

The List of Persons Substantially Influencing (Directly or Indirectly) the Decisions Taken by Open Joint-Stock Company 'Smolensky Bank' Management Bodies

Bank's Name - Open Joint-Stock Company 'Smolensky Bank'

Bank Licence Number 2029

Address: Russian Federation 214000, Smolensk, Tenishevoy Street, 6A

Bank Shareholders			Persons Substantially Indirectly Influencing (through the third persons) the Decisions Taken by the Bank's Management Bodies	Interconnections Between the Bank's Shareholders and the Persons Substantially Indirectly Influencing (through the third persons) the Decisions Taken by the Bank's Management Bodies
№№	Full and Short Name of Legal Entity/ Full Name of Individual/Other Information	Percent of Voting Shares Belonging to the Shareholder (% of Votes to the Total Amount of Votes)		
1	2	3	4	5
1	'International Financial Holding' Limited Liability Company ('IFH' LLC)	31,7099822	<p>Shitov Pavel Nikolaevich Moscow, Russia</p> <p>Korshunov Mikhail Yur'evich Moscow, Russia</p> <p>Khromtseva Yelena Viktorovna Moscow, Russia</p> <p>Kiselev Vladimir Vasil'evich Moscow, Russia</p> <p>Byvshev Alexei Igorevich Moscow Region, Russia</p>	<p>Shitov P.N. owns 49,28% of 'IFH' LLC. Chartered Capital</p> <p>'Ustinvest' Ltd. owns 43,72% of 'IFH' LLC Chartered Capital</p> <p>korshunov M.Yu. owns 7% of 'IFH' LLC Chartered Capital</p> <p>Khromtseva Y.V. owns 12% of Ustinvest' LLC Chartered Capital</p> <p>Kiselev V.V. owns 1% of Ustinvest' Ltd Chartered Capital</p> <p>Byvshev A.I. Owns 25% of Ustinvest' LLC Chartered Capital</p> <p>Levitsky A.V. owns 12% of Ustinvest' LLC Chartered Capital</p> <p>Yelistratova M.Y. owns 4% of Ustinvest' LLC Chartered Capital</p> <p>Baidin P.N. owns 100% of 'Bastion Investment Holding Limited' Private Limited Company</p>

			<p>Levitsky Alexei Vladimirovich Moscow, Russia</p> <p>Yelistratova Mariya Yur'evna Moscow, Russia</p> <p>Baidin Pavel Nikolaevich Moscow, Russia</p>	<p>'Bastion Investment Holding Limited' Private Limited Company owns 46,0% of Ustinvest' LLC Chartered Capital</p>
2	'KomplektStroy' Limited Liability Company ('KomplektStroy' LLC)	4,5461480	<p>Boyko Yekaterina Vladimirovna Moscow Region, Russia</p> <p>Chervinskaya Marina Alexandrovna Moscow, Russia</p> <p>Shitov Pavel Nikolaevich Moscow, Russia</p> <p>Stepchenko Leonid Il'ich Moscow, Russia</p> <p>Bykov Serguei Alexandrovich Moscow, Russia</p> <p>Senin Serguei Vladimirovich Moscow, Russia</p> <p>Ivanov Nikolai Yevgen'evich Moscow, Russia</p>	<p>A Minor Shareholder owns 0,01% of 'KomplektStroy' LLC Chartered Capital</p> <p>Closed Joint-Stock Company 'StroiKomplekt' owns 99,99% of 'KomplektStroy' LLC. Chartered Capital</p> <p>'Mospromtechmontazh' Open Joint-Stock Company (OJSC 'MPTM') owns 100% of Closed Joint-Stock Company 'Stroikomplekt'</p> <p>Boyko Y.V. owns 19,86% of OJSC 'MPTM' Chartered Capital</p> <p>Chervinskaya M.A. Owns 19,60% of OJSC 'MPTM' Chartered Capital</p> <p>JS 'Smolensky Bank owns 17,43% of OJSC 'MPTM' Chartered Capital</p> <p>Shitov P.N. owns 11,93% of OJSC 'MPTM' Chartered Capital</p> <p>Stepchenko L.I. owns 9,54% of OJSC 'MPTM' Chartered Capital</p> <p>Bykov S.A. owns 5,97% of OJSC 'MPTM' Chartered Capital</p> <p>Senin S.V.owns 5,97% of OJSC 'MPTM'</p>

			Askerov Bun'yam Askerovich Republic of Dagestan, Russia	Chartered Capital Open Joint-Stock Company Bank 'Askold' (OJSC Bank 'Askold') owns 3,93% of OJSC 'MPTM' Chartered Capital Ivanov N.Y. owns 2,33% of OJSC 'MPTM' Chartered Capital Askerov B.A. Owns 1,15% of OJSC 'MPTM' Chartered Capital 66 Minority Shareholders own 2,29% of OJSC 'MPTM' Chartered Capital
3	Pankratov Mikhail Yur'evich Moscow, Russia	3,6036061	-	-
4	Shitov Pavel Nikolaevich Moscow, Russia	19,0395586	-	-
5	Senin Serguei Vladimirovich Moscow, Russia	14,7728950	-	-
6	Bykov Serguei Alexandrovich Moscow, Russia	14,7728950	-	-
7	Gus'kova Yelena Yur'evna Moscow, Russia	10,6004737	-	-
8	Minority Shareholders	0,9544414	-	-

The Interconnections Between the Bank and the Persons Substantially Influencing (Directly or Indirectly) the Decisions Taken by Open Joint-Stock Company 'Smolensky Bank' Management Bodies

