

List of affiliated persons of JSC CB "PrivatBank"

(according to the requirements of Article 78 of the Law of Ukraine "On Joint Stock Companies")

No.	Name of affiliated person, address	Identification code	Relation of affiliated person to the bank *	Percentage of significant participation of affiliated person as of reporting date, %		Number of shares owned, pcs	Type / class of shares owned
				direct participation	indirect participation		
1	Interstate Scientific and Innovative Electrotechnical Concern BELROSELETEKS, 11 Varvasheni Street, Minsk, Republic of Belarus	101222532	1	22.5000	0.0000	-	-
2	Kharkiv Management Consulting International Limited Liability Company, 5 Yaroslava Mudroho Street, Kharkiv	24665922	1	11.4373	0.0000	-	-
3	FACT-INFO STUDIO LIMITED LIABILITY COMPANY, 53 Radianska Street, room 113, Pavlohrad, Dnipropetrovsk Region, 51400	20196910	1	20.0000	0.0000	-	-
4	Donetsk Municipal Charitable Foundation for Support of Law Enforcement Authorities, 120a Universitetskaia Street, Donetsk	23182794	1	10.0000	0.0000	-	-
5	Building and Industrial Company PRIVAT-INVESTOR Limited Liability Company, 30 Udarnikov Street, Dnipro	20234786	1	15.0000	0.0000	-	-
6	Law Firm A-Leks Limited Liability Company, 32 Naberezhna Peremohy Street, Dnipro	30620184	1	60.0000	0.0000	-	-
7	AGROTECHTRANS PRIVATE JOINT STOCK COMPANY, 2 Yakira Street, apt. 2, Kharkiv, Kharkiv Region, 61050	31559095	1	19.0447	0.0000	26,020	ordinary, registered shares
8	KOBOS Private Joint Stock Company, 84A Peremohy Avenue, Kyiv	32470815	1	99.8548	0.0000	26,539,600	ordinary, registered shares
9	AS PrivatBank, 1 Muitas Street, Republic of Latvia, Riga LV-1134	50003086271	1	46.5444	0.0000	40,190,855	ordinary registered shares
10	"Ukrainian Bureau of Credit Histories" Limited Liability Company, 1d Hrushevskoho Street, Kyiv	33546706	1	99.7080	0.0000	-	-
11	ESTATEGARANT Limited Liability Company, 32 Naberezhna Peremohy Street, Dnipro	35863797	1	99.9900	0.0000	-	-
12	LT GROUP Limited Liability Company, 32 Naberezhna Peremohy Street, office 212, Dnipro	36572550	1	70.0000	0.0000	-	-
13	SIA AMBER REAL, 1 Muitas Street, Riga, LV-1010, Republic of Latvia	40003903721	1	0.0000	46.5444	-	-
14	SIA Privat Investment, 1 Muitas Street, Riga, LV-1010, Republic of Latvia	40103316587	1	0.0000	46.5444	-	-
15	CHARITY ORGANIZATION "ALL-UKRAINIAN CHARITY FOUNDATION "DOPOMAHATY PROSTO!" (It's Simple to Help!), 30 Naberezhna Peremohy Street, 49094, Dnipro, Ukraine	37806835	1	100.0000	0	-	-

*The column defines the relation of the affiliated person to JSC CB "PrivatBank"

1 - JSC CB "PrivatBank" has a significant participation in the affiliated person;

2 - the affiliated person has a significant participation in JSC CB "PrivatBank"