

Areas of activity of the Shareholders Consultative Council in 2018

RIGHTS OF SHAREHOLDERS

- Highly rated corporate governance by the regulator and the professional community
- Increase in dividend payout
- Expansion of the programme of shareholder privileges

STRATEGY AND MANAGEMENT

- Shareholder participation in shaping VTB Group's strategy to VTB 2020-2022
- Addition of representatives of retail shareholders to the Supervisory Council and the Statutory Audit Commission
- Close interaction with subsidiaries
- Joint work on the Corporate Governance Code

COMMUNICATION

- Development of the system of interaction with shareholders
- Development of existing channels of communication
- Improving electronic services
- Increased shareholder trust in the Bank
- Feedback on the results of test purchases and use of the Group's products

DISCLOSURE POLICY

Information disclosure is one of the most important tools for the Bank's interaction with shareholders, investors, customers and other interested parties, contributing to the formation of long-term relationships with all stakeholders, while also increasing the Bank's investment attractiveness.

When disclosing information, VTB Bank is guided by the applicable legislation of the Russian Federation, the requirements of Moscow Exchange and the London Stock Exchange, the Regulation on the Bank's Information Policy and its Corporate Governance Code, as well as other requirements and regulations.

The Regulation on the Bank's Information Policy and the Bank's Corporate Governance Code can be found here:

https://www.vtb.com/akcionery-i-investory/raskrytie-informacii/ustav-i-vnutrennie-dokumenty/#tab_0_1#