

Candidates to the Supervisory Board of PJSC "Bank "Saint-Petersburg"



Elena Viktorovna Ivannikova
Born in 1965.

Current positions:

- ✚ PJSC "Bank "Saint-Petersburg", Chairperson of the Supervisory Board;
- ✚ PJSC "Bank "Saint-Petersburg", Member of the Strategy Committee;
- ✚ PJSC "Bank "Saint-Petersburg", Member of the Risk Management Committee;
- ✚ PJSC "Bank "Saint-Petersburg", Senior Vice-President;
- ✚ LLC "Vernye Druzya" Management Company", Chairperson.

Education and awards

(nominations):

- ✚ D.S Korotchenko Kiev University of National Economy D.S. Zaharov degree in Economics;
- ✚ The Best Chairperson of Board of Directors of Russian Companies TOP-25.

Work experience:

- ✚ From 1994 to 2000 — AKB "Petrovsky" Municipal Branch, Chief Accountant;
- ✚ From 2000 to 2001 — OJSC (KB) "BALTONEXIM BANK", Chief Accountant;
- ✚ From 2001 to 2003 — OJSC "Bank "Saint-Petersburg", Deputy Chairman of the Management Board;
- ✚ From 2003 to 2013 — OJSC "Bank "Saint-Petersburg", First Deputy Chairman.

The candidate was nominated by LLC "Vernye Druzya" Management Company". The candidate has provided her written consent to be elected to the Supervisory Board of PJSC "Bank "Saint-Petersburg" at the Annual General Shareholder's Meeting in 2021 and to work in the Supervisory Board and its Committees in the corporate year 2021-2022. The candidate meets all requirements to professional qualification, experience, personal and business reputation.



Andrey Pavlovich Bychkov
Born in 1961.

Current positions:

- + PJSC “Bank “Saint-Petersburg”, Chairman of the Audit Committee;
- + PJSC “Bank “Saint-Petersburg”, Member of the Risk Management Committee;
- + VEB.RF, Debt Capital Markets Operations, Executive Director.

Education and awards

(nominations):

- + M.V. Lomonosov Moscow State University, degree in Law;
- + G.V. Plekhanov Russian Academy of Economics, degree in Economics.

Work experience:

- + From 2009 to 2016 — PJSC “Pervy Obyedinenny bank”, Member of the Board of Directors;
- + From 2009 to 2018 — Joint Stock Commercial Bank “Rosevrobank”, Member of the Board of Directors;
- + From 2003 to 2018 worked in State Corporation “Bank for Development and Foreign Trade”.
- + From 2018 to present time has been working in VEB.RF.

The candidate was nominated by LLC “Vernye Druzya” Management Company”. The candidate has provided her written consent to be elected to the Supervisory Board of PJSC “Bank “Saint-Petersburg” at the Annual General Shareholder's Meeting in 2021 and to work in the Supervisory Board and its Committees in the corporate year 2021-2022. The candidate meets all requirements to professional qualification, experience, personal and business reputation.



Alexey Andreyevich Germanovich
Born in 1977.

Current positions:

- + PJSC “Bank “Saint-Petersburg”, Member of the Audit Committee;
- + PJSC “Bank “Saint-Petersburg”, Member of the Strategy Committee;
- + PJSC “Bank “Saint-Petersburg”, Member of the Digitalization Committee;
- + PJSC “Bank “Saint-Petersburg”, Senior Independent Director;
- + LLC “AG Ventures”, General Director;
- + "Development of the St. Petersburg State University" Endowment Management Fund, Member of the Management Board.

Education and awards

(nominations):

- + M.V. Lomonosov Moscow State University, degree in Economics, degree in Journalism;
- + Cranfield University, Master of Business Administration.
- + Ranked among top 50 Russian independent directors in 2013-2020.
- + The Best Chairperson of a Human Resources and Remuneration Committee among Russian State Companies Award 2015.

Work experience:

- + From 2012 to 2014 — LLC "Upravlyayushchaya Kompaniya Rossiyskiy Fond Pryamykh Investitsiy", Director and Member of the Management Board;
- + In the periods from 2012 to 2014, 2016 to 2018 — PJSC “Aeroflot”, Member of the Board of Directors;
- + From 2016 to 2018 — CJSC “Ameriabank”, one of the largest banks in the Republic of Armenia, Member of the Board of Directors;
- + From 2014 to 2019 — PJSC “UNIPRO”, Member of the Board of Directors;
- + From 2018 to 2019 — Komercijalna Banka ad Beograd, Member of the Board of Directors.

The candidate was nominated by minority shareholder East Capital Group. The candidate has provided her written consent to be elected to the Supervisory Board of PJSC “Bank “Saint-Petersburg” at the Annual General Shareholder's Meeting in 2021 and to work in the Supervisory Board and its Committees in the corporate year 2021-2022. The candidate meets all requirements to professional qualification, experience, personal and business reputation. According to the results of a preliminary assessment of independence A.A. Germanovich meets independence criteria.



Vladislav Stanislavovich Guz
Born in 1967.

Current positions:

- ✚ PJSC "Bank "Saint-Petersburg", Deputy Chairperson of the Supervisory Board.
- ✚ PJSC "Bank "Saint-Petersburg", Chairman of the Strategy Committee;
- ✚ PJSC "Bank "Saint-Petersburg", Member of the Human Resources and Remuneration Committee;
- ✚ PJSC "Bank "Saint-Petersburg", Member of the Digitalization Committee;
- ✚ PJSC "Bank "Saint-Petersburg", Advisor of the Chairman of the Management Board;
- ✚ Chamber of Commerce and Industry of the Leningrad Oblast Association, Member of the Board.

Education and awards

(nominations):

- ✚ Leningrad State University, degree in Germanic Philology, translator;
- ✚ International Institute for Staff Additional Training and Information, Enterprise Economy and Management;
- ✚ Ph.D. in Economics.

Work experience:

- ✚ From 1996 to 2001 — OJSC "Alfa-Bank", Deputy Manager of "Sankt-Peterburgsky" Branch;
- ✚ From 2001 to 2003 — OJSC "Alfa-Bank", First Deputy Manager of "Sankt-Peterburgsky" Branch, Vice-President;
- ✚ From 2004 to 2009 — OJSC "Bank "Saint-Petersburg", Deputy Chairman of the Management Board;
- ✚ From 2009 to 2014 — OJSC "Bank "Saint-Petersburg", First Deputy Chairman;
- ✚ From 2014 to 2016 — PJSC "Bank "Saint-Petersburg", Chairman of the Management Board.

The candidate was nominated by A.V. Savelyev. The candidate has provided her written consent to be elected to the Supervisory Board of PJSC "Bank "Saint-Petersburg" at the Annual General Shareholder's Meeting in 2021 and to work in the Supervisory Board and its Committees in the corporate year 2021-2022. The candidate meets all requirements to professional qualification, experience, personal and business reputation.



Andrey Mikhailovich Zvyozdochkin
Born in 1973.

Current positions:

- + PJSC “Bank “Saint-Petersburg”, Member of the Human Resources and Remuneration Committee;
- + PJSC “Bank “Saint-Petersburg”, Member of the Strategy Committee;
- + PJSC “Bank “Saint-Petersburg”, Member of the Risk Management Committee;
- + ATON LLC, CEO, Member of the Board of Directors;
- + Management Company “Aton-management”, Member of the Board of Directors;
- + Self-regulated (non-commercial) organization “National Association of Securities Market Participants” (NAUFOR), Member of the Board of Directors;
- + Moscow Exchange, Chairman of the Board.

Education and awards

(nominations):

- + K. E. Tsiolkovsky Moscow State Aviation Technological Institute, degree in Economics.
- + Financial University under the Government of the Russian Federation, degree in economy.

Work experience:

- + From 1999 to 2004 — MDM Group, Head of the Retail Business;
- + From 2004 to 2012 — Troika Dialog Asset Management, partner, Retail Business Development, and from 2007 – Partner responsible for the development of the whole Troika Dialog Group;

The candidate was nominated by LLC “Vernye Druzya” Management Company”. The candidate has provided her written consent to be elected to the Supervisory Board of PJSC “Bank “Saint-Petersburg” at the Annual General Shareholder's Meeting in 2021 and to work in the Supervisory Board and its Committees in the corporate year 2021-2022. The candidate meets all requirements to professional qualification, experience, personal and business reputation. According to the results of a preliminary assessment of independence A.M. Zvyozdochkin meets independence criteria.



Yury Genrikhovich Levin
Born in 1976.

Current positions:

- ✚ PJSC “Bank “Saint-Petersburg”, Chairman of the Digitalization Committee;
- ✚ PJSC “Bank “Saint-Petersburg”, Member of the Human Resources and Remuneration Committee;
- ✚ PJSC “Bank “Saint-Petersburg”, Member of the Strategy Committee;
- ✚ Moscow School of Management SKOLKOVO, President.
- ✚ LLC “Skolkovo Management”, General Director
- ✚ Coldstart AI, independent director

Education and awards

(nominations):

- ✚ Belarusian State University, mathematical electronics
- ✚ Rutgers University, New Jersey, USA, 2001, Ph.D. in Operations Research;
- ✚ In 2016, Y. G. Levin was named by Poets and Quants as one of the Top 40 Professors Under 40 Worldwide;
- ✚ Rutgers University, PhD in Operations Research;
- ✚ Recipient of the MBA Professor Award in 2013 and 2014, as well as MMA Professor Award in 2014 and 2015.

Work experience:

- ✚ Founder and Director of Master of Management Analytics (MMA);
- ✚ Founder and Director of Kingston Analytica;
- ✚ Senior lecturer, Professor and Distinguished Professor in Analytics in Smith School of Business, Queen’s University.
- ✚ From 2016 to 2020 was Director of Customer Analytics Center of Scotiabank
- ✚ Until 2020 *Stephen J.R. Smith Chair* of Analytics, Professor, and Director of Analytics and AI Ecosystem;

The candidate was nominated by A.V. Savelyev. The candidate has provided her written consent to be elected to the Supervisory Board of PJSC “Bank “Saint-Petersburg” at the Annual General Shareholder’s Meeting in 2021 and to work in the Supervisory Board and its Committees in the corporate year 2021-2022. The candidate meets all requirements to professional qualification, experience, personal and business reputation. According to the results of a preliminary assessment of independence Y.G. Levin meets independence criteria.



Sergey Petrovich Nazarov
Born in 1973.

Current positions:

- ✚ PJSC “Bank “Saint-Petersburg”, Chairman of the Risk Management Committee;
- ✚ JSC “Rating Agency “Expert RA”, Deputy General Director, Member of the Management Board;
- ✚ PJSC “SAFMAR finansovye investitsii”, Member of the Board of Directors.

Education and awards (nominations):

- ✚ Khabarovsk State Economics and Law Academy, School of international economic relations;
- ✚ Holder of Chartered Financial Analyst international certificate;
- ✚ Holder of Association of Chartered Certified Accountants international certificate.

Work experience:

- ✚ From 2013 to 2016 — private limited liability company “Standard and Poor’s Credit Market Services Europe Limited”, Managing Director, Head of Branch;
- ✚ From 2016 to 2017 — Joint Stock Commercial Bank “Rosevrobank”, Member of the Board of Directors;
- ✚ From 2018 to 2019 — JSC “Peterburgsky sotsialny kommerchesky bank”, Member of the Board of Directors.
- ✚ From 2019 to 2020 — JSC “Rating Agency “Expert RA”, Member of the Board of Directors;

The candidate was nominated by minority shareholder European Bank for Reconstruction and Development. The candidate has provided her written consent to be elected to the Supervisory Board of PJSC “Bank “Saint-Petersburg” at the Annual General Shareholder's Meeting in 2021 and to work in the Supervisory Board and its Committees in the corporate year 2021-2022. The candidate meets all requirements to professional qualification, experience, personal and business reputation.



Alexander Vasilyevich Savelyev
Born in 1954.

Current positions:

- ✚ PJSC "Bank "Saint-Petersburg", Chairman of the Management Board;
- ✚ PJSC "Bank "Saint-Petersburg", Member of the Strategy Committee;
- ✚ AS SMB Invest, Member of the Board.

Education and awards (nominations):

- ✚ A.N. Tupolev Kazan Aviation Institute, A.H. degree in Mechanical Engineering;
- ✚ Holder of Qualification Certificate of the Federal Commission for Securities Market awarding qualification matching the position of manager, controller and specialist of an organisation performing broker and (or) dealer activity.

Work experience:

- ✚ From 1995 to 1996 — Joint Stock Commercial Bank "Petrovsky", Deputy Manager of Municipal Branch;
- ✚ From 1996 to 1998 — LLC "Gruzovoye avtotransportnoye predpriyatiye No. 12", General Director;
- ✚ From 1998 to 2000 — OJSC "Bank "Petrovsky", Deputy Chairman of the Management Board;
- ✚ From 2000 to 2001 — OJSC (KB) "Baltonexim Bank", Deputy Chairman of the Management Board;

The candidate was nominated by A.V. Savelyev. The candidate has provided her written consent to be elected to the Supervisory Board of PJSC "Bank "Saint-Petersburg" at the Annual General Shareholder's Meeting in 2021 and to work in the Supervisory Board and its Committees in the corporate year 2021-2022. The candidate meets all requirements to professional qualification, experience, personal and business reputation.



Thomas M. Veraszto

Born in 1962.

Current positions:

- + “NLMK” PJSC (“Novolipetsk Metallurgy Works”, PJSC), Member of the Board of Directors;
- + Boston Consulting Group, Senior Advisor;
- + Agroholding Steppe, JSC, Member of the Board of Directors;
- + Familia Privatstiftung (Austria), Chairman

Education and awards (nominations):

- + The University of Graz, Ph. D. in Law, Master of Philosophy;
- + School of Advanced International Studies, the Johns Hopkins University, Bologna Center: Diploma in International Relations.

Work experience:

- + From 1998 to 2003 — McKinsey&Company, Partner;
- + From 2003 to 2013 — OJSC (CJSC) Severstal, Deputy General Director for Strategy and Corporate Development;
- + From 2014 to 2015 — Boston Consulting Group (BCG), Partner and Managing Director.
- + From 2017 to 2019 — Segezha Group, Management Company, Member of the Board of Directors.

The candidate was nominated by LLC "Vernye Druzya" Management Company". The candidate has provided her written consent to be elected to the Supervisory Board of PJSC "Bank "Saint-Petersburg" at the Annual General Shareholder's Meeting in 2021 and to work in the Supervisory Board and its Committees in the corporate year 2021-2022. The candidate meets all requirements to professional qualification, experience, personal and business reputation. According to the results of a preliminary assessment of independence Thomas Veraszto meets independence criteria.