

PRESS RELEASE

## **CHANGES TO THE BOARD OF DIRECTORS OF EGIDACO INVESTMENTS PLC**

Egidaco Investments PLC (“Tinkoff”), the parent company of ‘Tinkoff. Credit Systems’ Bank (TCS Bank), announced today that, according to the resolutions of its shareholders the following changes have been made to the Board of Directors:

1. Mr Ion Dimitris Dagtoglou de Carteret resigned as the representative of ELQ Investments Limited and was appointed as the representative of Vostok Komi (Cyprus) Limited (instead of Mr Filip Engelbert);
2. Mr Filip Engelbert resigned and was replaced by Mr Ion Dimitris Dagtoglou de Carteret, as per above;
3. Mr Julian Salisbury was appointed as the representative of ELQ Investments Limited.

The other members of the Board of Directors remain in their capacities.

Egidaco Investments PLC

For additional information

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