

[Seal of Central  
Federal District Head  
Office (Moscow)]

RATIFIED

Deputy Head of  
Central Federal District  
Head Office (Moscow) of  
the Central Bank of the Russian Federation

Moscow Department of the  
Federal Tax Service of Russia

22 MAY 2015

Y.A. Efremova, Senior State Tax Inspector of  
the Department of the Federal Tax Service of  
Russia for the City of Moscow

Signature \_\_\_\_\_ [s] \_\_\_\_\_

[s]

N.V. Rozhkova

(personal signature) (initials, surname)

[Seal of Moscow Department of the Federal Tax  
Service of Russia]

20 May 2015

SEAL

AMENDMENT No. 02 TO THE CHARTER OF CREDIT BANK OF MOSCOW (open joint-stock company), CREDIT BANK OF MOSCOW, CREDIT INSTITUTION'S PRINCIPAL STATE REGISTRATION NUMBER 1027739555282, CREDIT INSTITUTION'S STATE REGISTRATION DATE: 18 NOVEMBER 2002, CREDIT INSTITUTION'S REGISTRATION NUMBER ASSIGNED TO IT BY THE BANK OF RUSSIA: 1978 OF 18 AUGUST 1999.

1. Clause 6.1, paragraph 1 of article 6 "CHARTER CAPITAL. PROPERTY OF THE BANK" shall be restated as follows:

"6.1. The Bank's charter capital shall be formed in the amount of 15,740,026,366 (Fifteen billion seven hundred forty million twenty six thousand three hundred and sixty six) roubles and divided into 15,740,026,366 (fifteen billion seven hundred forty million twenty-six thousand three hundred and sixty-six) ordinary registered shares with a par value of 1 (one) rouble each."

2. Clause 7.3 of Article 7 "SHARES AND OTHER EMISSION SECURITIES OF THE BANK" shall be restated as follows:

"7.3. The number of ordinary registered shares of the Bank acquired by shareholders (placed shares) is 15,740,026,366 (fifteen billion seven hundred forty million twenty-six thousand three hundred and sixty-six) of 1 (one) rouble par value each in a total of 15,740,026,366 (fifteen billion seven hundred forty million twenty-six thousand three hundred and sixty-six) roubles."

3. Clause 7.4 of Article 7 "SHARES AND OTHER EMISSION SECURITIES OF THE BANK" shall be restated as follows:

"7.4. The number of authorised ordinary registered shares that may be placed by the Bank in addition to the placed shares is 20,536,131,642 (twenty billion five hundred thirty-six million one hundred thirty-one thousand six hundred and forty-two) of 1 (one) rouble par value each in a total of 20,536,131,642 (twenty billion five hundred thirty-six million one hundred thirty-one thousand six hundred and forty-two) roubles."

This amendment is made on the basis of the resolution of an extraordinary General Shareholders' Meeting, minutes No. 01 dated 28 January 2014, and an Extract dated 02.03.2015 from the register of credit institutions' securities issues (additional issues) registered and cancelled by the Bank of Russia and those suspended and resumed.

Chairman of the Management Board  
of CREDIT BANK OF MOSCOW

[s]

V.A. Chubar

[CREDIT BANK OF MOSCOW's seal]