

LIST OF PERSONS CONTROLLING OR HAVING SIGNIFICANT INFLUENCE ON THE BANK

Name of the Bank: **ING BANK (EURASIA) JOINT STOCK COMPANY; ING BANK (EURASIA) JSC**

Registration number of the Bank: **2495**

Postal address of the Bank: **127473, Russia, Moscow, Krasnoproletarskaya street, 36**

Shareholders of the Bank				Beneficial owners of the Shareholders and Persons Controlling or Having Significant Influence on the Shareholders of the Bank	Connection Between the Shareholders and their Beneficial owners and Persons Controlling or Having Significant Influence on the Shareholders
№	Shareholder's Name and other information	Share in the Authorized Capital	Percentage of voting shares		
1	2	3	4	5	6
1	ING Bank N.V. Registration number: 33031431 Date of Registration: 12.11.1927 Address: Bijlmerplein 888, Amsterdam 1102 MG, Netherlands	99.9902%	99.9902%	ING Groep N.V. Registration number: 33231073 Date of Registration: 21.01.1991 Address: Bijlmerplein 888, Amsterdam Zuidoost, 1102 MG, Netherlands	ING Groep N.V. is the owner of 100 % of voting shares in the ING Bank N.V., 100 % of the shares in the ING Groep N.V. are traded at NYSE and Euronext stock exchanges. ING Groep N.V. is the controlling person of the ING Bank N.V. according to IFRS 10
2	Van Zwamen Holding B.V. Registration number: 33292795 Date of Registration: 02.04.1974 Address: Bijlmerplein 888, Amsterdam 1102 MG, Netherlands	0,0098%	0,0098%	ING Groep N.V. Registration number: 33231073 Date of Registration: 21.01.1991 Address: Bijlmerplein 888, Amsterdam Zuidoost, 1102 MG, Netherlands	ING Bank N.V. owns 100 % of voting shares in Van Zwamen Holding B.V. ING Groep N.V. owns 100 % of voting shares in the ING Bank N.V., 100 % of the shares in the ING Groep N.V. are traded at NYSE and Euronext stock exchanges. ING Groep N.V. is the controlling person of the ING Bank N.V. according to IFRS 10 ING Bank N.V., Van Zwamen Holding B.V., ING Groep N.V. form a group of persons according to part 1 section 9 of Federal Law on Protection of Competition.

General Director _____ Mikhail Chaikin Date 25.05.2018

SCHEME OF RELATIONS OF THE BANK AND THE PERSONS CONTROLLING OR HAVING SIGNIFICANT INFLUENCE ON THE BANK

