

AGREED

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

[round seal: Central Bank of the Russian
Federation * Main Territorial Department *
Master state registration number (OGRN)
1037700013020]

<signature illegible> [handwriting: <N.V
Ryzhova>]

(signature)

(name, surname)

February 27, 2012

**AMENDMENT №3
made into the Charter
of the Joint-Stock Commercial Bank
EVROFINANCE MOSNARBANK (Open Joint Stock Company)**

Master state registration number (OGRN) 1027700565970, day of registration of the credit institution the «24th» of December, 2002, registration number of the credit institution given them by the Bank of Russia is 2402 of June 29, 1993.

[square stamp: Federal Tax Administration (FNS), Moscow City Dept., March 05, 2012,
<handwriting illegible>, <signature illegible>]

[round seal: Federal Tax Administration (FNS), Moscow City Dept., Master state registration
number (OGRN) 1037700013020]

State Item **1.15 (CHAPTER 1. GENERAL PROVISIONS)** in the following version:

«The Bank has the following branches and representative offices:

1.15.1. The branch of the Bank in Stavropol.

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

1.15.2. The branch of the Bank in Yaroslavl.

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

1.15.3. The branch of the Bank in Saint Petersburg.

The branch is located at: letter A, 20 Zvenigorodskaya Street, 191119 St. Petersburg, Russian Federation.

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

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

1.15.5. The branch of the Bank in Vladimir.

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

1.15.6. The branch of the Bank in Nizhny Novgorod.

The branch is located at: office 5, 7 Varvarskaya Street, 603006 Nizhny Novgorod, Russian Federation.

1.15.7. The branch of the Bank in Samara.

The branch is located at: 126 Michurina Street, 443086 Samara, Russian Federation.

1.15.8. The representative office of the Bank in Beijing.

The representative office is located at: C802, 35 Dongzhimenwai Main Street, Dongcheng District, Beijing, China, 100027.

1.15.9. The representative office of the Bank in Caracas.

The representative office is located at: Torre La Castellana, Oficina 9-A, Piso 9, Av. Eugenio Mendoza, Urbanización La Castellana, Municipio Chacao, Caracas 1060, Venezuela».

The Amendment is made by the Supervisory Board of the Joint-Stock Commercial Bank EVROFINANCE MOSNARBANK (Open Joint Stock Company), minutes of meeting N 128, February 08, 2012.

The Chairman of the Supervisory Board
of the EVROFINANCE MOSNARBANK

Serguey P. Lykov

[round seal: Open Joint Stock Company, Joint-Stock Commercial Bank EVROFINANCE MOSNARBANK, Master state registration number (OGRN) 1027700565970]

[square stamp: Total thread-stitched, numbered and sealed: 2 (Two) sheets. Chairman of the Supervisory Board of the EVROFINANCE MOSNARBANK. <signature> Serguey P. Lykov. February 08, 2011]

[round seal: Open Joint Stock Company, Joint-Stock Commercial Bank EVROFINANCE MOSNARBANK, Master state registration number (OGRN) 1027700565970]

Translated by Alexander S. Sevostyanov

