

Translation from Russian  
COPY

“AGREED”

First Deputy Head of  
the Main Moscow City Department  
of the Central Bank  
of the Russian Federation

[Signature] V.I.Mouravlyov

(*Signature*) (*name*)

07 July 2008

[Seal]

**AMENDMENT № 2  
TO THE CHARTER OF  
EVROFINANCE MOSNARBANK**

Master State Registration Number 1027700565970, date of the state registration of the credit institution - December 24, 2002, registration number of the credit institution assigned by the Bank of Russia on June 29, 1993 – 2402.

The existing sub-clause 1.15. (**Chapter 1. GENERAL PROVISIONS**) shall be replaced by the following:

**“1.15.** The Bank has the following branches and representative offices located on the territory of the Russian Federation:

**1.15.1.** The branch of the Bank in Stavropol.

The branch is located at: the Russian Federation 355017 Stavropol, ulitsa Mira 341.

**1.15.2.** The branch of the Bank in Yaroslavl.

The branch is located at: the Russian Federation 150054 Yaroslavl, ulitsa Chkalova 2.

**1.15.3.** The branch of the Bank in Saint Petersburg.

The branch is located at: the Russian Federation 191119 Saint Petersburg, ulitsa Zvenigorodskaya 20, letter A.

**1.15.4.** The branch of the Bank in Rostov-on-Don.

The branch is located at: the Russian Federation 344066 Rostov-on-Don, Voroshilovski prospekt 12.

**1.15.5.** The branch of the Bank in Vladimir.

The branch is located at: the Russian Federation 600001 Vladimir, Prospekt Lenina 2.

**1.15.6.** The branch of the Bank in Krasnoyarsk.

The branch is located at: the Russian Federation 660021 Krasnoyarsk, ulitsa Lenina / Robespierre 151/26.

**1.15.7.** The branch of the Bank in Nizny Novgorod.

The branch is located at: the Russian Federation 603006 Nizny Novgorod, ulitsa Varvarskaya 7, room 5.

**1.15.8.** The branch of the Bank in Samara.

The branch is located at: the Russian Federation 443086 Samara, ulitsa Michourina 126.

**1.15.9.** The branch of the Bank in Volgograd.

The branch is located at: the Russian Federation 400131 Volgograd, ulitsa 10 Divizii NKVD 5.

**1.15.10.** The branch of the Bank in Tolyatti.

The branch is located at: the Russian Federation 445039, the Samara Oblast, Tolyatti, bulvar Gaya 1a.

**1.15.11.** The branch of the Bank in Tula.

The branch is located at: the Russian Federation 300041 Tula, Central District, ulitsa Blagoveshchenskaya 6.

**1.15.12.** The branch of the Bank in Astrakhan.

The branch is located at: the Russian Federation 414000 Astrakhan, ulitsa Pobedy / Krasnaya Naberezhnaya 27 / 29, Letter E.

**1.15.13.** The representative office of the Bank in Elista.

The branch is located at: the Russian Federation, Kalmykia Republic, 358014 Elista, City Chess, Uralan district, offices 101 – 112.

**1.15.14.** The representative office of the Bank in Krasnodar.

The branch is located at: the Russian Federation 350020 Krasnodar, Zapadny Okroug, ulitsa Dzerzhinskogo / Morskaya 7/1, office 507.

**1.15.15.** The representative office of the Bank in Tver.

The branch is located at: the Russian Federation 170000 Tver, Tverskoi prospect 2 office 1608.”

The amendments were adopted by the meeting of the Supervisory Board of Evrofinance Mosnarbank (Minutes # 104 of 28 April 2008).

Chairman of  
the Supervisory Board of  
Evrofinance Mosnarbank

(signature)  
V.O.Levin

The Company seal of the Bank

The City of Moscow, the Russian Federation  
*This seventeenth day of September two thousand and eight*

I, NECHAYEVA Marina Igorevna, acting for KORSIK Konstantin Anatolyevich, notary of the City of Moscow, do hereby certify that this is a true copy of the original document, there being neither erasures nor postscripts nor crossed out words nor any other changes nor any other irregularities.

Registered in the register under registration No. 11-13671

Duly collected: RUB 500

Acting Notary: (signature)

[Seal:

“Notary Korsik K.A. \* the City of Moscow”]

Tied and paginated 3 sheets.

V.O.Levin

Chairman of the Supervisory Board of

Evrofinance Mosnarbank

(signature) (Seal of Evrofinance Mosnarbank)

Tied, paginated and sealed 3 sheets.

Acting Notary: (signature)

[Seal:

“Notary Korsik K.A. \* the City of Moscow”]

*Перевёл с русского языка на английский  
Цветаев Ю.В.*