

May 27, 2021

**Decisions taken by the Annual General Shareholders' Meeting  
of "Bank "Saint-Petersburg" PJSC held in form of absentee voting  
on May 27, 2021**

**Item 1. Allocation of profit of PJSC "Bank "Saint-Petersburg" for 2020.**

RESOLVED TO:

Approve the following allocation of profit of PJSC "Bank "Saint-Petersburg" for 2020 in the amount of RUB 10,944,568,172.60 as follows:

- RUB 2,172,949,297.92 for dividend payments;
- RUB 74,970,000.00 for remuneration to the members of the Supervisory Board;
- RUB 8,696,648,874.68 as retained earnings.

**Item 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).**

RESOLVED TO:

Pay dividend for 2020 in cash as follows:

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

To approve June 7, 2021 as the Record Date (Dividends).

**Item 3. Approval of the auditor of PJSC "Bank "Saint-Petersburg" for 2021.**

RESOLVED TO:

Approve AO Deloitte & Touche CIS as the auditor of PJSC "Bank "Saint-Petersburg" for 2021.

**Item 4. Remuneration payment to the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg" for the period of their membership in 2020-2021.**

RESOLVED TO:

Approve remuneration payment to the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg" for the period of their membership in 2020-2021 as follows:

- |                                   |                              |
|-----------------------------------|------------------------------|
| 1. Alexander Vasilyevich Savelyev | RUB 6,930,000 in a lump sum; |
| 2. Andrey Pavlovich Bychkov       | RUB 8,190,000 in a lump sum; |
| 3. Alexey Andreyevich Germanovich | RUB 8,190,000 in a lump sum; |
| 4. Vladislav Stanislavovich Guz   | RUB 9,450,000 in a lump sum; |

5. Andrey Mikhailovich Zvyozdochkin	RUB 8,190,000 in a lump sum;
6. Elena Viktorovna Ivannikova	RUB 9,450,000 in a lump sum;
7. Pavel Anatolyevich Kiryukhantsev	RUB 8,190,000 in a lump sum;
8. Yury Genrikhovich Levin	RUB 8,820,000 in a lump sum;
9. Sergey Petrovich Nazarov	RUB 7,560,000 in a lump sum;

**Item 5. Compensation to the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg" of the costs incurred while acting in their professional capacities**

RESOLVED TO:

Compensate to the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg" the actual costs incurred while acting in their professional capacities as members of the Supervisory Board for the period of holding office in 2021-2022 until the next Annual General Shareholders' Meeting in the total amount not exceeding RUB 10,000,000 (ten million).

**Item 6. Determination of the number of members of the Supervisory Board of "Bank "Saint-Petersburg" PJSC.**

RESOLVED TO:

To determine that the Supervisory Board of PJSC "Bank "Saint-Petersburg" shall consist of 9 (Nine) members.

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

RESOLVED TO:

Elect the following persons as members of the Supervisory board of "Bank "Saint-Petersburg" PJSC:

1. Andrey Pavlovich Bychkov
2. Alexey Andreyevich Germanovich
3. Vladislav Stanislavovich Guz
4. Andrey Mikhailovich Zvyozdochkin
5. Elena Viktorovna Ivannikova
6. Yury Genrikhovich Levin
7. Sergey Petrovich Nazarov
8. Alexander Vasilyevich Savelyev
9. Thomas M. Veraszto

**Item 8. Election of the Revision Committee members of "Bank "Saint-Petersburg" PJSC.**

RESOLVED TO:

Elect the following 5 (five) members to the Revision Committee of "Bank "Saint-Petersburg" PJSC:

1. Natalia Vladimirovna Burina
2. Nelly Adgamovna Denisova
3. Nikolay Viktorovich Lokay
4. Marina Nikolaevna Novikova
5. Alexander Vadimovich Pustovalov

**Item 9. Reduction of the authorized capital of PJSC “Bank “Saint-Petersburg” though redeeming purchased shares.**

RESOLVED TO:

Reduce the authorized capital of PJSC “Bank “Saint-Petersburg” though redeeming ordinary registered shares purchased by PJSC “Bank “Saint-Petersburg” in accordance with Article 72 of Federal Law No. 208-FZ "On Joint Stock Companies" of December 26, 1995 on the basis of the resolution passed by the Supervisory Board of PJSC "Bank "Saint-Petersburg" (Minutes No. 3 of July 31, 2019) on the following terms:

Category (type) and form of the redeemed shares: ordinary registered shares in book-entry form;

State registration number of issue of the shares: 10300436B;

Number of shares redeemed — 11 999 935 shares;

Nominal value of one redeemed share — RUB 1;

Nominal value of all redeemed shares — RUB 11,999,935;

The amount of authorized capital before redemption of shares — RUB 507,654,167;

The amount of authorized capital after redemption of shares — RUB 495,654,232;

The number of ordinary registered shares before reduction of the authorized capital – 487 554 167 shares;

The number of ordinary registered shares after reduction of the authorized capital – 475 554 232 shares.

**Item 10. Approval of Charter of PJSC “Bank “Saint-Petersburg” as amended and restated.**

RESOLVED TO:

Approve the revised version of the Charter of PJSC “Bank “Saint-Petersburg” in accordance with the draft put to a vote.

**Item 11. Approval of the revised version of the Regulations on the Supervisory Board of PJSC “Bank “Saint-Petersburg”.**

RESOLVED TO:

Approve the revised version of the Regulations on the Supervisory Board of PJSC “Bank “Saint-Petersburg” in accordance with the draft put to vote.

**Item 12. Approval of the Regulations on the Management Board of PJSC “Bank “Saint-Petersburg” as amended and restated.**

RESOLVED TO:

Approve the revised version of the Regulations on the Management Board of PJSC “Bank “Saint-Petersburg” in accordance with the draft put to a vote.

**Item 13. Approval of the authorised signatory of the petition requesting state registration of the revised Charter of PJSC "Bank "Saint-Petersburg".**

RESOLVED TO:

Approve Elena Viktorovna Ivannikova as the authorised signatory of the petition requesting state registration of the revised Charter of PJSC "Bank "Saint-Petersburg".

**Item 14. On 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.**

RESOLVED TO:

Approve joining by PJSC "Bank "Saint-Petersburg" St. Petersburg and the Leningradskaya Region Real Estate Agents Association (Main State Registration Number (OGRN) 1027810325400) and Russian Guild of Real Estate Agents, Non-Commercial Partnership (Main State Registration Number (OGRN) 1027700191771).