

**Information
on shareholders and/or groups of shareholders that have concerted activity
and hold qualifying holdings in the bank share capital, including their beneficial owners**

No.	Direct holders of qualifying holdings					Beneficial owners of qualifying holdings	
	Name and surname / Name of shareholders	Country of residence	Group's number*	Shareholding, %	Voting right, %	Name and surname of beneficial owners	Country of residence
1	Litun Lidia	MDA	0	1.94	1.94	Litun Lidia	MDA
2	Pulbere Chiril	MDA	0	1.16	1.16	Pulbere Chiril	MDA
3	Dobînda Nicolae	MDA	0	1.04	1.04	Dobînda Nicolae	MDA
4	Ionaşcu Dumitru	MDA	0	1.44	1.44	Ionaşcu Dumitru	MDA
5	HEIM Partners Limited	UK	1	41.09	48.37		
	indirect holders :						
	5.1 European Bank for Reconstruction and Development	UK				Does not exist	
	5.2 Dealbeta Investments Limited	CY				Does not exist	
	5.3 MD Partners UAB	LT				Alvydas Banys	LT
						Baniene Daiva	LT
					Darius Sulnis	LT	
					Irena Ona Miseikiene	LT	
					Indre Miseikyte	LT	
6	Miculeţ Victor	MDA	1	2.02	0.00	Miculeţ Victor	MDA
7	Furtună Grigore	MDA	1	3.45	0.00	Furtună Grigore	MDA
8	Furtună Cristina	MDA	1	0.15	0.00	Furtună Cristina	MDA
9	Baciu Fedosia	MDA	1	1.55	0.00	Baciu Fedosia	MDA
10	Baciu Artiom	MDA	1	0.11	0.00	Baciu Artiom	MDA
11	Vrabie Natalia	MDA	2	4.99	4.99	Vrabie Natalia	MDA
12	Vrabie Maxim	MDA	2	0.24	0.24	Vrabie Maxim	MDA
13	Vrabie Iulian	MDA	2	0.18	0.18	Vrabie Iulian	MDA
14	Vrabie Trofim	MDA	2	1.12	1.12	Vrabie Trofim	MDA
15	"MATINAL" SRL	MDA	2	0.96	0.96	Vrabie Trofim	MDA
16	Olari Maria	MDA	2	0.04	0.04	Olari Maria	MDA
17	"AMT-GARANT" SRL	MDA	2	0.19	0.19	Olari Andrei	MDA
18	Țăruş Mihai	MDA	2	1.05	1.05	Țăruş Mihai	MDA
19	Midrigan Dmitrii	MDA	2	0.69	0.69	Midrigan Dmitrii	MDA
20	Midrigan Anna	MDA	2	0.00	0.00	Midrigan Anna	MDA
21	Raileanu Gheorghe	MDA	2	0.39	0.39	Raileanu Gheorghe	MDA
22	Iuraş Ion	MDA	3	1.53	1.53	Iuraş Ion	MDA
23	Iuraş Ludmila	MDA	3	0.35	0.35	Iuraş Ludmila	MDA
24	Iuraş Victor	MDA	3	0.12	0.12	Iuraş Victor	MDA
25	Iuraş Petru	MDA	3	0.12	0.12	Iuraş Petru	MDA
26	Bunici Sergiu	MDA	4	0.59	0.59	Bunici Sergiu	MDA
27	Bunici Larisa	MDA	4	0.59	0.59	Bunici Larisa	MDA
28	Groza Tatiana	MDA	5	1.77	1.77	Groza Tatiana	MDA
29	Groza Ana	MDA	5	0.02	0.02	Groza Ana	MDA
30	The Central Union of Consumer Cooperatives of Republic of Moldova "MOLDCOOP"	MDA	6	1.97	1.97	Does not exist	--
31	Carauş Vasile	MDA	6	0.01	0.01	Carauş Vasile	MDA
32	Cibotaru Sergiu	MDA	6	0.01	0.01	Cibotaru Sergiu	MDA

33	Balmus Nicolae	MDA	6	0.00	0.00	Balmus Nicolae	MDA
34	Cebotaru Vasile	MDA	6	0.01	0.01	Cebotaru Vasile	MDA
35	Patrascu Nicolae	MDA	6	0.01	0.01	Patrascu Nicolae	MDA
36	Taga Tudor	MDA	6	0.00	0.00	Taga Tudor	MDA
37	The Wholesale Trade Cooperative Company "ANGROCOOP" of MOLDCOOP, from Chisinau	MDA	6	0.04	0.04	Does not exist	--
38	The Experimental Production and Advertising Company of MOLDCOOP	MDA	6	0.01	0.01	Does not exist	--
39	The Production Company "PRODCOOP" of MOLDCOOP, from Chisinau	MDA	6	0.04	0.04	Does not exist	--
40	The Experimental Mechanical Plant of MOLDCOOP	MDA	6	0.02	0.02	Does not exist	--
41	The External Trade Cooperative Company "MOLDCOOPIMEX" of MOLDCOOP	MDA	6	0.02	0.02	Does not exist	--
42	The Collection and Trade Cooperative Company "COOPCOLCOMERT" of MOLDCOOP, from Balti	MDA	6	0.02	0.02	Does not exist	--
43	The Supply Cooperative Company "APROVIZCOOP" of MOLDCOOP	MDA	6	0.02	0.02	Does not exist	--
44	The Regional Consumer Cooperative Hincesti "HINCOOP"	MDA	6	0.11	0.11	Does not exist	--
45	The Consumer Cooperative from Nisporeni	MDA	6	0.05	0.05	Does not exist	--
46	The Regional Consumer Cooperative "UNIVERSCOOP" from Basarabeasca	MDA	6	0.02	0.02	Does not exist	--
47	The Consumer Cooperative from Molovata	MDA	6	0.01	0.01	Does not exist	--
48	The Regional Consumer Cooperative "UNIVERSCOOP" from Cimislia	MDA	6	0.01	0.01	Does not exist	--
49	The Regional Consumer Cooperative "UNIVERSCOOP" from Riscani	MDA	6	0.01	0.01	Does not exist	--
50	The Consumer Cooperative "UNIVERSALCOOP" Cahul	MDA	6	0.01	0.01	Does not exist	--
51	The Consumer Cooperative from Edinet	MDA	6	0.01	0.01	Does not exist	--
52	The Regional Consumer Cooperative "UNIVERSALCOOP" from Soroca	MDA	6	0.01	0.01	Does not exist	--
53	The Consumer Cooperative from Cania	MDA	6	0.00	0.00	Does not exist	--
54	The Consumer Cooperative "UNIVERSALCOOP" from Floresti	MDA	6	0.04	0.04	Does not exist	--
55	The Regional Union of Consumer Cooperatives "URECOOP" from Straseni	MDA	6	0.04	0.04	Does not exist	--
56	The Consumer Cooperative from Tvardita	MDA	6	0.00	0.00	Does not exist	--
57	The Consumer Cooperative from Cosnita	MDA	6	0.01	0.01	Does not exist	--
58	The Consumer Cooperative from Sculeni	MDA	6	0.02	0.02	Does not exist	--
59	The Consumer Cooperative Slobozia Mare	MDA	6	0.01	0.01	Does not exist	--
60	The Consumer Cooperative from Vranesti	MDA	6	0.02	0.02	Does not exist	--
61	The Consumer Cooperative from Ocnita	MDA	6	0.01	0.01	Does not exist	--
62	The Consumer Cooperative from Peresecina	MDA	6	0.01	0.01	Does not exist	--
63	The Consumer Cooperative from Ciniseuti	MDA	6	0.00	0.00	Does not exist	--
64	Muravschi Serghei	MDA	7	1.23	1.23	Muravschi Serghei	MDA
65	Muravschi Tudor	MDA	7	0.09	0.09	Muravschi Tudor	MDA

Note: The information is published in accordance with the provisions of the Regulation on the banks information disclosure requirements.

* In this category is indicated the number of group (1, 2, 3 - n) in accordance with the Annex nr.10, from "The procedure for preparation of the Report on bank's shareholders" from the Instruction no. 279/2011.

Signature:

Administrator _____

Date: 24.07.2020