

Information to be disclosed pursuant to Article 34 part eight of the Law of Ukraine *On Audit of Financial Statements and Audit Activity*, supplementing the Consolidated Financial Statements and the Consolidated Management Report of the National Bank of Ukraine for the year ending 31 December 2024 and the Report by an independent auditor

I. Contacts (phone numbers and email):

National Bank of Ukraine: 0 800 505 240 або +380 44 298 65 55, [nbu@bank.gov.ua](mailto:nbu@bank.gov.ua), <https://bank.gov.ua/en/contacts>;

auditor 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](mailto: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 auditor that performs the audit of the consolidated financial statements of the National Bank of Ukraine.

Members of the Council of the National Bank of Ukraine as of 31 December 2024:

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

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

III. The Audit Committee of the NBU Council was established in accordance with Law of Ukraine No. 541-VIII *On Amendments to Certain Laws of Ukraine on Building the Institutional Capacity of the National Bank of Ukraine* dated 18 June 2015 (<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](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 2024:

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 Shcherbakova

Vira Rychakivska, an independent expert, is also a member of the Audit Committee (in line with Article 13<sup>1</sup> 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 auditor selected based on results of the procurement procedure in line with laws on public procurement and approved on 11 September 2024 by the NBU Council to perform the audit of the NBU's annual consolidated financial statements for 2024–2028. The period of total uninterrupted engagement for performing the statutory audit of the NBU by Ernst & Young Audit Services LLC is six years.