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

Date of the report: August 25, 2022

Full brand name: CREDIT BANK OF MOSCOW (public joint-stock company) (the "Bank").

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 extraordinary Meeting: absentee voting.

The record date for participation in the General Meeting: August 02, 2022.

Date of the Meeting (the cut-off date for receipt of ballots): August 25, 2022.

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

Counting commission is a registrar: full brand name - Joint Stock Company «Independent Registrar Company R.O.S.T.» (corporate seat: Moscow, registered address: 18 bldg. 5b, room IX, Stromynka Street, Moscow, 107076, Russian Federation). Authorised person: Olga P. Visyulina.

Chairman of the Meeting: Sergey Yu. Menzhinsky, Chairman of the Supervisory Board.

Secretary of the Meeting: Svetlana S. Sukhareva, Corporate Secretary.

AGENDA:

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

VOTE COUNT FOR THE FIRST ITEM OF AGENDA:

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

Number of votes cast for each voting option ("FOR", "AGAINST", "ABSTAINED"):

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

RESOLUTION made:

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.

VOTE COUNT FOR THE SECOND ITEM OF AGENDA:

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

Number of votes cast for each voting option (“FOR”, “AGAINST”, “ABSTAINED”):

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

RESOLUTION made:

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

Chairman of the Meeting

S.Yu. Menzhinsky

Secretary of the Meeting

S.S. Sukhareva