

<Official seal:
Central Bank of the Russian Federation (Bank of Russia) * Central Territorial Administration for
the city of Moscow*
OGRN 1037700013020>

APPROVED by
Deputy Head of
Central Territorial Administration
of the Bank of Russia
for the city of Moscow
<signature> K.O.Galustyan
(signature) (full name)

December 01, 2010

**AMENDMENT No. 1
made into the CHARTER
OF THE JOINT-STOCK COMMERCIAL BANK
«EVROFINANCE MOSNARBANK» (Open Joint Stock Company)**

Primary state registration number 1027700565970, day of registration of the credit institution: «24» of December, 2002, registration number of the credit institution assigned by the Bank of Russia: 2402 of June 29, 1993.

To amend Clause **1.15 (CHAPTER 1. GENERAL PROVISIONS)** with the following:

«The Bank has the following branches and representative offices:

1.15.1. The branch of the Bank in Stavropol.

The branch is located at: 341 Mira Street, 355017 Stavropol, Russian Federation.

1.15.2. The branch of the Bank in Yaroslavl.

The branch is located at: 2 Chkalova Street, 150054 Yaroslavl, Russian Federation.

1.15.3. The branch of the Bank in Saint Petersburg.

The branch is located at: letter A, 20 Zvenigorodskaya Street, 191119 St. Petersburg, Russian Federation.

1.15.4. The branch of the Bank in Rostov-on-Don.

The branch is located at: 12 Б Voroshilovski Prospekt, 344066 Rostov-on-Don, Russian Federation.

1.15.5. The branch of the Bank in Vladimir.

The branch is located at: 2 Lenina Prospekt, 600001 Vladimir, Russian Federation.

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1.15.6. The branch of the Bank in Krasnoyarsk.

The branch is located at: office 78, 44 Kopylova Street, 660001 Krasnoyarsk, Russian Federation.

1.15.7. The branch of the Bank in Nizhny Novgorod.

The branch is located at: office 5, 7 Varvarskaya Street, 603006 Nizhny Novgorod, Russian Federation.

1.15.8. The branch of the Bank in Samara.

The branch is located at: 126 Michurina Street, 443086 Samara, Russian Federation.

1.15.9. The branch of the Bank in Volgograd.

The branch is located at: 5 Desyatoi Divizii NKVD Street, 400131 Volgograd, Russian Federation.

1.15.10. The representative office of the Bank in Beijing.

The representative office is located at: C802, 35 Dongzhimenwai Main Street, Dongcheng District, Beijing, China, 100027.

The Amendment is made by the Supervisory Board of the Joint-Stock Commercial Bank «EVROFINANCE MOSNARBANK» (Open Joint Stock Company), minutes No. 121 of 28 October, 2010

**Chairman of the Supervisory Board
Joint-Stock Commercial Bank
«EVROFINANCE MOSNARBANK»
(Open Joint Stock Company)**

<signature> **Alexander N. Shokhin**

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«EVROFINANCE MOSNARBANK»
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**AMENDMENT No. 1 made into the Charter of the Joint-Stock Commercial Bank
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Numbered and bound total 3 pages
Chairman of the Supervisory Board of Joint-Stock Commercial Bank
«EVROFINANCE MOSNARBANK»

<*signature*>

Alexander N. Shokhin
28 October, 2010