

Amendments to the constitutive document of the legal entity with OGRN 1027739555282 were filed to enter the record under GRN 2207700179058 dated 13.01.2020 into EGRUL

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**details of electronic signature certificate**

Certificate: 78D76F00F8AA5EBD40207DDA126CCAF0  
Holder: Svetlana Valentinovna Dykunova  
: Taxpayers Registration and Recording Unit of Moscow  
Department of the Federal Tax Service of Russia  
Valid: from 01.11.2019 to 01.11.2020

RATIFIED

Deputy Chairman of the Central Bank of the Russian Federation

[s] V.V. Chistyukhin

(personal signature) (initials, surname)

31 December 2019

[*seal of the Bank of Russia*]

SEAL

Amendment No. 03 to the charter of CREDIT BANK OF MOSCOW (public 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. Cl. 5.1, paragraph 1 of article 5 "CHARTER CAPITAL. PROPERTY OF THE BANK" shall be restated as follows:

"5.1. The Bank's charter capital is 29,829,709,866 (twenty-nine billion eight hundred twenty-nine million seven hundred nine thousand eight hundred and sixty-six) roubles divided into 29,829,709,866 (twenty-nine billion eight hundred twenty-nine million seven hundred nine thousand eight hundred and sixty-six) ordinary registered shares with a par value of 1 (one) rouble each."

2. Cl. 6.3 of article 6 "SHARES AND OTHER EMISSION SECURITIES OF THE BANK" shall be restated as follows:

"6.3. The Bank's shareholders have acquired 29,829,709,866 (twenty-nine billion eight hundred twenty-nine million seven hundred nine thousand eight hundred and sixty-six) ordinary registered shares in it (placed shares) of 1 (one) rouble par value each, totalling 29,829,709,866 (twenty-nine billion eight hundred twenty-nine million seven hundred nine thousand eight hundred and sixty-six) roubles."

3. Cl. 6.4 of article 6 "SHARES AND OTHER EMISSION SECURITIES OF THE BANK" shall be restated as follows:

"6.4. In addition to the placed shares, the Bank may place 170,170,290,134 (one hundred seventy billion one hundred seventy million two hundred ninety thousand one hundred and thirty-four) authorised ordinary registered shares of 1 (one) rouble par value each, totalling 170,170,290,134 (one hundred seventy billion one hundred seventy million two hundred ninety thousand one hundred and thirty-four) roubles."

The amendment is made pursuant to the Supervisory Board's resolution to increase the Bank's charter capital (minutes No. 22 dated 24 September 2019) and on the basis of an Extract from the register of credit institutions' securities issues (additional issues) registered and/or cancelled by the Bank of Russia, suspended and/or resumed, No. DK-19-1978-0001 dated 11.11.2019.

Chairman of the Management Board  
CREDIT BANK OF MOSCOW

[s]  
[*CREDIT BANK OF MOSCOW's seal*]

V.A. Chubar