

Recommendations of the Supervisory Board concerning issue No.2 of the agenda of the Annual General Shareholders' Meeting — Payout (declaration) of dividends for 2020 (approval of dividend amount and form of dividend payment for 2020) and determination of the Record Date (Dividends)

The Bank's Supervisory Board considered the recommendations on the amount of dividends for 2020, as well as the proposed dividend record date at the Meeting of the Bank's Supervisory Board held on April 08, 2021 (Minutes No. 15 dated April 08, 2021).

The meeting was attended by 9 members of the Supervisory Board (E.V Ivannikova, A.P. Bychkov, A.A. Germanovich, V.S. Guz, A.M. Zvyozdochkin, P.A. Kiryukhantsev, Yu.G. Levin, S.P. Nazarov, A.V. Savelyev). As a result of the consideration the following resolution was unanimously adopted:

“Recommend the Annual General Shareholders' Meeting of PJSC "Bank "Saint-Petersburg" to pay dividend for the 2020 year in cash as follows:

- RUB 4.56 per 1 ordinary share;
- RUB 00.22 per 1 preference share.

Propose to the Annual General Shareholders' Meeting of PJSC "Bank "Saint-Petersburg" to set June 07, 2021 as the Record Date (Dividends).”

The Resolution of the Bank's Supervisory Board dated April 08, 2021 (Minutes No. 15 dated April 08, 2021) is available at: <https://e-disclosure.ru/portal/event.aspx?EventId=MIHLSpl6oUuiDOPaRW1-C-AA-B-B>

Recommendations of the Supervisory Board concerning issue No.3 of the agenda of the General Shareholders' Meeting — On the approval of the auditor of PJSC "Bank "Saint-Petersburg" for 2021.

The Bank's Supervisory Board considered the proposals for the appointment of the Bank's auditor for 2021 at the Meeting of the Bank's Supervisory Board held on April 08, 2021 (Minutes No. 15 dated April 08, 2021).

The meeting was attended by 9 members of the Supervisory Board (E.V Ivannikova, A.P. Bychkov, A.A. Germanovich, V.S. Guz, A.M. Zvyozdochkin, P.A. Kiryukhantsev, Yu.G. Levin, S.P. Nazarov, A.V. Savelyev). As a result of the consideration the following resolution was unanimously adopted:

“To recommend to the Annual General Shareholders' Meeting of PJSC "Bank "Saint-Petersburg" to approve JSC Deloitte & Touche CIS as the auditor for 2021”.

The Resolution of the Bank's Supervisory Board dated April 08, 2021 (Minutes No. 15 dated April 08, 2021) is available at: <https://e-disclosure.ru/portal/event.aspx?EventId=MIHLSpl6oUuiDOPaRW1-C-AA-B-B>