

**VOTING BALLOT No. 3
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 _____

Resolution on Item 7 of the agenda shall be passed by cumulative voting.

The number of votes in case of cumulative voting: Number of votes X 9 = _____

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

Draft resolution:

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

FOR** AGAINST** ABSTAIN**

No.	Full name of the candidate	Number of votes cast (to be filled in only in case of voting «FOR».
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	

Signature of the shareholder/shareholder's representative

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

BALLOT COMPLETION INSTRUCTIONS

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

** Voting in respect of all candidates included into the list of candidates for the members of the Supervisory Board

1. Cumulative voting means that the number of votes available to each shareholder shall be multiplied by the number of persons to be elected to the Supervisory Board and the shareholder may cast all the votes received this way for one candidate or distribute them between two or more candidates. Candidates who receive the majority of votes shall be deemed elected to the Supervisory Board.

Fractional part of a vote obtained as a result of multiplying the number of votes of a shareholder owning a fractional share by the number of persons to be elected to the Supervisory Board may only be cast for one candidate.

When voting please select only one alternative out of the "FOR", "AGAINST" and "ABSTAIN" voting options by marking the rectangular field to the right of the selected voting option with any sign, e.g. .

Several voting options may be elected, if 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.

The "**Number of votes cast**" field shall be filled in only in case of voting "FOR". **A voter shall specify the number of votes (the sum of the votes shall not be more than the total number of votes for this issue) in the "Number of votes cast" field opposite the name of the candidate(s) chosen.**

2. 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)**.

3. 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.

4. 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.