

**VOTING BALLOT No. 4
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 8. Election of the Revision Committee members of PJSC "Bank "Saint-Petersburg".

Draft resolution:

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

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

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

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

Draft resolution:

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.

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.