

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

Date of the report: January 17, 2024

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: December 23, 2023.

Date of the Meeting (the cut-off date for receipt of ballots): January 17, 2024.

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: Artem A. Begunov.

Chairman of the Meeting: "*", Chairman of the Supervisory Board.

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

AGENDA:

1. Approval of the revised Charter of the Bank.
2. Approval of the Regulation on the General Shareholders' Meeting.
3. Approval of the Regulation on the Supervisory Board.
4. Approval of the Regulation on the Management Board and Chairman of the Management Board.
5. Approval of the Bank's joining the Cash & Valuables Management Association.

VOTE COUNT FOR THE FIRST ITEM OF AGENDA:

Approval of the revised Charter 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 | 33,429,709,766 |
| 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 | 33,429,709,766 |
| Number of votes available to the persons who participated in the Meeting in respect of that item | 25,381,698,856, a quorum is present |

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

| Voting option | Number of votes |
|----------------------|---------------------------------|
| For | 25,381,694,856 (99.9999842%) |
| Against | 100 (0.0000004%) |
| Abstained | 3,900 (0.0000154%) |

RESOLUTION made:

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.

VOTE COUNT FOR THE SECOND ITEM OF AGENDA:**Approval of the Regulation on the General Shareholders' Meeting.**

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|---|--|
| Number of votes available to those named in the list of persons entitled to participate in the Meeting in respect of that item | 33,429,709,766 |
| 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 | 33,429,709,766 |
| Number of votes available to the persons who participated in the Meeting in respect of that item | 25,381,698,856, a quorum is present |

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

| Voting option | Number of votes |
|----------------------|--------------------------------|
| For | 25,381,696,756 (99.999992%) |
| Against | 0 (0.000000%) |
| Abstained | 2,100 (0.000008%) |

RESOLUTION made:

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

VOTE COUNT FOR THE THIRD ITEM OF AGENDA:**Approval of the Regulation on the Supervisory Board.**

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|---|--|
| Number of votes available to those named in the list of persons entitled to participate in the Meeting in respect of that item | 33,429,709,766 |
| 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 | 33,429,709,766 |
| Number of votes available to the persons who participated in the Meeting in respect of that item | 25,381,698,856, a quorum is present |

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

| Voting option | Number of votes |
|----------------------|--------------------------------|
| For | 25,381,696,756 (99.999992%) |
| Against | 0 (0.000000%) |
| Abstained | 2,100 |

| | |
|--|-------------|
| | (0.000008%) |
|--|-------------|

RESOLUTION made:

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

VOTE COUNT FOR THE FOURTH ITEM OF AGENDA:**Approval of the Regulation on the Management Board and Chairman of the Management Board.**

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|---|--|
| Number of votes available to those named in the list of persons entitled to participate in the Meeting in respect of that item | 33,429,709,766 |
| 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 | 33,429,709,766 |
| Number of votes available to the persons who participated in the Meeting in respect of that item | 25,595,232,056, a quorum is present |

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

| Voting option | Number of votes |
|---------------|---------------------------------|
| For | 25,381,694,956 (99.9999846%) |
| Against | 200 (0.0000008%) |
| Abstained | 3,700 (0.0000146%) |

RESOLUTION made:

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

VOTE COUNT FOR THE FIFTH ITEM OF AGENDA:**Approval of the Bank's joining the Cash & Valuables Management Association.**

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|---|--|
| Number of votes available to those named in the list of persons entitled to participate in the Meeting in respect of that item | 33,429,709,766 |
| 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 | 33,429,709,766 |
| Number of votes available to the persons who participated in the Meeting in respect of that item | 25,381,698,856, a quorum is present |

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

| Voting option | Number of votes |
|---------------|--------------------------------|
| For | 25,381,696,656 (99.999991%) |
| Against | 0 (0.000000%) |
| Abstained | 2,200 (0.000009%) |

RESOLUTION made:

To approve the Bank's joining the Cash & Valuables Management Association.

Chairman of the Meeting

“*”

Secretary of the Meeting

[s] S.S. Sukhareva

Information behind “” is not disclosed pursuant to the Russian Government's Decree No. 1102 dated 04.07.2023 “On Particularities of the Disclosure and/or Delivery of Information Disclosable and/or Deliverable under the Federal Law “On Joint-Stock Companies” and the Federal Law “On the Securities Market””.*