

2 (Bldg. 1) Lukov pereulok, Moscow, Russia, 107045, tel.: +7 (495) 777-4-888, fax: +7 (495) 797-4210 Telex: 614645 MCB RU, SWIFT: MCRB RU MM, E-mail: info@mkb.ru, www.mkb.ru

## 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.