

NOTIFICATION
of Extraordinary General Shareholders' Meeting
Promsvyazbank Public Joint-Stock Company
registered address: 10/22 Smirnovskaya st., 109052 Moscow, the Russian Federation

Dear Shareholder of Promsvyazbank Public Joint-Stock Company!

Promsvyazbank PJSC (hereinafter – PSB) notifies you about PSB Extraordinary General Shareholders' Meeting (hereinafter – “the Meeting”):

Form of the Meeting – meeting in person (joint attendance).

Date and time of the Meeting – 09 October 2015 at 10:00 am.

Place of the Meeting – Russian Federation, Moscow, Smirnovskaya st., 10-22, Promsvyazbank PJSC.

Time and place of the registration of persons participating at the Meeting – 09 October 2015 at 09:30 am at the address: Russian Federation, Moscow, Smirnovskaya st., 10-22, Promsvyazbank PJSC.

Postal addresses to send the completed ballots:

- Russian Federation, 109052, Moscow, Smirnovskaya st., 10-22, Promsvyazbank PJSC;
- Russian Federation, 115114, Moscow, 2-nd Kozhevnichesty bst., 12-2, CJSC RDC PARITET.

Date of the list of persons entitled to participate at the Meeting (the record date) – 21 July 2015.

AGENDA OF THE MEETING

1. Determination of the composition of the Board of Directors of Promsvyazbank PJSC.
2. Early termination of powers of the Board of Directors PJSC.
3. Election of members of the Board of Directors of Promsvyazbank PJSC.

Access to the premises and participants' registration requires passport or other personal ID. The shareholder's representative shall have the power of attorney for attending and participating at the Meeting complied with Article 57.1 of Joint-Stock Companies Law and Article 185.5 of Civil Code RF.

The information to be provided to the persons entitled to participate at the Meeting from 08 September 2015 to 09 October 2015 on business days at 10/22 Smirnovskaya str., 109052 Moscow, the Russian Federation, from 09.00am till 06.00 pm on working days as well as at the Meeting.

Should any questions arise in connection with the Meeting, please contact us on the telephone number +7 (495) 777-10-20 (ext. 70-5205).