

[State Emblem of Ukraine]

Series A01

# CERTIFICATE

No. 250661

## OF STATE REGISTRATION OF A LEGAL ENTITY

### PUBLIC JOINT STOCK COMPANY “PROCREDIT BANK”

Identification code of legal entity **21677333**

Location of legal entity **107-A PEREMOHY AVENUE,  
KYIV 03115**

Place of state registration **SVYATOSHYN DISTRICT STATE  
ADMINISTRATION IN THE CITY OF  
KYIV**

Date of state registration **28.12.2000**

Grounds for replacement of the state registration certificate **Legal entity's name change**

Date of replacement of the state registration certificate **15.09.2009**

Overleaf:

[Stamp with inscription: Permission No. 7755 granted on 18 09 09 to issue 81 seals /signature/]

[Stamp with inscription: Permission No. 8714 granted on 15 10 09 to issue 182 seals /signature/]

[Seal with inscription: Authorisation system]

[Seal with inscription: Authorisation system]

Number of entry in the Unified State Register of Legal Entities and Sole Proprietors on replacement of the State Registration Certificate **1 072 105 0035 007658**

Public registrar /signature/ **I.M. DARCHUK**

[Seal with state emblem and inscription: “State Administration in the Svyatoshyn region of the city of Kyiv, State Registrar Darchuk Inna Myhailivna”]

I, **Susanne Decker**, the undersigned **General Manager** of “ProCredit Bank” JSC, Ukraine, hereby certify that this is true and correct translation from Ukrainian into English language of the original document and that the original document is in full force and effect without modification.

