

**TOTALS OF ANNUAL COMMON MEETING OF SHAREHOLDERS  
THE MJSCB BANK "VOZROZHDENIYE" (FROM PROTOCOL № 1)  
June 29, 2001**

Total amount of bulletins, enable in the participation of the meeting - **4655**.

Allowed to voting bulletins were received from shareholders, possessing **9 346 847** voices that forms 83.09% from the total number of voices (11 248 753).

On all questions of Agenda of the meeting the majority of shareholders have voted "for".

**On Item 1: Annual report of the Board of MJSCB "Vozrozhdeniye" on its performance in the year 2000.** Approval of the Balance Sheet, Income and Loss statement and Profit distribution statement of MJSCB "Vozrozhdeniye" for the year 2000.

**RESOLUTION**

1.1. To approve the annual report of MJSCB "Vozrozhdeniye" for the year 2000.

1.2. To recognize performance of the Management Board of MJSCB "Vozrozhdeniye" in 2000 as satisfactory.

1.3. To approve the Balance Sheet, Income and Loss Statement of MJSCB "Vozrozhdeniye" for the year 2000.

1.4. To approve the following distribution of the Bank's profit for the year 2000 (ml rubbles):

Profit Including:	25,2
Tax payments in budget	21,2
For charter purposes	1,4
Dividends to shareholders on preferred shares for 2000	2,6

1.5. Not to pay dividends on common shares with a face value 10 rubles each.

1.6. Not to pay dividends on preferred convertible registered non-documentary shares with a face value 10 rubles each.

1.7. To pay dividends at 20% p.a. of a face share value on preferred shares with a specified amount of dividend with a face value 1 ruble each. Dividend payment shall be executed in the form of money beginning with July 19, 2001 at the locations of the Bank's branches. The list of persons possessing the right to receive annual dividends on preferred shares with a specified amount of dividend has been drawn up on the date of completing the list of shareholders having the right to participate in the annual General Meeting on May 10, 2001.

**On Item 2: The report of the Supervisory Council.**

**RESOLUTION**

To approve the report of the Bank's Supervisory Council.

To recognize the performance of the Bank Board as satisfactory.

**On Item 3: The report of the Revision Commission.**

**RESOLUTION**

To approve the report of the Bank's Revision Commission.

**On Item 4: About introduction of alterations and amendments into the Charter.**

RESOLUTION

To approve Alterations and Amendments #9, introduced into the Bank's Charter.

**On Item 5: About approval of the Regulation on the Bank's Supervisory Council.**

RESOLUTION

To approve Regulation on the Supervisory Council of MJSCB "Vozrozhdeniye".

**On Item 6: Election of the Supervisory Council new composition.**

RESOLUTION

To elect the Supervisory Council of MJSCB "Vozrozhdeniye" in the following composition:

<b>Supervisory Council</b>
1. Juriy Mikhailovich Marinichev
2. Dmitriy Ljvovich Orlov
3. Victor Anatoljevich Afonin
4. Boris Fedorovich Borin
5. Ludmila Antonovna Goncharova
6. Nikolai Yakovlevich Demin
7. Alexandre Vitaljevich Dolgopolov
8. Nikolai Stepanovich Zatzepin
9. Marina Andreevna Zinovina
10. Valentina Mikhailovna Kabanova
11. Petr Dmitrievich Katzyv
12. Juriy Vadimovich Korablin
13. Igor Vadimovich Lavrick
14. Tamara Ivanovna Luzhina
15. Otari Leontjevich Marganiya
16. Valeriy Alexandrovich Miroshnikov
17. Mark Meerovich Nakhmanovich
18. Inessa Vasiljevna Nikolaeva
19. Nikolai Dmitrievich Orlov
20. Victor Alexandrovich Semenov
21. Dmitriy Aksentjevich Strashok
22. Pavel Ivanovich Chelpan

**On Item 7: About approval of the Regulation on the Bank's Revision Commission.**

RESOLUTION

To approve Regulation on the Revision Commission of MJSCB "Vozrozhdeniye".

**On Item 8: Election of the Revision Commission new composition.**

RESOLUTION

To elect the Revision Commission of MJSCB "Vozrozhdeniye" as follows:

Revision Commission
1. Rassadnikov Vladimir Petrovich - Director on economics and finance of the OJSS "Mashinostroitelny zavod"
2. Lapinskaya Tamara Nikolaevna - Deputy Head of the Finance Department of MJSCB "Vozrozhdeniye"
3. Markina Svetlana Alexeevna - Chief accountant on internal accounting of MJSCB "Vozrozhdeniye"

**On Item 9: Election of the Calculating Commission new composition.**

RESOLUTION

To elect the Calculation Commission of MJSCB "Vozrozhdeniye" in the following composition:

Malinin Sergey Nikolaevich;

Obryvalin Dmitriy Vladimirovich;

Belova Olga Ivanovna;

Abramova Elena Vyacheslavovna;

Torzhenmekh Eugeniya Anatoljevna.

**On Item 10: Auditor Approval.**

RESOLUTION

To approve Closed Incorporated Company "PricewaterhouseCoopers Audit" as an official auditor.

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Alexander V. Dolgopolov  
Secretary to the meeting