

Information on ultimate key shareholders as represented in the Bank's ownership structure as of 01.01.2022

Joint-Stock Company ALFA-BANK, 100, Velyka Vasylykivska St., 03150, Kyiv city

No	Full name of individual or body corporate	Type of legal person	Is the legal person a substantial shareholder	Information on legal person	Shareholding in the bank, %			Description of the legal person-bank relationship
					direct	indirect	aggregate	
1	2	3	4	5	6	7	8	9
1	Mikhail Fridman	IN	Yes	Nationality: the State of Israel, the Russian Federation; place of residence: United Kingdom of Great Britain and Northern Ireland	0	32.8632	32.8632	Through ABH Holdings S.A. (32.8632%) that owns 57.6006% of the Bank's shares. ABH Holdings S.A. is the sole shareholder of ABH Ukraine Limited holding 42.3994% of the Bank's shares.
2	German Khan	IN	Yes	Nationality: the State of Israel, the Russian Federation; place of residence: United Kingdom of Great Britain and Northern Ireland	0	20.9659	20.9659	Through ABH Holdings S.A. (20.9659%) that owns 57.6006% of the Bank's shares. ABH Holdings S.A. is the sole shareholder of ABH Ukraine Limited holding 42.3994% of the Bank's shares.

3	Alexey Viktorovich Kuzmichev	IN	Yes	Nationality: the Republic of Cyprus, St.Kitts and Nevis, the Russian Federation, place of residence: United Kingdom of Great Britain and Northern Ireland	0	16.3239	16.3239	Through ABH Holdings S.A. (16.3239%) that owns 57.6006% of the Bank's shares. ABH Holdings S.A. is the sole shareholder of ABH Ukraine Limited holding 42.3994% of the Bank's shares.
4	Petr Olegovich Aven	IN	Yes	Nationality: the Republic of Latvia, the Russian Federation; place of residence: Moscow city, the Russian Federation	0	12.4018	12.4018	Through ABH Holdings S.A. (12.4018%) that owns 57.6006% of the Bank's shares. ABH Holdings S.A. is the sole shareholder of ABH Ukraine Limited holding 42.3994% of the Bank's shares.
5	UniCredit S.p.A.	PC	No	Registration number – 00348170101; registered address: Alessandro Specchi, 16, 00186, Rome, Italy	0	9.9	9.9	Through ABH Holdings S.A. (9.9%) that owns 57.6006% of the Bank's shares. ABH Holdings S.A. is the sole shareholder of ABH Ukraine Limited holding 42.3994% of the Bank's shares.
	The Mark Foundation for Cancer		No	Registered address and identification number are not available, given that The	0	3.8736	3.8736	Through ABH Holdings S.A. (3.8736%) that owns 57.6006% of the

6	Research			Mark Foundation for Cancer Research is not a body corporate. The charitable trust is established under the laws of the Cayman Islands, its shares are held in trust for the benefit of charitable organizations				Bank's shares. ABH Holdings S.A. is the sole shareholder of ABH Ukraine Limited holding 42.3994% of the Bank's shares.
7	Andrey Nikolaevich Kosogov	IN	No	Nationality: the Russian Federation; place of residence: Moscow city, the Russian Federation	0	3.6716	3.6716	Through ABH Holdings S.A. (3.6716%) that owns 57.6006% of the Bank's shares. ABH Holdings S.A. is the sole shareholder of ABH Ukraine Limited that owns 42.3994% of the Bank's shares.

Note: calculation of percentage of indirect ownership of the Bank's key shareholders (column 7 of table):

No.	Full name of the individual or body corporate	Calculation
1	2	3
1	Mikhail Fridman	$32.8632*0.576006+32.8632*1*0.423994=32.8632$
2	German Khan	$20.9659*0.576006+20.9659*1*0.423994=20.9659$

3	Alexey Viktorovich Kuzmichev	$16.3239*0.576006+16.3239*1*0.423994=16.3239$
4	Petr Olegovich Aven	$12.4018*0.576006+12.4018*1*0.423994=12.4018$
5	UniCredit S.p.A.	$9.9*0.576006+9.9*1*0.423994=9.9$
6	The Mark Foundation for Cancer Research	$3.8736*0.576006+3.8736*1*0.423994=3.8736$
7	Andrey Nikolaevich Kosogov	$3.6716*0.576006+3.6716*1*0.423994=3.6716$

Acting Chairman of the Management Board of JSC ALFA-BANK

R.M. Matyash

24.01.2022
(date)

L.V.Sapun
(preparer's surname and initials)

490-46-00 (in. 7050)
(preparer's telephone)