

List of persons, who control or exercise significant influence over the Bank's activities

Name of the bank: Bank ZENIT (Public Joint Stock Company), PJSC Bank ZENIT

Registration number of the bank: 3255

Mailing address: 9, Banny pereulok, Moscow, 129110, Russian Federation

Shareholders of the Bank				The ultimate owners of the shareholders of the bank; persons, who control or exercise significant influence over the Bank's activities.	Relations between the shareholders of the Bank and the ultimate owners / the persons, who control or exercise significant influence over the Bank's activities
№	Full and short company name of a corporate body (full name of an individual)	Shares of the Bank held by a shareholder (votes to the total number of the shares of the Bank ratio)	Shares of the Bank held by a shareholder (votes to the share capital of the Bank ratio)		
1	2	3	4	5	6
1	«TATNEFT» Public Joint Stock Company PJSC «TATNEFT» Republic of Tatarstan, Almetyevsk, Lenin Street, 75	62,667811891%	62,667811891%		<p>PJSC «TATNEFT» is a public company acting at both internal and external markets established with participation of the Republic of Tatarstan, shares of which are in free float both in the Russian and foreign securities markets (the Moscow Stock Exchange, the London Stock Exchange, the Frankfurt Stock Exchange).</p> <p>PJSC «TATNEFT» has control and significant influence over PJSC Bank ZENIT according to IAS 28 and IFRS 10.</p> <p>PJSC «TATNEFT» is affiliated with the shareholders of the Bank Tatneft Oil AG, Nail U. Maganov, Arkady V. Sokolov, and Zenit Investment Services Inc. and companies LLC «Tatneft Activ» and LLC «Tatneft URS»: PJSC «TATNEFT» beneficially owns 100% of the shares of Tatneft Oil AG, including ownership in the minority shareholders of Tatneft Oil AAG - LLC «Tatneft Activ» and LLC «Tatneft URS»; Mr. Arkady V. Sokolov is a relative of CEO of Tatneft Oil AG; Mr. Nail U. Maganov is a CEO of PJSC «TATNEFT»; PJSC «TATNEFT» owns more than 50% of voting shares of PJSC Bank ZENIT. PJSC Bank ZENIT is the only shareholder of Zenit Investment Services Inc.</p> <p>The share of the group in the share capital of the Bank is 71,952893495% (71,952893495% of voting shares of the Bank).</p>

2	Tatneft Oil AG Grafenaustrasse 5, 6300 Zug Switzerland	8,452247727%	8,452247727%	«TATNEFT» Public Joint Stock Company PJSC «TATNEFT» (Republic of Tatarstan, Almet'yevsk, Lenin Street, 75 PSRN 1021601623702; Date, on which an entry is entered into USRLE - July 18, 2002)	<p>The largest shareholder of the Company is PJSC «TATNEFT» (99,9845% voting shares). PJSC «TATNEFT» is also an only shareholder of companies being minor shareholders of Tatneft Oil AG, i.e. LLC “Tatneft Activ” and LLC “Tatneft URS”.</p> <p>PJSC «TATNEFT» is a public company acting at both internal and external markets established with participation of the Republic of Tatarstan, shares of which are in free float both in the Russian and foreign securities markets (the Moscow Stock Exchange, the London Stock Exchange, the Frankfurt Stock Exchange). PJSC «TATNEFT» has control and significant influence over PJSC Bank ZENIT according to IAS 28 and IFRS 10.</p> <p>Tatneft Oil AG is affiliated with the shareholders of the Bank PJSC «TATNEFT», Nail U. Maganov, Arkady V. Sokolov and Zenit Investment Services Inc. and companies LLC “Tatneft Activ” and LLC “Tatneft URS” (see line 1).</p> <p>Shares held by Tatneft Oil AG are booked in the account of the nominal holder NSD in the share register of the Bank.</p>
3	Zenit Investment Services Inc. P.O. Box 3321, Drake Chambers, Road Town, Tortola, BVI	0,779174613%	0,779174613%		<p>PJSC Bank ZENIT is the only member of Zenit Investment Services Inc.</p> <p>PJSC Bank ZENIT is a member of the program of insurance of household deposits in banks of the Russian Federation.</p> <p>Zenit Investment Services Inc. is affiliated with the shareholders of the Bank PJSC «TATNEFT», Tatneft Oil AG, Nail U. Maganov, Arkady V. Sokolov and companies LLC “Tatneft Activ” and LLC “Tatneft URS” (see line 1).</p>

					Shares held by Zenit Investment Services Inc. are booked in the account of the nominal holder NSD.
4	Nail Ulfatovich Maganov (citizenship — Russian Federation, Almet'yevsk)	0,044716053%	0,044716053%		Nail U. Maganov is affiliated with the shareholders of the Bank PJSC «TATNEFT», Tatneft Oil AG, Arkady V. Sokolov and Zenit Investment Services Inc. and companies LLC «Tatneft Activ» and LLC «Tatneft URS» (see line 1).
5	Arkady Vasilievich Sokolov (citizenship — Russian Federation, Moscow)	0,008943211%	0,008943211%		Arkady V. Sokolov is affiliated with the shareholders of the Bank PJSC «TATNEFT», Tatneft Oil AG, Mr. Nail U. Maganov and Zenit Investment Services Inc. and companies LLC «Tatneft Activ» and LLC «Tatneft URS» (see line 1).
6	Fletcher Group Holdings Limited Vasilissis Freiderikis 20, EL GRECO HOUSE, flat/office 104, P.C. 1066, Nicosia, Cyprus	5,747679681%	5,747679681%	Vladimir S. Lisin (citizenship — Russian Federation, Lipetsk) Yuri V. Lisin (citizenship — Russian Federation, London)	100% of voting shares of OOO «Rumelko» are owned by Vladimir S. Lisin. Riskinvest Holding S.A. – SPF shareholders are: - Yuri V. Lisin – 99,94%, - Minority shareholder – 0.06%. Yuri V. Lisin and Vladimir S.Lisin are relatives. Fletcher Group Holdings Limited shareholders are: - Vladimir S. Lisin – 85,23%, - Riskinvest Holding S.A.- 4,26%, LLC «Rumelko» – 10,51% Fletcher Group Holdings Limited, is affiliated with LLC «Rumelko», RiskInvest Holding S.A. – SPF, Vladimir S. Lisin and Yuri V. Lisin. The share of the group is 5,747679681% of the share capital of the Bank (5,747679681% of voting shares of the Bank).
7	VIEWCOM FINANCE LIMITED	3,435387909%	3,435387909%	Maria A. Sokolova (citizenship – Russian Federation, Moscow)	99% of voting shares of VIEWCOM FINANCE LIMITED are owned by Maria A. Sokolova. 1% of voting shares of VIEWCOM FINANCE LIMITED are owned by minority shareholder.

	Axiotheas, 20, Strovolos, 2039, Nicosia, Cyprus				<p>VIEWCOM FINANCE LIMITED is affiliated with the shareholders of the Bank Maria A. Sokolova and LLC "DANICOM" and companies JOILANE HOLDINGS LIMITED, Browton Management Inc. and PENNVILLE HOLDINGS LIMITED: Maria A. Sokolova owns 99% of the voting shares of VIEWCOM FINANCE LIMITED; Maria A. Sokolova indirectly owns 57,48% of the voting shares of LLC "DANICOM" being an only shareholder of Browton Management Inc. which holds 57,4% of voting shares of the only owner of LLC "DANICOM" - JOILANE HOLDINGS LIMITED. PENNVILLE HOLDINGS LIMITED is a director of LLC "DANICOM". The share of the group is 7,559075048% of the share capital of the Bank (7,559075048% of voting shares of the Bank).</p> <p>2,649634795% of share capital of the Bank (2,649634795% of voting shares of the Bank) held by VIEWCOM FINANCE LIMITED are booked in the account of the nominal holder PJSC Bank ZENIT and 0,785753114% of share capital of the Bank (0,785753114% of voting shares of the Bank) are booked in the account of the nominal holder NSD.</p>
8	LLC "DANICOM" 69, Sadovnicheskaya ul., Moscow, 115035	3,091193474%	3,091193474%	<p>Maria A. Sokolova (citizenship — Russian Federation, Moscow) Tatiana P. Shishkina (citizenship — Russian Federation, Moscow)</p>	<p>The only shareholder of Browton Management Inc. is Maria A. Sokolova. The only shareholder of Mamlock Properties Limited is First Names One Limited which holds the shares of Mamlock Properties Limited on behalf of Tatiana P. Shishkina.</p> <p>JOILANE HOLDINGS LIMITED shareholders are: - Browton Management Inc. – 57,48% - Mamlock Properties Limited - 42,52%.</p>

					<p>The only shareholder of LLC "DANICOM" is JOILANE HOLDINGS LIMITED.</p> <p>On the basis of article 42 of "Limited Liability Companies" Federal Law, a director of LLC "DANICOM" is PENNVILLE HOLDINGS LIMITED.</p> <p>LLC "DANICOM" is affiliated with the shareholders of the Bank VIEWCOM FINANCE LIMITED and Maria A. Sokolova and companies JOILANE HOLDINGS LIMITED, Browton Management Inc., PENNVILLE HOLDINGS LIMITED (see line 7).</p>
9	Maria Alexandrovna Sokolova (citizenship — Russian Federation, Moscow)	1,032493665%	1,032493665%		<p>Maria A. Sokolova is affiliated with VIEWCOM FINANCE LIMITED and LLC "DANICOM" and companies JOILANE HOLDINGS LIMITED, Browton Management Inc. and PENNVILLE HOLDINGS LIMITED (see line 7).</p> <p>Shares held by Maria A. Sokolova are booked in the account of the nominal holder NSD.</p>
10	GATEHILL LIMITED Aristeidi Charalampous, 2, Mykonos Court, 2, 2nd floor, Flat/Office 201, P.C. 1077, Nicosia, Cyprus	3,405593790%	3,405593790%	Tatiana P. Shishkina (citizenship — Russian Federation, Moscow)	<p>GATEHILL LIMITED is controlled by Tatiana P. Shishkina: 100% of voting shares of GATEHILL LIMITED are held by A.K. Cosmoserve (Nominees) Limited being a nominal holder holding the shares of GATEHILL LIMITED on behalf of Tatiana P. Shishkina.</p> <p>2,604403234% of share capital of the Bank (2,604403234% of voting shares of the Bank) held by GATEHILL LIMITED are booked in the account of the nominal holder NSD and 0,271515874% are booked in the account of the nominal holder PJSC Bank ZENIT.</p>
11	NABERTHERM LIMITED	3,400711716%	3,400711716%	Maria A. Sokolova (citizenship — Russian Federation, Moscow)	The only shareholder of Mamlock Properties Limited is First Names One Limited which holds

	Michail Georgiou, 70 Athienou, 7600, Larnaca, Cyprus			Arkady V. Sokolov (citizenship — Russian Federation, Moscow) Alexey A. Sokolov Tatiana P. Shishkina (citizenship — Russian Federation, Moscow) Tatiana A. Zanozina (citizenship — Russian Federation, Moscow)	the shares of Mamlock Properties Limited on behalf of Tatiana P. Shishkina. Quetin Investments Ltd. shareholders are: - Alexey A. Sokolov – 25% of voting shares (deceased on 03/05/2015) - Tatiana P. Shishkina – 14,15% of voting shares - Arkady V. Sokolov – 24,7% of voting shares - Tatiana A. Zanozina – 1% of voting shares - Mamlock Properties Limited - 35,15% of voting shares NABERTHERM LIMITED shareholders are: - Maria A. Sokolova – 49% - Arkady V. Sokolov – 49% - Quetin Investments Ltd - 2% 1,826494989% of share capital of the Bank (1,826494989% of voting shares of the Bank) held by NABERTHERM LIMITED are booked in the account of the nominal holder NSD.
12	ROSEMEAD ENTERPRISES LIMITED Georgiou Kariou, 6B, Flat/Office 6B, Strovolos, Dasoupoli, 2014, Nicosia, Cyprus.	2,613106305%	2,613106305%	Maria A. Sokolova (citizenship — Russian Federation, Moscow) Arkady V. Sokolov (citizenship — Russian Federation, Moscow) Alexey A. Sokolov Tatiana P. Shishkina (citizenship — Russian Federation, Moscow) Tatiana A. Zanozina (citizenship — Russian Federation, Moscow)	ROSEMEAD ENTERPRISES LIMITED shareholders are: - Maria A. Sokolova – 49% - Arkady V. Sokolov – 49% - Quetin Investments Ltd - 2% The structure of Quetin Investments Ltd. is in the line 7 of the List. 1,440767837% of share capital of the Bank (1,440767837% of voting shares of the Bank) held by ROSEMEAD ENTERPRISES LIMITED are booked in the account of the nominal holder NSD.
13	Kirill Olegovich Shpigun (citizenship — Russian Federation, Moscow)	2,218643491%	2,218643491%		1,655519329% of share capital of the Bank (1,655519329% of voting shares of the Bank) held by Kirill O. Shpigun are booked in the account of the nominal holder NSD and

					0,563124162% of share capital of the Bank (0,563124162% of voting shares of the Bank) are booked in the account of the nominal holder PJSC Bank ZENIT.
14	Stanislav Sergeevich Pashchenko (citizenship — Russian Federation, Moscow)	2,218643491%	2,218643491%		Shares held by Stanislav S. Pashchenko are booked in the account of the nominal holder PJSC Bank ZENIT.
15	Minority shareholders	0,883652983%	0,883652983%		

Chairman of the Board
PJSC Bank ZENIT

O.A. Mashtalyar

Olga A. Sokolova (495) 937-07-37, ext. 20-96

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Relationship diagram of the persons who control or exercise significant influence over the Bank's activities

