

AGREED

Deputy Head of the Main Moscow City  
Department of the Central Bank  
of the Russian Federation  
[round seal: Central Bank of the Russian  
Federation \* Main Territorial Department \*  
Master state registration number (OGRN)  
1037700013020]

<signature illegible> [handwriting: <O. Yu.  
Kiselev>]

(signature)

(name, surname)

December 21, 2011

**AMENDMENT №2  
made into the Charter  
of the Joint-Stock Commercial Bank  
EVROFINANCE MOSNARBANK (Open Joint Stock Company)**

Master state registration number (OGRN) 1027700565970, day of registration of the credit institution the «24<sup>th</sup>» of December, 2002, registration number of the credit institution given them by the Bank of Russia is 2402 of June 29, 1993.

[square stamp: Federal Tax Administration (FNS), Moscow City Dept., December 29, 2011, <handwriting illegible>, <signature illegible>]

[round seal: Federal Tax Administration (FNS), Moscow City Dept., Master state registration number (OGRN) 1037700013020]

State Item **1.15 (CHAPTER 1. GENERAL PROVISIONS)** in the following version:

«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.

**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.

**1.15.911** The representative office of the Bank in Caracas.

The representative office is located at: Torre La Castellana, Oficina 9-A, Piso 9, Av. Eugenio Mendoza, Urbanización La Castellana, Municipio Chacao, Caracas 1060, Venezuela».

The Amendment is made by the Supervisory Board of the Joint-Stock Commercial Bank EVROFINANCE MOSNARBANK (Open Joint Stock Company), minutes of meeting N 127, November 16, 2011.

The Chairman of the Supervisory Board  
of the EVROFINANCE MOSNARBANK

Serguey P. Lykov

[round seal: Open Joint Stock Company, Joint-Stock Commercial Bank EVROFINANCE MOSNARBANK, Master state registration number (OGRN) 1027700565970]

**Translated by Alexander S. Sevostyanov**

[square stamp: Total thread-stitched, numbered and sealed: 3 (Three) sheets. Chairman of the Supervisory Board of the EVROFINANCE MOSNARBANK. <signature> Serguey P. Lykov. November 18, 2011]

[round seal: Open Joint Stock Company, Joint-Stock Commercial Bank EVROFINANCE MOSNARBANK, Master state registration number (OGRN) 1027700565970]