

Amendments to the constitutive document of the legal entity with OGRN 1027739555282 were filed to enter the record under GRN 2217706764394 dated 02.08.2021 into EGRUL

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Department of the Federal Tax Service of Russia
Valid: from 20.04.2021 to 20.04.2022

RATIFIED

First Deputy Chairman of the Central Bank of the Russian Federation

[s] S.A. Shvetsov
(personal signature) (initials, surname)

26 July 2021

[*seal of the Bank of Russia*]

SEAL

Amendment No. 01 to the Charter of CREDIT BANK OF MOSCOW (public 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. Cl. 5.1, paragraph 1 of article 5 "CHARTER CAPITAL. PROPERTY OF THE BANK" shall be restated as follows:

2. "5.1. The Bank's charter capital shall be formed in the amount of 33,429,709,866 (thirty-three billion four hundred twenty-nine million seven hundred nine thousand eight hundred and sixty-six) roubles and divided into 33,429,709,866 (thirty-three billion four hundred twenty-nine million seven hundred nine thousand eight hundred and sixty-six) ordinary registered shares with a par value of 1 (one) rouble each."

3. Cl. 6.3 of article 6 "SHARES AND OTHER EMISSION SECURITIES OF THE BANK" shall be restated as follows:

"6.3. The Bank's shareholders have acquired 33,429,709,866 (thirty-three billion four hundred twenty-nine million seven hundred nine thousand eight hundred and sixty-six) ordinary registered shares in it (placed shares) of 1 (one) rouble par value each, totalling 33,429,709,866 (thirty-three billion four hundred twenty-nine million seven hundred nine thousand eight hundred and sixty-six) roubles."

4. Cl. 6.4 of article 6 "SHARES AND OTHER EMISSION SECURITIES OF THE BANK" shall be restated as follows:

"6.4. In addition to the placed shares, the Bank may place 166,570,290,134 (one hundred sixty-six billion five hundred seventy million two hundred ninety thousand one hundred and thirty-four) authorised ordinary registered shares of 1 (one) rouble par value each, totalling 166,570,290,134 (one hundred sixty-six billion five hundred seventy million two hundred ninety thousand one hundred and thirty-four) roubles."

The amendment is made pursuant to the Supervisory Board's resolution (Supervisory Board meeting minutes No. 29 dated 26.10.2020).

Chairman of the Management Board
CREDIT BANK OF MOSCOW

[s]
[*CREDIT BANK OF MOSCOW's seal*]

V.A. Chubar

Bank's seal