



64A Malookhtinsky pr., 195112, Saint-Petersburg, Russian Federation  
"BANK "SAINT-PETERSBURG" PUBLIC JOINT STOCK COMPANY (PJSC "Bank "Saint-Petersburg")

Place for a barcode

**VOTING BALLOT No. 1  
TO THE AGENDA OF THE ANNUAL GENERAL SHAREHOLDERS' MEETING**

Format of the General Shareholders' Meeting **absentee voting**

Voting ballots must be received by **May 27, 2021**

Postal address where completed ballots are sent **64A Malookhtinsky pr.,  
195112, St. Petersburg,  
Russian Federation**

Shareholder \_\_\_\_\_

Registration address (actual address/place of registration for legal entities)\*\*

represented by: \_\_\_\_\_  
acting on the grounds of \_\_\_\_\_  
(Articles of Association or power of attorney, specifying number and date of issue)

Number of votes \_\_\_\_\_

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

**Draft resolution:**

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.

Voting option	FOR (number of votes)*	AGAINST (number of votes)*	ABSTAIN (number of votes)*

**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).

**Draft resolution:**

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).

Voting option	FOR (number of votes)*	AGAINST (number of votes)*	ABSTAIN (number of votes)*

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

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

Voting option	FOR (number of votes)*	AGAINST (number of votes)*	ABSTAIN (number of votes)*

Signature of the shareholder/shareholder's representative \_\_\_\_\_

**IMPORTANT!** The ballot must be signed. Ballots without signatures shall be deemed invalid.

\* The voter shall indicate the number of the shareholder's votes ONLY if the shares are transferred after the Record Date (AGM) or in case of voting according to the instructions of holders of depositary securities or other parties exercising rights under depositary securities.

\*\*The line to be filled in by the shareholders whose entitlement to shares is registered by a nominee shareholder.

## BALLOT COMPLETION INSTRUCTIONS

When voting on the agenda items please select only one alternative out of "FOR", "AGAINST" and "ABSTAIN" voting options by putting any mark, e.g.  (except when voting in accordance with the instructions of persons who acquired shares after **the Record Date (AGM)**) or according to the instructions of holders of depositary securities or other parties exercising rights under depositary securities: please refer to items 1, 2, 3 below).

1. In case of the voting in accordance with the instructions of persons who acquired shares after **the Record Date (AGM)** or according to the instructions of holders of depositary securities or other parties exercising rights under depositary securities, this shall be indicated in the ballot and the voter shall specify the number of votes given to the respective voting option; and more than one voting option may be chosen: specify the number of votes cast for a respective voting option in respective fields of voting options chosen, stating that the vote is cast in accordance with the instructions of persons who acquired shares after **the Record Date (AGM)**.

2. In case of the voting in accordance with a voting proxy issued in respect of the shares transferred after **the Record Date (AGM)**, specify the number of votes cast for a chosen voting option in respective field of the voting option chosen, stating that the vote is cast on the grounds of a voting proxy issued in respect of the shares transferred after **the Record Date (AGM)** or according to the instructions of holders of depositary securities or other parties exercising rights under depositary securities.

3. In case not all the shares are transferred after **the Record Date (AGM)**, specify the number of votes cast for a chosen voting option in respective field of the voting option chosen, stating that part of the shares were transferred after **the Record Date (AGM)**. If the transferees' instructions in respect of the shares transferred after **the Record Date (AGM)** are the same as the selected voting option, such votes shall be summed up.