



**To the attention of CB „MAIB” S.A. shareholders**

**NOTIFICATION**

On the 19.06.2024, at the Bank headquarters on the following address: 31 August 1989, 127 street, Chisinau, the Annual Ordinary General Shareholders meeting of CB „MAIB” S.A. took place, with the presence of the shareholders.

Following the examination all the issues from the agenda, the Annual Ordinary General Shareholders meeting of the bank has decided:

1. To acknowledge the Bank's annual financial results for the year 2023.
2. To approve the Bank's Board of Directors annual report for the year 2023.
3. To approve the payment of dividends from the profit account for the years 2021-2023 in the amount of 757.472.820 lei (which constitutes 7,30 lei per share outstanding, 26.35% of the profit for the years 2021 - 2023). As well as the purchase of its own shares, in the amount of 231,392,382 lei (which is 2.23 lei per outstanding share, 8.05% of the profit for the years 2021 - 2023). The payment of dividends shall be made in pecuniary form according to the list of shareholders, drawn up on the statement of 19.06.2024. The payment of the dividends shall be made within a maximum of 3 months from the date of adoption of the decision.
4. To approve the norms for the distribution of the bank net profit for 2024.
5. To elect as members of the Bank Board of Directors for a period of 4 (four) years the following persons: Miculet Victor, Vrabie Natalia, Vasile Tofan, Vytautas Plunksnis, Konrad Kozik, Andreea Pipernea and Madeline Alexander. Additionally the Shareholders Meeting has elected Mr. Vytautas Plunksnis as Chairman of the Bank Board of Directors and Mr. Miculet Victor as Deputy Chairman of the Bank Board of Directors.
6. To approve the budget of the Board of Directors activity.
7. To approve the purchase by bank of its own shares under the following conditions:
  - i. Purpose of the purchase: to be assigned to employees in accordance with the provisions of the Long-Term Incentive Plan approved by decision of the Bank's Board of Directors on 22.12.2021 (minutes no. 22), as well as in accordance with future provisions of incentive plans approved by the Bank's Board of Directors;
  - ii. Number and class of shares to be purchased by the Bank: up to 5 188 170 common nominative Class I shares, representing up to 5% of the total shares issued by the Bank;
  - iii. Purchase price of the shares: the fair price, determined in accordance with the provisions of art.77 para.(6) of the Law no.1143/1997 on joint stock companies, which will be calculated on the date of adoption by the Bank's Board of Directors of the statement on the purchase price offered;
  - iv. Form of payment of the price of the shares purchased: in cash, by transfer to the bank accounts of the shareholders who will dispose of the shares, identified by them;
  - v. Term of purchase of own shares: one year from the date of disclosure by the Bank of the information on the purchase of own shares pursuant to Decision.

The Bank's Board of Directors shall ensure the implementation of Decision by taking the following actions:

- i. Calculation and declaration of the purchase price of the shares in accordance with the provisions of point 1.3. of Decision;
- ii. Obtain from the competent authorities all the required permits and approvals for the Bank to purchase the Bank shares, as provided for by the laws and regulations in force;
- iii. The process of purchasing the Bank own shares within the time limit set out in point 1.5 of Decision;
- iv. Assignment, within the period provided for by the legislation, of the shares purchased under this Decision to the Bank employees participating in the Long-Term Incentive Plan.

**Bank's Management Board**

