BUYER'S BENEFICIAL OWNER CONFIRMATION

BUYER'S INFORMATION

Name / Name, surname

Registration number / Date of birth

CONFIRMATION OF BEING THE BUYER'S BENEFICIAL OWNER*

Name, Surname

Any other names used (such as maiden name, former surname and alias)

Date of birth and personal identity number (for residents of the Republic of Latvia) / date of birth (for non-residents of the Republic of Latvia)

Nationality

Country of permanent residence

Place of birth

Type of the exercised control over the Buyer and percentage of the controlled capital shares or stock (specify the type of the executed control)

Personal identity document number and series (for non-residents of the Republic of Latvia)

Issuing authority of the identity document, country, date of issue (for non-residents of the Republic of Latvia)

* Beneficial owner – a natural person:

- who owns, in the form of direct or indirect shareholding, more than 25 % (*twenty five per cent*) of the capital shares or voting stock of the

  legal person or who directly or indirectly controls it;

- who owns or in whose interests a legal arrangement has been established or operates, or who directly or indirectly exercises control over

  it, including who is the founder, proxy or supervisor (manager) of such legal arrangement;

- on whose behalf, for whose benefit or in whose interests business relationship is being established or an occasional transaction is being

  executed with the insolvent AS "PNB Banka" (hereinafter referred to as the Bank).

By signing below, I hereby confirm the veracity of the presented information and undertake to notify the Bank immediately in writing about all the changes in the specified information.

SIGNATURE OF BUYER'S BENEFICIAL OWNER

Signature, name, surname of the Buyer's beneficial owner

Date: _____ 20_____   _____

NOTES OF THE BANK

Position, signature, name, surname of the representative of the Bank

Date: _____ 20_____   **L.S.**