

MINUTES
of the extraordinary General Shareholders' Meeting of
CREDIT BANK OF MOSCOW (public joint-stock company)

June 16, 2025

No. 01

Full brand name: CREDIT BANK OF MOSCOW (public joint-stock company).
 Corporate seat of the Bank: Moscow.
 Address of the Bank: 2 (bldg. 1), Lukov pereulok, Moscow, 107045.
 Type of the Bank's General Shareholders' Meeting (the "Meeting"): extraordinary.
 Form of the Meeting: absentee voting.
 Date of the Meeting (the cut-off date for receipt of ballots): June 16, 2025.
 The record date for participation in the General Meeting: May 12, 2025.
 The mailing address for sending the completed ballots: 2 (bldg. 1) Lukov pereulok, Moscow 107045.

Chairman of the Meeting: <*>, Chairman of the Supervisory Board.
 Secretary of the Meeting: Svetlana S. Sukhareva.

The person who witnessed the resolutions passed by the Meeting and the persons in attendance when they were passed: the Bank's registrar: Joint Stock Company «Independent Registrar Company R.O.S.T.». Authorised person: Igor I. Matyunin.

The total number of votes available to holders of voting shares: 33,429,709,866 (thirty-three billion four hundred twenty-nine million seven hundred nine thousand eight hundred and sixty-six) (100% of the total number of votes).

The number of votes available to the shareholders participating in the Meeting: 6,623,246,728 (six billion six hundred twenty-three million two hundred forty-six thousand seven hundred and twenty-eight) (19.8125% of the total number of votes).

The reason the absentee voting is deemed failed: lack of quorum.

AGENDA:

On amending the resolution of the Bank's General Shareholders' Meeting dated 28 December 2024 "On the reorganisation of CREDIT BANK OF MOSCOW."

ITEM PUT TO VOTE:

On amending the resolution of the Bank's General Shareholders' Meeting dated 28 December 2024 "On the reorganisation of CREDIT BANK OF MOSCOW."

Number of votes available to those named in the list of persons entitled to participate in the Meeting in respect of that item	33,429,709,866
Number of votes accounted for voting shares in respect of that item, determined in accordance with provisions of cl. 4.24 of the Bank of Russia Regulation No. 660-P "On General Meetings of Shareholders" dated 16.11.2018	33,429,709,866
Number of votes available to the persons who participated in the Meeting in respect of that item	6,623,246,728, lack of quorum

No votes for the item were counted for lack of quorum.

Date of the Minutes of the Bank's extraordinary General Shareholders' Meeting: June 17, 2025.

Chairman of the Meeting

<*>

Secretary of the Meeting

s/s

S.S. Sukhareva

**VOTE COUNT STATEMENT
OF THE GENERAL SHAREHOLDERS' MEETING
OF CREDIT BANK OF MOSCOW (public joint-stock company)**

Full corporate name ("company"):	CREDIT BANK OF MOSCOW (public joint-stock company)
Registered office:	2 (bldg. 1) Lukov Pereulok, Moscow 107045
Company's body:	General shareholders' meeting ("general meeting")
Type of absentee voting:	Extraordinary
Decision-making procedure:	Absentee voting
General meeting record date:	12 May 2025
Cut-off date for acceptance of voting ballots:	16 June 2025.
Mailing address(es) and e-mail(s) to which completed voting ballots were (could be) sent:	2 (bldg. 1) Lukov Pereulok, Moscow 107045. E-mail(s): non-applicable.
Full corporate name, corporate seat and address of registrar acting as counting commission ("registrar"):	Joint Stock Company "Independent Registrar Company R.O.S.T."; Moscow; office IX, 18 (bldg. 5B) Stromynka Street, Moscow, 107076
Registrar's delegate:	Igor Ivanovich Matyunin acting under power of attorney No. 092 dated 05 April 2024
Date of this vote count statement:	17 June 2025

The "Regulation" as used herein means the Bank of Russia's Regulation "On General Shareholders' Meetings" No. 660-P dated 16.11.2018.

Agenda:

Amendment to the resolution of the Bank's General Shareholders' Meeting dated 28 December 2024 "Reorganisation of CREDIT BANK OF MOSCOW".

Quorum and voting results for item 1:

Amendment to the resolution of the Bank's General Shareholders' Meeting dated 28 December 2024 "Reorganisation of CREDIT BANK OF MOSCOW".

Number of votes available to those listed as entitled to vote at the general meeting in respect of that item	33,429,709,866
Number of votes attached to the voting shares in respect of that item determined subject to clause 4.24 of the Regulation	33,429,709,866
Number of votes available to the decision makers in respect of that item	6,623,246,728
The QUORUM required for that item was not met	19.8125%

No votes for item No. 1 were counted for lack of quorum.

Registrar's delegate:

Igor Ivanovich Matyunin acting under power of attorney No. 092 dated s/s
05 April 2024