

**Information**  
on the prospective beneficial owners of the bank, each of which will become  
such in relation to at least five percent of the shares of the bank  
JSC “MTBank”

No.	Shareholders (founders of the bank)		Persons who are the beneficial owners of the bank (surname, name, patronymic (if any), country of residence, payer’s account number, main type of activity)	Relationships between the bank, its shareholders (founders), shareholders (participants, property owners) of bank shareholders and other beneficial owners	Bank shares fraction directly and (or) indirectly owned by the beneficial owner
	full and abbreviated name of the legal entity (surname, name, patronymic (if any) of an individual), other data	bank shares fraction (percentage of the number of shares owned by a shareholder to the total number of shares)			
1.	MTB INVESTMENTS HOLDINGS LIMITED, resident of the Republic of Cyprus, TIN: no, main type of business activity: business consulting, activities as a holding and investment company, trade, other business activities	99,1332%	STONEVA LIMITED, resident of the UAE, TIN: no, main type of business activity: investment activity, business and management consulting	STONEVA LIMITED is the owner of a 100% share in the authorized capital of MTB INVESTMENTS HOLDINGS LIMITED	99,13%
2.			Mr. Romeo Abdo, resident of the Russian Federation, permanent residence permit of the Republic of Belarus	Mr. Romeo Abdo is the owner of a 100% share in the authorized capital of STONEVA LIMITED	99,13%

**Scheme of beneficial owners of JSC “MTBank”**

