

DECLARATION OF BENEFICIAL OWNER(S)

Full Registered Name of Company
Bank VENETS

Operating Address of Company
432071, Uluanovsk, Marata str., 19

The following information for each individual, if any, who, directly or indirectly owns a shareholding (equity interests) percentage of the legal entity listed above

(If no individual meets this definition, please write "Not Applicable" and advise if Government owned, Stock Exchange listed or other)

Title	First Name	Second Name/s	Last Name	Date of Birth (DD/MM/YYYY)	Place of Residence	Nationality	Shareholding (ownership) percentage %	Indicate if direct or indirect
	Rodionova	Liliya	Restyamona	26.10.1978	Uluanovsk	Russian Federation	46,648	Direct
	Rodionov	Mikhail	Yurevich	29.04.1974	Uluanovskaya oblast, g. Dimitrovgrad	Russian Federation	0.030	Direct
	Ryabov	Dmitry	Aleksandr vich	02.10.1976	Uluanovsk	Russian Federation	23,733	Direct
	Ryabova	Galina	Sergeevna	12.03.1956	Uluanovsk	Russian Federation	4,011	Direct
	Pavlova	Nina	Gennadievna	09.10.1955	Uluanovsk	Russian Federation	9,468	Direct
	Trepalina	Galina	Vladimirovna	27.01.1979	Uluanovsk	Russian Federation	9,466	Direct
	Zdor	Maxim	Ivanovich	03.11.1976	Uluanovsk	Russian Federation	6,361	Direct
	Minority shareholders						0,283	Direct

Government owned
 Stock Exchange listed
 Other

I hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

For and on behalf of entity listed above, Print Name Maxim Zdor

Signature [Handwritten Signature]

Date 01.10.2019

