

Federal Tax Service of Russia

CERTIFICATE

of Entry in the Unified State Register of Legal Entities

This is to confirm that according to the Federal Act “State Registration of Legal Entities” an entry about state registration of legal entity, registered July 1, 2002, was made in the Unified State Register of Legal Entities

Joint-stock bank “City Invest Bank”

(full business name of the legal entity including its business legal structure)

ZAO “City Invest Bank”

(Abbreviated business name of the legal entity)

(corporate name)

Registered in

the Central Bank of the Russian Federation

(name of registering authority)

on

05

(date)

August

(month in letters)

2002

(year)

No. 3194

with Primary state registration number

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Date of recording

05

(date)

August

(month in letters)

2002

(year)

Branch of the Federal Tax Service in Saint-Petersburg

(name of registering authority)

Associate director
of the Branch of the Federal Tax Service
in Saint-Petersburg

/signature/ V.B. Pustoshniy

Seal: Branch of the Federal Tax Service in Saint-Petersburg

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