



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. 6 dated August 21, 2025

**AGENDA**  
**of the absentee voting for making resolutions by the General Shareholders' Meeting**  
**of PJSC "Bank "Saint-Petersburg"**

1. Payout (declaration) of dividends for the half of 2025 (approval of dividend amount and form of dividend payment for the half of 2025) and determination of the Record Date (Dividends).
2. Decrease of the share capital of PJSC "Bank "Saint-Petersburg" through redemption of the shares acquired by the company.
3. Approval of Amendments No. 1 to the Charter of PJSC "Bank "Saint-Petersburg".
4. Approval of the authorised signatory who will sign the request for state registration of Amendments No. 1 to the Charter of PJSC "Bank "Saint-Petersburg".
5. Approval of the restated Regulations on the Management Board of PJSC "Bank "Saint-Petersburg".