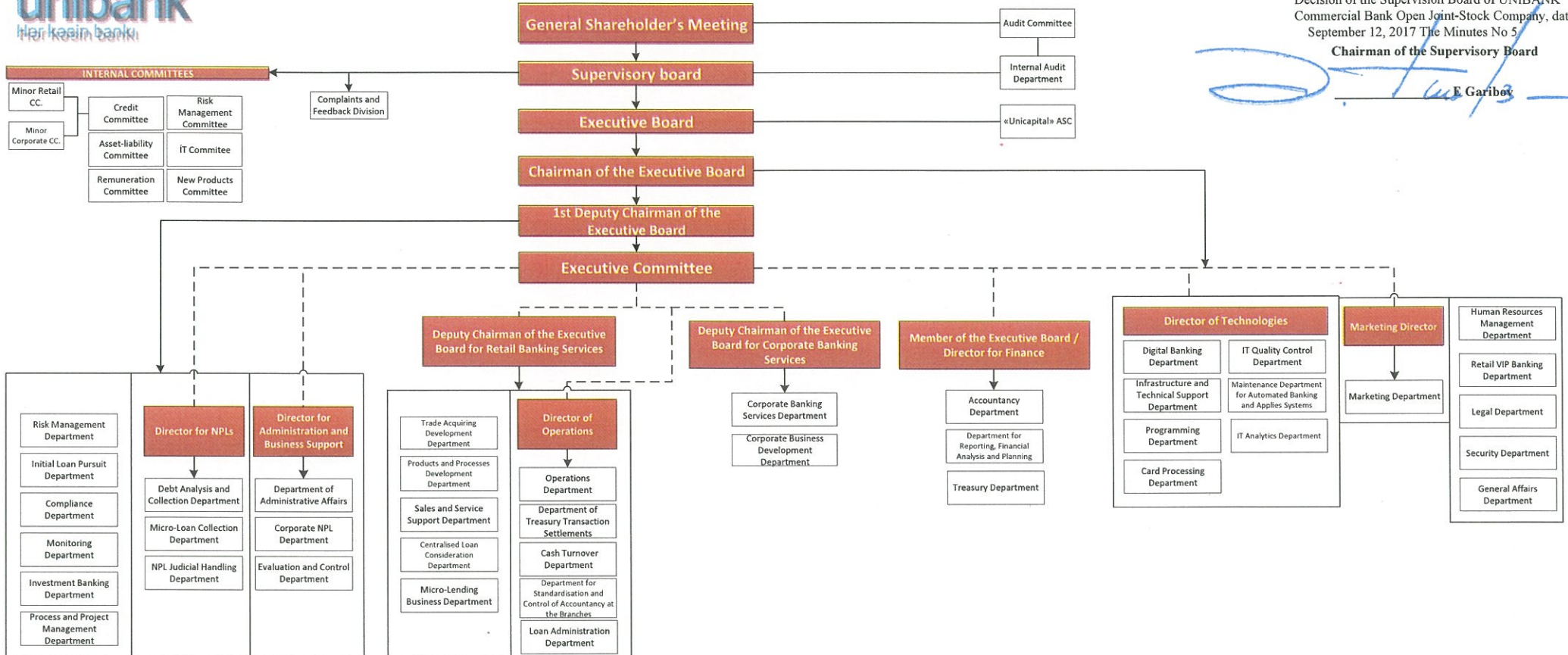


[Signature]

Müşahidə Şurasının Sədri
Eldar Qəribov



Decision of the Supervision Board of UNIBANK
Commercial Bank Open Joint-Stock Company, dated
September 12, 2017 The Minutes No 5

Chairman of the Supervisory Board

[Signature]
E. Garibay