



PUBLIC JOINT STOCK COMPANY
"BANK "SAINT-PETERSBURG"
(PJSC "Bank "Saint-Petersburg")

APPROVED BY:
Resolution of the Supervisory Board
of PJSC "Bank "Saint-Petersburg"
Minutes No. __ dated March __, 2025

AGENDA
of the annual sitting of the General Shareholders' Meeting
of PJSC "Bank "Saint-Petersburg" held on April 24, 2025

1. Allocation of profit of PJSC "Bank "Saint-Petersburg" for 2024.
2. Payout (declaration) of dividends for 2024 (approval of dividend amount and form of dividend payment for 2024) and determination of the Record Date (Dividends).
3. Appointment of the audit firm of PJSC "Bank "Saint-Petersburg" for 2025.
4. Remuneration payment to the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg" for the period of their membership in 2024-2025.
5. Compensation to the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg" of the costs incurred while acting in their professional capacities.
6. Determination of the number of members of the Supervisory Board of PJSC "Bank "Saint-Petersburg".
7. Election of the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg".
8. Decrease of the share capital of PJSC "Bank "Saint-Petersburg" through redemption of the shares acquired by the company.
9. Approval of the restated Charter of PJSC "Bank "Saint-Petersburg".
10. Approval of the authorised signatory who will sign the request for state registration of the restated Charter of PJSC "Bank "Saint-Petersburg".
11. Approval of the restated Regulations on the Supervisory Board of PJSC "Bank "Saint-Petersburg".
12. Approval of the restated Regulations on the Management Board of PJSC "Bank "Saint-Petersburg".