

AGREED:

First Deputy Head of  
the Moscow Principal Territorial Office  
of the Central Bank of the Russian Federation  
(signed) V.I.Muravlev

27 February 2006

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

**Amendments No. 6 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 Bank by the Bank of Russia (as recorded in Records Book of the credit institution): 1000 dated October 17, 1990.**

1. Item 4.1 of the Charter shall read as follows:

“ 4.1. The share Capital of the Bank is RUR 52 111 124 000 ( Russian rubles fifty-two billion one hundred and eleven million one hundred and twenty-four thousand ) divided into 52 111 124 (fifty-two million one hundred and eleven thousand one hundred and twenty-four) shares of RUR 1000 par value “.

2. Item 5.3 of the Charter shall read as follows:

“ 5.3. The total number of floated ordinary shares is 52 111 124 (fifty-two million one hundred and eleven thousand one hundred and twenty-four) shares”.

3. The first paragraph of item 5.4 of the Charter shall read as follows:

“ 5.4. The maximum number of declared ordinary shares is 50 000 000 (fifty million) shares of RUR 1000 (one thousand) par value “.

These amendments were made by the General Meeting of shareholders of JSC VNESHTORGBANK, Minutes No. 29 dated January 19, 2006.

The President/Chairman of the Board  
(signed)

A.L.Kostin

Seal: Bank for Foreign Trade \* (Open joint-stock company) \* St. Petersburg.  
JSC VNESHTORGBANK. Main State Registration No. 1027739609391

City of Moscow. The Russian Federation.

This twenty-fifth day of May, 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. 6k-12484

Fee paid: 500.00 rubles

Notary - signed

/ Official seal of the Notary/

Translated by P.M. Kishchenko

Настоящий перевод с русского языка на английский выполнил Кищенко Петр Михайлович