# Information about key stakeholders in the ownership structure of the bank as of June 12, 2024: PUBLIC JOINT STOCK COMPANY "COMMERCIAL BANK "ACCORDBANK",

### 6 Stetsenko Street, Kyiv, 04136

(full name and location of the bank)

|   | Surname, first name and  | Type of person    | Is the person an                          |  | Person's share in the bank, % |          |           | Description of the                          |
|---|--|-------------------|---|--|-------------------------------|----------|-----------|---|
| № | patronymic of a private person or<br>full name of a legal entity |                   | owner of substantial<br>share of the bank | Information about the person   | direct                        | indirect | aggregate | person's<br>relationship with<br>the bank   |
| 1 | 2  | 3                 | 4   | 5  | 6                             | 7        | 8         | 9   |
| 1 | Volynets Danylo Mefodiiovych                                     | Private<br>person | Yes                                       | Citizenship of Ukraine;<br>Kyiv region, Irpin city,<br>Vorzel village, Ukraine | 74,771253                     | 0        | 74,771253 | Shareholder of "CB<br>"ACCORDBANK"<br>PuJSC |
| 2 | Kot Zinaida Petrivna   | Private<br>person | No  | Citizenship of Ukraine;<br>Kyiv, Ukraine                                       | 9,666426                      | 0        | 9,666426  | Shareholder of "CB<br>"ACCORDBANK"<br>PuJSC |
| 3 | Rudniev Oleksii Mykolayovych                                     | Private<br>person | Yes                                       | Citizenship of Ukraine;<br>Kyiv, Ukraine                                       | 13,534221                     | 0        | 13,534221 | Shareholder of "CB "ACCORDBANK" PuJSC       |
| 4 | Mishchenko Sergiy<br>Oleksandrovych                              | Private<br>person | No  | Citizenship of Ukraine;<br>Kyiv, Ukraine                                       | 2,028097                      | 0        | 2,028097  | Shareholder of "CB<br>"ACCORDBANK"<br>PuJSC |

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

| <u>№</u> | Surname, first name and patronymic of a private person or full name of a legal entity | Calculation |
|----------|---|-------------|
| 1        | 2   | 3           |

Chairman of the Board

(authorized representative of the bank))

25.06.2024 (date) КОМЕРТИВНИЙ (signature)

AKOPJICAHK, Jaeнтифікаційний код 35960913

Surname and initials)

<u>Rudniev O.M</u> (surname and initials)

0.44.50000

<u>044 5381855</u> (executor's phone number)

## Information about owners of substantial share in the bank as of June 12, 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    | Type of substantial participation | Information about the person   | Description of the relationship of the individual with the bank   |
|--|---|-------------------|-----------------------------------|--|---|
| 1  | 2   | 3                 | 4                                 | 5  | 6 .   |
| Transfer to the state of the st | Volynets Danylo Mefodiiovych  | Private<br>person | P                                 | Citizenship of Ukraine;<br>Kyiv region, Irpin city,<br>Vorzel village, Ukraine | 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<br>Mykolayovych   | Private person    | P                                 | Citizenship of Ukraine;<br>Kyiv, Ukraine                                       | Shareholder of "CB "ACCORDBANK" PuJSC, owning 13.534221% 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 13.534221% dated 28.05.2024 No. 24/547-pk        |

Chairman of the Board

(authorized representative of the bank))

25.06.2024

(signature) Sydorenko I.O.

Rudniev O.M (surname and initials)

(surname and initials)

044 5381855 (executor's phone number)

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

as of June 12, 2024

