

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

6. Remuneration payment to JSC VTB Bank Statutory Audit Commission members who are not state employees with JSC VTB Bank regulations

Wording of the motion put to the vote:

1. To pay the following remuneration to JSC VTB Bank Statutory Audit Commission members who are not state employees:
 - each member of JSC VTB Bank Statutory Audit Commission – RUB 690,000;
 - Chairman of JSC VTB Bank Statutory Audit Commission – RUB 897,000.
2. To compensate performance-related expenses to JSC VTB Bank Statutory Audit Commission members who are not state employees, namely: accommodation, travel expenses, other air and/or railway duties and service fees