
CREDIT BANK OF MOSCOW (public joint-stock company)
Supervisory Board members' position
in respect of items of agenda of
the extraordinary General Shareholders' Meeting to be held on 10 November 2021

The agenda of the extraordinary General Shareholders' Meeting consists of the following items:

- 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 Charter.
- 3) Approval of the Regulation on the Supervisory Board.
- 4) Approval of the Regulation on the Management Board and Chairman of the Management Board.

1. The Supervisory Board meeting held on 04 October 2021 which considered the issue of "Convening an Extraordinary General Shareholders' Meeting of CREDIT BANK OF MOSCOW" voted unanimously for submitting to the Extraordinary General Shareholders' Meeting the issue of abrogating the resolution previously made by an extraordinary General Shareholders' Meeting of the Bank on approval of amendments to its Charter.
2. The Supervisory Board meeting held on 04 October 2021 which considered the issue of "Convening an extraordinary General Shareholders' Meeting of CREDIT BANK OF MOSCOW" voted unanimously for providing, inter alia, the draft of Amendment No. 02 to the Bank's Charter to shareholders in preparation for the extraordinary General Shareholders' Meeting.
3. The Supervisory Board meeting held on 04 October 2021 which considered the issue of "Approval of the Regulation on the Supervisory Board" voted unanimously for the following resolution:
"To propose that the extraordinary General Shareholders' Meeting approves the Regulation on the Supervisory Board".
4. The Supervisory Board meeting held on 04 October 2021 which considered the issue of "Approval of the Regulation on the Management Board and Chairman of the Management Board" voted unanimously for the following resolution:
"To propose that the extraordinary General Shareholders' Meeting approves the Regulation on the Management Board and Chairman of the Management Board".

None of the Supervisory Board members expressed any dissenting opinion on the items of agenda of the extraordinary General Shareholders' Meeting.