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AGREED:

First Deputy Head  
of the Moscow Principal Territorial Office  
of the Central Bank of the Russian Federation

(signed) V.I.Muravlev

29 September 2006

Seal: Central Bank of the Russian Federation  
(Bank of Russia).  
Moscow Principal Territorial Office.

**Amendments No.7 to the Charter of the Bank for Foreign Trade  
(an open joint-stock company), JSC VNESHTORGBANK.**

**Main state registration number of the credit institution: 1027739609391.**

**Date of state registration of the credit institution: November 22, 2002.**

**Registration number appropriated to the credit institution by the Bank of Russia : 1000,  
dated October 17, 1990.**

1. Paragraph 3 of Item 2.2 of the Charter shall read as follows:

“- The branch of the Bank in the town of Belgorod: 35-a, Prospekt Slavy, 308600, Belgorod;”

2. Paragraph 5 of Item 2.2 of the Charter shall read as follows:

“- The branch of the Bank in the city of Vladivostok: 8a, Mordovtseva Str, city of Vladivostok, 690091, Primorskiy Krai;”

3. Paragraph 6 of Item 2.2 of the Charter shall read as follows:

“- The branch of the Bank in the town of Vladimir: 21, Razina Str, town of Vladimir, 600001;”

4. Paragraphs 25 and 26 of Item 2.2 of the Charter shall read as follows:

“- The branch of the Bank in the city of Rostov-on-Don: 62/284, Pr. Voroshilovskiy, Rostov-on-Don, 344010;

- The branch of the Bank in the town of Samara: 14, Mayakovskogo Str, Samara, 443100;”.

5. Paragraph 31 of Item 2.2 of the Charter shall read as follows:

“-The branch of the Bank in the town of Tambov: 42/8, Kommunalnaya/Krasnaya Str, Tambov, 392000;”.

6. Paragraph 20 of Item 2.2 of the Charter shall be deleted.

7. Paragraph 22 of Item 2.2 of the Charter shall be deleted.

8. The following paragraphs shall be added to Item 2.2 of the Charter:

- “- The branch of the Bank in the city of Barnaul: 10, Krasnoarmeiskiy Prospekt, Barnaul, 656043;
- The branch of the Bank in the town of Bryansk: 16, Arsenalnaya Str, Bryansk, 241000;
- The branch of the Bank in the town of Vologda: 9, Chelyuskintsev Str, Vologda, 160001;
- The branch of the Bank in the town of Kaluga: 20, Dostoevskogo Str, Kaluga, 248653;
- The branch of the Bank in the city of Nalchik: Unit 3,17, Prospekt Lenina, Nalchik, 360000;
- The branch of the Bank in the city of Novosibirsk: 44, Kirova Str, Novosibirsk, 630102;
- The branch of the Bank in the city of Orenburg: 15/1, Chkalova Str, Orenburg, 460058;
- The branch of the Bank in the city of Petropavlovsk-Kamchatsky: 11, Lukashevskogo Str, Petropavlovsk-Kamchatsky, 683024;
- The branch of the Bank in the town of Ryazan: Bldg 5, 39, Moskovskoye Shosse, Ryazan, 390044;
- The branch of the Bank in the city of Saransk: 42A, B. Khmel'nitskogo Str, Saransk, Republic of Mordovia, 430000;
- The branch of the Bank in the city of Smolensk: 5-a, Prospekt Gagarina, Smolensk, 214000;
- The branch of the Bank in the town of Syktyvkar: 78/1, Pervomaiskaya Str, Syktyvkar, 167680;
- The branch of the Bank in the town of Tver: 9, Svobodny pereulok, Tver, 170000;
- The branch of the Bank in the city of Ulan-Ude: 55 B, Klyuchevskaya Str, Ulan-Ude, Republic of Buryatia, 670013;
- The branch of the Bank in the city of Ulianovsk: 5a, Kuznetsova Str, Ulianovsk, 432062.”.

9. Item 2.3 of the Charter shall read as follows:

“2.3 The location of Representative Offices of the Bank:

- Representative Office of the Bank in the Republic of Belarus: 95, R. Luxemburg Str, city of Minsk, 220036, Republic of Belarus;
  
- Representative Office of the Bank in Italy: Piazzale Principessa Clotilde, 8-20121, Milano, Italia;
  
- Representative Office of the Bank in China: 18BC, CITIC Bldg., 19, Jianguomenwai dajie, Beijing, China, 100004;
  
- Representative Office of the Bank in the Ukraine: 42-44, Shelkovichnaya Str, Kiev, 01004, Horizon Tower, Office 11D.”
  
- Representative Office of the Bank in India: The Ashok Hotel, Suite 201-202, Diplomatic Enclave, 50-B, Chanakyapuri, New Delhi -110 021, India.”.

The above amendments were made by the Supervisory Board of the JSC VNESH TORGBANK, Minutes No. 4 dated August 16, 2006.

/ signature/

A.L.Kostin

President/Chairman of the Board of the JSC VNESH TORGBANK

Seal: Bank for Foreign Trade \* (Open Joint-Stock Company) \* St. Petersburg.  
JSC VNESH TORGBANK. Main State Registration No. 1027739609391

Stamp:

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The President/Chairman of the Board of JSC VNESH TORGBANK

A.L. Kostin /signature/

30 August 2006

Seal: Bank for Foreign Trade \* (Open Joint-Stock Company) \* St. Petersburg.

JSC VNESH TORGBANK. Main State Registration No. 1027739609391

City of Moscow. The Russian Federation.

This first day of June, Two thousand and seven

I, **Roman Vasilyevich Ryabov**, a Notary Public in the city of Moscow, do hereby certify that this is a true copy of the original document. In the latter there are neither erasures, nor crossed out words, nor postscripts, nor any other unspecified irregularities.

Registration No. 6-12000

Fee paid: 500.00 rubles

Notary / signature/

*/Official seal of the Notary/*

Total number of sheets sewed and sealed amounts to two.

Notary / signature/

*/Official seal of the Notary/*

*Translated by P.M. Kishchenko*

*Настоящий перевод с русского языка на английский выполнил Кищенко Петр Михайлович*