

APPROVED
by Resolution of the Supervisory Board
of PJSC "Bank "Saint-Petersburg"
Minutes No. 15 of April 6, 2018

**AGENDA
of the Annual General Shareholders' Meeting
of PJSC "Bank "Saint-Petersburg"**

Room 525, 5th floor, 64A Malookhtinsky pr.,

May 24, 2018

St. Petersburg, Russian Federation

**Start of registration for the Annual General
Shareholders' Meeting is 1 p.m.**

Start of the meeting is 2 p.m.

1. Allocation of profit of PJSC "Bank "Saint-Petersburg" for 2017.
2. Payout (declaration) of dividend for 2017 (approval of dividend amount and form of dividend payment for 2017) and determination of the Record Date (Dividends).
3. Approval of the auditor of PJSC "Bank "Saint-Petersburg" for 2018.
4. Remuneration payment to the members of the Supervisory Board of PJSC “Bank “Saint-Petersburg” for the period of their membership in 2017-2018.
5. Compensation to the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg" of the costs incurred while acting in their professional capacities.
6. Determination of the number of members of the Supervisory Board of PJSC “Bank “Saint-Petersburg”.
7. Election of the Supervisory Board members of PJSC “Bank “Saint-Petersburg”.
8. Election of the Revision Committee members of PJSC “Bank “Saint-Petersburg”.
9. Approval of Amendment No. 2 to the Regulations on Remunerations and Compensations Paid to the Members of the Supervisory Board of PJSC “Bank “Saint-Petersburg”.