

Actual shareholder structure of Joint Stock Company UniCredit Bank

AO UniCredit Bank*
Prechistenskaya nab., 9, Moscow, Russian Federation 119034
State registration number 1027739082106
TIN (Tax ID) 7710030411
Registered paid in share capital: RUR 40 438 324 420
CEO: Mikhail Yurievich Alekseev
TIN (Tax ID): 771406619534

100%

UniCredit S.p.A.**
Piazza Gae Aulenti, 3, Tower A - 20154, Milan, Italy
Registered at Italian trade registry No 00348170101
Registered paid in share capital: EUR 20,940,398,466.81
CEO: Jean-Pierre Mustier

*In accordance with Article 6.1.(para 2) of the Federal Law of 7 August 2001 N 115-FZ "On Countering the Legalization of Illegal Earnings (Money Laundering) and the Financing of Terrorism", the obligation to disclose information on beneficial owners is not applicable to AO UniCredit Bank (the Bank) given that the Bank is an issuer of securities admitted to organized trading and discloses information in accordance with the legislation of the Russian Federation on securities.

**Pursuant to Italian authorities' requirements, information on shareholders holding 3% or more of UniCredit S.p.A. authorized capital is to be publically disclosed. UniCredit S.p.A. is a public company listed on different regulated markets, such as Milan, Frankfurt and Warsaw. Presented information is available at UniCredit Group web site: <https://www.unicreditgroup.eu/en/governance/shareholder-structure.html>.

Chairman of the Management Board



Mikhail Y. Alekseev