

List of persons with control of or material influence of credit organization

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

Credit organization's registration number: 2306

Credit organization's address: No. 18 Tsvetnoy Boulevard, Moscow, 127051

Credit organization's shareholders (participants)				Persons who are ultimate owners of the shareholders (participants) of the credit organization, and as persons with control of or significant influence on the credit organization	The relationship between the shareholders (participants) of the credit organization and (or) the ultimate owners of shareholders (participants) of the credit organization and (or) persons with control of or significant influence on the credit organization.
No.	Full and abbreviated name of the legal entity / Full name of the individual / other data	Stock (shares) held by a shareholder (participant) of the credit institution (percentage of the credit organization's authorized capital)	Owned by the shareholder (participant) stocks (shares) of the credit organization (percentage of votes in the total number of the voting shares (stakes))		
1	2	3	4	5	6
1	<p>"TRINFICO Property Management" Limited Liability Company, Trustee of Closed-end mutual investment fund of Mixed Investments "Delta" OOO "TRINFICO Property Management", Trustee of Closed-end mutual investment fund of Mixed Investments "Delta"</p> <p>129090, Moscow, Botanichesky Alley, No. 5. OGRN 1047796947857, entry was made in the Unified State Register of Legal Entities on the legal entity registration on 09.12.2004</p>	9.9999998%	9.9999998%	<p>Russian Federation</p> <p>Opened Joint Stock Company "Russian Railways" OAO "Russian Railways" 107174, Russia, Moscow, Novaya Basmannaya No. 2, OGRN: 1037739877295, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 23.09.2002</p> <p>State Development Corporation "VEB.RF" VEB.RF 107078, Moscow, Akademika Sakharova Prospekt, No. 9 OGRN: 1077711000102, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 08.06.2007</p>	<p>9.9999998% of the voting shares of Commercial Bank "Absolut Bank" (PAO) are owned by OOO "TRINFICO Property Management", Trustee of Closed-end mutual investment fund of Mixed Investments "Delta".</p> <p>The non-bank credit institution Joint Stock Company "National Settlement Depository" (hereinafter referred to as non-credit institution AO NRD) is the nominal holder of the shares of the Commercial Bank "Absolut Bank" (PAO) for the benefit of OOO "TRINFICO Property Management", Trustee of Closed-end mutual investment fund of Mixed Investments "Delta".</p> <p>OOO "TRINFICO Property Management" is a non-credit financial institution. The information on the ownership structure of this entity can be found on the official web-site of the Bank of Russia.</p> <p>The sole executive body of OOO "TRINFICO Property Management" is General Director Balanovich Vitaly Vasilievich (citizenship: Russian Federation, residence: City of Moscow).</p> <p>AO NPF "BLAGOSOSTOYANIYE" owns 100% of the Closed-end mutual investment fund of Mixed Investments "Delta". AO NPF "BLAGOSOSTOYANIYE" is a private pension fund. The information on the ownership structure of this entity can be found on the official web-site of the Bank of Russia.</p> <p>OAO "Russian Railways" and VEB.RF are persons having significant influence on AO NPF "BLAGOSOSTOYANIYE" and the Bank subject to IFRS (IAS) 28.</p> <p>The Russian Federation controls AO NPF "BLAGOSOSTOYANIYE" and the Bank subject to IFRS 10.</p>

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2	<p>Joint Stock Company "Management company TRINFICO" Trustee of the pension reserves of the AO NPF "BLAGOSOSTOYANIYE"</p> <p>AO "MC TRINFICO", Trustee of the pension reserves of the AO NPF "BLAGOSOSTOYANIYE"</p> <p>129090, Moscow, Botanichesky Alley, No. 5, floor 6, 7. OGRN 1027700084730, entry was made in the Unified State Register of Legal Entities on the legal entity registration on 31.07.2002</p>	19.9999894%	19.9999894%	<p>Russian Federation</p> <p>Opened Joint Stock Company "Russian Railways"</p> <p>OAO "Russian Railways" 107174, Russia, Moscow, Novaya Basmanaya No. 2 OGRN: 1037739877295, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 23.09.2002</p> <p>State Development Corporation "VEB.RF" VEB.RF 107078, Moscow, Akademika Sakharova Prospekt, No. 9 OGRN: 1077711000102, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 08.06.2007</p>	<p>19.9999894% of the voting shares of Absolut Bank (PAO), have been purchased on account of the pension reserves of the AO NPF "BLAGOSOSTOYANIYE" and are held in trust with the AO "MC TRINFICO".</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 reserves of the AO NPF "BLAGOSOSTOYANIYE".</p> <p>AO "Management Company TRINFICO" is a non-credit financial institution. The information on the ownership structure of this entity can be found on the official web-site of the Bank of Russia.</p> <p>The sole executive body of AO "MC TRINFICO" is General Director Krotkov Egor Borisovich (citizenship: Russian Federation, residence: City of Moscow).</p> <p>OAO "Russian Railways" and VEB.RF are persons having significant influence on AO NPF "BLAGOSOSTOYANIYE" and the Bank subject to IFRS (IAS) 28.</p> <p>The Russian Federation controls AO NPF "BLAGOSOSTOYANIYE" and the Bank subject to IFRS 10.</p>

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1	2	3	4	5	6
3	<p>Joint Stock Company "Management company TRANSFINGROUP" Trustee of the pension reserves of the AO NPF "BLAGOSOSTOYANIYE"</p> <p>AO "MC TFG" Trustee for the pension reserves of AO NPF "BLAGOSOSTOYANIYE"</p> <p>107078, Moscow, Masha Poryvayeva Street, No. 34, Office II OGRN 1037739614604, entry was made in the Unified State Register of Legal Entities on the legal entity registration on 13.02.2003</p>	17.0875357%	17.0875357%	<p>Russian Federation</p> <p>Opened Joint Stock Company "Russian Railways"</p> <p>OAO "Russian Railways" 107174, Russia, Moscow, Novaya Basmannaya No. 2 OGRN: 1037739877295, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 23.09.2002</p> <p>State Development Corporation "VEB.RF"</p> <p>VEB.RF 107078, Moscow, Akademika Sakharova Prospekt, No. 9 OGRN: 1077711000102, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 08.06.2007</p>	<p>17.0875357% of the voting shares of Absolut Bank (PAO), have been purchased on account of the pension reserves of the AO 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 PAO "UCS" in the interests of the AO "MC TFG", Trustee of the pension reserves of the AO NPF "BLAGOSOSTOYANIYE".</p> <p>AO "MC TFG" is a non-credit financial institution. The information on the ownership structure of this entity can be found on the official website of the Bank of Russia.</p> <p>The sole executive body of AO "MC TFG" is General Director Zukov Nikolay Ivanovich (citizenship: Russian Federation, residence: City of Moscow).</p> <p>OAO "Russian Railways" and VEB.RF are persons having significant influence on AO NPF "BLAGOSOSTOYANIYE" and the Bank subject to IFRS (IAS) 28.</p> <p>The Russian Federation controls AO NPF "BLAGOSOSTOYANIYE" and the Bank subject to IFRS 10.</p>
4	<p>ZAO "Leader" (Asset management company of the pension fund) Trustee for the pension reserves of AO NPF "BLAGOSOSTOYANIYE"</p>	19.9900001%	19.9900001%	<p>Russian Federation</p> <p>Opened Joint Stock Company "Russian Railways"</p> <p>OAO "Russian Railways" 107174, Russia, Moscow, Novaya Basmannaya No. 2</p>	<p>19.9900001% of the voting shares of Absolut Bank (PAO), have been purchased on account of the pension reserves of the AO NPF "BLAGOSOSTOYANIYE" and are held in trust with the ZAO "Leader".</p> <p>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 reserves of the AO NPF "BLAGOSOSTOYANIYE".</p> <p>ZAO "Leader" is a non-credit financial institution. The information on the ownership structure of this entity can be found on the official web-</p>

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	<p>ZAO "Leader", Trustee of the pension reserves of the AO NPF "BLAGOSOSTOYANIY E"</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>OGRN: 1037739877295, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 23.09.2002</p> <p>State Development Corporation "VEB.RF" VEB.RF 107078, Moscow, Akademika Sakharova Prospekt, No. 9 OGRN: 1077711000102, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 08.06.2007</p>	<p>site of the Bank of Russia.</p> <p>The sole executive body of ZAO "Leader" is General Director Gavrilenko Anatoly Anatolievich (citizenship: Russian Federation, residence: City of Moscow).</p> <p>OAO "Russian Railways" and VEB.RF are persons having significant influence on AO NPF "BLAGOSOSTOYANIYE" and the Bank subject to IFRS (IAS) 28.</p> <p>The Russian Federation controls AO NPF "BLAGOSOSTOYANIYE" and the Bank subject to IFRS 10.</p>
5	<p>Joint Stock Company "Management company "TRANSFINGROUP" trustee of the Closed-end combined investment fund "Tekhnologicheskyy"</p> <p>AO "MC TFG" trustee of the Closed-end combined investment fund "Tekhnologicheskyy"</p> <p>107078, Moscow, Masha Poryvayeva Street, No. 34, Office II OGRN 1037739614604, entry was made in the</p>	1.7179526%	1.7179526%	<p>Russian Federation</p> <p>Opened Joint Stock Company "Russian Railways" OAO "Russian Railways" 107174, Russia, Moscow, Novaya Basmannaya No. 2 OGRN: 1037739877295, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 23.09.2002</p> <p>State Development Corporation "VEB.RF"</p>	<p>1.7179526% of the Commercial Bank "Absolut Bank" (PAO) voting shares are in trust management of AO "MC TFG" trustee of the Closed-end combined investment fund "Tekhnologicheskyy".</p> <p>The non-credit institution AO NSD is the nominal holder of shares of the Commercial Bank "Absolut Bank" (PAO) for the benefit of AO "MC TFG" trustee of the Closed-end combined investment fund "Tekhnologicheskyy".</p> <p>AO "MC TFG" is a non-credit financial institution. The information on the ownership structure of this entity can be found on the official web-site of the Bank of Russia.</p> <p>The sole executive body of AO "MC TFG" is General Director Zukov Nikolay Ivanovich (citizenship: Russian Federation, residence: City of Moscow).</p> <p>AO NPF "BLAGOSOSTOYANIYE" owns 100% of the Closed-end combined investment fund "Tekhnologicheskyy". AO NPF "BLAGOSOSTOYANIYE" is a private pension fund. The information on the ownership structure of this entity can be found on the official web-site</p>

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	Unified State Register of Legal Entities on the legal entity registration on 13.02.2003			VEB.RF 107078, Moscow, Akademika Sakharova Prospekt, No. 9 OGRN: 1077711000102, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 08.06.2007	of the Bank of Russia. OAO "Russian Railways" and VEB.RF are persons having significant influence on AO NPF "BLAGOSOSTOYANIYE" and the Bank subject to IFRS (IAS) 28. The Russian Federation controls AO NPF "BLAGOSOSTOYANIYE" and the Bank subject to IFRS 10.
6	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" 107078, Moscow, Masha Poryvayeva Street, No. 34, Office II OGRN 1037739614604, entry was made in the Unified State Register of Legal Entities on the legal entity registration on 13.02.2003	1.1944907%	1.1944907%	Russian Federation Opened Joint Stock Company "Russian Railways" OAO "Russian Railways" 107174, Russia, Moscow, Novaya Basmannaya No. 2 OGRN: 1037739877295, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 23.09.2002 State Development Corporation "VEB.RF" VEB.RF 107078, Moscow, Akademika Sakharova Prospekt, No. 9 OGRN: 1077711000102, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on	1.1944907% of the voting shares of Commercial Bank "Absolut Bank" (PAO) are held in trust with AO "MC TFG", Trustee of the Closed-end unit investment fund of mixed investments "Spektr". The non-credit institution AO NSD is the nominal holder of shares of "Absolut Bank" (PAO) for the benefit of AO "MC TFG" Trustee of the Closed-end unit investment fund of mixed investments "Spektr". AO "MC TFG" is a non-credit financial institution. The information on the ownership structure of this entity can be found on the official web-site of the Bank of Russia. The sole executive body of AO "MC TFG" is General Director Zukov Nikolay Ivanovich (citizenship: Russian Federation, residence: City of Moscow). The Closed-end unit investment fund of mixed investments investment units of Mixed Investments "Spektr" are owned by: - AO NPF "BLAGOSOSTOYANIYE" (99.99998 % of the units), - Minority shareholder (0.00002 % of the units). AO NPF "BLAGOSOSTOYANIYE" is a private pension fund. The information on the ownership structure of this entity can be found on the official web-site of the Bank of Russia. OAO "Russian Railways" and VEB.RF are persons having significant influence on AO NPF "BLAGOSOSTOYANIYE" and the Bank subject to IFRS (IAS) 28. The Russian Federation controls AO NPF

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1	2	3	4	5	6
				08.06.2007	"BLAGOSOSTOYANIYE" and the Bank subject to IFRS 10.
7	<p>TKB Investment Partners (Joint Stock Company) Trustee for the pension reserves of Joint Stock Company Non-State Pension Fund "BLAGOSOSTOYANIY E"</p> <p>TKB Investment Partners (AO) Trustee for the pension reserves of the AO NPF "BLAGOSOSTOYANIY E"</p> <p>191119, Russia, Saint Petersburg, Marata Street, No. 69-71, lit.A OGRN 1027809213596, entry was made in the Unified State Register of Legal Entities on the legal entity registration on 18.11.2002</p>	9,99%	9,99%	<p>Russian Federation</p> <p>Opened Joint Stock Company "Russian Railways" OAO "Russian Railways" 107174, Russia, Moscow, Novaya Basmannaya, No. 2 OGRN: 1037739877295, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 23.09.2002</p> <p>State Development Corporation "VEB.RF" VEB.RF 107078, Moscow, Akademika Sakharova Prospekt, No. 9 OGRN: 1077711000102, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 08.06.2007</p>	<p>9.99% of the voting shares of Absolut Bank (PAO), have been purchased on account of the pension reserves of the AO NPF "BLAGOSOSTOYANIYE" and are held in trust with the TKB Investment Partners (AO).</p> <p>The non-credit institution AO NSD is the nominal holder of shares of Commercial Bank "Absolut Bank" (PAO) in the interests of the TKB Investment Partners (AO), Trustee of the pension reserves of reserves of the AO NPF "BLAGOSOSTOYANIYE".</p> <p>TKB Investment Partners (AO) is a non-credit financial institution. The information on the ownership structure of this entity can be found on the official web-site of the Bank of Russia.</p> <p>The sole executive body of TKB Investment Partners (AO) is General Director Kirillov Vladimir Efimovich (citizenship: Russian Federation, residence: City of Saint-Petersburg).</p> <p>AO NPF "BLAGOSOSTOYANIYE" is a private pension fund. The information on the ownership structure of this entity can be found on the official web-site of the Bank of Russia.</p> <p>OAO "Russian Railways" and VEB.RF are persons having significant influence on AO NPF "BLAGOSOSTOYANIYE" and the Bank subject to IFRS (IAS) 28.</p> <p>The Russian Federation controls AO NPF "BLAGOSOSTOYANIYE" and the Bank subject to IFRS 10.</p>
8	Closed Joint-Stock Company "RVM Kapital" Management Company, Trustee of	9.9955825%	9.9955825%	<p>Russian Federation</p> <p>Opened Joint Stock</p>	9.9955825% of the voting shares of Commercial Bank "Absolut Bank" (PAO) are held in trust with ZAO "RVM Kapital" Management Company, Trustee of Closed-end mutual investment fund of Mixed Investments "RVM Russian Transit".

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	<p>Closed-End Mutual Investment Fund of Mixed Investments "RVM Russian Transit"</p> <p>ZAO "RVM Kapital" Management Company, Trustee of Closed-end mutual investment fund of mixed investments "RVM Russian Transit" 105064 Moscow, Zemlyanoy Val st., 9, floor/unit/office 8/1/1.3-7 OGRN: 1057749282810, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 29.11.2005</p>			<p>Company "Russian Railways" OAO "Russian Railways" 107174, Russia, Moscow, Novaya Basmanaya No. 2 OGRN: 1037739877295, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 23.09.2002</p> <p>State Development Corporation "VEB.RF" VEB.RF 107078, Moscow, Akademika Sakharova Prospekt, No. 9 OGRN: 1077711000102, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 08.06.2007</p>	<p>The non-credit institution AO NRD is the nominal holder of the shares of the Commercial Bank "Absolut Bank" (PAO) for the benefit of ZAO "RVM Kapital" Management Company, Trustee of Closed-end mutual investment fund of Mixed Investments "RVM Russian Transit".</p> <p>ZAO "RVM Kapital" Management Company is a non-credit financial institution. The information on the ownership structure of this entity can be found on the official web-site of the Bank of Russia.</p> <p>The sole executive body of ZAO "RVM Kapital" Management Company is General Director Orlov Sergey Vladimirovich (citizenship: Russian Federation, residence: City of Moscow).</p> <p>AO "Management Company TRINFICO" owns 100% of the Closed-End Mutual Investment Fund of Mixed Investments "RVM Russian Transit", Trustee of the pension reserves of AO NPF "BLAGOSOSTOYANIYE"</p> <p>AO "Management Company TRINFICO" is a non-credit financial institution. The information on the ownership structure of this entity can be found on the official web-site of the Bank of Russia.</p> <p>OAO "Russian Railways" and VEB.RF are persons having significant influence on AO NPF "BLAGOSOSTOYANIYE" and the Bank subject to IFRS (IAS) 28.</p> <p>The Russian Federation controls AO NPF "BLAGOSOSTOYANIYE" and the Bank subject to IFRS 10.</p>
9	<p>Joint Stock Company "REGION Asset Management", Trustee of the pension reserves of Joint Stock Company Non-State Pension Fund "BLAGOSOSTOYANIYE"</p> <p>AO "REGION AsM",</p>	9.9999894%	9.9999894%	<p>Russian Federation</p> <p>Opened Joint Stock Company "Russian Railways" OAO "Russian Railways" 107174, Russia, Moscow, Novaya Basmanaya, No. 2 OGRN: 1037739877295, the entry was made in the Unified State Register of</p>	<p>9.9999894% of the voting shares of Absolut Bank (PAO), have been purchased on account of the pension reserves of the AO NPF "BLAGOSOSTOYANIYE" and are held in trust with the AO "REGION AsM".</p> <p>The non-credit institution AO NRD is the nominal holder of the shares of the Commercial Bank "Absolut Bank" (PAO) for the benefit of AO "REGION AsM", Trustee of the pension reserves of AO NPF "BLAGOSOSTOYANIYE".</p> <p>AO "REGION AsM" is a non-credit financial institution. The information on the ownership structure of this entity can be found on the official web-site of the Bank of Russia.</p>

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	Trustee of the pension reserves of AO NPF "BLAGOSOSTOYANIY E" 119021, Moscow, Zubovski Boulevard, 11A, Floor 10, Unit I, Office 1 OGRN 1027739046895, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 06.08.2002			Legal Entities on the legal entity registration on 23.09.2002 State Development Corporation "VEB.RF" VEB.RF 107078, Moscow, Akademika Sakharova Prospekt, No. 9 OGRN: 1077711000102, the entry was made in the Unified State Register of Legal Entities on the legal entity registration on 08.06.2007	The sole executive body of AO "REGION AsM" is General Director Zaitseva Yekaterina Aleksandrovna (citizenship: Russian Federation, residence: City of Moscow). OAO "Russian Railways" and VEB.RF are persons having significant influence on AO NPF "BLAGOSOSTOYANIYE" and the Bank subject to IFRS (IAS) 28. The Russian Federation controls AO NPF "BLAGOSOSTOYANIYE" and the Bank subject to IFRS 10.
10	Minority-shareholders	0.0244599%	0.0244599%		

Director of Investment and Trade Department
Commercial bank "Absolut Bank" (PAO)

Date of change 31 March 2021

Date of signing 25 May 2021



S.N. Mikhailov

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

