

**Information on Candidates to the Supervisory Board and the Revision Committee
of PJSC "Bank "Saint-Petersburg" in 2018**

Item No.	Full name	Year of birth	Education	Employer, position	Who nominated a candidate
<i>Supervisory Board</i>					
1.	Susan Gail Buyske	1954	Columbia University PhD in Politics	CA Advans Sicar SA, Supervisory Board member	THE EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT (EBRD)
2.	Andrey Pavlovich Bychkov	1961	M.V. Lomonosov Moscow State University, School of Law; G.V. Plekhanov Russian Academy of Economics, degree in Economics	Bank for Development and Foreign Trade State Corporation (Vnesheconombank), Managing Director of the Financial Institutions Department (from July 03, 2017 to present)	LLC "Vernye Druzya" Management Company"
3.	Alexey Andreyevich Germanovich	1977	M.V. Lomonosov Moscow State University, School of Economics; M.V. Lomonosov Moscow State University, School of Journalism; Cranfield University (UK), Master of Business Administration	CJSC "Upravleniye Investitsiyami", Advisor to CEO (from May 2014 to present)	East Capital - East Capital Russia
4.	Vladislav Stanislavovich Guz	1967	A.A. Zhdanov Leningrad State University, degree in Germanic Philology; Interindustrial Institute for Staff Additional Training and Information, degree in Economics; PhD in Economics	PJSC "Bank "Saint-Petersburg", Deputy Chairman of the Supervisory Board	A.V. Savelyev
5.	Elena Viktorovna Ivannikova	1965	D.S. Korotchenko Kiev University of National Economy, degree in Economics	PJSC "Bank "Saint-Petersburg", Chairman of the Supervisory Board	LLC "Vernye Druzya" Management Company"
6.	Pavel Anatolyevich Kiryukhantsev	1964	Leningrad State University, degree in Social Psychology; Michel Institute, Germany, degree in Corporate Development; INSEAD, France, degree in Coaching & Consulting for Changes.	CJSC "Zest Leaders", general director (from August 02, 2010 to present)	LLC "Vernye Druzya" Management Company"
7.	Alexander Ivanovich Polukeyev	1948	Riga Civil Aviation Engineering Institute, degree in Industrial Economics; North-West Academy of Public Administration, degree in State and Municipal Management	Assistant of the Presidential Envoy to the Northwestern Federal District of the Russian Federation (November 2010 - September 2011)	LLC "Investproyekt"

			PhD in Economics		
8.	Alexander Vasilyevich Savelyev	1954	A.N. Tupolev Kazan Aviation Institute, degree in Mechanical Engineering, Aircraft Engines	PJSC "Bank "Saint-Petersburg", Chairman of the Management Board	A.V. Savelyev
9.	Andrey Mikhailovich Zvyozdochkin	1973	K. E. Tsiolkovsky Moscow State Aviation Technological Institute, degree in Technological Engineering, graduated in 1997; Financial University under the Government of the Russian Federation, degree in Economics, graduated in 2000.	LLC "ATON", CEO	LLC "Vernye Druzya" Management Company"
Revision Committee					
1.	Olga Ivanovna Babikova	1960	N.A. Voznesensky Leningrad Finance and Economics Institute, degree in Economics	PJSC "Bank "Saint-Petersburg", Vice President, Director, Commercial Department Outlet Office	LLC "Vernye Druzya" Management Company"
2.	Alexander Vadimovich Pustovalov	1967	Saint Petersburg State University, degree in Mathematical Economics	LLC "Evolyutsiya" Investment Group", CEO	LLC "Investproyekt"
3.	Nadezhda Innokentyevna Komysheva	1960	N.A. Voznesensky Leningrad Finance and Economics Institute, degree in Economics	PJSC "Bank "Saint-Petersburg", Senior Expert, Proprietary Trading Operations, Investment Department	LLC "Vernye Druzya" Management Company"
4.	Nikolay Viktorovich Lokay	1951	A.N. Tupolev Kazan Aviation Institute, degree in Mechanical Engineering Kazan Finance and Economics Institute, degree in Management	LLC "Investitsionnaya Finansovaya Kompaniya "Bank Saint Petersburg", CEO (from November 2007 to present)	A.V. Savelyev
5.	Svetlana Dmitrievna Polukhina	1977	St. Petersburg State University of Economics and Finance, degree in Economics	PJSC "Bank "Saint-Petersburg", Senior Expert, Accounting and Reporting Methodology Unit, Accounting Department (from February 2012 to present)	LLC "Vernye Druzya" Management Company"

Note:

The candidates have provided their written consents to be elected to the Supervisory Board or to the Revision Committee of PJSC "Bank "Saint-Petersburg".