



To the shareholders of CB "MAIB" S.A.

## NOTIFICATION

### on the convocation of the Annual Ordinary General Shareholders Meeting of CB "MAIB" S.A.

In accordance with the articles 48 – 53 of the Law on Joint Stock Companies No.1134-XIII of 02.04.1997 (including amendments) and art. 54 of the Law on banks activity No. 202 of 10.06.2017 and p.8.2., of the CB "MAIB" S.A. Charter and the Bank's Board of Directors decision from 02.05.2024, on the 19.06.2024 the Annual ordinary general shareholders meeting of CB "MAIB" S.A. is convened.

The format of the Meeting is **with shareholder's presence.**

The Meeting will take place on **19.06.2024, at 11:00 a.m.**, at the Bank headquarters on the following address: **31 August 1989, 127 street, Chisinau.**

The agenda of the Annual ordinary general shareholders meeting of the bank is as presented below:

1. On the Bank's annual financial results for the year 2023.
2. On the Bank's Board of Directors annual report for the year 2023.
3. On the distribution of the Bank's capital and the annual profit, including the payment of the annual dividends for the years 2021-2023.
4. On the rules of the Bank's profit distribution for the year 2024.
5. On the election of a new composition of the Bank Board of Directors.
6. On the estimated costs related to the Board of Directors activity.
7. On the acquisition by the Bank of its own shares

The list of the Bank shareholders with the rights to participate at the Annual Ordinary General Shareholders Meeting will be prepared as at 17.05.2024. Amendments to the list will be allowed, but no later than 3 days before the date of the Shareholders Meeting.

The Shareholders can get access to all materials regarding the agenda of the Annual Ordinary General Shareholders Meeting, at the Corporate Investments Department (Orchestra) (31 August 1989, 127 street, Chisinau), starting from 10.06.2024 between 9:00 a.m. and 4:00 p.m. Additionally, the Bank will disclose materials on the Bank official website [www.maib.md](http://www.maib.md), in the section *Publication of information/Publication of information by the issuers of securities/Information on the bank's general shareholder meetings./ Materials for the agenda of the general shareholder meetings.* All materials of the Agenda will be published in accordance to the requirements and within the limit specified by the current legislation.

The registration of participants at the Annual ordinary general shareholders meeting will be performed by the Registration Committee on the date of the Shareholders Meeting, at the Bank headquarters on the following address: **31 August 1989, 127 street, Chisinau**, between 8:30 a.m. and 10:30 a.m.

In order to participate at the Annual ordinary general shareholders meeting of CB "MAIB" S.A., the shareholders should present to the Registration Committee an identification document, the shareholders representative should present additionally the documents on powers granted (the extract from the legal entities State Register or the power of attorney legalized as required).

Management Board of the Bank

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MD-2012, mun. Chişinău, Republica Moldova  
Numărul înregistrării de stat - 1 002 600 003 778  
Mărimea capitalului social - 207 526 800 lei  
Preşedinte al Comitetului de Conducere - Giorgi Shagidze