

THE RESULTS OF ACCEPTANCE FROM THE SHAREHOLDERS OF PJSC "BANK "SAINT-PETERSBURG" OF OFFERS FOR THE SALE OF THEIR SHARES

Following the resolution passed by the Supervisory Board of PJSC "Bank "Saint-Petersburg" (hereinafter, "the Bank") concerning the acquisition by the Bank of 14,000,000 (fourteen million) of its own outstanding ordinary registered shares in book-entry form, state registration number 10300436B (hereinafter, "the Shares") in accordance with paragraph 2 of Article 72 of Federal Law "On Joint Stock Companies" **No. 208-FZ dated December 26, 1995** (Minutes No. 4 of August 8, 2021) at a price of RUB 75,00 (Seventy five roubles 00 kopeks) per one Share, during the period from September 6, 2021 through October 5, 2021 the Bank's shareholders submitted to the Bank their offers for the sale of **13,653,580 (Thirteen million six hundred fifty-three thousand eight hundred and twenty-one)** Shares owned by such shareholders.

Since the total number of Shares for which the offers concerning their sale to the Bank were submitted did not exceed the number of Shares that can be acquired by the Bank pursuant to the terms and conditions for the acquisition of shares determined in the resolution of the Supervisory Board, the Shares will be acquired from the shareholders in the amount of Shares indicated in their offers for the sale of the Shares.

The Bank shall acquire **13,653,580 (Thirteen million six hundred fifty-three thousand eight hundred and twenty-one)** shares for a total of **RUB 1,024,018,500 (One billion twenty-four million eighteen thousand five hundred roubles)**.