



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

APPROVED
by decision of the Supervisory Board of
Bank Saint-Petersburg PJSC
Minutes No. 13 dated March 23, 2023

AGENDA
of the General Meeting of Shareholders of
Bank Saint-Petersburg PJSC

Form of Annual General Meeting	absentee voting
Deadline for submission of voting ballots	April 27, 2023
Mailing address for completed ballots with votes on items of the agenda of the Annual General Meeting of Shareholders	64A Malookhtinsky prospect, St. Petersburg, 195112, Russian Federation.

1. Distribution of profits of Bank Saint-Petersburg PJSC for 2022.
2. Payment/declaration of dividend for 2022 (approval of the amount and form of dividend for 2022) and the record date for dividend.
3. Appointing an auditor company for Bank Saint-Petersburg PJSC for 2023.
4. Payment of remuneration to members of the Supervisory Board of Bank Saint-Petersburg PJSC for the performance of their duties in 2022-2023.
5. Reimbursement of members of the Supervisory Board of Bank Saint-Petersburg PJSC for expenses incurred by them in connection with the performance of their duties.
6. Defining the number of members of the Supervisory Board of Bank Saint-Petersburg PJSC.
7. Election of members of the Supervisory Board of Bank Saint-Petersburg PJSC.
8. Reduction of the authorized share capital of Bank Saint-Petersburg PJSC by cancelling treasury shares.
9. Approval of Amendment No. 1 to the Articles of Association of Bank Saint-Petersburg PJSC.
10. Approval of an authorized signatory for the purposes of filing an application for state registration of Amendment No. 1 to the Articles of Association of Bank Saint-Petersburg PJSC.
11. Approval of the amended Regulations on the Supervisory Board of Bank Saint-Petersburg PJSC.
12. Approval of the amended Regulations on the Management Board of Bank Saint-Petersburg PJSC.