

Notice Title Sheet (Notice on Information)

I conform the identity and authenticity of Information disclosed in accordance with the requirements of the Regulation on Information Disclosure by Securities Issuers.

CEO		Palkin Sergei Anatoliiovych
(position)	(signature)	(full name of the executive)

04/05/2018
Date

Special information (information on mortgage securities, certificates of real estate activity foundation) of the issuer

I. General information

1. Full name of the issuer	Private Joint Stock Company Football Club Shakhtar (Donetsk)
2. Form of incorporation	Private joint stock company
3. Location	87524 Donetsk Oblast, Mariupol, 71-A Sechenova St
4. EDRPOU code	00169816
5. Inter-city code and telephone, fax	(044) 498-13-79 (044) 581-71-19
6. Email	office@shakhtar.com

II. Data on date and location of the Notice disclosure (Notice on Information)

1. The notice is uploaded to public data base of the Board		02/05/2018
		Date
2. The notice is published in*	Ballot No. 84 "Information of the National Securities and Stock Market Commission"	03/05/2018
	(number and name of the official printed matter)	Date
3. The notice is available on the web page	https://shakhtar.com/ru-ru/club/for-shareholders/	02/05/2018
	(page address)	Date

* Shall be indicated upon submission to the Board.

1. Information on making of decision regarding the preliminary consent for significant transactions performance

No.	Decision adoption date	Maximum total transaction value	Value of the issuer assets according to information of the last annual financial statements	Ratio of the maximum total transaction value to the value of the issuer assets according to information of the last annual financial statements (in percent)
1	2	3	4	5
1	27/04/2018	1915003260.00	3394016000.00	56.4229
Information content:				
Decision regarding the preliminary consent for significant transactions performance is adopted by the annual general meeting of shareholders as of 27/04/2018. Information on transactions with indication of its nature in particular: transactions regarding selling and/or buying of rights for registration of the footballers, property purchase and sale, lease, provision and receipt of financial aid, lending, guarantees, bailment, fee, letter of authority, receipt and provision of services. Maximum total transaction value shall be no more than sixty million euros (EUR 60,000,000) or equivalent of this amount in UAH at the exchange rate as of 27/04/2018 – UAH 1,915,003,260.000. Value of the issuer assets according to information of the last annual financial statements – UAH 3,394,016,000.000. Ratio of the maximum total transaction value to the value of the issuer assets according to information of the last annual financial statements (in percent) – 56.4229. Total amount of voting shares, amount of voting shares registered for participation in the general meeting, amount of voting shares voted “in favour of” and “against” adoption of the decision – 2,700,000,000, 2,699,995,000, 2,699,995,000, 0.				