



EXTRACT
from the Unified State Register of Legal Entities,
Individual Entrepreneurs and Public Organizations

JOINT STOCK COMPANY
“FIRST UKRAINIAN INTERNATIONAL BANK”

Identification code of the legal entity:

14282829

Location of the legal entity:

Ukraine, 04070, Kyiv, 4 ANDRIIVSKA STREET

Date and number of the entry in the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations:

23/07/2025, 1000711070104033303

Full name of persons eligible to perform legal actions on behalf of the legal entity without power of attorney, including signing contracts, and data on the existence of restrictions regarding representation on behalf of the legal entity:

CHERNENKO SERHII PAVLOVYCH, 10/10/2012 (Restrictions in accordance with Articles of the Association) - head

ZAHORODNYKOV ARTUR HERMANOVYCH (Powers: To act on behalf of the legal entity, including to sign contracts, etc. (Restrictions imposed by clause 8.12. of the Articles of Association)) - representative

MAHDYCH SERHII BORYSOVYCH (Powers: To act on behalf of the legal entity, including to sign contracts, etc. (Restrictions imposed by clause 8.12. of the Articles of Association)) - representative

YEREMENKO FEDOT YEVHENIIIOVYCH (Powers: To act on behalf of the legal entity, including to sign contracts, etc. (Restrictions imposed by clause 8.12. of the Articles of Association)) - representative

KOSTIUCHENKO TETIANA VASYLIVNA (Powers: To act on behalf of the legal entity, including to sign contracts, etc. (Restrictions imposed by clause 8.12. of the Articles of Association)) - representative

SHKOLIARENKO KOSTIANTYN OLEKSANDROVYCH (Powers: To act on behalf of the legal entity, including to sign contracts, etc. (Restrictions imposed by clause 8.12. of the Articles of Association)) - representative

KOSENKO NATALIYA FELIKSIVNA (Powers: To act on behalf of the legal entity, including to sign contracts, etc. (Restrictions imposed by clause 8.12. of the Articles of Association)) - representative

SKALOZUB LEONID PAVLOVYCH (Powers: To act on behalf of the legal entity, including to sign contracts, etc. (Restrictions imposed by clause 8.12. of the Articles of Association)) - representative

POLISHCHUK DMYTRO IHOROVYCH (Powers: To act on behalf of the legal entity, including to sign contracts, etc. (Restrictions imposed by clause 8.12. of the Articles of Association)) - representative

Information obtained in accordance with the procedure of information interaction between the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations and information systems of state bodies:

27/09/1994, STATE STATISTICS SERVICE OF UKRAINE, 37507880

02/01/1992, 28/305, CENTRAL INTERREGIONAL LARGE TAXPAYERS' DEPARTMENT OF STATE TAX SERVICE, 44082145, (data on registration as a taxpayer)

27/03/1992, 05-15-04-1972, CENTRAL INTERREGIONAL LARGE TAXPAYERS' DEPARTMENT OF STATE TAX SERVICE, 44082145, (data on registration as a single tax payer)

Types of economic activity:

64.19 Other monetary intermediation (main)

Name of management bodies of the legal entity:

GENERAL MEETING OF SHAREHOLDERS; SUPERVISORY BOARD, MANAGEMENT BOARD

Entry on the legal entity being in the process of termination:

N/A

Type of the constituent document:

N/A

Information for communication:

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

No., date and time of extract formation:

152699691023, 24/07/2025 03:59:27 p.m.

Private Notary K.O. Koval

/Signature/

K.O. Koval

Coat-of-arms seal: Private notary * Koval Kateryna Oleksandrivna * Kyiv City Notarial District