

**In accordance with the requirement of parts 4 and 5 of Articles 12-1 of the Law of Ukraine "Financial Services and State Regulation of Financial Services Markets", we disclose the following information as of February 22, 2019:**

<ul style="list-style-type: none"> <li>• Full name of financial institution</li> <li>• Abbreviated name of the financial institution</li> <li>• Financial institution identification number</li> <li>• Location of financial institution</li> </ul>	<ul style="list-style-type: none"> <li>• LIMITED LIABILITY COMPANY "OTOKOC UKRAINE"</li> <li>• "OTOKOC UKRAINE" LLC</li> <li>• Code of the USREOU: 41289707 Territory code COATUU 8038600000</li> <li>• 03062, Kyiv city, Peremohy ave., 67</li> </ul>
<p>List of financial services provided by a financial institution</p>	<p>Financial Leasing Code CBA 64.91</p>
<p>Information about the owners of significant participation (including individuals who control the financial institution)</p>	<p>Joint Stock Company "Otokoc Otomotiv Ticaret ve Sanayi" Founder address: Aydinevler Mahallesi Saygi Caddesi No:60, Maltepe, Istanbul, Turkey</p> <p>Final beneficial owner (Controller) The participant (founder) of legal entity - Joint Stock Company "Otokoc Otomotiv Ticaret ve Sanayi"</p> <p>Absent (there are no individuals who apart from formal ownership have the possibility of decisive influence over the management or business activity of legal entity)</p>
<p>Information about the members of the Supervisory Board of the Company</p>	<ol style="list-style-type: none"> <li>1. <b>Mr. Abdullah AYHAN</b>, citizen of Turkey, the Chairman of the Supervisory Board;</li> <li>2. <b>Mr. Tolga KUBAT</b>, citizen of Turkey, the member of the Supervisory Board;</li> <li>3. <b>Mr. Anil Cagri KIRTELER</b>, citizen of Turkey, the member of the Supervisory Board;</li> </ol>
<p>Executive body of a financial institution</p>	<p>Director – Gurunlu Murat</p> <p>Chief Accountant - Shpak Liudmyla Vasylivna</p>
<p>Information about the separated divisions of a</p>	<p>Separated units are absent.</p>

financial institution	
License and Permit Information Issued to a Financial Institution	Certificate of registration of a legal entity, series and number of certificate - FL No. 625, date of issue 22/03/2018
Information about the commencement of proceedings in a bankruptcy case, the application of the financial institution reorganization procedure	No information
Decision to liquidate a financial institution	No information
Annual financial and consolidated financial statements	Reporting - in preparation process