

Draft resolutions of the General Shareholders' Meeting to be held on November 10, 2021:

Agenda:

- 1) Abrogation of the resolution previously made by the extraordinary General Shareholders' Meeting of the Bank on approval of amendments to the Bank's Charter.
- 2) Approval of amendments to the Bank's Charterⁱ.
- 3) Approval of the Regulation on the Supervisory Boardⁱⁱ.
- 4) Approval of the Regulation on the Management Board and Chairman of the Management Boardⁱⁱⁱ.

1. Draft resolution for agenda item 1 of the extraordinary General Shareholders' Meeting:

To abrogate the resolution made by the extraordinary General Shareholders' Meeting of CREDIT BANK OF MOSCOW on 09.07.2021 (minutes No. 2 dated 13.07.2021) in respect of item of agenda No. 2 "Approval of amendments to the Bank's Charter".

2. Draft resolution for agenda item 2 of the extraordinary General Shareholders' Meeting:

To approve the amendments to the Bank's Charter and to authorise Vladimir A. Chubar, 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.

3. Draft resolution for agenda item 3 of the extraordinary General Shareholders' Meeting:

To approve the Regulation on the Supervisory Board.

4. Draft resolution for agenda item 4 of the extraordinary General Shareholders' Meeting:

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

ⁱ The proposed amendments to the Bank's Charter are included in the information (materials) deliverable to the persons entitled to participate in the extraordinary general meeting, in the course of preparations thereto, and are available on the Bank's website at: <https://mkb.ru/investor/shareholder/meetings?year=2021> (in Russian named "Проект Изменений № 02 в Устав") / <https://mkb.ru/en/investor/shareholder/meetings?year=2021> (in English named "Draft amendments to the Bank's Charter").

ⁱⁱ The proposed Regulation on the Supervisory Board of the Bank is included in the information (materials) deliverable to the persons entitled to participate in the extraordinary general meeting, in the course of preparations thereto, and is available on the Bank's website at: <https://mkb.ru/investor/shareholder/meetings?year=2021> (in Russian named "Проект Положения о Наблюдательном Совете") / <https://mkb.ru/en/investor/shareholder/meetings?year=2021> (in English named "Draft Regulation on the Supervisory Board").

ⁱⁱⁱ The proposed Regulation on the Management Board and Chairman of the Management Board of the Bank is included in the information (materials) deliverable to the persons entitled to participate in the extraordinary general meeting, in the course of preparations thereto, and is available on the Bank's website at: <https://mkb.ru/investor/shareholder/meetings?year=2021> (in Russian named "Проект Положения о Правлении и Председателе Правления") / <https://mkb.ru/en/investor/shareholder/meetings?year=2021> (in English named "Draft Regulation on the Management Board and Chairman of the Management Board").