



PUBLIC JOINT STOCK COMPANY
"BANK "SAINT-PETERSBURG"
(PJSC "Bank "Saint-Petersburg")

APPROVED BY:
Resolution of the Supervisory Board
of PJSC "Bank "Saint-Petersburg"
Minutes No. __ dated August 20, 2026

DRAFT RESOLUTIONS
of the absentee voting for making resolutions by the General Shareholders' Meeting
of PJSC "Bank "Saint-Petersburg"

Item No. 1. Payout (declaration) of dividends for the half of 2026 (approval of dividend amount and form of dividend payment for the half of 2026) and determination of the Record Date (Dividends).

RESOLVED:

1.1. To pay the dividends for the half of 2026 in monetary form:

- RUB 19.17 per 1 ordinary share;
- RUB 0.22 per 1 preference share.

The dividends shall be paid from the retained earnings.

1.2. To approve October 05, 2026 as the dividend record date.

Item No. 2. Decrease of the share capital of PJSC "Bank "Saint-Petersburg" through redemption of shares acquired by the company.

RESOLVED:

To decrease the share capital of PJSC "Bank "Saint-Petersburg" through redemption of ordinary shares acquired by PJSC "Bank "Saint-Petersburg" in accordance with Article 72.1 of Federal Law No. 208-FZ dated 26 December 1995 "On Joint-Stock Companies" on the basis of the Resolution of the Supervisory Board of PJSC "Bank "Saint-Petersburg" (Meeting Minutes No. 8 dated October 02, 2025) on the following terms and conditions:

Category (type) and form of the redeemed shares: ordinary shares;

State registration number of issue of the shares: 10300436B;

Number of shares redeemed — 6,250,810 shares;

Nominal value of one redeemed share — RUB 1;

Nominal value of all redeemed shares — RUB 6,250,810;

The amount of the share capital before redemption of shares — RUB 465,468,521;

The amount of the share capital after redemption of shares — RUB 459,217,711;

The number of ordinary shares before decrease of the share capital – 445,368,521 share;

The number of ordinary shares after decrease of the share capital – 439,117,711 shares.

Item No. 3. Approval of Amendments No. 1 to the Charter of PJSC “Bank “Saint-Petersburg”.

RESOLVED:

To approve Amendments No. 1 to the Charter of PJSC "Bank "Saint-Petersburg" in accordance with the draft put to vote.

Item No. 4. Approval of the authorised signatory who will sign the request for state registration of Amendments No. 1 to the Charter of PJSC "Bank "Saint-Petersburg”.

RESOLVED:

To approve *Full Name** as the authorised signatory who will sign the request for state registration of Amendments No. 1 to the Charter of PJSC "Bank "Saint-Petersburg".

**Information about full name of the authorized signatory of PJSC “Bank “Saint-Petersburg” has not been disclosed in accordance with sub-paragraph 1 paragraph 2, 12 of Decree of the Government of the Russian Federation No. 1102 of July 04, 2023 “On special aspects of disclosure and/or delivery of information subject to disclosure and/or delivery in accordance with Federal Law “On Joint Stock Companies” and Federal Law “On Securities Market”.*