

**Information about key stakeholders in the ownership structure of the bank as of August 09, 2024:**

**PUBLIC JOINT STOCK COMPANY "COMMERCIAL BANK "ACCORDBANK",**

**6 Stetsenko Street, Kyiv, 04136**

(full name and location of the bank)

№	Surname, first name and patronymic of a private person or full name of a legal entity	Type of person	Is the person an owner of substantial share of the bank	Information about the person	Person's share in the bank, %			Description of the person's relationship with the bank
					direct	indirect	aggregate	
1	2	3	4	5	6	7	8	9
1	<i>Volynets Danylo Mefodiiovich</i>	<i>Private person</i>	<i>Yes</i>	<i>Citizenship of Ukraine; Kyiv region, Irpin city, Vorzel village, Ukraine</i>	<i>74,771253</i>	<i>0</i>	<i>74,771253</i>	Shareholder of "CB "ACCORDBANK" PuJSC
2	<i>Rudniev Oleksii Mykolayovich</i>	<i>Private person</i>	<i>Yes</i>	<i>Citizenship of Ukraine; Kyiv, Ukraine</i>	<i>23,200648</i>	<i>0</i>	<i>23,200648</i>	Shareholder of "CB "ACCORDBANK" PuJSC
3	<i>Mishchenko Sergiy Oleksandrovych</i>	<i>Private person</i>	<i>No</i>	<i>Citizenship of Ukraine; Kyiv, Ukraine</i>	<i>2,028097</i>	<i>0</i>	<i>2,028097</i>	Shareholder of "CB "ACCORDBANK" PuJSC

Note. Calculation of indirect participation of a key participant in the bank (column 7 of the table):

№	Surname, first name and patronymic of a private person or full name of a legal entity	Calculation
1	2	3
<i>Note: All listed in the table shareholders of "CB "ACCORDBANK" PuJSC are exclusively direct participants.</i>		

**Chairman of the Board**  
(authorized representative of the bank))

**14.08.2024**  
(date)



**Sydorenko I.O.**  
(surname and initials)

**Rudniev O.M**  
(surname and initials)

**044 5381855**  
(executor's phone number)

**Information about owners of substantial share in the bank as of August 09, 2024**

**PUBLIC JOINT STOCK COMPANY "COMMERCIAL BANK "ACCORDBANK",**

**6 Stetsenko Street, Kyiv, 04136**

(full name and location of the bank)

<b>№</b>	<b>Surname, first name and patronymic of a private person or full name of a legal entity</b>	<b>Type of person</b>	<b>Type of substantial participation</b>	<b>Information about the person</b>	<b>Description of the relationship of the individual with the bank</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
1	Volynets Danylo Mefodiiovych	Private person	P	<i>Citizenship of Ukraine; Kyiv region, Irpin city, Vorzel village, Ukraine</i>	Shareholder of "CB "ACCORDBANK" PuJSC, owning 74.771253% of shares of "CB "ACCORDBANK" PuJSC, decision of the National Bank Committee on Supervision and Regulation of Banks, Oversight of Payment Systems on approval of increasing direct substantial participation to 77.969% of the authorized capital of "CB "ACCORDBANK" PuJSC dated 24.04.2017 No. 129
2	Rudniev Oleksii Mykolayovych	Private person	P	<i>Citizenship of Ukraine; Kyiv, Ukraine</i>	Shareholder of "CB "ACCORDBANK" PuJSC, owning 23,200648 % of shares of "CB "ACCORDBANK" PuJSC, decision of the National Bank of Ukraine Committee on Supervision and Regulation of Banks, Oversight of Payment Infrastructure on approval of acquisition of direct substantial participation in the amount of 23,200648 % dated 28.05.2024 No. 24/547-pk

**Chairman of the Board**  
(authorized representative of the bank))



(signature)

**Rudniev O.M**  
(surname and initials)

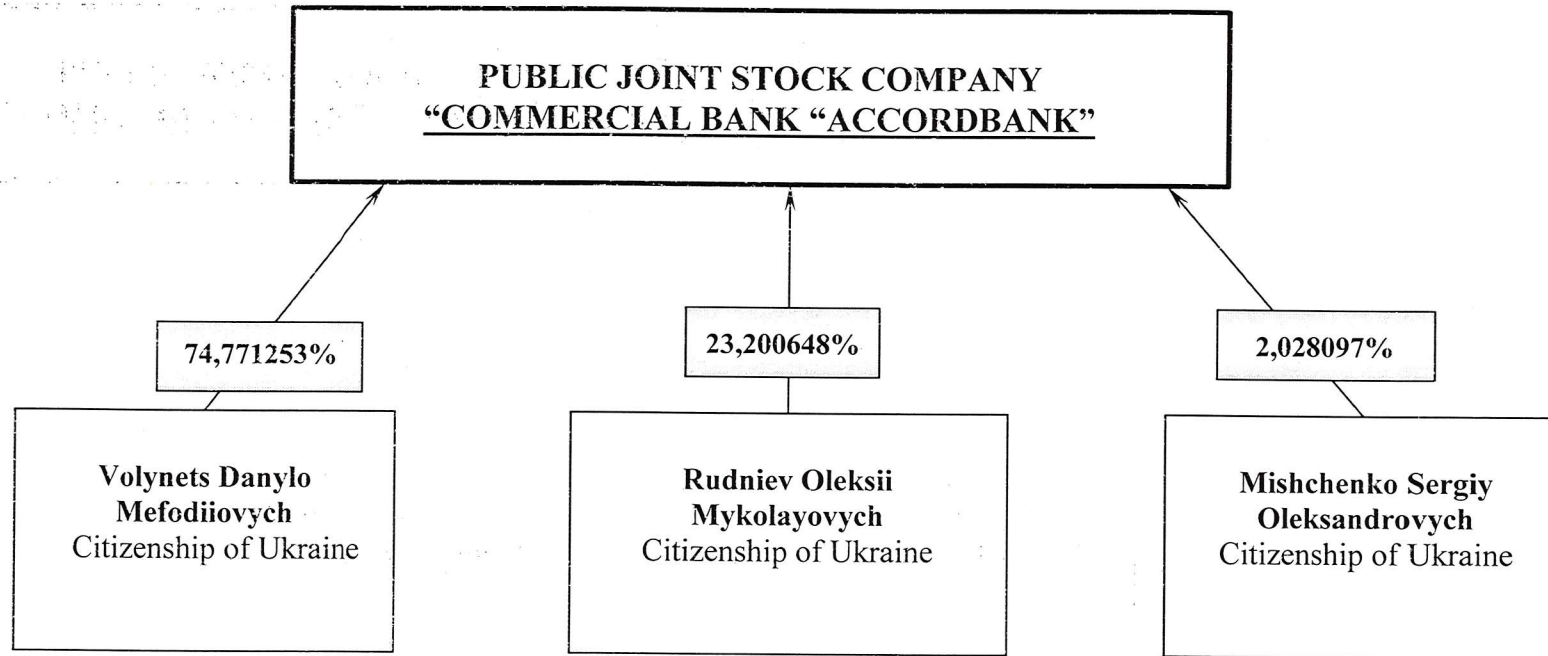
**14.08.2024**  
(date)

**Sydorenko I.O.**  
(surname and initials)

**044 5381855**  
(executor's phone number)

**PUBLIC JOINT STOCK COMPANY  
“COMMERCIAL BANK “ACCORDBANK”**

as of August 09, 2024



Chairman of the Board



Oleksii RUDNIEV