

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

August 25, 2022

No. 02

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): August 25, 2022.

The record date for participation in the General Meeting: August 2, 2022.

The mailing address for sending the completed ballots: 2 (bldg. 1) Lukov pereulok, Moscow 107045.

Chairman of the Meeting: Sergey Yu. Menzhinsky, 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.».

The total number of votes available to holders of voting shares: 33,159,635,366 (thirty-three billion one hundred fifty-nine million six hundred thirty-five thousand three hundred and sixty-six) (100% of the total number of votes).

The number of votes attached to the Bank's voting shares in respect of this item of the Meeting's agenda determined subject to cl. 4.24 of the Bank of Russia's Regulation No. 660-P dated 16.11.2018 "On General Shareholders' Meetings": 33,159,635,366 (thirty-three billion one hundred fifty-nine million six hundred thirty-five thousand three hundred and sixty-six).

The number of votes available to the shareholders participating in the Meeting: 25,414,493,177 (twenty-five billion four hundred fourteen million four hundred ninety-three thousand one hundred and seventy-seven) (76.6429% of the total number of votes).

The Meeting was quorate on all items of its agenda.

AGENDA:

1. Approval of the Bank's auditors.
2. Approval joining «Russian National Committee of the International Chamber of Commerce – The World Business Organization».

FIRST ITEM PUT TO VOTE:

Approval of the Bank's auditors.

Number of votes available to those named in the list of persons entitled to participate in the Meeting in respect of that item	33,159,635,366
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	33,159,635,366

Number of votes available to the persons who participated in the Meeting in respect of that item	25,414,493,177, a quorum is present
--	--

VOTING RESULTS:

Voting option	Number of votes
For	25,414,493,177 (100.0000%)
Against	0
Abstained	0

RESOLUTION:

To approve:

- JSC “Audit-Consulting Group “Business Systems Development (RBS)” (OGRN 1027739153430) for the audit of the Bank’s financial and economic performance for 6 months of 2022 in accordance with the Russian Accounting Standards;
- JSC “Kept” (former name – JSC “KPMG”) (OGRN 1027700125628) for the audit of the Bank’s financial and economic performance for 6 months of 2022 in accordance with the International Financial Reporting Standards.

The resolution was PASSED by 100.0000% of the votes available to the Meeting participants in respect of this item.

SECOND ITEM PUT TO VOTE:

Approval joining «Russian National Committee of the International Chamber of Commerce – The World Business Organization».

Number of votes available to those named in the list of persons entitled to participate in the Meeting in respect of that item	33,159,635,366
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	33,159,635,366
Number of votes available to the persons who participated in the Meeting in respect of that item	25,414,493,177, a quorum is present

VOTING RESULTS:

Voting option	Number of votes
For	25,414,493,177 (100.0000%)
Against	0
Abstained	0

RESOLUTION:

To approve joining «Russian National Committee of the International Chamber of Commerce – The World Business Organization».

The resolution was PASSED by 100.0000% of the votes available to the Meeting participants in respect of this item.

Date of the Minutes of the Bank's extraordinary General Shareholders' Meeting: August 25, 2022.

Chairman of the Meeting

S.Yu. Menzhinsky

Secretary of the Meeting

S.S. Sukhareva