

The list of the persons having control and significant influence over the banking institution

Name of the banking institution: «Credit Agricole Corporate and Investment Bank» Joint Stock Company, Credit Agricole CIB AO

Registration number of the banking institution: 1680

Address of the banking institution: 12, Nevsky Prospect, Saint-Petersburg, 191186

Shareholders (members) of the banking institution				Persons being ultimate owners of shareholders (members) of the banking institution, as well as persons, having control and significant influence over the banking institution	Interrelations between shareholders (members) of the banking institution and (or) ultimate owners of shareholders (members) of the banking institution, as well as persons, having control and significant influence over the banking institution
N	Full and short name of a legal entity/full name of a natural person/other details	Shares (participatory interests) of the banking institution (percentage to the authorized capital of the banking institution) owned by a shareholder (member)	Shares (participatory interests) of the banking institution (percentage of votes to the total number of voting shares (participatory interests) of the banking institution) owned by a shareholder (member)		
1	2	3	4	5	6
1.	<p>CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK (CREDIT AGRICOLE CIB)</p> <p>address: 12, place des Etats-Unis, CS 70052, 92 547, Montrouge Cedex, France, registered under the SIREN N° 304 187 701 at Nanterre's Register du Commerce October 21, 1997.</p>	82,41	82,41	<p>CREDIT AGRICOLE S.A. address: 12, place des Etats-Unis, 92 127, Montrouge Cedex, France, registered under the SIREN N°784 608 416 at Nanterre's Register du Commerce November 16, 1979;</p> <p>La Caisse régionale de Crédit Agricole Mutuel Alpes Provence, address: 25 Chemin des Trois Cyprès 13097 Aix-en-Provence Cedex 2, France;</p>	<p>CREDIT AGRICOLE S.A. owns 97,33% voting rights attached to shares of CREDIT AGRICOLE CIB.</p> <p>Minority shareholders own 2,67% voting rights attached to shares of CREDIT AGRICOLE CIB.</p> <p>CREDIT AGRICOLE S.A. is a person</p>

			<p>La Caisse Régionale Crédit Agricole Alsace Vosges, address: 1 place de la Gare, 67000 Strasbourg, France;</p> <p>La Caisse régionale de Crédit Agricole Mutuel de l'Anjou et du Maine, address: 40 rue Premartine, 72000 Le Mans, France;</p> <p>La Caisse Régionale de Crédit Agricole Mutuel d'Aquitaine, address: 304 bd du Président Wilson, 33076 Bordeaux, France;</p> <p>La Caisse Régionale de Crédit Agricole Mutuel Atlantique Vendée, address : La Garde Route de Paris – 44949 Nantes Cedex 9, France;</p> <p>La Caisse Régionale de Crédit Agricole Mutuel Brie Picardie, address: 500, rue Saint-Fuscien, 80095 Amiens Cedex 3, France;</p> <p>La Caisse régionale de Crédit Agricole Mutuel de Centre France, address: 3, avenue de la Libération, 63 045 Clermont-Ferrand Cedex 9, France;</p> <p>La Caisse régionale du Crédit Agricole Mutuel Centre Loire , address; 8 Allée des Collèges, 18920 Bourges, France;</p> <p>La Caisse Regionale de Credit Agricole Mutuel Centre-Est, address ; 1 rue Pierre de Truchis de Lays 69410 Champagne Mont d'Or, France;</p> <p>La Caisse Regionale de Credit Agricole Mutuel Centre-Ouest, address : 29 boulevard de Vanteaux, 87000 , Limoges, France;</p> <p>La Caisse Regionale de Credit Agricole Mutuel de Champagne Bourgogne, address ; 269 Rue de faubourg de Croncels, 10000, Troyes, France;</p> <p>La Caisse Regionale de Credit Agricole Mutuel Charente – Maritime Deux-Sevres, address: 12 boulevard Guillet Maillet, 17100 Saintes, France;</p>	<p>having control or significant influence over the bank in accordance with the criteria of IFRS 10 and IAS 28.</p> <p>S.A.S. Rue la Boetie, address: 48, rue de la Boetie, Paris, Il-de France, 75008, owns 56,68% voting rights attached to shares of CREDIT AGRICOLE S.A.;</p> <p>43,32% voting rights attached to shares of CREDIT AGRICOLE S.A. are traded on public markets, and their owners are not identified.</p> <p>0,08% of shares are owned by CREDIT AGRICOLE S.A. and recognized on its balance sheet.</p> <p>S.A.S. Rue la Boetie owns and manages the shares of CREDIT AGRICOLE S.A. on behalf of Caisses regionale de Credit Agricole .</p> <p>100 % voting rights attached to shares of S.A.S. Rue la Boetie are owned in aggregate by the following persons:</p> <ul style="list-style-type: none"> - La Caisse régionale de Crédit Agricole Mutuel Alpes Provence, – 3,07%; - La Caisse Régionale Crédit Agricole Alsace Vosges – 1,92 %; - La Caisse régionale de Crédit Agricole Mutuel de l'Anjou et du Maine - 3,43%; - La Caisse Régionale de Crédit Agricole Mutuel d'Aquitaine – 3,92%; - La Caisse Régionale de Crédit Agricole Mutuel Atlantique Vendée – 3,12%; - La Caisse Régionale de Crédit Agricole Mutuel Brie Picardie – 4,24%; - La Caisse régionale de Crédit Agricole Mutuel de Centre France – 4,70%; - La Caisse régionale du Crédit Agricole Mutuel Centre Loire – 2,87% ; - La Caisse Regionale de Credit Agricole Mutuel Centre-Est -5,42% ;
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2.	<p>CREDIT AGRICOLE CIB GLOBAL BANKING</p> <p>address: 12, place des Etats-Unis, CS 70052, 92 547, Montrouge Cedex, France, registered under the SIREN N° 353 254 998 at Nanterre's Register du Commerce June 22, 2005.</p>	17,59	17,59	<p>CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK (CREDIT AGRICOLE CIB)</p> <p>address: 12, place des Etats-Unis, CS 70052, 92 547, Montrouge Cedex, France, registered under the SIREN N° 304 187 701 at Nanterre's Register du Commerce October 21, 1997.</p> <p>Information about beneficial owners of CREDIT AGRICOLE CIB is presented in line 1.</p>	<p>CREDIT AGRICOLE CIB owns 100% voting rights attached to shares of CREDIT AGRICOLE CIB GLOBAL BANKING.</p> <p>Information about the shareholding structure of CREDIT AGRICOLE CIB is presented in line 1.</p> <p>CREDIT AGRICOLE CIB, CREDIT AGRICOLE CIB GLOBAL BANKING and CREDIT AGRICOLE S.A., S.A.S. Rue la Boetie form one group of persons pursuant to the attributes determined by part 1 article 9 of the Federal Law "Concerning the Protection of Competition". The total participatory interest of the group of persons constitutes 100% of shares of the banking institution.</p>

Diagram of interaction between the banking institution and the persons having control and significant influence over the banking institution

