

APROVED by
Resolution of the sole shareholder of
NSPK JSC, the Bank of Russia
(Resolution No.18 dd. June 17, 2019)

Amendments to the Regulations on the Supervisory Board of
National Payment Card System Joint-Stock Company

1. Clause 3.5 below shall be added to Chapter III ‘Rights and Obligations of Company Supervisory Board Members’:

‘3.5. No remuneration and compensation shall be paid to Company Supervisory Board members and Company Supervisory Board Committees members.’

the Governor of the Bank of Russia

E.S. Nabiullina

Moscow, 2019