

Information about decisions taken by the joint-stock company's Board of Directors (Supervisory Council) on convening the annual special General Meeting of shareholders, including approval of the agenda for the General Meeting of shareholders.

1. Full corporate name of the issuer: Joint stock company Bank "Vozrozhdeniye".
2. Location of the issuer: Luchnikov per., 7/4 -1, Moscow GSP-9, 101999.
3. Identification tax number of the issuer: 5000001042.
4. Unique code of the issuer: 1439.
5. Internet site used for publishing messages about the material facts:
<http://www.vbank.ru/akc/events.html>
6. Date of holding the meeting of the Bank's Supervisory Council: 25.04.2005.
7. Date of compilation and the number of the minutes of the Bank's Supervisory Council meeting:
26.04.2005, #5.
8. The summary of decisions taken by the Bank Vozrozhdeniye's Supervisory Council:
 - 8.1. To hold the regular annual General Shareholders' Meeting of Bank Vozrozhdeniye (OAO). To define the form of organization of the General Meeting of Shareholders - in the form of a meeting, i.e. joint presence of shareholders for negotiation of the agenda issues and taking decisions on the voting issues after preliminary forwarding of the voting ballots.
 - 8.2. To approve date, time and location of holding the General Meeting of Shareholders - 24 June 2005, 12.00; Luchnikov per. 7/4, conference room of Bank Vozrozhdeniye. Registration of the Meeting participants starts at 11.30 (Moscow time) at the location of the Meeting.
 - 8.3. To set the date of compiling the shortlist of persons eligible to take part in the General Meeting of Shareholders (compiled on the basis of the Bank shareholders' Register as at the end of the Registrar operational day) - 6 May 2005.
 - 8.4. To approve the following agenda of the General Shareholders' Meeting:
 - 1) Approval of annual report, annual balance, income and loss statement for 2004 and profit distribution.
 - 2) About dividend payment (declaration) for 2004.
 - 3) Approval of the Supervisory Council Report.
 - 4) About introduction of alterations and amendments into the Charter.
 - 5) About approval of alterations in Regulation on Supervisory Council of Open Joint-stock company Bank Vozrozhdeniye.
 - 6) About approval of alterations in Regulation on executive bodies of Open Joint-stock company Bank Vozrozhdeniye.
 - 7) About approval of Regulation on Revision Commission of Open Joint-stock company Bank Vozrozhdeniye in the new wording.
 - 8) About approval of the transactions being of interest.
 - 9) Election of Supervisory Council.
 - 10) Election of Revision Commission.

11) Approval of the Auditor.

9. To forward a message about holding the General Meeting of Shareholders to all persons stated in the shortlist of persons entitled to take part in the General Meeting of Shareholders by a registered letter, and to publish a message about holding the General Meeting in the newspaper "Daily News. Moscow Region" within 24 May 2005.
10. Shareholders can get acquainted with the information materials on the agenda of the General Meeting of Shareholders at the location of branches and at the Bank's Central Office from 25 May to 24 June 2005, 10.00 to 14.00 local time.

Deputy Chairman of Bank Vozrozhdeniye (OAO) A.V.Dolgoplov
26 April 2005