

**FORM OF STATEMENT**  
**on adoption by the Joint-Stock Commercial Bank**  
**“ASIA ALLIANCE BANK”**  
**of recommendations of Code of Corporate Management in own activity**

Hereby, the Joint-Stock Commercial Bank “ASIA ALLIANCE BANK” notifies that under the resolution of the General Meeting of Shareholders dated May 11, 2016 No.1/2016, the Bank has accepted an obligation, starting from January 1, 2017, to observe Code of Corporate Management approved with the protocol of the meeting of Commission to Raise Effectiveness of Activity of Joint-Stock Companies and Improvement of Corporate Management System dated December 31, 2015 No.9.