

**JOINT STOCK COMPANY  
«BANK CREDIT DNIPRO»  
(the “COMPANY”)**

**WRITTEN RESOLUTION № 6  
OF THE SOLE SHAREHOLDER  
OF THE COMPANY**

held on 12/12/2023 at Munich, Germany.

Mr. Oleksandr Yaroslavskyi, the Sole Shareholder, Ukrainian national with the Ukrainian passport issued by 2GBR under the number PU308231 on the 24<sup>th</sup> September 2018, the individual tax ID 2424 596 222, residing at 11 Wilton Crescent, London, United Kingdom SW1X 8RN, being the Sole Shareholder of the Company who owns 100% (one hundred) of the share capital of the Company, totally 3,586,561,499.00 (three billion five hundred eighty six million five hundred sixty one thousand four hundred ninety nine) ordinary shares of the Company (the “Sole Shareholder”) makes this Written Resolution (the “Resolution”) about;

**BUSINESS OF THE MEETING:**

1. Confirmation of the Charter of the JOINT STOCK COMPANY "BANK CREDIT DNIPRO" in the version approved by the Resolution No.5 of the Sole Shareholder of the Company dated 29.11.2023.
2. Ensuring the conduct of the state registration the state registration of the Charter of the JOINT STOCK COMPANY "BANK CREDIT DNIPRO" in the version approved by the Resolution No.5 of the Sole Shareholder of the Company dated 29.11.2023 and making changes to the information about the Company contained in the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations.

**Item No.1: Confirmation of the Charter of the JOINT STOCK COMPANY "BANK CREDIT DNIPRO" in the version approved by the Resolution No.5 of the Sole Shareholder of the Company dated 29.11.2023.**

**IT WAS RESOLVED THAT:**

1.1 To confirm the Charter of the JOINT STOCK COMPANY "BANK CREDIT DNIPRO" in the version approved by the Resolution No.5 of the Sole Shareholder of the Company dated 29.11.2023 in accordance with Annex 1 to this Resolution.

**Item No.2: Ensuring the conduct of the state registration the state registration of the Charter of the JOINT STOCK COMPANY "BANK CREDIT DNIPRO" in the version approved by the Resolution No.5 of the Sole Shareholder of the Company dated 29.11.2023 and making changes to the information about the Company contained in the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations**

The Sole Shareholder reviewed the information on the need for conducting of the state registration of the Charter of the Company in the amended version, as well as state registration of changes to information about the Company, in particular, regarding the Company's management bodies contained in the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations.

**IT WAS RESOLVED THAT:**

2.1. To authorize Mr. Sergii Panov, the Chairman of the Board of the Company:

- a) to ensure the conduct of the preparation of a package of documents and the implementation of all necessary measures provided for by the legislation of Ukraine and the regulatory legal acts of the National Bank of Ukraine for the state registration of the Charter of the in the version approved by the Resolution No.5 of the Sole Shareholder of the Company dated 29.11.2023;
- b) to ensure the conduct of the state registration of the Charter of the Company in the version approved by the Resolution No.5 of the Sole Shareholder of the Company dated 29.11.2023;
- c) to ensure the conduct of the state registration of changes to information about the Company, in particular, regarding the Company's management bodies contained in the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations;

in these purposes, to grant the power to the Mr. Sergii Panov, the Chairman of the Board of the Company to sign, submit and receive the necessary documents, with the right to delegate this right to third parties by issuing a proper power of attorney.

SOLE SHAREHOLDER  
OF THE JOINT STOCK COMPANY  
«BANK CREDIT DNIPRO»

(Signature) .....  
Mr. Oleksandr Yaroslavskiy



СТАТУТ

ТОВАРИСТВА З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ  
«КОМПАНІЯ З УПРАВЛІННЯ АКТИВАМИ  
„ГЕРІТІДЖ ІНВЕСТМЕНТ МЕНЕДЖМЕНТ“

(нова редакція)

затверджено на загальному зборі акціонерів