

**Belorussian-Russian
BELGAZPROMBANK
Joint Stock**

60/2 Pritytsky St.
220121, Minsk
BELARUS
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e-mail: bank@bgpb.by
www.belgazprombank.by

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

ул. Притыцкого, 60/2
220121, г. Минск
РЕСПУБЛИКА БЕЛАРУСЬ
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25.06.2019

№ *09-1-11/12828*

To whom it may concern

On beneficial owners of the Bank

Belorussian-Russian Belgazprombank Joint Stock (hereinabove and 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 an aggregate interest of at least 10% of share capital of the Bank or exercises effective management control over the Bank (ultimate beneficial owner).

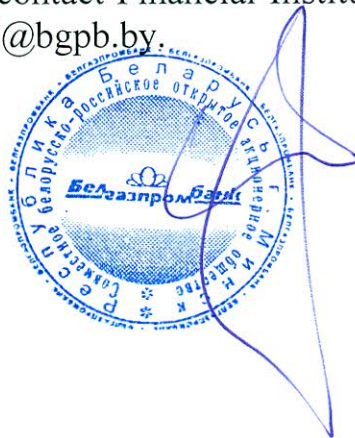
As at the date hereof the legal entities (shareholders) that hold an aggregate interest of at least 10% shareholding of the Bank are as follows:

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: Gazprom	1027700070518 25.02.1993 Moscow Registration Chamber	16, Nametkina St., Moscow, GSP-7, 117997, Russian Federation	(TIN) — 7736050003	49,818
Full: Gazprombank (Joint - stock Company) Abbreviated: Bank GPB (JSC)	1027700167110 28.08.2002 Moscow Registration Chamber	16, Building 1, Nametkina St., 117420, Moscow, Russian Federation	(TIN) — 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 Board



Sergey Shaban