

APPROVED

by Resolution of the Supervisory Board

of PJSC "Bank "Saint-Petersburg"

Minutes No. 15 of April 08, 2021

**AGENDA
of the Annual General Shareholders' Meeting
of PJSC "Bank "Saint-Petersburg"**

**Format of the Annual General Shareholders'
Meeting**

absentee voting

Final date of accepting the voting ballots

May 27, 2021

**Postal address where completed ballots on the
agenda of the Annual General Shareholder's
Meeting are sent**

**Malookhtinsky pr. 64A, 195112 Saint-
Peterburg, Russian Federation .**

1. Allocation of profit of PJSC "Bank "Saint-Petersburg" for 2020.
2. Payout (declaration) of dividend for 2020 (approval of dividend amount and form of dividend payment for 2020) and determination of the Record Date (Dividends).
3. Approval of the auditor of PJSC "Bank "Saint-Petersburg" for 2021.
4. Remuneration payment to the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg" for the period of their membership in 2020-2021.
5. Compensation to the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg" of the costs incurred while acting in their professional capacities.
6. Determination of the number of members of the Supervisory Board of PJSC "Bank "Saint-Petersburg".
7. Election of the Supervisory Board members of PJSC "Bank "Saint-Petersburg".
8. Election of the Revision Committee members of PJSC "Bank "Saint-Petersburg".
9. Reduction of the authorized capital of PJSC "Bank "Saint-Petersburg" through redeeming purchased shares.
10. Approval of Charter of PJSC "Bank "Saint-Petersburg" as amended and restated.
11. Approval of the revised version of the Regulations on the Supervisory Board of PJSC "Bank "Saint-Petersburg".
12. Approval of the Regulations on the Management Board of PJSC "Bank "Saint-Petersburg" as amended and restated.
13. Approval of the authorized signatory of the petition requesting state registration of the revised Charter of PJSC "Bank "Saint-Petersburg".
14. Participation of PJSC "Bank "Saint-Petersburg" in St. Petersburg and the Leningradskaya Region Real Estate Agents Association and Russian Guild of Real Estate Agents, Non-Commercial Partnership.