

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

DRAFT RESOLUTIONS

of the Annual General Shareholders' Meeting May 24, 2018

Item 1. Allocation of profit of PJSC "Bank "Saint-Petersburg" for 2017.

RESOLVED TO:

Approve the following allocation of profit of PJSC "Bank "Saint-Petersburg" for 2017 in the amount of RUB 4,052,481,424.12:

- RUB 811,488,480.00 for dividend payments;
- RUB 57,040,000.00 for remuneration payment to the members of the Supervisory Board;
- RUB 3,183,952,944.12 as retained earnings.

Item 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).

RESOLVED TO:

Pay dividend for 2017 in cash as follows:

- RUB 1.62 per 1 ordinary share;
- RUB 0.11 per 1 preference share.

Approve June 4, 2018 as the Record Date (Dividends).

Item 3. Approval of the auditor of PJSC "Bank "Saint-Petersburg" for 2018.

RESOLVED TO:

Approve "Finansoviye i Bukhgalterskiye Konsultanty" Limited Liability Company (LLC FBK) as the auditor of PJSC “Bank “Saint-Petersburg” for 2018.

Item 4. Remuneration payment to the members of the Supervisory Board of PJSC “Bank “Saint-Petersburg” for the period of their membership in 2017-2018.

RESOLVED TO:

Approve remuneration payment to the members of the Supervisory Board for the period of their membership in 2017-2018 as follows:

- | | |
|-----------------------------------|------------------------------|
| 1. Alexander Vasilyevich Savelyev | RUB 5,244,000 in a lump sum; |
| 2. Susan Gail Buyske | RUB 5,520,000 in a lump sum; |
| 3. Andrey Pavlovich Bychkov | RUB 5,980,000 in a lump sum; |
| 4. Alexei Andreyevich Germanovich | RUB 5,520,000 in a lump sum; |

5. Vladislav Stanislavovich Guz	RUB 5,980,000 in a lump sum;
6. Andrey Mikhailovich Zvyozdochkin	RUB 5,921,000 in a lump sum;
7. Andrey Taledovich Ibragimov	RUB 5,060,000 in a lump sum;
8. Elena Viktorovna Ivannikova	RUB 6,900,000 in a lump sum;
9. Alexander Ivanovich Polukeyev	RUB 5,855,000 in a lump sum;
10. Alexander Vadimovich Pustovalov	RUB 5,060,000 in a lump sum

Item 5. Compensation to the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg" of the costs incurred while acting in their professional capacities.

RESOLVED TO:

Compensate to the members of the Supervisory Board of PJSC "Bank "Saint-Petersburg" the actual costs incurred while acting in their professional capacities as members of the Supervisory Board for the period of holding office in 2018-2019 until the next Annual General Shareholders' Meeting in the total amount not exceeding RUB 15,000,000 (Fifteen million).

Item 6. Determination of the number of members of the Supervisory Board of PJSC "Bank "Saint-Petersburg".

RESOLVED TO:

Determine that the Supervisory Board of PJSC "Bank "Saint-Petersburg" shall consist of 9 (Nine) members.

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

RESOLVED TO:

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

1. Susan Gail Buyske;
2. Andrey Pavlovich Bychkov;
3. Alexey Andreyevich Germanovich;
4. Vladislav Stanislavovich Guz;
5. Andrey Mikhailovich Zvyozdochkin;
6. Elena Viktorovna Ivannikova;
7. Pavel Anatolyevich Kiryukhantsev;
8. Alexander Ivanovich Polukeyev;
9. Alexander Vasilyevich Savelyev.

Item 8. Election of the Revision Committee members of PJSC "Bank "Saint-Petersburg".

RESOLVED TO:

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

1. Olga Ivanovna Babikova;
2. Alexander Vadimovich Pustovalov;
3. Nadezhda Innokentyevna Komysheva;
4. Nikolay Viktorovich Lokay;
5. Svetlana Dmitrievna Polukhina.

Item 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".

RESOLVED TO:

Approve Amendment No. 2 to the Regulations on Remunerations and Compensations Paid to the Members of the Supervisory Board of PJSC "Bank "Saint-Petersburg" according to the draft put to vote.