

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]

Rozhkova N.V.

<signature illegible>

(signature)

(name, surname)

May 15, 2013

**AMENDMENT №7
made into the Charter
of the Joint-Stock Commercial Bank
EVROFINANCE MOSNARBANK**

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., May 23, 2013,
<handwriting illegible>, <signature illegible>]

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

To eliminate item **8.5** from the Chapter VIII “**THE BANK’S BONDS AND OTHER SECURITIES OF THE BANK OFFERED BY PROSPECTUS**” of the Bank’s Charter.

The Amendment is made by the Supervisory Board of
EVROFINANCE MOSNARBANK, minutes of meeting N 52, April 11, 2013.

Chairman of the Supervisory Board, <signature illegible> Vladimir M. Stolyarenko
EVROFINANCE MOSNARBANK

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

