

List of persons with control of or material influence of bank

Name of the bank: Joint Stock Commercial Bank "Absolut Bank" (public joint stock company); Commercial Bank "Absolut Bank" (PAO)

Registration number of the bank: 2306

The postal address of the bank: No. 18 Tsvetnoy Boulevard, Moscow, 127051

Shareholders (participants) of the bank			Persons who are ultimate owners of the shareholders (participants) of the bank, and as persons with control of or significant influence on the bank	The relationship between the shareholders (participants) of the bank and (or) the ultimate owners of shareholders (participants) of the bank and (or) persons with control of or significant influence on the bank.
No.	full and abbreviated commercial name of the legal entity / Full name of the individual / other data	owned by the shareholder (participant) stocks (shares) of the Bank (percentage of votes in the total number of the voting shares (stakes)		
1	2	3	4	5
1	<p>Public Joint Stock Company "United Credit Systems" PAO "UCS" 127006, Russia, Moscow Malaya Dmitrovka Street, No.10, part of office 122 on the 1 floor OGRN 1127747195938, entry was made in the Unified State Register of Legal Entities on the legal entity registration on 29.11.2012</p>	54.1474%	<p>Non-profit organization "Non-State Pension Fund "BLAGOSOSTOYANIYE" NPF "BLAGOSOSTOYANIYE" 127006, Russia, Moscow Malaya Dmitrovka Street, No.10, OGRN: 1027700084730, date of state registration as a legal entity - 19.02.1996.</p>	<p>54.1474% of the voting shares of Commercial Bank "Absolut Bank" (PAO) is owned by PAO "UCS". At that, the non-bank credit institution Joint Stock Company "National Settlement Depository" is the nominal holder of 46.1474% of the voting shares of the Commercial Bank "Absolut Bank" (PAO) for the benefit of PAO "UCS".</p> <p>19.80395% of the voting shares of PAO "UCS" have been acquired on account of the pension reserves of the NPF "BLAGOSOSTOYANIYE" and are held in trust with the Closed Joint Stock Company "Leader" (Asset Management Company of the Pension Fund.)</p> <p>15.96677% of the voting shares of PAO "UCS" have been acquired on account of the pension reserves of the NPF "BLAGOSOSTOYANIYE" and are held in trust with the Joint Stock Company "Management Company TRANSFINGROUP".</p> <p>14.60005% of the voting shares of PAO "UCS" have been acquired on account of the pension reserves of the NPF "BLAGOSOSTOYANIYE" and are held in trust with the Joint Stock Company "Management Company TRINFICO".</p> <p>19.80395% of the voting shares of PAO "UCS" have been acquired on account of the pension reserves of the NPF "BLAGOSOSTOYANIYE" and are held in trust with the Limited Liability Company "Management Company KAPITAL".</p> <p>19.80395% of the voting shares of PAO "UCS" have been acquired at the expense of pension reserves of the NPF "BLAGOSOSTOYANIYE" and are held in trust with the TKB Investment Partners (Joint Stock company).</p> <p>Thus, 89.97867% of the voting shares of PAO "UCS" have been acquired on account of the pension reserves of the NPF "BLAGOSOSTOYANIYE" and are held in trust with the above indicated legal entities.</p> <p>The non-credit institution AO NSD is the nominal holder of shares of PAO "UCS" in the interests of the AO "MC TFG" Trustee of the pension reserves of the NPF "BLAGOSOSTOYANIYE".</p> <p>The non-credit institution AO NSD is the nominal holder of shares of PAO "UCS" in the interests of the ZAO "Leader" (Asset Management Company of the Pension Fund) Trustee of the pension reserves of the NPF "BLAGOSOSTOYANIYE".</p>

Shareholders (participants) of the bank			Persons who are ultimate owners of the shareholders (participants) of the bank, and as persons with control of or significant influence on the bank	The relationship between the shareholders (participants) of the bank and (or) the ultimate owners of shareholders (participants) of the bank and (or) persons with control of or significant influence on the bank.
No.	full and abbreviated commercial name of the legal entity / Full name of the individual / other data	owned by the shareholder (participant) stocks (shares) of the Bank (percentage of votes in the total number of the voting shares (stakes)		
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				<p>The non-credit institution AO NSD is the nominal holder of shares of PAO “UCS” in the interests of the OOO “Management Company KAPITAL” Trustee of the pension reserves of the NPF “BLAGOSOSTOYANIYE”.</p> <p>The non-credit institution AO NSD is the nominal holder of shares of PAO “UCS” in the interests of the AO “MC TRINFICO”, Trustee of the pension reserves of the NPF “BLAGOSOSTOYANIYE”.</p> <p>The non-credit institution AO NSD is the nominal holder of shares of PAO “UCS” in the interests of the TKB Investment Partners (AO) Trustee of the pension reserves of the NPF “BLAGOSOSTOYANIYE”.</p> <p>A non-state pension fund is a special organizational and legal form of a non-profit social welfare organization.</p> <p>The founders of the NPF “BLAGOSOSTOYANIYE” were the following entities acting in accordance with the Russian legislation:</p> <ol style="list-style-type: none"> 1. Open Joint Stock Company “TransCreditBank”, 2. Open Joint Stock Company “Russian Railways Trading House”, 3. Non-profit partnership “NGO to promote the development of the stock market”, 4. Public organization Russian Trade Union of Railwaymen and Transport Builders. <p>According to Para. 1 of Article 65.1 of the Civil Code of the Russian Federation, the founders of the NPF “BLAGOSOSTOYANIYE” as a unitary legal entity, are not participants to and have no membership rights in it.</p> <p>The total contribution of the founders of NPF “BLAGOSOSTOYANIYE” is not divided into shares (stakes). Consequently, no natural or legal person is the owner of the NPF “BLAGOSOSTOYANIYE”.</p> <p>The ownership structure and the structure of management bodies of the NPF “BLAGOSOSTOYANIYE” do not allow any third party to control and \ or significantly influence the NPF “BLAGOSOSTOYANIYE” both directly or indirectly.</p> <p>In accordance with paragraph 5.2 of the Charter of the NPF “BLAGOSOSTOYANIYE” the supreme management body of the NPF “BLAGOSOSTOYANIYE” is the Fund's Board.</p> <p>In accordance with paragraph 6.1 of the Charter of the NPF “BLAGOSOSTOYANIYE”, the Fund's Board shall include the Fund's Executive Director (ex-officio) and the following individuals:</p>

Shareholders (participants) of the bank			Persons who are ultimate owners of the shareholders (participants) of the bank, and as persons with control of or significant influence on the bank	The relationship between the shareholders (participants) of the bank and (or) the ultimate owners of shareholders (participants) of the bank and (or) persons with control of or significant influence on the bank.
No.	full and abbreviated commercial name of the legal entity / Full name of the individual / other data	owned by the shareholder (participant) stocks (shares) of the Bank (percentage of votes in the total number of the voting shares (stakes)		
1	2	3	4	5
				<ul style="list-style-type: none"> – From a public organization – Russian Trade Union of Railwaymen and Transport Builder – 1 (one) member of the Funds Board; – From the Open Joint Stock Company “Russian Railways Trading House”, - 3 (three) members of the Funds Board; – From the Charity Foundation to promote the development of the railway transport “Transsoyuz” – 1 (one) member of the Funds Board; – From the public association of railway transport industry employers – 1 (one) member of the Funds Board; <p>Each of the Fund's Board members has 1 vote, the voting on the items of the Foundation Board meeting's agenda is carried out without directives or other special instructions of legal entities addressed to their representatives, which does not allow significant influence of any of these legal entities over the NPF “BLAGOSOSTOYANIYE” activities.</p> <p>100% of shares of the Public Joint Stock Company “United Credit Systems” are in public circulation.</p> <p>The NPF “BLAGOSOSTOYANIYE” is an entity with the control of and significant influence on the Bank according to the criteria of IFRS 10 and IAS 28.</p> <p>10.02133% of the voting shares of PAO “USC” belong to minority shareholders.</p>
2	<p>Joint Stock Company “Management company TRINFICO” Trustee of the pension reserves of the NPF “BLAGOSOSTOYANIYE”</p> <p>AO “MC TRINFICO” , Trustee of the pension reserves of the NPF “BLAGOSOSTOYANIYE” 129090, Moscow, Botanicheskyy Alley, No. 5.</p> <p>OGRN 1027700084730, the entry was made in the Unified State Register of</p>	19.899%	<p>Non-profit organization “Non-State Pension Fund “BLAGOSOSTOYANIYE”</p> <p>NPF “BLAGOSOSTOYANIYE”</p> <p>127006, Russia, Moscow Malaya Dmitrovka Street, No.10, OGRN: 1027700084730, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 19.02.1996</p>	<p>19.899% of the voting shares of Absolut Bank (PAO), have been purchased on account of the pension reserves of the NPF “BLAGOSOSTOYANIYE” and are held in trust with the ZAO “MC TRINFICO”.</p> <p>The non-credit institution AO NSD is the nominal holder of shares of Absolut Bank (PAO) in the interests of the AO “MC TRINFICO”, Trustee of the pension reserves of reserves of the NPF “BLAGOSOSTOYANIYE”.</p> <p>Information on the ownership structure of the NPF “BLAGOSOSTOYANIYE” is indicated in line No. 1.</p> <p>Also, 14.60005% of the voting shares of PAO “UCS”, have been purchased on account of the pension reserves of the NPF “BLAGOSOSTOYANIYE” and are held in trust with the AO “MC TRINFICO”. The non-credit institution AO NSD is the nominal holder of shares of PAO “UCS” in the interests of the ZAO “MC TRINFICO”, Trustee of the pension reserves of the NPF “BLAGOSOSTOYANIYE”. 89.97867 % of the voting shares of PAO “UCS” have been acquired on account of the pension reserves of the NPF</p>

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	Legal Entities on the legal entity registration on 31.07.2002			<p>“BLAGOSOSTOYANIYE”.</p> <p>The NPF “BLAGOSOSTOYANIYE” is an entity with the control of and significant influence on the Bank according to the criteria of IFRS 10 and IAS 28.</p>
3	<p>Joint Stock Company “Management Company TRANSFINGROUP”</p> <p>Trustee of the pension reserves of the NPF “BLAGOSOSTOYANIYE”</p> <p>AO “MC TFG”, Trustee of the pension reserves of the NPF “BLAGOSOSTOYANIYE”</p> <p>Office II of No. 34 Masha Poryvayeva Street, Moscow, 107078</p> <p>OGRN 1037739614604, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 13.02.2003</p>	14.4012%	<p>Non-profit organization “Non-State Pension Fund “BLAGOSOSTOYANIYE” NPF “BLAGOSOSTOYANIYE” 127006, Russia, Moscow Malaya Dmitrovka Street, No.10,</p> <p>OGRN: 1027700084730, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 19.02.1996</p>	<p>14.4012% of the voting shares of Absolut Bank (PAO), have been purchased on account of the pension reserves of the NPF “BLAGOSOSTOYANIYE” and are held in trust with the AO “MC TFG”.</p> <p>The non-credit institution AO NSD is the nominal holder of shares of Absolut Bank (PAO) in the interests of the AO “MC TFG”, Trustee of the pension reserves of the NPF “BLAGOSOSTOYANIYE”.</p> <p>Information on the ownership structure of the NPF “BLAGOSOSTOYANIYE” is indicated in line No. 1.</p> <p>Also, 15.96677% of the voting shares of PAO “UCS”, have been purchased on account of the pension reserves of the NPF “BLAGOSOSTOYANIYE” and are held in trust with the AO “MC TFG”. The non-credit institution AO NSD is the nominal holder of shares of PAO “UCS” in the interests of the AO “MC TFG” Trustee of the pension reserves of the NPF “BLAGOSOSTOYANIYE”. 89.97867% of the voting shares of PAO “UCS” have been acquired on account of the pension reserves of the NPF “BLAGOSOSTOYANIYE”.</p> <p>The NPF “BLAGOSOSTOYANIYE” is an entity with the control of and significant influence on the Bank according to the criteria of IFRS 10 and IAS 28.</p> <p>Information on the ownership structure of the AO “MC TFG” is indicated in line No. 5.</p> <p>AO “MC TFG” Trustee of the pension reserves of the NPF “BLAGOSOSTOYANIYE”, Trustee of Closed-end mutual investment fund of mixed investments “SPEKTR”, Trustee of Closed-end mutual investment fund of mixed investments “Tekhnologicheskyy” on the grounds provided for in Art. 9 of Federal Law No. 135-FZ of July 26, 2006 “On Protection of Competition” it is included in the group of persons with the following participants: OOO “Investment Management”, ZAO “Stable Investments”, AO “National Capital”, OOO “TETIS Capital Trustee of the Closed-end mutual investment fund of direct investments “Continent”, OOO “TransFinKapital”. Bank shareholders belonging to this group of persons own in total 19.4506% shares of the Bank.</p>
4	Closed Joint Stock	6.4606%	Non-profit organization	6.4606% of the voting shares of Absolut Bank (PAO), have been purchased

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	<p>Company "Leader" (Asset management company of the pension fund) Trustee for the pension reserves of NPF "BLAGOSOSTOYANIYE"</p> <p>ZAO "Leader", Trustee of the pension reserves of the NPF "BLAGOSOSTOYANIYE"</p> <p>117556, Moscow, Simferopolsky Boulevard, No. 13 OGRN 1025002040250 the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 25.11.2002</p>		<p>"Non-State Pension Fund "BLAGOSOSTOYANIYE" NPF "BLAGOSOSTOYANIYE" 127006, Russia, Moscow Malaya Dmitrovka Street, No.10, OGRN: 1027700084730, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 19.02.1996</p>	<p>on account of the pension reserves of the NPF "BLAGOSOSTOYANIYE" and are held in trust with the ZAO "Leader", Trustee of the pension reserves of the NPF "BLAGOSOSTOYANIYE".</p> <p>The non-credit institution AO NSD is the nominal holder of shares of Absolut Bank (PAO) in the interests of the ZAO "Leader", Trustee of the pension reserves of reserves of the NPF "BLAGOSOSTOYANIYE".</p> <p>Information on the ownership structure of the NPF "BLAGOSOSTOYANIYE" is indicated in line No. 1.</p> <p>Also, 19.80395% of the voting shares of PAO "USC" have been purchased on account of the pension reserves of the the NPF "BLAGOSOSTOYANIYE" and are held in trust with the ZAO "Leader", Trustee of the pension reserves of the NPF "BLAGOSOSTOYANIYE". The non-credit institution AO NSD is the nominal holder of shares of PAO "UCS" in the interests of the ZAO "Leader", Trustee of the pension reserves of the NPF "BLAGOSOSTOYANIYE". 89.97867% of the voting shares of PAO "UCS" have been acquired on account of the pension reserves of the NPF "BLAGOSOSTOYANIYE".</p> <p>The NPF "BLAGOSOSTOYANIYE" is an entity with the control of and significant influence on the Bank according to the criteria of IFRS 10 and IAS 28.</p>
5	<p>Limited Liability Company "TransFinKapital"</p> <p>OOO "TransFinKapital"</p> <p>Office II on the 12th floor of No. 34 Masha Poryvayeva Street, Moscow, 107078</p> <p>OGRN 1077763509702, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 06.12.2007</p>	2.9785%	<p>Karavaev Dmitry Vadimovich Citizenship: Russian Federation Residence: Chita Region, City of Chita</p> <p>Gubashova Natalia Yurievna Citizenship: Russian Federation Residence: City of Moscow.</p> <p>Myltsev Dmitry Viktorovich Citizenship: Russian Federation</p>	<p>OOO "TransFinKapital" owns 2.9785% of the voting shares of Absolut Bank (PAO).</p> <p>The non-credit institution AO NSD is the nominal holder of shares of Absolut Bank (PAO) in the interests of the OOO "TransFinKapital".</p> <p>100% of the voting shares of OOO "TransFinKapital" owns the Joint Stock Company "TRANSFINGROUP" Trustee of Closed-end mutual investment fund of mixed investments "Tekhnologicheskyy" (AO "MC TFG" Trustee of Closed-end mutual investment fund of mixed investments "Tekhnologicheskyy")</p> <p>19.9% of the voting shares of AO "MC TFG" is owned by NPF "BLAGOSOSTOYANIYE".</p> <p>19.9% of the voting shares of AO "MC TFG" is owned by the Limited Liability Company "Trans-Invest".</p> <p>100% of the voting shares of OOO "Trans-Invest" is owned by the NPF "BLAGOSOSTOYANIYE".</p> <p>A non-state pension fund is a special organizational and legal form of a non-</p>

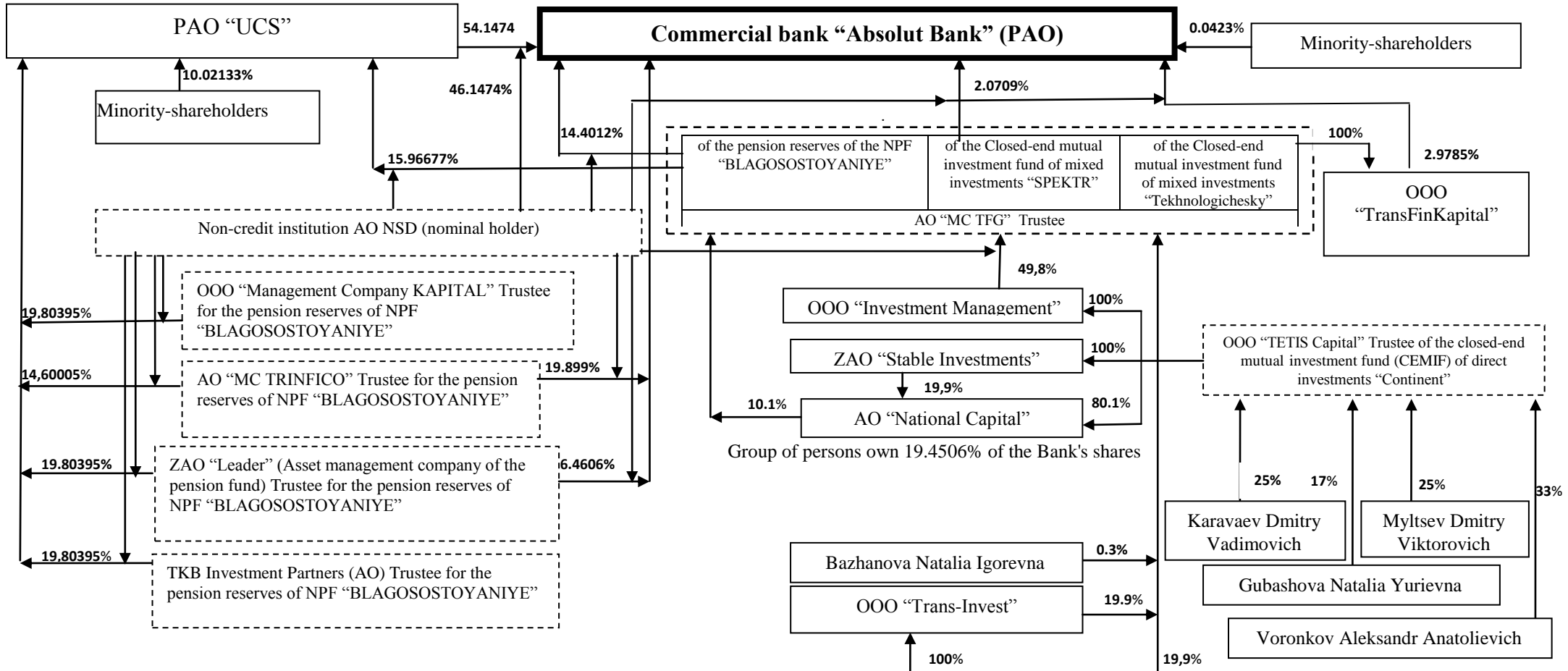
Shareholders (participants) of the bank			Persons who are ultimate owners of the shareholders (participants) of the bank, and as persons with control of or significant influence on the bank	The relationship between the shareholders (participants) of the bank and (or) the ultimate owners of shareholders (participants) of the bank and (or) persons with control of or significant influence on the bank.
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			<p>Residence: City of Moscow.</p> <p>Voronkov Aleksandr Anatolievich Citizenship: Russian Federation Residence: City of Moscow.</p>	<p>profit social welfare organization.</p> <p>The total contribution of the founders of NPF “BLAGOSOSTOYANIYE” is not divided into shares (stakes). Consequently, no natural or legal person is the owner of the NPF “BLAGOSOSTOYANIYE”.</p> <p>The ownership structure and the structure of management bodies of the NPF “BLAGOSOSTOYANIYE” do not allow any third party to control and \ or significantly influence the NPF “BLAGOSOSTOYANIYE” both directly or indirectly.</p> <p>49.8% of the voting shares of the AO “MC TFG” is owned by the Limited Liability Company “Investment Management”.</p> <p>The non-credit institution NSD is the nominal holder of shares of AO “MC TFG” in the interests of OOO “Investment Management”.</p> <p>100% of the voting shares of OOO “Investment Management” belong to OOO “TETIS Capital” Trustee of the closed-end mutual investment fund of direct investments “Continent”.</p> <p>25% of the voting shares of OOO “TETIS Capital” is owned by Mr.Karavaev, Dmitry Vadimovich.</p> <p>17% of the voting shares of OOO “TETIS Capital” is owned by Ms.Gubashova, Natalia Yurievna.</p> <p>25% of the voting shares of OOO “TETIS Capital” is owned by Mr.Myltsev, Dmitry Viktorovich.</p> <p>33% of the voting shares of OOO “TETIS Capital” is owned by Mr.Voronkov, Aleksandr Anatolievich.</p> <p>10.1% of the voting shares of AO “MC TFG” is owned by the AO “National Capital”.</p> <p>80.1% of the voting shares of the AO “National Capital” is owned by the OOO “TETIS Capital” Trustee of the closed-end mutual investment fund of direct investments “Continent”.</p> <p>19.9% of the voting shares of the AO “National Capital” is owned by the ZAO “Stable Investments”.</p> <p>100% of the voting shares of ZAO “Stable Investments” is owned by the OOO “TETIS Capital” Trustee of the closed-end mutual investment fund of direct investments “Continent”.</p> <p>25% of the voting shares of OOO “TETIS Capital” is owned by</p>

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1	2	3	4	5
				<p>Mr.Karavaev, Dmitry Vadimovich.</p> <p>17% of the voting shares of OOO "TETIS Capital" is owned by Ms.Gubashova, Natalia Yurievna.</p> <p>25% of the voting shares of OOO "TETIS Capital" is owned by Mr.Myltsev, Dmitry Viktorovich.</p> <p>33% of the voting shares of OOO "TETIS Capital" is owned by Mr.Voronkov, Aleksandr Anatolievich.</p> <p>0.30% of the voting shares of AO "MC TFG" is owned by Ms.Bazhanova, Natalia Igorevna.</p> <p>AO "MC TFG" Trustee of Closed-end mutual investment fund of mixed investments "SPEKTR", Trustee of the pension reserves of the NPF "BLAGOSOSTOYANIYE", Trustee of Closed-end mutual investment fund of mixed investments "Tekhnologicheskyy") on the grounds provided for in Art. 9 of Federal Law No. 135-FZ of July 26, 2006 "On Protection of Competition" it is included in the group of persons with the following participants: OOO "Investment Management", ZAO "Stable Investments", AO "National Capital", OOO "TETIS Capital Trustee of the Closed-end mutual investment fund of direct investments "Continent", OOO "TransFinKapital". Bank shareholders belonging to this group of persons own in total 19.4506% shares of the Bank.</p>
6	<p>Joint Stock Company "Management company "TRANSFINGROUP" trustee of the Closed-end unit investment fund of mixed investments "Spektr" AO "MC TFG", Trustee of the Closed-end unit investment fund of mixed investments "Spektr" Office II of No. 34 Masha Poryvayeva Street, Moscow, 107078</p>	2.0709%	<p>Non-profit organization "Non-State Pension Fund "BLAGOSOSTOYANIYE" NPF "BLAGOSOSTOYANIYE" 127006, Russia, Moscow Malaya Dmitrovka Street, No.10, OGRN: 1027700084730, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 19.02.1996</p>	<p>NPC AO NRD is the nominal holder of 2.0709% of the voting shares of Absolut Bank (PAO) for the benefit of AO "MC TFG" Trustee of Closed-end mutual investment fund of mixed investments "SPEKTR"</p> <p>Information on the ownership structure of the AO "MC TFG" is indicated in line No. 5.</p> <p>AO "MC TFG" (Trustee of Closed-end mutual investment fund of mixed investments "SPEKTR", Trustee of the pension reserves of the NPF "BLAGOSOSTOYANIYE", Trustee of Closed-end mutual investment fund of mixed investments "Tekhnologicheskyy") on the grounds provided for in Art. 9 of Federal Law No. 135-FZ of July 26, 2006 "On Protection of Competition" it is included in the group of persons with the following participants: OOO "Investment Management", ZAO "Stable Investments", AO "National Capital", OOO "TETIS Capital Trustee of the Closed-end mutual investment fund of direct investments "Continent", OOO "TransFinKapital". Bank shareholders belonging to this group of persons own in total 19.4506% shares of the Bank.</p>

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No.	full and abbreviated commercial name of the legal entity / Full name of the individual / other data	owned by the shareholder (participant) stocks (shares) of the Bank (percentage of votes in the total number of the voting shares (stakes))		
1	2	3	4	5
	OGRN 1037739614604, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 13.02.2003		<p>Karavaev Dmitry Vadimovich Citizenship: Russian Federation, Residence: Chita Region, City of Chita</p> <p>Gubashova Natalia Yurievna Citizenship: Russian Federation Residence: City of Moscow.</p> <p>Myltsev Dmitry Viktorovich Citizenship: Russian Federation Residence: City of Moscow.</p> <p>Voronkov Aleksandr Anatolievich Citizenship: Russian Federation Residence: City of Moscow.</p> <p>Bazhanova Natalia Igorevna Citizenship: Russian Federation Residence: City of Moscow.</p>	
7	Minority-shareholders	0.0423%		

Last update
22.11.2017

Scheme of the relationship of the Bank with entities exercising control of or significant influence on the Bank



NPF "BLAGOSOSTOYANIYE"

(control and significant influence)

According to Para. 1 of Article 65.1 of the Civil Code of the Russian Federation, the founders of the NPF "BLAGOSOSTOYANIYE" as a unitary legal entity, are not participants to and have no membership rights in it.

The supreme management body – the Fund's Board is composed of the Fund's Executive Director (ex-officio) and the following individuals:

- From a public organization – Russian Trade Union of Railwaymen and Transport Builder – 1 (one) member of the Funds Board;
- From the Open Joint Stock Company "Russian Railways Trading House", - 3 (three) members of the Funds Board;
- From the Charity Foundation to promote the development of the railway transport "Transsoyuz" – 1 (one) member of the Funds Board;
- From the public association of railway transport industry employers – 1 (one) member of the Funds Board;

Each of the Fund's Board members has 1 vote, the voting on the items of the Foundation Board meeting's agenda is carried out without directives or other special instructions of legal entities addressed to their representatives, which does not allow significant influence of any of these legal entities over the NPF "BLAGOSOSTOYANIYE" activities.