

## Press Release

Paris, 31 July 2008

### **VLADIMIR GOLUBKOV APPOINTED CHAIRMAN OF THE BOARD OF MANAGEMENT OF ROSBANK**

The Board of Directors of Rosbank, which met on 31 July 2008, named **Vladimir GOLUBKOV** as Chief Executive Officer of Rosbank. Mr. Golubkov replaces Alexander Popov, who has left to take up a new post outside the bank.

“I’d like to thank Alexander Popov for his effective work. Under his management Rosbank completed some large and ambitious projects. For some years the bank has led the market in its development,” announced Philippe Citerne, Chairman of the Board of Directors of Rosbank and Deputy CEO of Société Générale Group. He added, “Vladimir Golubkov is well-known as a first-rate Russian financial manager. I’m sure that under his management Rosbank will successfully achieve its strategic goals and become the top private universal financial institution in Russia. Rosbank is a key element in Société Générale’s global strategy.”

#### **Vladimir GOLUBKOV**

Born in 1966. In 1990 graduated from the Moscow State Technical University n.a. N.Bauman, in 1995 – Moscow School of Economy (specialization in Bank Accounting), in 1996 – received a Bachelor degree in Management from the Moscow State Technical University. In 1999 graduated from the State Finance Academy, specialization in Finance and Credit. In 1990-1992 worked in JSC «Intourservice» as Development engineer, Deputy Director. In 1992-1995 – Vice-President of the United Card Services (UCS). In 1995 was appointed President of UCS. Since 1999 joined the management team of ROSBANK. In 2001-February 2003 – Deputy Chairman. In February 2003 was appointed First Deputy Chairman of ROSBANK, while holding the position of President and Chairman of the Board of Directors of UCS. Since April 2002 – Member of the Board of Directors of the Association of Russian banks-members of VISA Int. Mr. Golubkov is also Chairman of the Board of Directors of INKAKHRAN, the cash collection company owned by ROSBANK.

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