

APPROVED

The Deputy Head of Moscow Principal
Regional Administrative Division of the
Central Bank of the Russian Federation

O.Yu. Kiselev

/signature/

(signature)

August 22, 2011

Seal of Moscow Principal Regional

Administrative Division of the Central Bank of
the Russian Federation

AMENDMENT № 17

**to the Articles of Association of Bank Vozrozhdenie,
principal state registration number of the credit institution 1027700540680, date of state
registration of the credit institution December 17, 2002, registration number of the credit
institution assigned by the Bank of Russia 1439 dated April 12, 1991.**

1. Sub-item 33 in APPENDIX №1 to the Articles of Association of Bank Vozrozhdenie shall be read as follows:

«33. PUSHKINO 24 Turgeneva str., 141207, Pushkino, Moscow Region»

The alterations were introduced based of the decision of the Board of Directors of Bank Vozrozhdenie, Minutes №2 as of July 29, 2011.

Chairman of the Board of Directors
of Bank Vozrozhdenie

(signature)

O.L. Margania

Seal of Bank Vozrozhdenie