

List of persons having material (direct or indirect) impact on the decisions taken by the Bank's managing bodies

Name of the bank Bank Vozrozhdenie

Registration number of the bank 1439

Correspondence address 7/4 bldg. 1, Luchnikov pereulok, 101990 GSP, Moscow, Russia

Shareholders (participants) of the bank			Persons having indirect (through the third parties) material impact on the decisions taken by the managing bodies of the bank	Relations between shareholders (participants) of the bank and persons having indirect (through the third parties) material impact on the decisions taken by the managing bodies of the bank
No	Full and abbreviate name of the legal entity/Full name of the person	Share of the shareholder (participant) in the total amount of voting shares		
1	2	3	4	5
1	Dmitriy L'vovich Orlov Residence: Russian Federation Location: Moscow	32.03		Nikolai Dmitrievich Orlov is the son of Dmitriy L'vovich Orlov
2	Nikolai Dmitrievich Orlov Residence: Russian Federation Location: Moscow	1.68		
3	Tamarisk Trading Limited	3.41	Dmitriy L'vovich Orlov Residence: Russian Federation Location: Moscow	Dmitriy L'vovich Orlov holds 100% of the authorized capital of Tamarisk Trading Limited.
4	Braval Enterprises Limited	2.79	Nikolai Dmitrievich Orlov Residence: Russian Federation Location: Moscow	Nikolai Dmitrievich Orlov holds 100% of the authorized capital of Braval Enterprises Limited
5	Otari Leontievich Marganiya Residence: Russian Federation Location: Saint-Petersburg	19.67		
6	JPM International Consumer Holding Inc. Location	9.88	JP Morgan Chase and Co Residence: USA Location: 270 Park Avenue, New York, New York 10017 USA registration number: 0691011	JP Morgan Chase and Co owns 100% of the authorized capital of JPM International Consumer Holding Inc. Shares of JPM International Consumer Holding Inc are publicly traded SJSC "Depository Clearing Company" is the nominee shareholder of Bank Vozrozhdenie shares on behalf of JPM International Consumer Holding Inc.
7	OP-RUSSIA FUND	3.37		OP-RUSSIA FUND is managed by OP Fund Management Company Ltd. OP-Pohjola Group Central Cooperative is a parent company (owns 100% of the authorized capital) of OP Fund Management Company Ltd. There are 217 banks - members of OP-Pohjola Group Central Cooperative. Each member of the cooperative cannot present more than 2% of the total votes at the meeting. CJSC Commercial Bank "Citibank" is a nominee holder of Bank Vozrozhdenie shares to the benefit of OP-RUSSIA FUND.
8	OP-EASTERN EUROPEAN FUND	0.71	Pohjola Group Central Cooperative Residence: Finland Registration: Helsinki, Finland Location: TEOLLISUUSKATU 1b, 00100 Helsinki, Finland	OP-EASTERN EUROPEAN FUND is managed by OP Fund Management Company Ltd. OP-Pohjola Group Central Cooperative is a parent company (owns 100% of the authorized capital) of OP Fund Management Company Ltd. There are 217 banks - members of OP-Pohjola Group Central Cooperative. Each member of the cooperative cannot present more than 2% of the total votes at the meeting. CJSC Commercial Bank "Citibank" is a nominee holder of Bank Vozrozhdenie shares to the benefit of OP-EASTERN EUROPEAN FUND.

9	Burlington Trading Co Limited	2.74	Anastasia Tsielepi Residence: Republic of Cyprus Location: Limassol Kostas Tsielepis Residence: Republic of Cyprus Location: Limassol	Anastasia Tsielepi holds 50 % of votes relative to the total amount of voting shares of Helmond Enterprises Limited Kostas Tsielepis holds 50% of votes relative to the total amount of voting shares of Helmond Enterprises Limited Helmond Enterprises Limited holds 100 % of the authorized capital of Burlington Trading Co Limited Anastasia Tsielepi is the spouse of Kostas Tsielepis
10	TAMUR HOLDING LIMITED Residence: Cyprus Registration: Registrar of companies Nicosia, Cyprus № HE 159341, 05.04.2005 Foreign company code №17191 Federal Tax Service of Russia №4 in St. Petersburg, 03.06.2005 Location: Totalserve House, 17 Gr. Xenopoulou Street, 3106 Limassol, Cyprus	1.24		Nonbank credit organization Closed Joint Stock Company "National settlement depository" is the nominee shareholder of Bank Vozrozhdenie shares on behalf of TAMUR HOLDING LIMITED
11	SEB Asset Management S.A. for and on behalf of SEB Fund 2 SEB Russia Fund	1.31	Skandinaviska Enskilda Banken AB (publ) Residence: Sweden Registration: №502032-9081, dated 29.12.1971 Location: SE 10640 Kungstradgardsgatan 8, Stockholm, Sweden	Skandinaviska Enskilda Banken AB (publ) owns 100% of the SEB Asset Management S.A. authorized capital. Shares of Skandinaviska Enskilda Banken AB (publ) Are publicly traded. SJSC "Depository Clearing Company" is the nominee shareholder of Bank Vozrozhdenie shares on behalf of Skandinaviska Enskilda Banken S.A.
12	Skandinaviska Enskilda Banken S.A	0.004	Skandinaviska Enskilda Banken AB (publ) Residence: Sweden Registration: №502032-9081, dated 29.12.1971 Location: SE 10640 Kungstradgardsgatan 8, Stockholm, Sweden	Skandinaviska Enskilda Banken AB (publ) owns 100% of the Skandinaviska Enskilda Banken S.A. Shares of Skandinaviska Enskilda Banken AB (publ) Are publicly traded. CJSC "Depository Clearing Company" is the nominee shareholder of Bank Vozrozhdenie shares on behalf of Skandinaviska Enskilda Banken S.A.
13	Skandinaviska Enskilda Banken AB (publ) Residence: Sweden Registration: №502032-9081 Location: SE 10640 Kungstradgardsgatan 8, Stockholm, Sweden	0.13		Shares of Skandinaviska Enskilda Banken AB (publ) Are publicly traded. CJSC "Depository Clearing Company" is the nominee shareholder of Bank Vozrozhdenie shares on behalf of Skandinaviska Enskilda Banken S.A.
14	Lyudmila Antonovna Goncharova Residence: Russian Federation Location: Moscow	1.26		---

Deputy Chairman of the Management Board

A.V. Dolgoplov

(signature)

Executor D.V. Obrivalin (495) 641-32-87

Date 2012

Scheme of relations between the Bank and persons having material (direct or indirect) impact on the decisions taken by the Bank's managing bodies

