

**Belorussian-Russian
BELGAZPROMBANK
Joint Stock**

60/2 Pritytsky St.
220121, Minsk
BELARUS
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www.belgazprombank.by

**Совместное
белорусско-российское
открытое акционерное общество
“БЕЛГАЗПРОМБАНК”**

ул. Пристыцкого, 60/2
220121, г. Минск
РЕСПУБЛИКА БЕЛАРУСЬ
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05.02.2021

№ 09-1-11/2228

To whom it may concern

On beneficial owners of
Belgazprombank

Belorussian-Russian Belgazprombank Joint Stock, abbreviated name Belgazprombank, (hereinafter referred to as the Bank), hereby confirms and declares that as at the date hereof there is no natural person who directly or indirectly holds shares of the Bank in the amount of 10 percent or more of the authorized capital of the Bank or exercises effective management control over the Bank (ultimate beneficial owner).

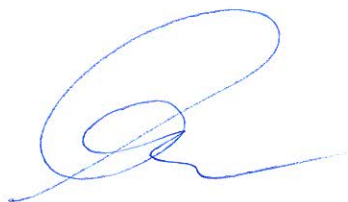
As at the date hereof the legal entities (shareholders) that hold shares of the Bank in the amount of 10 percent or more of the authorized capital of the Bank are as follows:

Name	Registration number, date of registration, name of registration authority	Location (legal address)	Taxpayer identification number	Share in capital, %
Full: Public Joint Stock Company Gazprom Abbreviated: PJSC Gazprom	Certificate of State Registration No. 022.726 issued by the Moscow Registration Chamber on 25.02.1993, OGRN 1027700070518	16, Nametkina St., Moscow, GSP-7, 117997, Russian Federation	7736050003	49,818
Full: Gazprombank (Joint - stock Company) Abbreviated: Bank GPB (JSC)	Registration No. 354 issued by the Central Bank of the Russian Federation on 13.11.2001, OGRN 027700167110	16, Nametkina St., Building 1, 117420, Moscow, Russian Federation	7744001497	49,818

The ultimate beneficial owner of the Bank is the Russian Federation represented by the Federal Agency for State Property Management of the Russian Federation (Rosimushchestvo).

For further details please contact Financial Institutions Belgazprombank by tel.+375 17 218 36 55 or email fi@bgpb.by.

Deputy Chairman of
the Management Board



Iryna Antonava