

**RESOLUTION
of JSC VTB Bank General Shareholders Meeting**

18. Approval of interested party transactions which may be entered into by JSC VTB Bank in the course of its ordinary business

Wording of the motion put to the vote:

To approve the following maximum amounts of interested party transactions which may be entered into by JSC VTB Bank in the future course of its standard commercial business:

18.1. transactions between JSC VTB Bank and the Charity Foundation for the Restoration of the Voskresensky (Resurrection) New Jerusalem stavropegial male monastery of the Russian Orthodox Church for a total amount of up to RUB 75,000,000 or its equivalent until the next AGM;

18.2. transactions between JSC VTB Bank and Autonomous Non-Profit Organizations United League Basketball for a total amount of up to RUB 190,000,000 or its equivalent until the next AGM;

18.3. transactions between JSC VTB Bank and Public Joint-Stock Company Magnit for a total amount of up to RUB 6,500,000,000 or its equivalent until the next AGM;

18.4. transactions between JSC VTB Bank and Territorial State Autonomous Cultural Institution Primorsky Opera and Ballet Theater for a total amount of up to RUB 70,000,000 or its equivalent until the next AGM;

18.5. transactions between JSC VTB Bank and All-Russian Non-Government Organization Artistic Gymnastics Federation of Russia for a total amount of up to RUB 250,000,000 or its equivalent until the next AGM;

18.6. transactions between JSC VTB Bank and Federal State Budget-Funded Higher Professional Education Institution St. Petersburg State University for a total amount of up to RUB 50,000,000 or its equivalent until the next AGM;

18.7. transactions between JSC VTB Bank and Federal State Budget-Funded Cultural Institution All-Russian Museum Association of the State Tretyakov Gallery for a total amount of up to RUB 45,000,000 or its equivalent until the next AGM.