



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 20, 2025

## DRAFT RESOLUTIONS

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

#### **Item No. 1. Allocation of profit of PJSC "Bank "Saint-Petersburg" for 2024.**

RESOLVED:

To approve allocation of the profit of PJSC "Bank "Saint-Petersburg" for 2024 in the amount of RUB 50,837,784,740.36 as follows:

- RUB 13,240,774,444.12 for dividend payments;
- RUB 91,176,000.00 for remuneration to the members of the Supervisory Board;
- RUB 37,505,834,296.24 as retained earnings.

#### **Item No. 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).**

RESOLVED:

2.1. To approve the total amount of dividends for 2024:

- RUB 56.98 per 1 ordinary share;
- RUB 0.44 per 1 preference share.

2.2. Taking into account the dividends paid for the first half of 2024, to pay dividends for 2024 in monetary form:

- RUB 29.72 per 1 ordinary share;
- RUB 0.22 per 1 preference share.

2.3. To approve May 05, 2025 as the dividend record date.

#### **Item No. 3. Appointment of the audit firm of PJSC "Bank "Saint-Petersburg" for 2025.**

RESOLVED:

To appoint JSC "Kept" as the audit firm of PJSC "Bank "Saint-Petersburg" for 2025.

#### **Item No. 4. Remuneration payment to the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg" for the period of their membership in 2024-2025.**

RESOLVED:

To approve remuneration payment to the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg" for the period of their membership in 2024-2025 as follows:

- |               |                               |
|---------------|-------------------------------|
| 1. Director 1 | RUB 10,218,000 in a lump sum; |
| 2. Director 2 | RUB 11,004,000 in a lump sum; |
| 3. Director 3 | RUB 11,790,000 in a lump sum; |
| 4. Director 4 | RUB 9,432,000 in a lump sum;  |
| 5. Director 5 | RUB 9,432,000 in a lump sum;  |
| 6. Director 6 | RUB 9,432,000 in a lump sum;  |
| 7. Director 7 | RUB 10,218,000 in a lump sum; |
| 8. Director 8 | RUB 9,432,000 in a lump sum;  |
| 9. Director 9 | RUB 10,218,000 in a lump sum. |

**Item No. 5. Compensation to the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg" of the costs incurred while acting in their professional capacities.**

RESOLVED:

To compensate to the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg" the actual costs incurred while acting in their professional capacities as members of the Supervisory Board for the period of holding office in 2025-2026 until the next annual sitting of the General Shareholders' Meeting in the total amount not exceeding RUB 5,000,000 (Five million roubles).

**Item No. 6. Determination of the number of members of the Supervisory Board of PJSC "Bank "Saint-Petersburg".**

RESOLVED:

To determine that the Supervisory Board of PJSC "Bank "Saint-Petersburg" shall consist of 9 (Nine) members.

**Item No. 7. Election of the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg".**

RESOLVED:

To elect the following persons as members of the Supervisory Board of PJSC "Bank "Saint-Petersburg":

1. Director 1
2. Director 2
3. Director 3
4. Director 4
5. Director 5
6. Director 6
7. Director 7
8. Director 8
9. Director 9

**Item No. 8. Decrease of the share capital of PJSC "Bank "Saint-Petersburg" through redemption of shares acquired by the company.**

RESOLVED:

To decrease the share capital of PJSC "Bank "Saint-Petersburg" through redemption of ordinary shares acquired by PJSC "Bank "Saint-Petersburg" in accordance with Part 1 Article 21 of Federal Law No. 46-FZ "On Amendments to Certain Statutes of the Russian Federation" dated March 08, 2022 on the basis of the Resolution of the Supervisory Board of PJSC "Bank "Saint-Petersburg" (Meeting Minutes No. 4 dated April 07, 2022) on the following terms:

Category (type) and form of the redeemed shares: ordinary shares in book-entry form;

State registration number of issue of the shares: 10300436B;

Number of shares redeemed — 11,715,510 shares;

Nominal value of one redeemed share — RUB 1;

Nominal value of all redeemed shares — RUB 11,715,510;  
The amount of the share capital before redemption of shares — RUB 477,644,031;  
The amount of the share capital after redemption of shares — RUB 465,928,521;  
The number of ordinary shares before decrease of the share capital – 457,544,031 share;  
The number of ordinary shares after decrease of the share capital – 445,828,521 share.

**Item No. 9. Approval of the restated Charter of PJSC “Bank “Saint-Petersburg”.**

RESOLVED:

To approve the restated Charter of PJSC "Bank "Saint-Petersburg" in accordance with the draft put to vote.

**Item No. 10. Approval of the authorised signatory who will sign the request for state registration of the restated Charter of PJSC "Bank "Saint-Petersburg”.**

RESOLVED:

To approve [*Name*] as the authorised signatory who will sign the request for state registration of the restated Charter of PJSC "Bank "Saint-Petersburg”.

**Item No. 11. Approval of restated Regulations on the Supervisory Board of PJSC “Bank “Saint-Petersburg”.**

RESOLVED:

To approve the restated Regulations on the Supervisory Board of PJSC “Bank “Saint-Petersburg” in accordance with the draft put to vote.

**Item No. 12. Approval of the restated Regulations on the Management Board of PJSC “Bank “Saint-Petersburg”.**

RESOLVED:

To approve the restated Regulations on the Management Board of PJSC “Bank “Saint-Petersburg” in accordance with the draft put to a vote.