

Translation from Russian

COPY

“AGREED”

First Deputy Head of
the Main Moscow City Department
of the Central Bank
of the Russian Federation

[Signature] V.I.Mouravlyov

(*Signature*) (*name*)

16 October 2009

[Seal]

**AMENDMENT № 5
TO THE CHARTER OF
EVROFINANCE MOSNARBANK**

Master State Registration Number (OGRN) 1027700565970, date of the state registration of the credit institution - December 24, 2002, registration number of the credit institution assigned by the Bank of Russia on June 29, 1993 – 2402.

The existing sub-clause **1.15.** (Chapter 1. GENERAL PROVISIONS) shall be replaced by the following:

“1.15. The Bank has the following branches and representative offices:

1.15.1. The branch of the Bank in Stavropol.

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

1.15.2. The branch of the Bank in Yaroslavl.

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

1.15.3. The branch of the Bank in Saint Petersburg.

The branch is located at: the Russian Federation, 191119 Saint Petersburg, ulitsa Zvenigorodskaya 20, letter A.

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

The branch is located at: the Russian Federation, 344006 Rostov-on-Don, Voroshilovski prospekt 12 Б.

1.15.5. The branch of the Bank in Vladimir.

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

1.15.6. The branch of the Bank in Krasnoyarsk.

The branch is located at: the Russian Federation, 660021 Krasnoyarsk, ulitsa Lenina / Robespierre 151/26.

1.15.7. The branch of the Bank in Nizhny Novgorod.

The branch is located at: the Russian Federation, 603006 Nizhny Novgorod, ulitsa Varvarskaya 7, room 5.

1.15.8. The branch of the Bank in Samara.

The branch is located at: the Russian Federation, 443086 Samara, ulitsa Michourina 126.

1.15.9. The branch of the Bank in Volgograd.

The branch is located at: the Russian Federation, 400131 Volgograd, ulitsa 10 Divizii NKVD 5.

1.15.10. The branch of the Bank in Tolyatti.

The branch is located at: the Russian Federation, 445039 the Samara Oblast, Tolyatti, bouvar Gaya 1a.

1.15.11. The branch of the Bank in Tula.

The branch is located at: the Russian Federation, 300041 Tula, Central District, ulitsa Blagoveshchenskaya 6.

1.15.12. The branch of the Bank in Astrakhan.

The branch is located at: the Russian Federation, 414040 Astrakhan, ulitsa Pobedy / Krasnaya Naberezhnaya 27 / 29, Letter E.

1.15.13. The branch of the Bank in Voronezh.

The branch is located at: the Russian Federation, 394036 Voronezh, Central District, ulitsa Karla Marxa 56.

1.15.14. The branch of the Bank in Chelyabinsk.

The branch is located at: the Russian Federation, 454091 Chelyabinsk, ulitsa Sovetskaya 38.

1.15.15. 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 amendments were adopted by the meeting of the Supervisory Board of Evrofinance Mosnarbank (Minutes # 116 of 28 September 2009).

Chairman of
the Supervisory Board of
Evrofinance Mosnarbank

(*signature*)
A.N.Shokhin