
**Extract from the minutes no.19
of the Supervisory Board of
CREDIT BANK OF MOSCOW
held on May 28, 2021 in Moscow**

Full brand name of the Bank: CREDIT BANK OF MOSCOW (public joint-stock company).

The Bank's corporate seat is in Moscow.

Venue of the Bank's Supervisory Board meeting: the Bank's premises at: 2 (bldg. 1) Lukov pereulok, Moscow.

Date and time of the beginning of voting: 28.05.2021, 09:00 A.M. Moscow time.

Form of meeting: absentee voting.

Date and time for determination of voting results: 28.05.2021, 5:00 P.M. Moscow time.

Votes were cast by the following Supervisory Board members: Roman I. Avdeev, Andrew Sergio Gazitua, Thomas Günther Grasse, Lord Daresbury (Peter), Andreas Klingen, Sergey Yu. Menzhinsky, William Forrester Owens, Ilkka Seppo Salonen, Alexey A. Stepanenko, Vladimir A. Chubar.

Completed ballots were submitted in due time by 10 out of the 10 Supervisory Board members.

The meeting was quorate and deemed legally valid.

The meeting was chaired by William Forrester Owens, Chairman of the Supervisory Board.

Secretary of the meeting: S.S. Sukhareva. The Secretary of the meeting has counted the votes of the meeting.

IN RESPECT OF THE ITEM:

Determination of the buyback price of CREDIT BANK OF MOSCOW's shares.

RESOLUTION:

To determine the buyback price of 1 (one) ordinary share of CREDIT BANK OF MOSCOW, OGRN 1027739555282, issue state registration number 10101978B, of 1 (one) rouble par value, at 6 roubles 62 kopecks.

VOTING RESULTS:

“FOR” – 10 (Ten) votes, including: Roman I. Avdeev, Andrew Sergio Gazitua, Thomas Günther Grasse, Lord Daresbury (Peter), Andreas Klingen, Sergey Yu. Menzhinsky, William Forrester Owens, Ilkka Seppo Salonen, Alexey A. Stepanenko, Vladimir A. Chubar.

“AGAINST” – 0 (Zero) votes.

“ABSTAINED” – 0 (Zero) votes.

The resolution was passed.

Date of the Minutes of the Bank's Supervisory Board meeting: May 28, 2021.

Chairman of the meeting [s] William Forrester Owens

Corporate secretary [s] S.S. Sukhareva

THE EXTRACT IS TRUE

Chairman of the Management Board
of CREDIT BANK OF MOSCOW

[signed]

V.A. Chubar
May 28, 2021