

**Schedule No. 2  
to Minutes No. 6  
from the meeting of the Audit and Compliance Committee  
of the Board of Directors  
of RBC OJSC dated April 30, 2015**

**Information about the audit firm**

**Grant Thornton CJSC** is a member of Grant Thornton International, a leading international organization, which brings together audit and consulting firms in over 110 countries with a headcount of 25,000.

The clients of **Grant Thornton CJSC** are leading Russian and international, including multinational, companies operating in various areas. Grant Thornton is one of few Russian companies with ACCA Plus (ACCA's approved CPD Employer Status).

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Full name: **Grant Thornton Closed Joint-Stock Company**

Short name: **Grant Thornton CJSC**

Address: 32A Khoroshevskoye Shosse, Moscow, 123007, Russia,

Telephone: +7 495 258 9990

Fax: +7 495 580 9196

Taxpayer ID: 7704154440

KPP: 771401001

OGRN: 1027700115409

E-mail: [grant.thornton@ru.gt.com](mailto:grant.thornton@ru.gt.com)