



# BANK VOZROZHDENIYE

File № 82-4257

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« 13 » May 20 03 r.

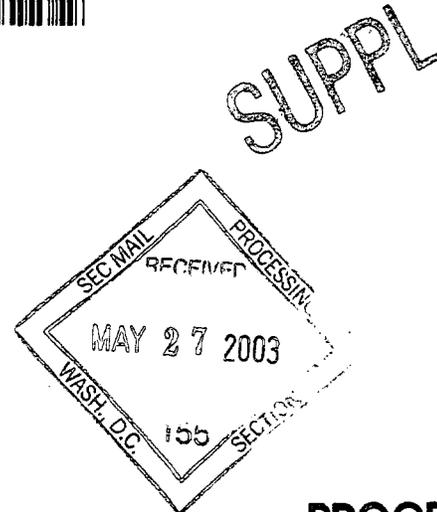
№ 1101/2801



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Securities and Exchange Commission  
Division of Corporate Finance  
Room 3094 (3-6)  
450 Fifth Street, N.W.  
Washington, D.C. 20549  
U.S.A.

Re: Exemption № 82-4257



**PROCESSED**

JUL 11 2003

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FINANCIAL

The message

Joint stock company Bank "Vozrozhdeniye" informs that in compliance with the resolution of the Bank's Supervising Council, the register of the persons possessing the right to participate in the General Meeting of Shareholders has been closed on May 12, 2003.

Alexander V. Dolgoplov

Deputy Chairman of the Board