



EXCERPT  
from the Unified **State Register of Legal Entities,**  
**Individual entrepreneurs and public organisations**

JOINT-STOCK COMPANY "FIRST  
UKRAINIAN INTERNATIONAL BANK"

*Identification code of the legal entity:*  
14282829

*Location of the legal entity:*  
4 Andriyivska Street, Kyiv, 04070, Ukraine

*Name and number of the registration in the State Register of Legal Entities, Individual Entrepreneurs and Public Organisations:*  
23.07.2025, 1000711070104033303

*Name, surname and surname of persons entitled to perform legal actions on behalf of the legal entity without a power of attorney, including signing **of contracts**, and the existence of restrictions on representation on behalf of the legal entity:*  
CHERNENKO Sergiy Pavlovich, 10.10.2012 (Restrictions according to the Charter) - Head

ZAGORODNIKOV ARTHUR GERMAN (Powers: To perform actions on behalf of the legal entity, including signing contracts, etc. (Restrictions established by clause 8.12 of the Charter)) - representative

MAGDYCH Sergiy Borysovyh (Powers: To perform actions on behalf of the legal entity, including signing contracts, etc. (Restrictions set out in clause 8.12 of the Charter)) - representative

Fedot PEMEHKO (Powers: To perform actions on behalf of the legal entity, including signing contracts, etc. (Restrictions set out in clause 8.12 of the Charter)) - representative

TATIANA VASILIVNA KOSTIUChenko (Powers: To perform actions on behalf of the legal entity, including signing contracts, etc. (Restrictions established by clause 8.12 of the Charter)) - representative

Konstantin A. SHKOLYARENKO (Powers: To perform actions on behalf of a legal entity, including signing contracts, etc. (Restrictions established by clause 8.12 of the Charter)) - representative

KOCEHKO Natalia Feliksivna (Powers: To perform actions on behalf of the legal entity, including signing contracts, etc. (Restrictions established by clause 8.12 of the Charter)) - representative

LEONID PAVLOVYCH SKALOZUB (Powers: To perform actions on behalf of the legal entity, including signing contracts, etc. (Restrictions established by clause 8.12 of the Charter)) - representative

POLISHCHUK Dmytro Igorevych (Powers: To perform actions on behalf of the legal entity, including signing contracts, etc. (Restrictions established by clause 8.12 of the Charter)) - representative

***Information received in the course of information exchange between the Party and the State Republic of Belarus and individual persons, individual entrepreneurs and public organisations and information systems of state bodies:***

27.09.1994, STATE STATISTICS SERVICE OF UKRAINE, 37507880.

02.01.1992, 28/305, CENTRAL INTERREGIONAL DEPARTMENT OF THE STATE TAX SERVICE FOR WORK

3 LARGE TAXPAYERS, 44082145, (data on registration as a taxpayer)

27.03.1992, 05-15-04-1972, Central Interregional Department of the State Tax Service for the work of 3 major taxpayers, 44082145, (data on registration as a single contribution payer)  
registration as a single tax payer)

***Types of economic activity:***

64.19 Other types of money intermediation (main)

***from the governing bodies of legal entities:***

GENERAL MEETING OF SHAREHOLDERS, SUPERVISORY BOARD, MANAGEMENT BOARD

***Regulations on the non-recruitment of legal entities in the process of reorganisation:***

No information available

***The current status of the company:***

No information available

***Information for communication:***

+38(044)-231-70-00, +38(044)-231-71-00, pumb.ua

***Номер, дата та час формування витиски:***

152699691023, 24.07.2023, 15:59:27

Приватний нотаріус Коваль К.О.



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Koval K.O.