

Announcement of the date by which shareholders may propose agenda items for the annual General Shareholders' Meeting of CREDIT BANK OF MOSCOW (public joint-stock company) (corporate seat: Moscow) (the "Bank") and nominate candidates to its Supervisory Board and Audit Panel

Dear shareholders,

Please be informed that pursuant to Federal Law No. 46-FZ dated 08.03.2022 "On Amending Certain Statutes of the Russian Federation" enacted on 8 March 2022 the Supervisory Board decided, at its meeting held on 15 August 2022, to designate 25 August 2022 as the date by which shareholders may propose agenda items for the annual General Shareholders' Meeting to be held in 2022 and nominate candidates to the Supervisory Board and Audit Panel to be elected thereat ("Proposals").

Until the specified date, any shareholders aggregating at least 2 percent of the Bank's voting shares may submit Proposals in addition to those already accepted by the Bank, and shareholders who already submitted Proposals may replace them with new ones. Where shareholders submit new Proposals, their previously submitted ones shall be deemed revoked.

Any Proposals must comply with art. 53 of Federal Law No. 208-FZ "On Joint-Stock Companies" dated 26.12.1995 (the "JSC Law"), chap. 2 of the Bank of Russia's Regulation No. 660-P dated 16.11.2018 "On General Shareholders' Meetings", as well as the Bank's Charter and bylaws.

Any Proposal signed by a shareholder's representative acting under a power of attorney must attach such power of attorney (or a certified copy thereof certified as provided for by Russian laws). Any such power of attorney must specify the principal and the proxy and must be executed as per the JSC Law requirements to powers of attorney for voting.

Proposals will be accepted by the Bank until and including 25 August 2022 at the following mailing address: 2 (bldg. 1) Lukov pereulok, Moscow 107045.

Pursuant to Russian laws, the Bank's shareholder(s) not named in its shareholder register may send their Proposals by giving relevant instructions to the person recording their titles to shares (a nominee). Such instructions may be given as set out in Russian securities laws and nominee service agreements.

In case you need further information, please contact the Corporate Secretary at cs@mkb.ru.

**Supervisory Board of
CREDIT BANK OF MOSCOW**