

MINUTES
of the extraordinary General Shareholders' Meeting of
CREDIT BANK OF MOSCOW (public joint-stock company)

July 24, 2020**No. 02**

Full brand name: CREDIT BANK OF MOSCOW (public joint-stock company).
Corporate seat of the Bank: Moscow.
Address of the Bank: 2 (bldg. 1), Lukov pereulok, Moscow, 107045.
Type of the Bank's General Shareholders' Meeting (the "Meeting"): extraordinary.
Form of the Meeting: absentee voting.
Date of the Meeting (the cut-off date for receipt of ballots): July 24, 2020.
The record date for participation in the General Meeting: June 30, 2020.
The mailing address for sending the completed ballots: 2 (bldg. 1) Lukov pereulok, Moscow 107045.

Chairman of the Meeting: Vladimir A. Chubar, member of the Supervisory Board.
Secretary of the Meeting: Svetlana S. Sukhareva.

The person who witnessed the resolutions passed by the Meeting and the persons in attendance when they were passed: the Bank's registrar: Joint Stock Company «Independent Registrar Company R.O.S.T.».

The total number of votes available to holders of voting shares: 29,829,709,866 (twenty nine billion eight hundred twenty nine million seven hundred nine thousand eight hundred and sixty six) (100% of the total number of votes).

The number of votes available to the shareholders participating in the Meeting: 24,896,261,764 (twenty four billion eight hundred ninety six million two hundred sixty one thousand seven hundred and sixty four) (83.4613% of the total number of votes).

The Meeting was quorate on all items of agenda.

The vote count for each item of agenda of the Meeting is set out in the relevant sections hereof specifying the number of votes cast for each voting option ("for", "against", "abstained").

AGENDA:

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.

ITEM 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.

Number of votes available to those named in the list of persons entitled to participate in the Meeting in respect of that item	29,829,709,866
Number of votes accounted for voting shares in respect of that item, determined in accordance with provisions of cl. 4.24 of the Bank of Russia Regulation No. 660-P "On General Meetings of Shareholders" dated 16.11.2018	29,829,709,866
Number of votes available to the persons who participated in the Meeting in respect of that item	24,896,261,764, a quorum is present

VOTING RESULTS:

Voting option	Number of votes
For	24,896,261,764 (100.0000%)
Against	0
Abstained	0

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.

The resolution was PASSED by 100.0000% of the votes available to the Meeting participants in respect of this item.

Date of the Minutes of the Bank's extraordinary General Shareholders' Meeting: July 24, 2020.

Chairman of the Meeting

V.A. Chubar

Secretary of the Meeting

S.S. Sukhareva