

CONSENT

to be elected to the Central Securities Depository Customer Committee and to process the candidate's personal data

I, _____, hereby give my consent to be elected
(full name)

to the Central Securities Depository Customer Committee

Candidate's Details:

- Date of birth:

- Education (list the educational institutions):

- Employment history (state the entities and job titles for the past 5 years):

I have expertise in the field of the securities market _____
Yes/No

I have at least three years of experience with a financial institution _____
Yes/No

- Membership in governing bodies of other legal entities:

- Contact telephone number, fax number, e-mail:

Other information (at the candidate's discretion):

I hereby **confirm** that I meet the eligibility criteria provided by the laws and the Regulations on the Central Securities Depository Customer Committee.

I undertake to comply with the Articles of Association of NSD and the Regulations on the Central Securities Depository Customer Committee.

In accordance with the Federal Law No. 152-FZ *On Personal Data* of 27 July 2006, I hereby give my consent to process my personal data:

– *name of the Controller to which the consent is given:*

National Settlement Depository;

– *address of the Controller to which the consent is given:*

12, Spartakovskaya Street, Moscow.

– *the purpose of processing the personal data:*

1) disclosure of information about the members of user committees on the Controller's website, in the Internet, and in the newswire of the authorized information agency;

2) preparation and publication of the Controller's annual report;

3) providing information to the members of NSD's governing bodies, other persons and government authorities entitled to receive personal data;

– *list of personal data to be processed:* surname, first name, patronymic/middle name; date of birth; education and qualifications (please list the educational institutions); employment information stating the employer's name, location and the job title(s) held for the past three years and at present (including secondary employment); information on the participation (membership) in governing bodies of legal entities; contact information; personal photo.

– *list of acts involving the personal data to be processed:* gathering, correction (update, alteration), systematization, accumulation, storage, use, blocking, distribution, destruction, use for drafting, preparing, and filing reports, use for drafting annual reports and lists of affiliates, filing with the regulatory, controlling and supervisory authorities, including, but not limited to, anti-monopoly authorities, tax authorities in accordance with the requirements of the applicable laws of the Russian Federation, legislative instruments of the Russian Federation, instruments enacted by ministries or other federal executive authorities as part of reports, data and information; posting in the information and telecommunication networks;

– *the validity period of this consent:* five years after the date this consent was signed.

If I sign any document in person (minutes, ballot, written opinion, etc.), the affixing of my personal signature on such document shall mean that I give my consent to the Controller for processing all personal data contained in such a document for the purposes of executing such a document.

I hereby grant my consent to include the following types of my personal data in publicly available sources: surname, first name, patronymic/middle name, date of birth, education, information on the employment for the past three years and at present (including the job titles) in accordance with the Labour Code of the Russian Federation, and information on the participation/membership in governing bodies of legal entities which will be deemed publicly available personal data in accordance with paragraph 12 of article 3 of the Federal Law No. 152-FZ *On Personal Data*.

I also hereby confirm that my personal data that is required to be disclosed by the Controller under applicable laws, shall be publicly accessible.

If my personal data changes, I undertake to promptly communicate to the Controller my new personal data for which I grant my consent to be processed by the Controller in accordance with this consent.

"__" _____ 2022

_____/_____

(Full name)

To NSD

Notice of Confirmation

I, _____, in connection with my nomination

Full name

to the 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		
2. an individual affiliated with NSD		
3. an employee of any legal entity of which any member of NSD's Supervisory Board is an employee or affiliate ²		
4. an affiliate of any legal entity of which any member of NSD's Supervisory Board is an employee or affiliate		
5. an employee of any legal entity being a member of the same group as any legal entity ³ of which any member of NSD's Supervisory Board is an employee or affiliate		

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/

² The list of members of NSD's Supervisory Board is set out in the appendix hereto.

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").

6. 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		
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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.

«___»_____ 2022

(signature)

(full name)

*Appendix to Notice
of Confirmation*

MEMBERS OF NSD's SUPERVISORY BOARD

№	Full name	Job title
1.	Eddie Astanin	Chairman of the Executive Board, CCP NCC
2.	Paul Anne F. Bodart	Member of the Supervisory Board, Moscow Exchange
3.	Mikhail Bratanov	Head of Societe Generale Securities Services in Russia and CIS, Head of Rosbank Investor Services in Financial Markets
4.	Andrey Golikov	Independent Director
5.	Yuri Denisov	Chairman of the Executive Board and CEO, Moscow Exchange
6.	Bella Zlatkis	Deputy Chairperson of the Executive Board, Sberbank of Russia; Member of the Supervisory Board, Sberbank of Russia
7.	Natalia Karaseva	Head of Depository – Vice President, VTB Bank
8.	Sergey Lykov	Chief Trustee, VEB.RF
9.	Natalia Nikolaeva	Vice President, Head of the Department for Interaction with Government Bodies, AO Citibank
10.	Anton Ostrovskiy	Independent director Director, Endowment Fund "InSovR-Capital"
11.	Paul James Ostling	Independent director
12.	Igor Turkanov	Independent director
13.	Ilya Yuzhanov	Independent director