

**VOTING BALLOT No. 2
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 4. Remuneration payment to the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg" for the period of their membership in 2020-2021.

Draft resolution: 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; |

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

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.

Draft resolution:

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).

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

Item 6. Determination of the number of members of the Supervisory Board of PJSC "Bank "Saint-Petersburg". **Draft resolution: Determine that the Supervisory Board of PJSC "Bank "Saint-Petersburg" shall consist of 9 (Nine) members.**

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.