

**RESOLUTION
of JSC VTB Bank General Shareholders Meeting**

13. Approval of the new version of the Regulation on the Procedure for Preparing, Convening and Holding General Shareholders Meetings.

Wording of the motion put to the vote:

To approve the new version of the Regulation on the Procedure for Preparing, Convening and Holding General Shareholders Meeting and have it enacted as from the state registration date of the new edition of the Charter.