

**The Supervisory Board recommendations as to profit allocation of
PJSC “Bank “Saint-Petersburg” for 2017.**

To recommend to the Annual General Shareholders' Meeting of PJSC "Bank "Saint-Petersburg" to allocate the profit for 2017 in the amount of RUB 4,052,481,424.12 as follows:

RUB 811,488,480 for dividend payments;

RUB 57,040,000.00 for remuneration to the members of the Supervisory Board.

RUB 3,183,952,944.12 as retained earnings.