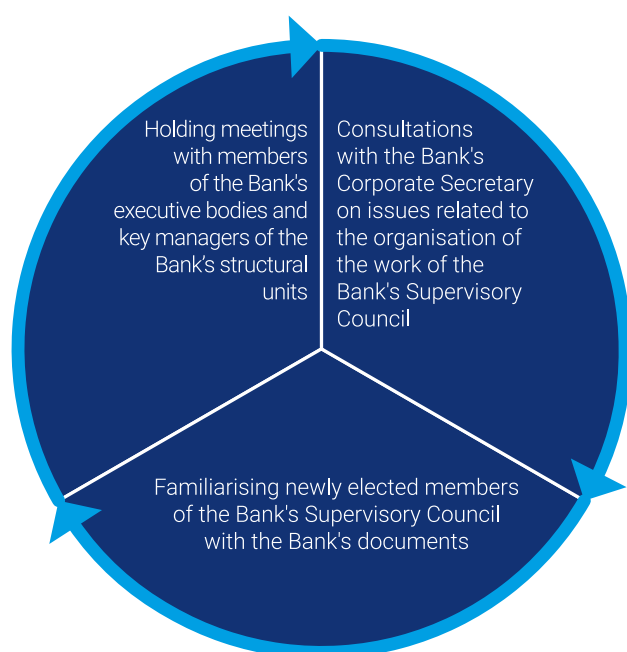


No.	Full name	Position at the time of election	Year of birth	Education	Share in the charter capital/percentage of ordinary shares of VTB Bank owned
9	Nikolai Podguzov	Deputy Minister of Economic Development of the Russian Federation	1974	1997 – St. Petersburg State Institute of Technology (technical university) with a degree in Applied Physics and Mathematics; 2000 – Russian Foreign Ministry's Moscow State Institute of International Relations (MGIMO), majoring in International Economics	none
10	Vladimir Chistyukhin	Deputy Governor of the Central Bank of the Russian Federation	1973	1995 – Lomonosov Moscow State University, degree in Law	none
11	Andrey Sharonov	President of the Skolkovo Moscow School of Management	1964	1986 – Ufa Aviation Institute, majoring in Aviation Engineering; 1996 – Russian Presidential Academy of Public Administration with a degree in Law; PhD in Sociology.	none

In 2018, no conflicts of interest were identified involving members of the Supervisory Council.

Introduction to Membership of the Supervisory Council

The induction programme consists of the following activities:



An induction programme for first-time members of the Supervisory Council of VTB Bank was introduced in order to ensure the efficient operation of the Supervisory Council. It will also improve the Bank's corporate governance practices in accordance with the best international corporate governance principles, including those provided by the Corporate Governance Code approved by the Board of Directors of the Central Bank of the Russian Federation, the Regulation on the Staff and Remuneration Committee of the Bank's Supervisory Council and the Bank's Corporate Governance Code. The induction programme was created by decision of the Staff and Remuneration Committee of the Bank's Supervisory Council on 7 October 2016.

Report on the Activities of the Supervisory Council

Meetings of the Supervisory Council are convened at the initiative of its Chairman or at the request of a Council member, the Statutory Audit Commission, the Auditor, the Management Board or the President and Chairman of the Management Board. A quorum is formed by the attendance of half of the elected members.

Decisions are taken by a majority vote of participating members unless otherwise provided in the Charter and the Regulation on the Supervisory Council. For decision-making purposes, each member of the Council has one vote at meetings.