

**APPROVED**  
BY THE DECISION OF  
THE GENERAL MEETING OF  
SHAREHOLDERS  
Minutes №1 dated June 25, 2010

By order of the General Meeting of Shareholders  
Chairman of the General Meeting of Shareholders  
of Bank Vozrozhdenie  
\_\_\_\_\_ (Yury Marinichev)

**AMENDMENTS AND ALTERATIONS №1**  
**introduced into Order of holding the General Meeting of Shareholders**  
**of Bank Vozrozhdenie**

**1. Article 2.2. to be read as follows:**

«Functions of the Chairman of the Bank's General Meeting of Shareholders are exercised by the Chairman of the Bank's Board of Directors. In case of temporal absence of the Chairman of the Board of Directors functions of the Chairman on the General Meeting of Shareholders are conducted by the one of the members of the Board of Directors elected in accordance with the order stipulated by the Regulation on the Board of Directors of Bank Vozrozhdenie. In case of holding extraordinary General Meeting of Shareholders upon the demand of the Auditor of the Bank, Audit Commission, as well as the shareholders who possess not less than 10 percent of the voting shares, in the absence of the persons chairing on the General Meeting of Shareholders in accordance with the current legislation of the Russian Federation functions of the Chairman of the General Meeting of Shareholders are conducted by the person (one of the persons) who demanded holding of the extraordinary General Meeting of Shareholders.

The Chairman of the Bank's General Meeting of Shareholders shall:

- open and close the General Meeting of Shareholders;
- announce the Agenda of the General Meeting of Shareholders and the order of speeches and reports on the Agenda issues;
- report about discussion on the Agenda issues closing and beginning of vote calculation;
- give the floor for speeches and answers to the questions of participants of the General Meeting of Shareholders;
- ensure the observance of the order of holding the General Meeting of Shareholders, established by the present Order and the Bank's internal documents;
- supervise execution of the present Order, give floor for speeches, in case of violations of the Regulation on the General Meeting of the Shareholders or the

- present Order by the speaker the Chairman is entitled to warn and interrupt the speaker;
- in case of gross violation of the order in the course of the General Meeting of Shareholders take a decision to remove the infringer from the room, where the General Meeting of Shareholders takes place;
  - ensure drawing up and signing the Minutes of the General Meeting of Shareholders.».

**2. First sentence of the article 4.1. to be read as follows:**

«At the time established for opening of the General Meeting of Shareholders the representative of the Counting Board informs the Chairman of the General Meeting of Shareholders about presence or absence of the quorum.».

**3. Article 4.7. to be read as follows:**

«4.7. Requests for giving the floor for speaking at debates are forwarded to the Presidium of the General Meeting of Shareholders in a written form, registered as and when received and submitted to the Chairman of the General Meeting of Shareholders for taking decision whether to give the floor or refuse speaking at debates.».

**4. Name of the chapter 5 to be read as follows:**

« 5. VOTING ON THE GENERAL MEETING OF SHAREHOLDERS.».

**5. First paragraph of the article 5.7. to be read as follows:**

«5.7. Based on the voting results, the Counting Board issues the minutes of the voting results. The minutes of the voting results is issued not later than 3 (three) business days from closing of the General Meeting of Shareholders or the deadline for accepting voting ballots if the General Meeting of Shareholders is carried out in the form of absentee voting.».

**6. Article 6.2. to be read as follows:**

«6.2. The minutes of the General Meeting of Shareholders are issued not later than 3 (three) business days after closing of the General Meeting of Shareholders, in two counterparts. Both counterparts are signed by the Chairman and the secretary of the General Meeting of Shareholders.»

**7. Article 6.3. to be read as follows:**

«6.3. The decision of the General Meeting of Shareholders is deemed taken (having legal force) from the moment of announcement of the taken decisions and the voting results on the items of the agenda, and if the announcement of the results did not take place then from the date of drawing up the Minutes of the General Meeting of Shareholders.».

**8. Second paragraph of the article 6.5. to be read as follows:**

«The period for preparation of the Minutes' copy and extract shall be 7 consecutive days from the date of receiving the correspondent request.».