

[Seal of Central
Federal District Head
Office (Moscow)]

RATIFIED

Deputy Head of
Central Federal District
Head Office (Moscow) of
the Central Bank of the Russian Federation

Moscow Department of the
Federal Tax Service of Russia

02 MAR 2016

S.V. Dykunova, *Cheif State Tax Inspector of
the Department of the Federal Tax Service of
Russia for the City of Moscow*

Signature _____ [s] _____

[s]

N.V. Rozhkova

(personal signature) (initials, surname)

[Seal of Moscow Department of the Federal Tax
Service of Russia]

24 February 2016

SEAL

AMENDMENT No. 04 TO THE CHARTER OF CREDIT BANK OF MOSCOW (open joint-stock company), CREDIT BANK OF MOSCOW, CREDIT INSTITUTION'S PRINCIPAL STATE REGISTRATION NUMBER: 1027739555282, CREDIT INSTITUTION'S STATE REGISTRATION DATE: 18 NOVEMBER 2002, CREDIT INSTITUTION'S REGISTRATION NUMBER ASSIGNED TO IT BY THE BANK OF RUSSIA: 1978 OF 18 AUGUST 1999.

1. Clause 6.1, paragraph 1 of article 6 "CHARTER CAPITAL. PROPERTY OF THE BANK" shall be restated as follows:

"6.1. The Bank's charter capital shall be formed in the amount of 23,879,709,866 (twenty-three billion eight hundred seventy-nine million seven hundred nine thousand eight hundred and sixty-six) roubles and divided into 23,879,709,866 (twenty-three billion eight hundred seventy-nine million seven hundred nine thousand eight hundred and sixty-six) ordinary registered shares with a par value of 1 (one) rouble each."

2. Clause 7.3 of Article 7 "SHARES AND OTHER EMISSION SECURITIES OF THE BANK" shall be restated as follows:

"7.3. The number of ordinary registered shares of the Bank acquired by shareholders (placed shares) is 23,879,709,866 (twenty-three billion eight hundred seventy-nine million seven hundred nine thousand eight hundred and sixty-six) of 1 (one) rouble par value each in a total of 23,879,709,866 (twenty-three billion eight hundred seventy-nine million seven hundred nine thousand eight hundred and sixty-six) roubles."

3. Clause 7.4 of Article 7 "SHARES AND OTHER EMISSION SECURITIES OF THE BANK" shall be restated as follows:

"7.4. The number of authorised ordinary registered shares that may be placed by the Bank in addition to the placed shares is 12,396,448,142 (twelve billion three hundred ninety-six million four hundred forty-eight thousand one hundred forty-two) of 1 (One) rouble par value each in a total of 12,396,448,142 (Twelve billion three hundred ninety six million four hundred forty eight thousand one hundred forty two) roubles."

The amendment is made on the basis of the Supervisory Board's resolution, minutes No. 20 dated 09 November 2015, and an Extract dated 28.12.2015 from the register of credit institutions' securities issues (additional issues) registered by the Bank of Russia.

Chairman of the Management Board
of CREDIT BANK OF MOSCOW

[s]

V.A. Chubar

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