

Information on substantial shareholders in the Bank as of 21.04.2022

JOINT-STOCK COMPANY ALFA-BANK, 100, Velyka Vasylkivska St., 03150, Kyiv city

No	Full name of individual or body corporate	Type of legal person	Type of substantial shareholding	Information on legal person	Description of the legal person-bank relationship
1	2	3	4	5	6
1	ABH Ukraine Limited	BC	Direct	<p>Registered address: Vyzantiou Street 5, Spyrides Tower, Strovolos 2064, Nicosia, Cyprus</p> <p>Registration number: 167526</p>	<p>ABH Ukraine Limited is a shareholder of the Bank, which owns 42,3994% of the Bank's shares.</p> <p>Pursuant to the Resolution of the Banking Supervision and Regulation and Payment Systems Supervision (Oversight) Committee of the National Bank of Ukraine No. 20/659-рк as of 21.04.2022 the voting rights in respect of the bank's shares, owned by ABH Ukraine Limited, representing 36,5595% of the bank's share capital shall be temporarily given to the authorized person until the violation is eliminated.</p>

2	ABH Holdings S.A.	BC	Direct, Indirect	<p>Registered address: 3, boulevard du Prince Henri, L-1724 Luxembourg, Grand Duchy of Luxembourg</p> <p>Registration number: B 151018</p>	<p>ABH Holdings S.A. is a shareholder of the Bank, which owns 57.6006% of the Bank's shares.</p> <p>ABH Holdings S.A. is the sole shareholder of ABH Ukraine Limited holding 42,3994% of the Bank's shares.</p> <p>Pursuant to the Resolution of the Banking Supervision and Regulation and Payment Systems Supervision (Oversight) Committee of the National Bank of Ukraine No. 20/659-рк as of 21.04.2022 the voting rights in respect of the bank's shares, owned by ABH Holdings S.A, representing 49,6669% of the Bank's share capital shall be temporarily given to the authorized person until the violation is eliminated.</p>
3	Mikhail Fridman	IN	Indirect	<p>Nationality: the State of Israel, the Russian Federation; place of residence: United Kingdom of Great Britain and Northern Ireland</p>	<p>Mikhail Fridman owns 32.8632% of the share capital of ABH Holdings S.A. that holds 57.6006% of the Bank's shares and is the sole shareholder of ABH Ukraine Limited holding 42,3994% of the Bank's shares.</p> <p>NBU's Resolution No.65 dated 16.02.2016 approved indirect</p>

					<p>acquisition of shares of PJSC Alfa-Bank by Mikhail Fridman.</p> <p>Pursuant to the Resolution of the Banking Supervision and Regulation and Payment Systems Supervision (Oversight) Committee of the National Bank of Ukraine No. 20/659-рк as of 21.04.2022 the voting rights in respect of the bank's shares, indirectly owned by substantial shareholder in the Bank Mikhail Fridman, shall be temporarily given to the authorized person until the violation is eliminated.</p>
4	Petr Olegovich Aven	IN	Indirect	<p>Nationality: the Republic of Latvia, the Russian Federation; place of residence: Moscow city, the Russian Federation</p>	<p>Petr Aven owns 12.4018 % of the share capital of ABH Holdings S.A. that holds 57.6006% of the Bank's shares and is the sole shareholder of ABH Ukraine Limited holding 42,3994% of the Bank's shares.</p> <p>NBU's Resolution No.64 dated 16.02.2016 approved indirect acquisition of shares of PJSC Alfa-Bank by Petr Aven.</p> <p>Pursuant to the Resolution of the Banking Supervision and Regulation and Payment Systems Supervision (Oversight) Committee of the National Bank of Ukraine</p>

					No. 20/659-рк as of 21.04.2022 the voting rights in respect of the bank's shares, indirectly owned by substantial shareholder in the Bank Petr Aven, shall be temporarily given to the authorized person until the violation is eliminated.
5	Andrey Nikolaevich Kosogov	IN	Indirect	Nationality: the Russian Federation; place of residence: Moscow, the Russian Federation	<p>Andrey Nikolaevich Kosogov owns 40,9614% of the share capital of ABH Holdings SA, which owns 57,6006% of the bank's shares and which is the sole shareholder of ABH Ukraine Limited, which owns 42,3994% of the bank's shares.</p> <p>Pursuant to the Resolution of the NBU No. 20/630-рк as of 15.04.2022 Andrey Nikolaevich Kosogov was recognized as the substantial shareholder in JSC ALFA-BANK who acquired substantial shareholding without obtaining the approval of the National Bank of Ukraine, in violation of the requirements of the banking legislation of Ukraine and regulations of the National Bank of Ukraine.</p> <p>Pursuant to the Resolution of the Banking Supervision and Regulation and Payment Systems Supervision (Oversight) Committee of the National Bank of Ukraine</p>

					No. 20/659-рк as of 21.04.2022 the voting rights in respect of the bank's shares, indirectly owned by substantial shareholder in the Bank Andrey Nikolaevich Kosogov, shall be temporarily given to the authorized person until the violation is eliminated.
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Chairman of the Management Board of JSC ALFA-BANK

A.V.Komisarenko

19.05.2022
(date)

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

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