

**RESOLUTION  
of JSC VTB Bank General Shareholders Meeting**

**10. Election of JSC VTB Bank Statutory Audit Commission members**

**Wording of the motion put to the vote:**

To elect as members of JSC VTB Bank Statutory Audit Commission:

1. Leonid V. Volkov;
2. Evgeny Sh. Gontmakher;
3. Mikhail P. Krasnov;
4. Alexander A. Krivosheev;
5. Sergey R. Platonov;
6. Zakhar B. Sabantsev.