

CONDUCT AUTHORITY PDMR Notification reference 00030391

1 - Details of the person discharging managerial responsibilities / person closely associated

Must complete either for a natural person or a legal person. If completing for a legal person, please include the legal form as provided for in the register where it is incorporated, if applicable.

Name of natural person

OLEG TINKOV

Legal person

2 - Reason for the notification

For persons discharging managerial responsibilities:

- The position occupied within the issuer, emission allowance market participant / auction platform / auctioneer / auction monitor should be indicated e.g. CEO, CFO.

For persons closely associated with:

- An indication that the notification concerns a person closely associated with a person discharging managerial responsibilities;
- Name and position of the relevant person discharging managerial responsibilities

Position/status CHAIRMAN, BOARD OF DIRECTORS OF

TINKOFF BANK

Initial notification/amendment Initial Notification

3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

Full name of the entity TCS GROUP HOLDING PLC

Legal Entity Identifier code 549300XQRN9MR54V1W18

In accordance with ISO 1744 LEI code.

4 - Details of the transaction(s)

Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted

Transaction(s) summary table

Date Of Transaction	Financial Instrument	Identification Code	Place Of Transaction		Currenc	Currency	
2017-11-20	GDRs	ISIN US87238U2033	OUTSIDE A TRADING VENUE		S USD - U Dollar	USD - United States Dollar	
Nature Of Transaction:				Price	Volume	Total	
SALE				17.41	14000000	243775000.00	
			Aggregated	17.412	14000000	243775000.00	