

Information about the Highest Management Body and the Audit Committee of the National Bank of Ukraine, Their Composition, and the Audit Practitioner Appointed to Perform the Audit of the NBU's Consolidated Financial Statements

Pursuant to Article 34 part eight of the Law of Ukraine *On Audit of Financial Statements and Audit Activity*, the Consolidated Financial Statements and the Consolidated Management Report for the year ending 31 December 2023, accompanied by a report by an independent auditor, are supplemented with the disclosure of the following information:

I. Contacts (phone numbers and email):

the National Bank of Ukraine: 0 800 505 240 or +380 44 298 65 55, nbu@bank.gov.ua, <https://bank.gov.ua/en/contacts>

audit practitioner Ernst & Young Audit Services LLC, which performs the audit of the consolidated financial statements produced by the National Bank of Ukraine: +380 44 490 3000, kyiv@ua.ey.com.

II. The Council of the National Bank of Ukraine is the highest management body authorized to appoint and to dismiss the audit practitioner that performs the audit of the consolidated financial statements.

Members of the Council of the National Bank of Ukraine as of 31 December 2023:

- Anatolii Barsukov
- Ihor Veremii
- Vasyl Horbal
- Andriy Pyshnyy
- Vasyl Furman
- Olena Scherbakova

<https://bank.gov.ua/en/about/council#rada>

III. The Audit Committee of the NBU Council was established in accordance with the Law of Ukraine *On Amendments to Certain Laws of Ukraine on Building the Institutional Capacity of the National Bank of Ukraine* (<https://zakon.rada.gov.ua/laws/show/541-19#Text>) and the collegiality principle of taking managerial decisions at the central bank. The Audit Committee started its work in November 2016 in line with the NBU Council Decision No. 2.3 dated 24 November 2016 (https://bank.gov.ua/ua/legislation/Decision_26062019_25-rd).

The Audit Committee is an advisory body of the NBU Council and operates on the basis of the regulation approved by the NBU Council.

IV. Members of the Audit Committee of the NBU Council as of 31 December 2023:

Head of the Audit Committee – Member of the NBU Council

- Vasyl Horbal

Members of the Audit Committee – Members of the NBU Council

- Anatolii Barsukov
- Olena Scherbakova

Vira Rychakivska, an independent expert, is also a member of the Audit Committee (in line with Article 13¹ of the Law of Ukraine *On the National Bank of Ukraine*).

<https://bank.gov.ua/en/about/council/auditcommittee>

V. Ernst & Young Audit Services LLC is the audit practitioner selected based on results of the procurement procedure in line with the Law of Ukraine *On Public Procurement* and approved on 22 October 2019 by the NBU Council as the independent auditor to perform the mandatory audit of the NBU's consolidated financial statements for the period of five years. The total duration of uninterrupted performance of the powers to conduct the mandatory audit of the NBU by Ernst & Young Audit Services LLC is five years.