
**Opinion of the Supervisory Board members of
CREDIT BANK OF MOSCOW (public joint-stock company)
on agenda of the extraordinary General Shareholders' Meeting to be held on July 9, 2021**

Agenda of the extraordinary General Shareholders' Meeting includes the following items:

1. CREDIT BANK OF MOSCOW's reorganisation by accession of KOLTSO URALA KB OOO (OGRN 1026600001955).
 2. Approval of amendments to the Bank's Charter.
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1. The item "CREDIT BANK OF MOSCOW's reorganisation by accession of KOLTSO URALA KB OOO" was considered at the Supervisory Board meeting on May 28, 2021; the following resolution was passed unanimously:

"To request the General Shareholders' Meeting to approve CREDIT BANK OF MOSCOW's reorganisation by accession of KOLTSO URALA KB OOO (OGRN 1026600001955)."
 2. The item "Convening an extraordinary General Shareholders' Meeting of CREDIT BANK OF MOSCOW" was considered at the Supervisory Board meeting on May 28, 2021; it was unanimously resolved to submit draft amendment No. 02 to the Charter of the Bank to the shareholders in contemplation of the extraordinary General Shareholders' Meeting.

There were no individual opinions of the Supervisory Board members of the Bank on the agenda of the extraordinary General Shareholders' Meeting.