

General Shareholders' Meeting

The General Shareholders' Meeting is the highest management body that makes decisions regarding the Bank's key business issues.

The annual General Shareholders' Meeting was convened on June 1, 2012. The Meeting approved the 2011 annual report prepared according to the requirements of the Federal Securities Commission and the annual report based on the requirements of the Central Bank of Russia. The Meeting also resolved to distribute profits and pay dividends for 2011, approved the independent auditor for 2012 and 1Q13, and elected members of the Supervisory Board and Statutory Audit Commission. In addition, the Meeting approved a new version of the Bank's Charter and decided on the payment of compensation to members of the Supervisory Board and Statutory Audit Commission.