

Approved

Deputy Head of
the Moscow Main Regional Office of
the Central Bank of the Russian Federation

Muravlev V.I.

(signature)

(full name)

«14» September 2009

stamp

**AMENDMENTS AND ALTERATIONS No 10
introduced into the articles of Association
of Bank Vozrozhdenie,
main state registration number of the credit organization 1027700540680, date of the state
registration of the credit organization: December 17, 2002, registration number of the credit
organization given by the Bank of Russia, 1439 as of April 12th, 1991.**

To exclude item 2 from section "The representative offices of Bank Vozrozhdenie" of APPENDIX №1 to
the Articles of Association of Bank Vozrozhdenie.

Alterations and amendments are introduced on the basis of the decision taken by the General Meeting of
Shareholders of Bank Vozrozhdenie; Minutes No. 2 dated August 7, 2009.

Chairman of the Board of Directors
of Bank Vozrozhdenie
Seal of Bank Vozrozhdenie

(signature)

Y.M. Marinichev