

APPROVED

by decision of the General Meeting of Shareholders
Minutes No. 1 dated June 24, 2011

By commission of the General Meeting of Shareholders
Chairman of the General Meeting of Shareholders
of Bank Vozrozhdenie

Signature /Margania O.L./
Seal

**Amendment No. 2
to the Regulation on the General Meeting of Shareholders
of Bank Vozrozhdenie**

1. Article 6.2. of Chapter 6 shall be read as follows:

"6.2. Chairman of the Board of Directors of the Bank presides at the General Meeting of Shareholders. Upon decision of the Board of Directors of the Bank, the authority of Chairman of the Board of Directors concerning holding the General Meeting of Shareholders may be assigned to a member of the Board of Directors in the order stipulated by the Regulation on the Board of Directors of Bank Vozrozhdenie. In carrying out an extraordinary General Meeting of Shareholders upon demand of the Bank's Auditor, the Audit Commission of the Bank, shareholders possessing in aggregate 10 and more percent of voting shares of the Bank, in the absence of persons presiding at the General Meeting of Shareholders in accordance with the current law of the Russian Federation, the functions of Chairman of the General Meeting of Shareholders are assumed by the person (one of the persons) who claimed convening of such extraordinary General Meeting of Shareholders."