To NSD

Notice of Confirmation

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, in connection with my nomination

 *Full name*

to the National Settlement Depository Customer Committee (Central Securities Depository Customer Committee) (the "Committee"), hereby confirm that I am not / I am *(please tick as appropriate in the Table below)*:

|  |  |  |
| --- | --- | --- |
| Status | I am not | I am |
| 1. an employee of any legal entity affiliated with NSD[[1]](#footnote-2)
 |  |  |
| 1. an individual affiliated with NSD
 |  |  |
| 1. an employee of any legal entity of which any member of NSD's Supervisory Board is an employee or affiliate[[2]](#footnote-3)
 |  |  |
| 1. an affiliate of any legal entity of which any member of NSD's Supervisory Board is an employee or affiliate
 |  |  |
| 1. an employee of any legal entity being a member of the same group as any legal entity[[3]](#footnote-4) of which any member of NSD's Supervisory Board is an employee or affiliate
 |  |  |
| 1. an affiliate of any legal entity being a member of the same group as any legal entity of which any member of NSD's Supervisory Board is an employee or affiliate
 |  |  |

Should I be elected to the Committee, I hereby undertake to immediately notify NSD of changes in my status in respect to any of the criteria listed under items 1 to 6 above.

«\_\_\_\_»\_\_\_\_\_\_ 2020 \_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 *(signature) (full name)*

***Appendix to Notice***

 ***of Confirmation***

***MEMBERS OF NSD's SUPERVISORY BOARD***

|  |  |  |
| --- | --- | --- |
| **№** | Full name  | Job title |
|  | Eddie Astanin | Chairman of the Executive Board, NSD |
|  | Svetlana Balanova | First Deputy General Director, JSC “Gazprom-Media Holding” |
|  | Paul Anne F. Bodart | Member of the Supervisory Board, Moscow Exchange |
|  | Mikhail Bratanov | Head of Societe Generale Securities Services in Russia and CIS, Head of Rosbank Securities Services Department |
|  | Yuri Denisov | Chairman of the Executive Board and CEO, Moscow Exchange |
|  | Bella Zlatkis | Deputy Chairperson of the Executive Board, Sberbank of Russia; Member of the Supervisory Board, Sberbank of Russia |
|  | Oksana Loginova | Independent director |
|  | Sergey Lykov | Deputy Chairman of the Management Board, Member of the Management Board, VEB.RF |
|  | Anton Ostrovskiy | Independent directorDirector, Endowment Fund "InSovR-Capital" |
|  | Paul James Ostling | Independent director |
|  | Andrey Popov | Independent director |
|  | Nadezhda Ushakova | Senior Vice President, Head of Depository, VTB Bank |
|  | Ilya Yuzhanov | Independent director |

1. The list of NSD's affiliates (Russian language only) is available in the Information Disclosure section of NSD's web site at <https://www.nsd.ru/ru/about/csd_disclosure/affil/> [↑](#footnote-ref-2)
2. The list of members of NSD's Supervisory Board is set out in the appendix hereto. [↑](#footnote-ref-3)
3. The legal reasons in accordance with which a person is treated as an affiliate and/or as a member of a group of companies are set out in the Russian antimonopoly laws (Article 4 of RSFSR Law No. 948-1 dated 22 March 1991 "On Competition and Restriction of Monopolistic Activities in Product Markets"; Article 9 of Federal Law No. 135-FZ dated 26 July 2006 "On Competition Protection"). [↑](#footnote-ref-4)