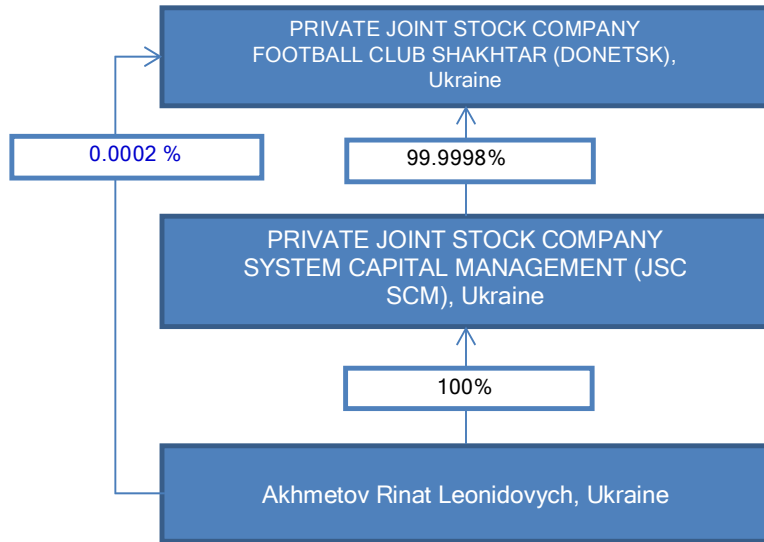


**Schematic representation of the ownership structure  
of the PRIVATE JOINT STOCK COMPANY FOOTBALL CLUB SHAKHTAR  
(DONETSK)  
as of December 31, 2021**



**CEO**

**Palkin S.A.**

Place of seal

**FORM NO. 1**

**NOTICE**  
**about provision of information on ownership**  
**structure**

In pursuance of the requirements of the Law of Ukraine "On Television and Radio Broadcasting" and the Procedure for provision of information on the ownership structure by TV and radio organizations and program service providers, approved by the decision of the National Council of Television and Radio Broadcasting of Ukraine as of January 21, 2016 No. 2 (hereinafter – the Procedure),

**the Private Joint Stock Company Football Club Shakhtar (Donetsk),**  
**EDRPOU code 00169816**

submits to the National Council of Television and Radio Broadcasting of Ukraine a report for the 2021 reporting year of activity on

1. Schematic representation of the ownership structure as of December 31 of the reporting year;
2. Information about the owners of significant participation as of December 31 of the reporting year, compiled in accordance with the specified form No. 2;
3. Information about related persons as of December 31 of the reporting year, compiled in accordance with the specified form No. 3;
4. Information on changes in the ownership structure in the reporting year, compiled in accordance with the specified form No. 4;
5. Information on the ultimate beneficial owners as of December 31 of the reporting year, compiled in accordance with the specified form No. 5.

Documents are provided:

in paper form on 5 sheets;

in electronic form: to e-mail, the address of which is posted on the official website of the National Council, or through the module of the official website of the National Council.

Information on the ownership structure of the subject of information activity is posted on the Internet in accordance with the paragraphs 1, 2, Section V of the Procedure at the link: <https://www.shakhtar.com>

We declare that in the submitted documents all information is complete and accurate, based on fair processing and generalization of all source data available to us.

The subject of information activity is responsible for the completeness and accuracy of information about the structure of its property.

CEO

\_\_\_\_\_Palkin S.A.  
(signature)

FORM NO. 2

Information about the owners of substantial shareholding as of December 31, 2021  
of the PRIVATE JOINT STOCK COMPANY FOOTBALL CLUB SHAKHTAR (DONETSK), identification code of the legal entity 00169816

| No. | Owner of substantial shareholding                     | Country | Identification data | Address                                                          | Share interest of a party in the subject of information activities, % |          |         | Description of share relation                                                                                                                                                                                               |
|-----|-------------------------------------------------------|---------|---------------------|------------------------------------------------------------------|-----------------------------------------------------------------------|----------|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     |                                                       |         |                     |                                                                  | Direct                                                                | Indirect | Total   |                                                                                                                                                                                                                             |
| 1   | 2                                                     | 3       | 4                   | 5                                                                | 6                                                                     | 7        | 8       | 9                                                                                                                                                                                                                           |
| 1   | PRIVATE JOINT STOCK COMPANY SYSTEM CAPITAL MANAGEMENT | Ukraine | 31227326            | 87534, Ukraine, Donetsk region, Mariupol, Nakhimov avenue, 116-A | 99.9998                                                               | 0        | 99.9998 | A party which directly owns 99.9998% of the shares of FC SHAKHTAR DONETSK                                                                                                                                                   |
| 2   | Akhmetov Rinat Leonidovich                            | Ukraine | -                   | Ukraine, Kyiv                                                    | 0.0002                                                                | 99.9998  | 100     | A party who directly owns 0.0002% of the shares and indirectly owns 99.9998% of the shares of FC SHAKHTAR DONETSK.<br>A party who indirectly owns a 100% share and is the ultimate beneficial owner of FC SHAKHTAR DONETSK. |

CEO

Palkin S.A.

March 3, 2022

Senior legal advisor Samoilova A.Yu.

tel. +380970513558

**FORM NO. 3**

**Information about related parties as of December 31, 2021**  
**of the PRIVATE JOINT STOCK COMPANY FOOTBALL CLUB SHAKHTAR (DONETSK), identification code of the legal entity 00169816**  
 (hereinafter abbreviated to FC SHAKHTAR DONETSK)

| № | Related party                                         | Country | Identification data | Address                                                      | Type of related party | Description of share relation of a party within the subject of information activity                                                                            |
|---|-------------------------------------------------------|---------|---------------------|--------------------------------------------------------------|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | 2                                                     | 3       | 4                   | 5                                                            | 6                     | 7                                                                                                                                                              |
| 1 | PRIVATE JOINT STOCK COMPANY SYSTEM CAPITAL MANAGEMENT | Ukraine | 31227326            | 87534, Ukraine, Donetsk region, Mariupol, 116-A Nakhimov ave | 1                     | A party which directly owns 99.9998% of the shares of FC SHAKHTAR DONETSK                                                                                      |
| 2 | Akhmetov Rinat Leonidovich                            | Ukraine | -                   | Ukraine, Kyiv                                                | 1.3                   | A party who directly owns 0.0002% of the shares and indirectly owns 99.9998% of the shares of FC SHAKHTAR DONETSK. Ultimate Beneficiary of FC SHAKHTAR Donetsk |
| 3 | Akhmetova Liliia Mykolaivna                           |         |                     |                                                              | 4                     | A party who is the wife of the owner of the substantial shareholding                                                                                           |
| 4 | Akhmetova Niakiia Nasredynivna                        |         |                     |                                                              | 4                     | A party who is the mother of the owner of a substantial shareholding                                                                                           |
| 5 | Akhmetov Damir Rinatovich                             |         |                     |                                                              | 4                     | A party who is the son of the owner of a substantial shareholding                                                                                              |
| 6 | Akhmetov Almir Rinatovich                             |         |                     |                                                              | 4                     | A party who is the son of the owner of a substantial shareholding                                                                                              |
| 7 | Palkin Sergei Anatoliiovych                           | Ukraine | -                   | Ukraine, Donetsk                                             | 2                     | A party who is the CEO of FC Shakhtar                                                                                                                          |
| 8 | LIMITED LIABILITY COMPANY STADION SHAKHTER            | Ukraine | 33280815            | 01135, Ukraine, Kyiv, 4-H.H. Andriushchenka str.             | 5                     | A party which the CEO of FC SHAKHTAR Palkin S.A. is the head of                                                                                                |

**CEO**

**Palkin S.A.**

March 3, 2022

Senior legal advisor Samoilova A.Yu.

tel.+380970513558

<sup>1</sup> - at the time of providing this information, the person is deceased

FORM NO. 4

Information on changes in the ownership structure in 2021  
of the PRIVATE JOINT STOCK COMPANY FOOTBALL CLUB SHAKHTAR (DONETSK)

| No.  | A party in respect of which a change occurred | Date of change | Description of a change | Type of deed and document on the basis of which a change occurred |
|------|-----------------------------------------------|----------------|-------------------------|-------------------------------------------------------------------|
| 1    | 2                                             | 3              | 4                       | 5                                                                 |
| ---- | ----                                          | ----           | ----                    | ----                                                              |

CEO

Palkin S.A.

March 3, 2022

Senior legal advisor Samoilova A.Yu.

tel.+380970513558

FORM NO. 5

Information on the ultimate beneficial owners as of December 31, 2021  
of the PRIVATE JOINT STOCK COMPANY FOOTBALL CLUB SHAKHTAR (DONETSK), identification code of the legal entity 00169816  
(hereinafter abbreviated to FC SHAKHTAR DONETSK)

| No. | Ultimate<br>beneficial<br>owner | Country | Identification data | Address       | Description of share<br>relation                                                                                                                      |
|-----|---------------------------------|---------|---------------------|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1   | 2                               | 3       | 4                   | 5             | 6                                                                                                                                                     |
| 1   | Akhmetov Rinat<br>Leonidovich   | Ukraine | -                   | Ukraine, Kyiv | A party who directly owns<br>0.0002% of the shares<br>and indirectly owns<br>99.9998% in the<br>authorized capital of the<br>FC SHAKHTAR<br>DONETSK . |

CEO

Palkin S.A.

March 3, 2022

Senior legal advisor Samoilova A.Yu.

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