

APPROVED

First Deputy Chief of the Central Bank of
the Russian Federation's Main Office for
the Central Federal District, Moscow

S.A. Shvetsov

(signature) (Name and Surname)

« 08» August 2017

**AMENDMENT № 1,
TO THE CHARTER
OF EVROFINANCE MOSNARBANK
(joint stock venture, commercial bank)**

Primary State Registration Number 1027700565970, date of the credit institution's state registration – December 24, 2002, the credit institution's registration number assigned by the Bank of Russia – 2402, June 29, 1993

To exclude numeral 1.15 from the Chapter 1 “GENERAL PROVISIONS” of the Evrofinance Mosnarbank’s Charter.

This Amendment has been introduced by the Evrofinance Mosnarbank’s General Shareholders Meeting, Minutes №__, June 30,2017

Valeria Adamova

President – Chairman of the Board

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