

**VOTING BALLOT No. 5
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 10. Approval of Charter of PJSC "Bank "Saint-Petersburg" as amended and restated. ***

Draft resolution:

To approve the revised version of the Charter of PJSC "Bank "Saint-Petersburg" in accordance with the draft put to a vote.

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

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

Draft resolution:

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

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

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

Draft resolution:

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.

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.

***The drafts of the Charter of PJSC "Bank "Saint-Petersburg", the Regulations on the Supervisory Board of PJSC "Bank "Saint-Petersburg" and the Regulations on the Management Board of PJSC "Bank "Saint-Petersburg" are contained in the set of materials to be submitted to persons entitled to take part in the general meeting in the course of the preparation for the Annual General Shareholders' Meeting, as well as at the Bank's website: <https://www.bspb.ru/investors/shareholder-centre/meeting/>.

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.