

**APPROVED**

The First Deputy Head of Moscow Principal  
Regional Administrative Division of the  
Central Bank of the Russian Federation

V.I. Muravlev

/signature/

(signature)

March 12, 2009

Seal of Moscow Principal Regional  
Administrative Division of the Central Bank of  
the Russian Federation

**AMENDMENT № 8**

**to the Articles of Association of Bank Vozrozhdenie,  
principal state registration number of the credit institution 1027700540680, date of state  
registration of the credit institution December 17, 2002, registration number of the credit  
institution assigned by the Bank of Russia 1439 dated April 12, 1991.**

1. APPENDIX №1 to the Articles of Association of Bank Vozrozhdenie shall be read as follows:

**Branch Offices of Bank Vozrozhdenie**

<b>№</b>	<b>Name of the Branch</b>	<b>Location (postal address)</b>
1.	BALASHIKHA	room III, 45 Lenina Prospect, Balashikha, 143900, Moscow Region
2.	BARNAUL	43a Avtotransportnaya Street, Barnaul, 656064, Altayskiy Kray
3.	VOLGOGRAD	11 Nevskaya Street, 400087, Volgograd, Russia
4.	VOLGODONSK	38a Velikoy Pobedy Boulevar, Volgograd, 347371, Rostov Region
5.	VOLOKOLAMSK	10 Oktjabrskaya Pl., 143600, Volokolamsk, Moscow Region
6.	VOSKRESENSK	34 Pobedy Street, 140205, Voskresensk, Moscow Region
7.	DMITROV	28 Professionalnaya Street, 141800, Dmitrov, Moscow Region
8.	DOMODEDOVO	54a Kashirskoye Shosse, 142040, Domodedovo, Moscow Region
9.	EGORYEVSK	106/5 Sovetskaya Street, 140300, Egorievsk, Moscow Region
10.	ZARAIK	1 Uritskogo Pl, 140600, Zaraisk, Moscow Region
11.	ZVENIGOROD	10 Pochtovaya Street, 143180, Zvenigorod, Moscow Region
12.	ILYINSKY	3 Ostryakova Street, Building 1, 125067, Moscow
13.	ISTRA	81, Lenina Street, 143500, Istra, Moscow Region
14.	KALININGRAD	12 Sovestkiy Prospect, 236000, Kaliningrad
15.	KASHIRA	12 Sovetskaya Street, 142900, Kashira, Moscow Region

16.	KLIN	8A Karla Marksa Street, 141600, Klin, Moscow Region
17.	KOLOMNA	340 Oktyaborskoy Revolutsii Street, 140408, Kolomna, Moscow Region
18.	KRASNOGORSK	38b Lenina Street, 143400, Krasnogorsk, Moscow Region
19.	KRASNODAR	324 Severnaya Street, 350000, Krasnodar
20.	LYUBERTSY	3 Krasnoarmeiskaya Street, 140005, Lyubertsy, Moscow Region
21.	MAGADAN	3 Portovaya Street, 685024, Magadan
22.	MAKHACHKALA	4 Pushkina Street, 367012, Makhachkala, Republic of Dagestan
23.	MIKHNEVO	1 Gorkogo Street, Stupinski region, 142840, Mikhnevo, Moscow Region
24.	MOZHAYSK	4 Krasnikh Partizan Street, 143200, Mozhaysk, Moscow Region
25.	MURMANSK	14 Rogozerskaya Street, 183039, Murmansk
26.	MITISCHI	12 Scherbakova Street, 141008, Mitischi, Moscow Russia
27.	NARO-FOMINSK	9 Marshala Zhukova G.K. Street, 143300, Naro-Fominsk, Moscow Region
28.	NIZHNY NOVGOROD	106A Belinskogo Street, 603006, Nizhny Novgorod
29.	NOVOROSSIYSK	32 Engelsa Street, 353900, Novorossiysk
30.	NOGINSK	81 Rogozhskaya Street, 142400, Noginsk
31.	ODYNTSOVO	16 Marshala Zhukova Street, 143000, Odyntsovo, Moscow Region
32.	PETROZAVODSK	15 P.O.Box 29 Andropova Street, 185028, Petrozavodsk, Karelia Republic
33.	PODOLSK	11 Kirova Street, 142100, Podolsk, Moscow Region
34.	PUSHKINO	11 Moskovskiy Prospekt, 141200, Pushkino, Moscow Region
35.	PUSHCHINO	Mikrorayon G, 142290, Pushchino, Moscow Region
36.	RAMENSKOYE	3 Krasnoarmejskaya Street, 140100, Ramenskoye, Moscow Region
37.	ROSTOV-ON-DON	97/243 Budenovskiy Prospekt, Oktyaborskiy distroct, 344011, Rostov-on-Don
38.	RUZA	27 Sotsialisticheskaya Street, 143100, Ruza, Moscow Region
39.	ST.PETERSBURG	60 Liniya 9, Vasilievsky Ostrov, 199004, St. Petersburg
40.	SARANSK	14 L. Tolstogo Street, 430005, Saransk, Mordoviya Republic
41.	SERGIEV POSAD	52 Krasnoy Armii Prospekt, 141300, Sergiev Posad, Moscow Region
42.	SERPUKHOV	3-b Gorkogo Street, 142203, Serpukhov, Moscow Region

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| 43. | SOLNECHNOGORSK | 1 Baranova Street, 141500, Solnechnogorsk, Moscow Region |
| 44. | STAVROPOL      | 3/1a Karla Marksa Prospect, 355008, Stavropol            |
| 45. | STUPINO        | 56/30a, Andropova Street, 142800, Stupino, Moscow Region |
| 46. | TULA           | 5a Revolutsii Street, 300034, Tula                       |
| 47. | ULYANOVSKY     | 33/4 Veselaya Street, 115516, Moscow                     |
| 58. | KHABAROVSK     | 10 Dikopoltseva Street, 680013, Khabarovsk               |
| 49. | KHIMKI         | 22/1 Moskovskaya Street, 141400, Khimki, Moscow Region   |
| 50. | CENTRAL BRANCH | 7/4 Luchnikov Per., Building 1, GSP, 101990, Moscow      |
| 51. | CHEKHOV        | 22 Chekhova Street, 142300, Chekhov, Moscow Region       |
| 52. | SHATURA        | 6 Sportivnaya Street, 140700, Shatura, Moscow Region     |
| 53. | SCHIOLKOVO     | 5 Ploshad Lenina, 141100, Schiolkovo, Moscow Region      |
| 54. | ELEKTROSTAL    | 16 Pobedi Street, 144007, Elektrostal, Moscow Region     |
| 55. | YAROSLAVL      | 2/2 Pushkina Street, 150000, Yaroslavl                   |

**Representative offices of Bank Vozrozhdenie**

- | <b>№</b> | <b>Name of the representative office</b> | <b>Location (postal address)</b>                                  |
|----------|--|---|
| 1.       | North-west Regional Centre               | 80 Bolshoy Prospect, Vasilievskogo Ostrova, 199106 St. Petersburg |
| 2.       | Representative office in Kaluga          | 1 Kirova Street, 248001, Kaluga                                   |

The alterations were introduced based on the decision of the Board of Directors of Bank Vozrozhdenie, Minutes № 5 as of February 04, 2009

Chairman of the Board of Directors  
of Bank Vozrozhdenie

(signature)

Y.M. Marinichev

Seal of Bank Vozrozhdenie