

Bank Vozrozhdenie

7/4 Luchnikov pereulok, bldg. 1, Moscow, 101000, Russia.
General banking license № 1439.

Information on holding the Annual General Meeting of Shareholders

Bank Vozrozhdenie informs on holding the Annual General meeting of Shareholders.

Method of holding the General Meeting of shareholders: a meeting (joint presence of shareholders to discuss issues of the agenda and take decisions on voting items with preliminary submission of ballots).

Date, time and venue of the annual General Meeting of Shareholders: June 24, 2011; 10:00 Moscow time; Conference hall of Bank Vozrozhdenie located at 7/4 Luchnikov lane, Moscow.

Registration of the participants will start at 09:15 Moscow time at the place of the meeting.

Mail address for sending completed voting ballots: 7/4 Building 1, Luchnikov lane, Moscow, GSP 101990.

Ending date of acceptance of voting ballots: June 21, 2011.

Date of establishing the list of shareholders: May 5, 2011, at 19:00 Moscow time.

Agenda of the Annual General Meeting of Shareholders

1. Approval of the Annual Report, the annual financial statements, income statement for 2010.
2. Consideration of the Report of the Board of Directors of Bank Vozrozhdenie.
3. Profit distribution including dividend payout (declaration) according to the results for 2010.
4. Payment of remunerations to the members of the Board of Directors of Bank Vozrozhdenie according to the results for 2010.
5. Approval of Alterations No. 16 to the Articles of Association of Bank Vozrozhdenie.
6. Approval of Alterations No. 2 to the Regulation on the General Meeting of Shareholders.
7. Approval of Alterations No. 2 to the Order of holding General Meeting of Shareholders of Bank Vozrozhdenie.
8. Approval of Alterations №3 to the Regulation on the Board of Directors of Bank Vozrozhdenie.
9. Approval of Alterations №3 to the Regulation on Executive Bodies of Bank Vozrozhdenie.
10. Approval of transactions between Bank Vozrozhdenie and interested parties which can be carried out on standard terms during the period until the next annual General Meeting of Shareholders in the process of the Bank's usual activity.
11. Election of the Board of Directors of Bank Vozrozhdenie.
12. Determination of the number of members of the Audit Commission of Bank Vozrozhdenie.
13. Election of the members of the Audit Commission of Bank Vozrozhdenie.

14. Approval of the Auditor of Bank Vozrozhdenie.

The shareholders can review information on the agenda of the annual General Meeting of Shareholders at the Bank's Head Office and branches from May 25 to June 23, 2011 from 10.00 (weekdays) till 14.00 Moscow time.

Board of Directors of
Bank Vozrozhdenie