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**Draft resolution for the agenda item of the extraordinary General Shareholders' Meeting**

## ITEM OF AGENDA PUT TO VOTE:

**Approval of the Bank's auditor for the audit of its net income for the 6 months of 2020 in accordance with the Russian Accounting Standards for the purpose of including the same in its capital.**

## DRAFT RESOLUTION:

To approve the candidacy of Joint-Stock Company "Audit-Consulting Group "Business Systems Development (RBS)" as the Bank's auditor for the audit of its net income for the 6 months of 2020 in accordance with the Russian Accounting Standards for the purpose of including the same in its capital.