

Information on the meetings of the Board of Directors, Audit Committee, HR and Compensation Committee of the Board of Directors of Bank Vozrozhdenie held in 2010 - 2011

Date	Form of the meeting	Name of the body	Amount of considered issues	Amount of participants in the meetings
June 25, 2010	joint presence	Board of Directors	8	11
August 27, 2010	absentee voting	Audit Committee	7	3
September 3, 2010	absentee voting	Board of Directors	8	11
September 24, 2010	absentee voting	Audit Committee	3	3
September 24, 2010	absentee voting	HR and Compensation Committee	1	3
October 1, 2010	absentee voting	Board of Directors	4	12
November 25, 2010	absentee voting	Audit Committee	7	3
November 25, 2010	absentee voting	HR and Compensation Committee	1	3
November 26, 2010	absentee voting	Board of Directors	12	12
January 13, 2011	absentee voting	Board of Directors	1	10
February 3, 2011	absentee voting	Audit Committee	4	3
February 3, 2011	absentee voting	HR and Compensation Committee	1	3
February 4, 2011	absentee voting	Board of Directors	10	12
March 24, 2011	absentee voting	Audit Committee	4	3
March 25, 2011	absentee voting	Board of Directors	12	12
April 28, 2011	absentee voting	Audit Committee	5	3
April 28, 2011	absentee voting	HR and Compensation Committee	3	3
April 29, 2011	absentee voting	Board of Directors	21	12
May 26, 2011	absentee voting	Audit Committee	5	3
May 26, 2011	absentee voting	HR and Compensation Committee	1	3
May 27, 2011	absentee voting	Board of Directors	6	12
June 16, 2011	absentee voting	Audit Committee	2	3
June 16, 2011	absentee voting	HR and Compensation Committee	2	3
June 17, 2011	absentee voting	Board of Directors	5	12