



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

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

**Item No. 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).**

**RESOLVED:**

1.1. To pay the dividends for the half of 2025 in monetary form:

- RUB 16.61 per 1 ordinary share;
- RUB 0.22 per 1 preference share.

The dividends shall be paid from the retained earnings.

1.2. To approve October 06, 2025 as the dividend record date.

**Item No. 2. 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 Article 72.1 of Federal Law No. 208-FZ dated 26 December 1995 "On Joint-Stock Companies" on the basis of the Resolution of the Supervisory Board of PJSC "Bank "Saint-Petersburg" (Meeting Minutes No. 4 dated July 25, 2024) on the following terms and conditions:

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 — 460,000 shares;

Nominal value of one redeemed share — RUB 1;

Nominal value of all redeemed shares — RUB 460,000;

The amount of the share capital before redemption of shares — RUB 465,928,521;

The amount of the share capital after redemption of shares — RUB 465,468,521;

The number of ordinary shares before decrease of the share capital – 445,828,521 share;

The number of ordinary shares after decrease of the share capital – 445,368,521 share.

**Item No. 3. Approval of Amendments No. 1 to the Charter of PJSC “Bank “Saint-Petersburg”.**

RESOLVED:

To approve Amendments No. 1 to the Charter of PJSC "Bank "Saint-Petersburg" in accordance with the draft put to vote.

**Item No. 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”.**

RESOLVED:

To approve [Name] as the authorised signatory who will sign the request for state registration of Amendments No. 1 to the Charter of PJSC "Bank "Saint-Petersburg".

**Item No. 5. 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.