

## August 2001

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### **Extract from Minutes # 2 of the Special General Meeting of Shareholders Moscow Joint-Stock Commercial Bank "Vozrozhdeniye" conducted by absent voting (in the form of questionnaire) of August 24th 2001.**

Allowed to voting bulletins were received from shareholders, possessing 7 573 218 voices that forms 67.32% from the total number of voices (11 248 753).

Data of the beginning of submitting voting bulletins to the Shareholders - the 24th July 2001.

The expiration date of the time of receiving voting bulletins - the 24th August 2001.

**ON ITEM 1:** Realization of the 15th issue of the MJSCB "Vozrozhdeniye".

#### **VOTED:**

for	7 545 636
against	17 728
abstained	9 854

#### **RESOLUTION:**

1. To take decision in relation to additional issue of 9 preferred registered documentary shares with a face value of 1 ruble each at selling price 1 ruble.
2. To conduct the 15th issue of MJSCB "Vozrozhdeniye"'s shares as a closed subscription among the Bank's staff without exercising the shareholder's preemptive right to acquire a new issue's shares in proportion to the number of shares in their possession.
3. MJSCB "Vozrozhdeniye" Management Board shall prepare and approve the documents for registration of the 15th issue of the Bank's shares with their subsequent submission to the registration authorities.

**Alexander V. Dolgopolov**  
**Secretary to the meeting**