

OWNERSHIP STRUCTURE, BOARD OF DIRECTORS, MANAGEMENT BOARD



SHAREHOLDERS OF PROMSVYAZBANK (as of 01.01.2007)

Nº	Shareholder	Share in capital, %
1.	Commerzbank Auslandsbanken Holding AG	15.3200
2.	OOO Tekhnosvyazinform	15.1873
3.	OOO Dvadtsat Vtoroy Vek	15.0652
4.	OOO Zvezdochka	14.8601
5.	OOO Transsvyazservice	14.8601
6.	OOO Trading and Financial Company "Contrast"	14.3280
7.	Promsvyaz Capital B.V.	10.3793

BOARD OF DIRECTORS (as of 01.01.2007)

Chairman

Alexey N. Ananiev

Members

Nikolay I. Zyatkov
Alexander A. Levkovskiy
Sergey V. Ustyukov
Sergey S. Kharitonov

MANAGEMENT BOARD (as of 01.01.2007)

Alexander A. Levkovskiy	President, Chairman of the Management Board
Dmitriy S. Sennikov	1st Vice-President
Artem G. Konstandyan	Senior Vice-President Director for International Business
Alexey A. Krasnov	Senior Vice-President Director for Branch Network Development
Irina V. Morozova	Chief Accountant Director for Accounting, Reporting, and Settlements