



CREDIT BANK OF MOSCOW (public joint-stock company)
2 (Bldg. 1) Lukov pereulok, Moscow, Russia, 107045, tel.: +7 (495) 777 4 888,
fax: +7 (495) 797 42 10, telex: 614645 MCB RU, SWIFT: MCRB RU MM,
e-mail: info@mkb.ru, mkb.ru

Draft resolutions for the items of agenda of the annual General Shareholders' Meeting of the Bank

FIRST ITEM PUT TO VOTE:

Approval of the Bank's 2022 annual reportⁱ.

DRAFT RESOLUTION:

To approve the Bank's 2022 annual report.

SECOND ITEM PUT TO VOTE:

Approval of the Bank's annual accounting (financial) statements for 2022ⁱⁱ.

DRAFT RESOLUTION:

To approve the Bank's annual accounting (financial) statements for 2022.

THIRD ITEM PUT TO VOTE:

Distribution of the Bank's income for 2022, including payment (declaration) of dividends.

DRAFT RESOLUTION:

Not to pay (not to declare) to the Bank's shareholders any dividends for 2022.

Not to distribute the Bank's net income for 2022 in the amount of 8,727,091,973.48 (Eight billion seven hundred twenty seven million ninety one thousand nine hundred seventy three and 48/100) roubles and to leave the same at its disposal.

FOURTH ITEM PUT TO VOTE:

Appointment of the Bank's audit firms.

DRAFT RESOLUTION:

To appoint:

– Joint-Stock Company "Audit-Consulting Group "Business Systems Development (RBS)" (OGRN 1027739153430) as the Bank's audit firm for the audit, in accordance with the Russian Accounting Standards, of its accounting (financial) statements for 2023 and 1Q2024, including the interim reviews for any reporting periods of 2023, and the audit of certain on-balance sheet accounts of form 0409101 used to calculate income for a given date during 2023 and the 1st quarter of 2024 in accordance with the Russian Accounting Standards;

– Joint-Stock Company "Kept" (OGRN 1027700125628) as the Bank's audit firm for the audit, in accordance with the International Financial Reporting Standards, of its consolidated financial statements for 2023, and interim reviews for the 2nd and 3rd quarters of 2023 and the 1st quarter of 2024.

FIFTH ITEM PUT TO VOTE:

Determination of the number of members of the Supervisory Board of the Bank.

DRAFT RESOLUTION:

To determine that the number of the Supervisory Board members be nine.

SIXTH ITEM PUT TO VOTE:

Election of the Supervisory Board members of the Bank.

DRAFT RESOLUTION:

To elect the following members of the Supervisory Board:

1. ...
2. ...
3. ...
4. ...
5. ...
6. ...
7. ...
8. ...
9. ...

SEVENTH ITEM PUT TO VOTE:

Determination of the amounts of remuneration and reimbursement of expenses for the Bank's Supervisory Board members.

DRAFT RESOLUTION:

Not to pay any remuneration to Supervisory Board members from their election date up to the next annual General Shareholders' Meeting in 2024 for their service in such capacity.

To approve the payment of up to 102,500,000 (One hundred two million five hundred thousand) roubles to the insurance company as the insurance premium under the D&O insurance agreement to be made with the Bank as policyholder.

To approve compensation of all reasonable expenses to be incurred in the course of and in connection with their service in such capacity in accordance with the Regulation on Remunerations and Compensations Payable to CREDIT BANK OF MOSCOW's Supervisory Board Members.

EIGHTH ITEM PUT TO VOTE:

Election of the Audit Panel members of the Bank.

DRAFT RESOLUTION:

To elect the following members of the Audit Panel of the Bank:

1. ...
2. ...
3. ...

NINTH ITEM PUT TO VOTE:

Approval of a new version of the Bank's Charterⁱⁱⁱ.

DRAFT RESOLUTION:

To approve the new version of the Bank's Charter and to authorise Chairman of the Management Board of the Bank, or any person acting in his capacity to sign the same and the request to the Bank of Russia for its state registration.

TENTH ITEM PUT TO VOTE:

Approval of the Regulation on the General Shareholders' Meeting of the Bank^{iv}.

DRAFT RESOLUTION:

To approve the Regulation on the General Shareholders' Meeting of the Bank.

ELEVENTH ITEM PUT TO VOTE:

Approval of the Regulation on the Supervisory Board of the Bank^v.

DRAFT RESOLUTION:

To approve the Regulation on the Supervisory Board of the Bank.

TWELFTH ITEM PUT TO VOTE:

Approval of the Regulation on the Management Board and Chairman of the Management Board of the Bank^{vi}.

DRAFT RESOLUTION:

To approve the Regulation on the Management Board and Chairman of the Management Board of the Bank.

i The proposed Bank's 2022 annual report is included in the information (materials) deliverable to the persons entitled to participate in the annual general meeting, in the course of preparations thereto: in Russian document no. 1 "Годовой отчет Банка за 2022 год" / in English document no. 1 "Bank's 2022 annual report"

ii The proposed Bank's annual accounting (financial) statements for 2022 is included in the information (materials) deliverable to the persons entitled to participate in the annual general meeting, in the course of preparations thereto: in Russian document no. 2 "Годовая бухгалтерская (финансовая) отчетность Банка за 2022 год" / in English document no. 2 "Bank's annual accounting (financial) statements for 2022"

iii The proposed new version of the Bank's Charter is included in the information (materials) deliverable to the persons entitled to participate in the annual general meeting, in the course of preparations thereto: in Russian document no. 3 "Проект Устава Банка в новой редакции" / in English document no. 3 "Draft new version of the Bank's Charter"; <https://mkb.ru/doc/charter-changes-2023> (in Russian) / <https://mkb.ru/en/doc/charter-changes-en-2023> (in English).

iv The proposed Regulation on the General Shareholders' Meeting of the Bank is included in the information (materials) deliverable to the persons entitled to participate in the annual general meeting, in the course of preparations thereto: in Russian document no. 4 "Проект Положения об Общем собрании акционеров Банка" / in English document no. 4 "Draft Regulation on the General Shareholders' Meeting of the Bank"; <https://mkb.ru/doc/shareholders-meeting-2023> (in Russian) / <https://mkb.ru/en/doc/shareholders-meeting-en-2023> (in English).

v The proposed Regulation on the Supervisory Board of the Bank is included in the information (materials) deliverable to the persons entitled to participate in the annual general meeting, in the course of preparations thereto: in Russian document no. 5 "Проект Положения о Наблюдательном Совете Банка" / in English document no. 5 "Draft Regulation on the Supervisory Board of the Bank"; <https://mkb.ru/doc/supervisory-board-2023> (in Russian) / <https://mkb.ru/en/doc/supervisory-board-en-2023> (in English).

vi The proposed Regulation on the Management Board and Chairman of the Management Board of the Bank is included in the information (materials) deliverable to the persons entitled to participate in the annual general meeting, in the course of preparations thereto: in Russian document no. 6 "Проект Положения о Правлении и Председателе Правления Банка" / in English document no. 6 "Draft Regulation on the Management Board and Chairman of the Management Board of the Bank"; <https://mkb.ru/doc/management-board-2023> (in Russian) / <https://mkb.ru/en/doc/management-board-en-2023> (in English).