

## 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	<b>ING Bank N.V.</b> <b>Registration number:</b> 33031431 <b>Date of Registration:</b> 12.11.1927 <b>Address:</b> Bijlmerdreef 106, 1102 CT Amsterdam Netherlands	<b>99.9902%</b>	<b>99.9902%</b>	<b>ING Groep N.V.</b> <b>Registration number:</b> 33231073 <b>Date of Registration:</b> 21.01.1991 <b>Address:</b> Bijlmerdreef 106, 1102 CT Amsterdam, Netherlands	<b>ING Groep N.V.</b> 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	<b>Van Zwamen Holding B.V.</b> <b>Registration number:</b> 33292795 <b>Date of Registration:</b> 02.04.1974 <b>Address:</b> Bijlmerdreef 106, 1102 CT Amsterdam, Netherlands	<b>0,0098%</b>	<b>0,0098%</b>	<b>ING Groep N.V.</b> <b>Registration number:</b> 33231073 <b>Date of Registration:</b> 21.01.1991 <b>Address:</b> Bijlmerdreef 106, 1102 CT Amsterdam, Netherlands	<b>ING Bank N.V.</b> 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 22.03.2022

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

