

Information about the shareholders and beneficial owners

Name of Bank: JSC SB "Alfa-Bank"

Corporate address: 050012, Almaty, Masanchi st. 57A

№	Bank's shareholder		Beneficial Owners	Equities of shareholders and beneficial owners
	Name of entity	Share in the capital		
1	2	3	4	5
1	JSC "ALFA-BANK"	100%	<p>The shareholder of JSC "ALFA-BANK" is OJSC "AB Holding" (99,8864%) The shareholder of OJSC "AB Holding" is ABH Financial Limited (100%) The shareholder of ABH Financial Limited is ABH Holdings S.A. (97,4%)</p> <p>Fridman Mikhail Maratovich Date and place of birth: 21.04.1964, Lviv, USSR Citizenship: Russian Federation, Israel Place of residence: London, United Kingdom</p> <p>Khan German Borisovich Date and place of birth: 24.10.1961, Kiev, USSR Citizenship: Russian Federation, Israel Place of residence: London, United Kingdom</p> <p>Kuzmichev Alexey Viktorovich Date and place of birth: 15.10.1962, Kirov, USSR Citizenship: Russian Federation Place of residence: Guildford, Surrey, United Kingdom</p> <p>Aven Petr Olegovich Date and place of birth: 16.03.1955, Moscow, USSR Citizenship: Russian Federation, The Republic of Latvia Place of residence: Moscow, Russian Federation</p>	<p>Fridman M.M. owns 32.8632 % of the share capital of ABH Holdings S.A.</p> <p>Khan G.B. owns 20.9659 % of the share capital of ABH Holdings S.A.</p> <p>Kuzmichev A.V. owns 16.3239 % of the share capital of ABH Holdings S.A.</p> <p>Aven P.O. owns 12.4018 % of the share capital of ABH Holdings S.A.</p>

Chairman of the Management Board of JSC SB "Alfa-Bank"

22.02.2018

A. Anikina

