

**The Supervisory Board's recommendations as to dividend amount
and the date as at which the persons entitled to dividends are determined.**

To recommend to the Annual General Shareholders' Meeting of PJSC "Bank "Saint-Petersburg":

- pay dividend for the 2017 financial year in cash as follows:

- in the amount of 1 ruble 62 kopeks per share in relation to ordinary shares;
- in the amount of 0 rubles 11 kopeks per share in relation to preference shares.

- approve June 04, 2018 as the Record Date (Dividends).