

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)*

01 November 2008

[Seal]

**AMENDMENT № 3  
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, boulevard 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 Voronezh.

The branch is located at: the Russian Federation, 394036, Central District, ul. Karl Marx 56

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

The branch is located at: the Russian Federation 454091 Chelyabinsk, ul. Sovetskaya 38.

**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 # 108 of 25 September 2008).

Chairman of  
the Supervisory Board of  
Evrofinance Mosnarbank

(signature)  
A.N.Shokhin