

Resolution No. 4/2013
Of the sole shareholder of
Subsidiary Bank Joint-Stock Company
“Home Credit and Finance Bank”

Moscow

30 July 2013

Home Credit & Finance Bank Limited Liability Company (general state registration number: 1027700280937, INT 7735057951), represented by the Chairman of the Management Board Mr. Ivan Svitek (passport No. 39610290, issued – Praha 6 on 12.05.2010, registered at the address: 125040, Moscow, 8 Pravda st., building 1), in its capacity as a sole shareholder of Subsidiary Bank Joint-Stock Company “Home Credit and Finance Bank” (hereinafter “the Company”), in connection with the resignation of the chairman of the Board of Directors of the Company Mr. Ivan Svitek from the Board of Directors of the Company pursuant to his resignation letter dated 29.07.2013, resolved to:

elect member of the Board of Directors of the Company Mr. Pavel Rozehnal chairman of the Board of Directors of the Company for the term of powers of the Board of Directors of the Company.

Sole shareholder:

Home Credit & Finance Bank Limited Liability Company
represented by Chairman of the Management Board
Mr. Ivan Svitek

