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9 June 2023

**BROKERCREDITSERVICE STRUCTURED PRODUCTS PLC
(the "Issuer")**

**ANNOUNCEMENT OF CONSENT SOLICITATION RESULTS
with respect to the**

**Series 75 RUB600,000,000 Credit Linked Notes due December 2024 issued by the Issuer under the
EUR10,000,000,000 Euro Medium Term Programme (ISIN: XS2091672803; Common Code:
209167280) (the "Notes")**

On 3 May 2023, the Issuer announced a consent solicitation in relation to the Notes (the "**Consent Solicitation**") to provide consent to the Proposals on the terms and subject to the conditions set forth in the Consent Solicitation Memorandum No. 2 dated 3 May 2023 (the "**Memorandum**"). Capitalised terms used, but not defined herein, shall have the meanings given to them in the Memorandum. The Issuer hereby announces the results of the adjourned meeting held on 9 June 2023 with respect to the Notes in connection with the Consent Solicitation (the "**Adjourned Meeting**").

The Extraordinary Resolutions have been passed at the Adjourned Meeting and have become effective.

In accordance with the terms of the Extraordinary Resolutions passed at the Adjourned Meeting, the Issuer intends to execute the Amendment Documents to document the relevant Proposals and to give effect thereto as soon as possible. The Issuer expects to announce to the Noteholders as soon as reasonably practicable upon execution of the Amendment Documents, that the relevant Amendment Documents have been signed.

Questions and requests in connection with the Consent Solicitation should be directed to the Information and Tabulation Agent:

Information and Tabulation Agent
Limited liability company "Legal Capital Investor Services"
Krivokolenny lane, 10 bldg. 6, 101000, Moscow, Russia

Email: bcslcpis.ru

Phone: + 7 495 122 05 17

Website: www.lcpis.ru

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This announcement must be read in conjunction with the Memorandum. This announcement and the Memorandum contain important information which should be read carefully. If any Noteholder is in any doubt as to the action it should take or is unsure of the impact of the adoption of the Extraordinary Resolutions, it is recommended to seek its own financial advice, including in respect of any tax consequences, immediately from its stockbroker, bank manager, solicitor, accountant or other independent financial or legal adviser.