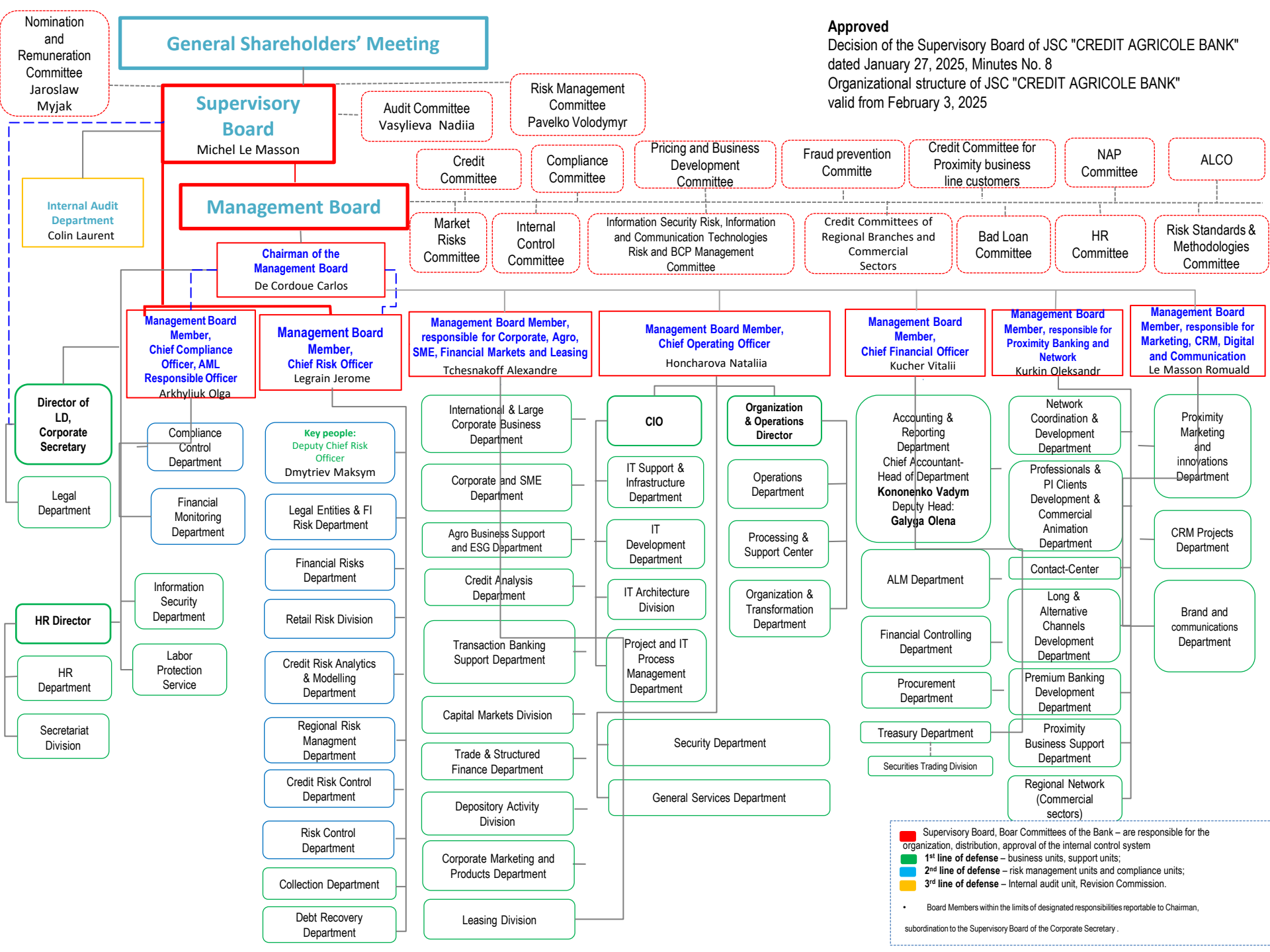


Approved

Decision of the Supervisory Board of JSC "CREDIT AGRICOLE BANK" dated January 27, 2025, Minutes No. 8
Organizational structure of JSC "CREDIT AGRICOLE BANK" valid from February 3, 2025



Supervisory Board, Board Committees of the Bank – are responsible for the organization, distribution, approval of the internal control system

1st line of defense – business units, support units;

2nd line of defense – risk management units and compliance units;

3rd line of defense – Internal audit unit, Revision Commission.

• Board Members within the limits of designated responsibilities reportable to Chairman, subordination to the Supervisory Board of the Corporate Secretary.