

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)

June 17, 2013

**AMENDMENT №8
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., June 25, 2013, <Chief Tax Officer of the Federal Tax Administration (FNS) Moscow City Dept.>, <signature illegible> S.V. Rykunova]

[round seal: Federal Tax Administration (FNS), Moscow City Dept., Master state registration number (OGRN) 1047710091758]

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: 24 Tchaikovsky Street, 150054 Yaroslavl, Russian Federation.

1.15.3. The representative office of the Bank in Saint Petersburg.

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

1.15.4. The representative office of the Bank in Beijing.

The representative office is located at: A104, Building 5, 35 Dongzhimenwai Main Street, Dongcheng District, Beijing, China, 100027.

1.15.5. 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
EVROFINANCE MOSNARBANK, minutes of meeting N 137, May 30, 2013.

Chairman of the Supervisory Board session, <signature illegible> Serguey P. Lykov
EVROFINANCE MOSNARBANK

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

