



"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

DRAFT RESOLUTIONS

**of the Annual General Meeting of Shareholders of Bank Saint-Petersburg PJSC
held by absentee voting;
the deadline for submission of voting ballots: April 27, 2023**

Item 1. Distribution of profits of Bank Saint-Petersburg PJSC for 2022.

THE MEETING RESOLVED AS FOLLOWS:

Approve the distribution of profits of RUB 47,648,344,829.40 earned by Bank Saint-Petersburg PJSC in 2022 as follows:

- RUB 9,514,021,626.36 to be paid as dividend;
- RUB 123,620,000.00 to be paid as remuneration to members of the Supervisory Board; and
- RUB 38,010,703,203.04 to be allocated to retained earnings.

Item 2. Payment/declaration of dividend for 2022 (approval of the amount and form of dividend for 2022) and the record date for dividend.

THE MEETING RESOLVED AS FOLLOWS:

Pay dividend for 2022 in cash:

- For ordinary shares, at RUB 21.16 per ordinary share;
- For preference shares, at RUB 0.22 per preference share.

Approve May 10, 2023 as the record date for dividend.

Item 3. Appointing an auditor company for Bank Saint-Petersburg PJSC for 2023.

THE MEETING RESOLVED AS FOLLOWS:

Appoint Kept JSC as auditors of Bank Saint-Petersburg PJSC for 2023.

Item 4. Payment of remuneration to members of the Supervisory Board of Bank Saint-Petersburg PJSC for the performance of their duties in 2022-2023.

THE MEETING RESOLVED AS FOLLOWS:

Approve payment of remuneration to members of the Supervisory Board of Bank Saint-Petersburg PJSC for the performance of their duties in 2022-2023 in the following amounts:

Item 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.

THE MEETING RESOLVED AS FOLLOWS:

Reimburse members of the Supervisory Board of Bank Saint-Petersburg PJSC for expenses incurred by them during the performance of their duties in 2023-2024 until the next Annual General Meeting of Shareholders for a total amount of up to RUB 5,000,000 (Five million Rubles).

Item 6. Defining the number of members of the Supervisory Board of Bank Saint-Petersburg PJSC.

THE MEETING RESOLVED AS FOLLOWS:

The number of members of the Supervisory Board of Bank Saint-Petersburg PJSC shall be 9 (Nine) members.

Item 7. Election of members of the Supervisory Board of Bank Saint-Petersburg PJSC.

THE MEETING RESOLVED AS FOLLOWS:

Elect the following persons as members of the Supervisory Board of Bank Saint-Petersburg PJSC: ...

Item 8. Reduction of the authorized share capital of Bank Saint-Petersburg PJSC by cancelling treasury shares.

THE MEETING RESOLVED AS FOLLOWS:

Reduce the authorized share capital of Bank Saint-Petersburg PJSC by cancelling treasury ordinary shares purchased by Bank Saint-Petersburg PJSC under Article 72 of the Federal Law No. 208-FZ dated December 26, 1995 "On Joint Stock Companies" on the basis of decisions of the Supervisory Board of Bank Saint-Petersburg PJSC (Minutes of Meeting No. 15 dated April 08, 2021 and Minutes of Meeting No. 4 dated August 05, 2021) subject to the following:

Category/type and form of shares to be cancelled: uncertified registered ordinary shares;

State Registration Number of Share Issue: 10300436V;

Number of shares to be cancelled: 13,674,401 shares;

Par value per share to be cancelled: 1 Ruble;

Total par value of all shares to be cancelled: 13,674,401 Rubles;

The authorized capital prior to canceling: 495,654,232 Rubles;

The authorized capital after canceling: 481,979,831 Rubles;

Number of registered ordinary shares prior to the reduction of the authorized capital: 475,554,232 shares;

Number of registered ordinary shares after the reduction of the authorized capital: 461,879,831 shares.

Item 9. Approval of Amendment No. 1 to the Articles of Association of Bank Saint-Petersburg PJSC.

THE MEETING RESOLVED AS FOLLOWS:

Approve Amendment No. 1 to the Articles of Association of Bank Saint-Petersburg PJSC as per the draft put to vote.

Item 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.

THE MEETING RESOLVED AS FOLLOWS:

Approve ... as 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.

Item 11. Approval of the amended Regulations on the Supervisory Board of Bank Saint-Petersburg PJSC.

THE MEETING RESOLVED AS FOLLOWS:

Approve the amended Regulations on the Supervisory Board of Bank Saint-Petersburg PJSC as per the draft put to vote.

Item 12. Approval of the amended Regulations on the Management Board of Bank Saint-Petersburg PJSC.

THE MEETING RESOLVED AS FOLLOWS:

Approve the amended Regulations on the Management Board of Bank Saint-Petersburg PJSC as per the draft put to vote.