



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

Notice of the Annual General Meeting of Shareholders of Bank Saint-Petersburg PJSC

BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY (located at 64A Malookhtinsky prospect, St. Petersburg, 195112, Russian Federation) hereby informs you of holding the Annual General Meeting of Shareholders by absentee voting.

The deadline for submission of voting ballots is April 27, 2023.

Completed ballots with votes on items of the agenda of the Annual General Meeting of Shareholders shall be sent by regular mail to the following address: 64A Malookhtinsky prospect, St. Petersburg, 195112, Russian Federation.

Shareholders may be registered for participation in the General Meeting of Shareholders and complete a ballot electronically on the following web-site: <https://lk.rrost.ru/>.

The record date for the General Meeting of Shareholders is April 03, 2023.

The category (type) of shares of Bank Saint-Petersburg PJSC entitling their holder to vote at the Annual General Meeting of Shareholders on all items of the agenda is uncertified registered ordinary shares.

Agenda of the Annual General Meeting of Shareholders of Bank Saint-Petersburg PJSC:

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.

According to paragraph 2 of Article 60 of the Federal Law "On Joint Stock Companies", voting ballots shall be sent to shareholders of record by registered mail at the mailing address stated in the Shareholder of Record Form and where a shareholder has specified an e-mail address in their Shareholder of Record Form, ballots shall be sent to their email address.

In addition, the Bank's shareholders of record can receive ballots with written acknowledgement of receipt at 64A Malookhtinsky prospect, room 335, St. Petersburg from April 07, 2023 to and including April 26, 2023 from 11.00 am to 03.00 pm daily from Monday to Friday (excluding public holidays).

A properly completed ballot shall be sent by registered mail to 64A Malookhtinsky prospect, room 335, St. Petersburg 195112, Russian Federation to ensure that it is received on April 26, 2023 before 12.00 midnight or shall

be delivered by hand to 64A Malookhtinsky prospect, room 335, St. Petersburg on or before April 26, 2023 from 11.00 am till 06.00 pm from Monday to Thursday and from 11.00 am to 05.15 pm on Friday.

Shareholders can also vote by completing a web-based electronic ballot form in the Shareholder Profile on the web-site of NRK - R.O.S.T. JSC at <https://lk.rrost.ru/>.

In order to vote at the meeting electronically by completing an electronic ballot in the Shareholder Profile, shareholders shall sign up at <https://lk.rrost.ru/>

You can also sign in to your Shareholder Profile via the Bank's web-site (Investors/ Information for Shareholders / Shareholder Profile section) at <https://www.bspb.ru/investors/shareholder-centre/personal-account/>

For more information about accessing and using the Shareholder Profile, please visit the web-site of NRK - R.O.S.T. JSC at http://rrost.ru/ru/shareholder/online-services/new_lka/

In accordance with part 1, Article 58 of the Federal Law No. 208-FZ dated December 26, 1995 "On Joint Stock Companies", ballots received by the Bank by regular mail or completed electronically on the web-site of NRK – R.O.S.T. (<https://lk.rrost.ru/>) prior to the deadline for submission of ballots will be taken into account when determining whether a quorum is present at the meeting.

The last day for submission and electronic completion of voting ballots is the day immediately preceding the deadline for submission: **April 26, 2023 (until 12.00 midnight)**.

Ballots and declarations of intent received after the above date will not be taken into account when determining whether a quorum is present at the General Meeting of Shareholders and counting votes.

A shareholder (a person exercising the rights attached to securities) whose rights to shares are accounted for by a nominee, a foreign nominee or a foreign organization is entitled to participate in the Annual General Meeting of Shareholders in person or by sending the nominee a declaration of intent in electronic form (in the form of electronic documents) and the nominee, foreign nominee or foreign organization will forward it to the registrar according to the instructions from the shareholder (the person exercising the rights attached to securities) or by completing electronic voting ballots in the Shareholder Profile access to which will be provided after the nominee provides the Bank's registrar with information identifying the shareholder as a person entitled to participate in the Meeting. Thus, shareholders who have given voting instructions to persons keeping record of their rights to shares in accordance with provisions of the laws on securities of the Russian Federation will be deemed to have participated in the Meeting of Shareholders if their declarations of intent are received before the deadline for submission of ballots — until and including April 26, 2023.

Each ballot submitted on paper must be signed under the heading "Signature of the shareholder or their representative". Any unsigned ballot shall be treated as invalid.

Any paper ballot signed by a proxy must be accompanied by a power of attorney issued in compliance with the following:

1. A power of attorney for voting must contain information about the principal and the proxy (the name, details of the identity document (document series and/or number, date and place of issue, and the issuing authority in case of an individual; the name and place of business address in case of a legal entity). A power of attorney for voting shall be issued in accordance with requirements listed in paragraphs 3 and 4, Article 185.1 of the Civil Code of the Russian Federation or certified by notary.
2. A power of attorney issued by way of substitution shall be certified by notary, except as otherwise provided by laws.
3. A power of attorney in a foreign language and an identity document in a foreign language shall be submitted along with a notarized translation thereof into Russian.
4. A power of attorney certified by a notary public of a foreign country shall be apostilled or authenticated by a consul.

Any decision made at the Annual General Meeting of Shareholders and voting results shall be published on the Bank's official web-site.

Procedure for reviewing information/materials in preparation for the Annual General Meeting of Shareholders:

Shareholders of Bank Saint-Petersburg PJSC can review the information/materials to be provided in preparation for the Annual General Meeting of Shareholders from April 07 through April 26, 2023 as follows:

- In person at 64A Malookhtinsky prospect, room 335, St. Petersburg from 11.00 am to 03.00 pm daily from Monday to Friday (excluding public holidays);

- Remotely on the official web-site of Bank Saint-Petersburg PJSC at: <https://www.bspb.ru/investors/shareholder-centre/meeting/meeting-2023>

The Bank may limit access to the information/materials published on the official web-site of the Bank and the right of the Bank's shareholders to receive copies of the information/materials to be provided in preparation for the Annual General Meeting of Shareholders, whether in full or in part, in accordance with the Decree of the Government of the Russian Federation dated March 12, 2022 No. 351 "On Specific Aspects of Disclosure and Provision of Information to be Disclosed and Provided under the Federal Law 'On Joint Stock Companies' and the Federal Law 'On Securities Market', and on Specific Aspects of Disclosure of Insider Information under the Federal Law 'On Countering Unlawful Use of Insider Information and Market Manipulation and Amending Certain Legislations of the Russian Federation'".

For enquiries, please contact us at (812) 329-50-22 from 10.00 am to 05.00 pm daily, Monday to Friday (excluding public holidays).

Supervisory Board of Bank Saint-Petersburg PJSC