service.

<u>Full name of Bank</u> LIMITED LIABILITY COMPANY "MUNICIPAL COMMERCIAL BANK of Sergey Zhivago" Abbreviated name of Bank «ZHIVAGO-BANK».

License for banking operations No. 2065 of June 20, 2012 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 (4912) 28-95-25 Fax: +7 (4912) 27-52-42 E-mail: bank@zhivagobank.ru Telex: 136111 GRAD RU

Details of «Zhivago-Bank»

Correspondent account: 3010181070000000744 BIC 046126744 INN 6227003906 KPP (Tax Registration Reason Code) 623401001 Bank supervisor of «Zhivago-Bank»: Office across the Ryazan region of Head department of the Central bank. Address: 390000, Ryazan, Sobornaya St., 20. Phone: +7 (4912) 29-57-02 Fax: +7 (4912) 29-57-00

Members of the Board of Directors:

Full name	Position	Nationality
Kosyanin Alexey A.	Chairman of the Board of Directors Date of election - 04.08.2016 Member of the Board of Directors. Date of re-election - 27.10.2015	Russian Federation
Ryabykh Denis	Deputy Chairman of the Board of Directors. Date of election - 08.04.2016 Member of the Board of Directors. Date of re-election - 27.10.2015	Russian Federation

Full name	Position	Nationality
Ershov Oleg	Member of the Board of Directors Date of re-election - 27.10.2015	Russian Federation
Rubezhnyi Alexey	Member of the Board of Directors Date of re-election - 27.10.2015	Russian Federation
Tatanov Ivan	Member of the Board of Directors Date of re-election - 27.10.2015	Russian Federation
Chernyshov Valery	Member of the Board of Directors Date of re-election - 27.10.2015	Russian Federation

Members of the Executive Board:

Full name	Position	Nationality
Rubezhnyi Alexey	Chairman of the Executive Board Matching date for the position - 01.12.2014; Member of the Board, the election date - 08.12.2014	Russian Federation
Galinkin Alexey	Deputy Chairman of the Executive Board Matching date for the position - 20.03.2015; Member of the Board, the election date - 25.03.2015	Russian Federation
Shashkov Dmitry	Deputy Chairman of the Executive Board Matching date for the position - 30.03.2011 Member of the Board, the election date - 08.02.2016	Russian Federation
Denisov Ilya	Head of the Legal Department, member of the Board - the election date - 08.08.2016; Date of agreement in the	Russian Federation

Full name	Position	Nationality
	Board members - 02.08.2016 years	

The list of affiliated persons

Full name	Reasons*	Nationality
Kosyanin Alexey	Chairman of the Board	Russian Federation
Ryabykh Denis	Deputy Chairman of the Board of Directors	Russian Federation
Ershov Oleg	Member of Board of Directors	Russian Federation
Chernyshov Valery	Member of Board of Directors	Russian Federation
Rubezhnyi Alexey	Board of Directors, Chairman of the Board	Russian Federation
Tatanov Ivan	Member of Board of Directors	Russian Federation
Shashkov Dmitry	Deputy Chairman of the Board	Russian Federation
Galinkin Alexey	Deputy Chairman of the Board	Russian Federation
Denisov Ilya	Member of the Management Board	Russian Federation
Shevyreva Lyubov	Participant of the bank, having the right to dispose more than 20 percent of total quantity of the voices	Russian Federation

* <u>*</u> - the reasons to be an affiliated person

An accounting department

Full name	Position
Lyapina Elena	Financial controller
Dovalgo Natalia	Deputy of financial controller

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