

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

**Date of the report: September 29, 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"): annual.

Form of the annual Meeting: absentee voting.

The record date for participation in the General Meeting: September 6, 2022.

Date of the Meeting (the cut-off date for receipt of ballots): September 29, 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: Igor V. Akhmatov.

Chairman of the Meeting: [name], Chairman of the Supervisory Board.

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

**AGENDA:**

1. Approval of the Bank's 2021 annual report.
2. Approval of the Bank's annual accounting (financial) statements for 2021.
3. Distribution of the Bank's income for 2021, including payment (declaration) of dividends.
4. Approval of the Bank's auditors.
5. Determination of the number of members of the Supervisory Board of the Bank.
6. Election of the Supervisory Board members of the Bank.
7. Determination of the amounts of remuneration and reimbursement of expenses for the Bank's Supervisory Board members.
8. Election of the Audit Panel members of the Bank.
9. Approval of amendments to the Bank's Charter.
10. Approval of the Regulation on the General Shareholders' Meeting of the Bank.
11. Approval of the Regulation on the Supervisory Board of the Bank.
12. Approval of the Regulation on the Management Board and Chairman of the Management Board of the Bank.
13. Approval of the Regulation on Remunerations and Compensations Payable to Members of the Supervisory Board of the Bank.

**VOTE COUNT FOR THE FIRST ITEM OF AGENDA:**

**Approval of the Bank's 2021 annual report.**

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	25,734,504,456, a quorum is present

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

<b>Voting option</b>	<b>Number of votes</b>
For	25,733,886,756 (99.9976%)
Against	617,700 (0.0024%)
Abstained	0

**RESOLUTION made:**

To approve the Bank’s 2021 annual report.

**VOTE COUNT FOR THE SECOND ITEM OF AGENDA:**

**Approval of the Bank’s annual accounting (financial) statements for 2021.**

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	25,734,504,456, a quorum is present

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

<b>Voting option</b>	<b>Number of votes</b>
For	25,733,886,756 (99.9976%)
Against	617,700 (0.0024%)
Abstained	0

**RESOLUTION made:**

To approve the Bank’s annual accounting (financial) statements for 2021.

**VOTE COUNT FOR THE THIRD ITEM OF AGENDA:**

**Distribution of the Bank’s income for 2021, including payment (declaration) of dividends.**

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	25,734,504,456, a quorum is present

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

<b>Voting option</b>	<b>Number of votes</b>
For	25,734,504,456 (100.0000%)
Against	0
Abstained	0

**RESOLUTION made:**

Not to pay (not to declare) to the Bank's shareholders any dividends for 2021.

Not to distribute the Bank's net income for 2021 in the amount of [...] roubles] and to leave the same at its disposal.

**VOTE COUNT FOR THE FOURTH 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	25,734,504,456, a quorum is present

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

<b>Voting option</b>	<b>Number of votes</b>
For	25,733,886,756 (99.9976%)
Against	617,700 (0.0024%)
Abstained	0

**RESOLUTION made:**

To approve:

– JSC "Audit-Consulting Group "Business Systems Development (RBS)" (OGRN 1027739555282) for the audit of the Bank's financial and economic performance for the financial year ending 31 December 2022, and the interim reviews during 2022 and for 1Q2023 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 financial year ending 31 December 2022, and interim reviews for 9 months of 2022 and 1Q2023 in accordance with the International Financial Reporting Standards.

**VOTE COUNT FOR THE FIFTH ITEM OF AGENDA:****Determination of the number of members of the Supervisory Board of the Bank.**

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	25,734,504,456, a quorum is present

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

<b>Voting option</b>	<b>Number of votes</b>
For	25,734,504,456 (100.0000%)
Against	0

Abstained	0
-----------	---

**RESOLUTION made:**

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

**VOTE COUNT FOR THE SIXTH ITEM OF AGENDA:****Election of the Supervisory Board members of the Bank.**

Number of votes available to those named in the list of persons entitled to participate in the Meeting in respect of that item	298,436,718,294
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	298,436,718,294
Number of votes available to the persons who participated in the Meeting in respect of that item	231,610,540,104, a quorum is present

Number of votes cast "FOR" each of nominees:

Full name	Number of votes
Nominee no. 2 according to the list of nominees to the Supervisory Board of the Bank for election at the annual General Shareholders' Meeting	26,051,341,241
Nominee no. 5 according to the list of nominees to the Supervisory Board of the Bank for election at the annual General Shareholders' Meeting	26,051,341,241
Nominee no. 8 according to the list of nominees to the Supervisory Board of the Bank	25,643,185,477
Nominee no. 3 according to the list of nominees to the Supervisory Board of the Bank for election at the annual General Shareholders' Meeting	25,643,185,475
Nominee no. 6 according to the list of nominees to the Supervisory Board of the Bank for election at the annual General Shareholders' Meeting	25,643,185,475
Nominee no. 1 according to the list of nominees to the Supervisory Board of the Bank for election at the annual General Shareholders' Meeting	25,643,185,474
Nominee no. 4 according to the list of nominees to the Supervisory Board of the Bank for election at the annual General Shareholders' Meeting	25,643,185,474
Nominee no. 7 according to the list of nominees to the Supervisory Board of the Bank for election at the annual General Shareholders' Meeting	25,643,185,474
Nominee no. 9 according to the list of nominees to the Supervisory Board of the Bank for election at the annual General Shareholders' Meeting	25,643,185,473

Number of votes cast for voting option «AGAINST in respect of all the nominees»	5,559,300
Number of votes cast for voting option «ABSTAINED in respect of all the nominees»	0

**RESOLUTION made:**

To elect the following members of the Supervisory Board:

1. Nominee no. 2 according to the list of nominees to the Supervisory Board of the Bank for

election at the annual General Shareholders' Meeting,

2. Nominee no. 5 according to the list of nominees to the Supervisory Board of the Bank for election at the annual General Shareholders' Meeting,

3. Nominee no. 8 according to the list of nominees to the Supervisory Board of the Bank for election at the annual General Shareholders' Meeting,

4. Nominee no. 3 according to the list of nominees to the Supervisory Board of the Bank for election at the annual General Shareholders' Meeting,

5. Nominee no. 6 according to the list of nominees to the Supervisory Board of the Bank for election at the annual General Shareholders' Meeting,

6. Nominee no. 1 according to the list of nominees to the Supervisory Board of the Bank for election at the annual General Shareholders' Meeting,

7. Nominee no. 4 according to the list of nominees to the Supervisory Board of the Bank for election at the annual General Shareholders' Meeting,

8. Nominee no. 7 according to the list of nominees to the Supervisory Board of the Bank for election at the annual General Shareholders' Meeting,

9. Nominee no. 9 according to the list of nominees to the Supervisory Board of the Bank for election at the annual General Shareholders' Meeting.

#### VOTE COUNT FOR THE SEVENTH ITEM OF AGENDA:

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

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	25,734,504,456, a quorum is present

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

<b>Voting option</b>	<b>Number of votes</b>
For	25,733,886,756 (99.9976%)
Against	617,700 (0.0024%)
Abstained	0

#### **RESOLUTION made:**

To approve the payment of remuneration to Supervisory Board members from their election date up to the next annual General Shareholders' Meeting in 2023 for their service in such capacity in the total amount of up to 1,542,860 (One million five hundred forty-two thousand eight hundred sixty) US dollars (before personal income tax) in accordance with the Regulation on Remunerations and Compensations Payable to CREDIT BANK OF MOSCOW's Supervisory Board Members.

To approve the payment of up to 60,267,520 (Sixty million two hundred sixty-seven thousand five hundred twenty) 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.

#### VOTE COUNT FOR THE EIGHTH ITEM OF AGENDA:

##### **Election of the Audit Panel members of the Bank.**

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	33,130,845,143
Number of votes available to the persons who participated in the Meeting in respect of that item	25,734,504,456, a quorum is present

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

For nominee no. 1 according to the list of nominees to the Audit Panel of the Bank for election at the annual General Shareholders' Meeting:

<b>Voting option</b>	<b>Number of votes</b>
For	25,733,886,756 (99.9976%)
Against	617,700 (0.0024%)
Abstained	0

For nominee no. 2 according to the list of nominees to the Audit Panel of the Bank for election at the annual General Shareholders' Meeting:

<b>Voting option</b>	<b>Number of votes</b>
For	25,733,886,756 (99.9976%)
Against	617,700 (0.0024%)
Abstained	0

For nominee no. 3 according to the list of nominees to the Audit Panel of the Bank for election at the annual General Shareholders' Meeting:

<b>Voting option</b>	<b>Number of votes</b>
For	25,733,886,756 (99.9976%)
Against	617,700 (0.0024%)
Abstained	0

#### **RESOLUTION made:**

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

1. Nominee no. 1 according to the list of nominees to the Audit Panel of the Bank for election at the annual General Shareholders' Meeting;
2. Nominee no. 2 according to the list of nominees to the Audit Panel of the Bank for election at the annual General Shareholders' Meeting;
3. Nominee no. 3 according to the list of nominees to the Audit Panel of the Bank for election at the annual General Shareholders' Meeting.

#### **VOTE COUNT FOR THE NINTH ITEM OF AGENDA:**

##### **Approval of amendments to the Bank's Charter.**

Number of votes available to those named in the list of persons entitled	33,159,635,366
--	----------------

to participate in the Meeting in respect of that item	
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	25,734,504,456, a quorum is present

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

<b>Voting option</b>	<b>Number of votes</b>
For	25,733,886,756 (99.9976%)
Against	617,700 (0.0024%)
Abstained	0

**RESOLUTION made:**

To approve the amendments to the Bank’s Charter no.03 and to authorise Chairman of the Management Board, or any person acting in his capacity, to sign the same and the request to the Bank of Russia for the state registration thereof.

**VOTE COUNT FOR THE TENTH ITEM OF AGENDA:**

**Approval of the Regulation on the General Shareholders’ Meeting of the Bank.**

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	25,734,504,456, a quorum is present

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

<b>Voting option</b>	<b>Number of votes</b>
For	25,733,886,756 (99.9976%)
Against	617,700 (0.0024%)
Abstained	0

**RESOLUTION made:**

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

**VOTE COUNT FOR THE ELEVENTH ITEM OF AGENDA:**

**Approval of the Regulation on the Supervisory Board of the Bank.**

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	25,734,504,456,

Meeting in respect of that item	a quorum is present
---------------------------------	---------------------

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

Voting option	Number of votes
For	25,733,886,756 (99.9976%)
Against	617,700 (0.0024%)
Abstained	0

**RESOLUTION made:**

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

**VOTE COUNT FOR THE TWELFTH ITEM OF AGENDA:**

**Approval of the Regulation on the Management Board and Chairman of the Management Board of the Bank.**

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	25,734,504,456, a quorum is present

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

Voting option	Number of votes
For	25,733,886,756 (99.9976%)
Against	617,700 (0.0024%)
Abstained	0

**RESOLUTION made:**

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

**VOTE COUNT FOR THE THIRTEENTH ITEM OF AGENDA:**

**Approval of the Regulation on Remunerations and Compensations Payable to Members of the Supervisory Board of the Bank.**

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	25,734,504,456, a quorum is present

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

Voting option	Number of votes
---------------	-----------------



For	25,733,886,756 (99.9976%)
Against	617,700 (0.0024%)
Abstained	0

**RESOLUTION made:**

To approve the Regulation on Remunerations and Compensations Payable to Members of the Supervisory Board of the Bank.

**Chairman of the Meeting**

**[name]**

**Secretary of the Meeting**

**S.S. Sukhareva**