



**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	Dobînda Nicolae	MDA	0	1.04	1.04	Dobînda Nicolae	MDA
3	Tranga Andrei	MDA	0	1.44	1.44	Tranga Andrei	MDA
4	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	
5	Miculeț Victor	MDA	1	2.02	0.00	Miculeț Victor	MDA
6	Furtună Grigore	MDA	1	3.45	0.00	Furtună Grigore	MDA
7	Furtună Cristina	MDA	1	0.15	0.00	Furtună Cristina	MDA
8	Baciu Fedosia	MDA	1	1.55	0.00	Baciu Fedosia	MDA
9	Baciu Artiom	MDA	1	0.11	0.00	Baciu Artiom	MDA
10	Vrabie Natalia	MDA	2	4.99	4.99	Vrabie Natalia	MDA
11	Vrabie Maxim	MDA	2	0.24	0.24	Vrabie Maxim	MDA
12	Vrabie Iulian	MDA	2	0.18	0.18	Vrabie Iulian	MDA
13	Vrabie Trofim	MDA	2	1.12	1.12	Vrabie Trofim	MDA
14	"MATINAL" SRL	MDA	2	0.96	0.96	Vrabie Trofim	MDA
15	Olari Maria	MDA	2	0.04	0.04	Olari Maria	MDA
16	"AMT-GARANT" SRL	MDA	2	0.19	0.19	Olari Andrei	MDA
17	Țăruș Mihai	MDA	2	1.05	1.05	Țăruș Mihai	MDA
18	Midrigan Dmitrii	MDA	2	0.69	0.69	Midrigan Dmitrii	MDA
19	Midrigan Anna	MDA	2	0.00	0.00	Midrigan Anna	MDA
20	Raileanu Gheorghe	MDA	2	0.33	0.33	Raileanu Gheorghe	MDA
21	Iuraș Ion	MDA	3	1.53	1.53	Iuraș Ion	MDA
22	Iuraș Ludmila	MDA	3	0.35	0.35	Iuraș Ludmila	MDA
23	Iuraș Victor	MDA	3	0.12	0.12	Iuraș Victor	MDA
24	Iuraș Petru	MDA	3	0.02	0.02	Iuraș Petru	MDA
25	Bunici Sergiu	MDA	4	0.59	0.59	Bunici Sergiu	MDA
26	Bunici Larisa	MDA	4	0.59	0.59	Bunici Larisa	MDA
27	Groza Tatiana	MDA	5	1.77	1.77	Groza Tatiana	MDA
28	Groza Ana	MDA	5	0.02	0.02	Groza Ana	MDA
29	The Central Union of Consumer Cooperatives of Republic of Moldova "MOLDCOOP"	MDA	6	1.97	1.97	Does not exist	--
30	Carauș Vasile	MDA	6	0.01	0.01	Carauș Vasile	MDA

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MD-2012, mun. Chișinău, Republica Moldova

Numărul înregistrării de stat - 1 002 600 003 778

Mărimea capitalului social - 207 526 800 lei

Președinte al Comitetului de Conducere - Giorgi Shagidze

31	Cibotaru Sergiu	MDA	6	0.01	0.01	Cibotaru Sergiu	MDA
32	The Experimental Production and Advertising Company of MOLDCOOP	MDA	6	0.01	0.01	Does not exist	--
33	The Production Company "PRODCOOP" of MOLDCOOP, from Chisinau	MDA	6	0.04	0.04	Does not exist	--
34	The Experimental Mechanical Plant of MOLDCOOP	MDA	6	0.02	0.02	Does not exist	--
35	The External Trade Cooperative Company "MOLDCOOPIMEX" of MOLDCOOP	MDA	6	0.02	0.02	Does not exist	--
36	The Collection and Trade Cooperative Company "COOPCOLCOMERT" of MOLDCOOP, from Balti	MDA	6	0.02	0.02	Does not exist	--
37	The Supply Cooperative Company "APROVIZCOOP" of MOLDCOOP	MDA	6	0.02	0.02	Does not exist	--
38	The Regional Consumer Cooperative Hincesti "HINCOOP"	MDA	6	0.11	0.11	Does not exist	--
39	The Consumer Cooperative from Nisporeni	MDA	6	0.05	0.05	Does not exist	--
40	The Regional Consumer Cooperative "UNIVERSCOOP" from Basarabasca	MDA	6	0.02	0.02	Does not exist	--
41	The Consumer Cooperative from Molovata	MDA	6	0.01	0.01	Does not exist	--
42	The Regional Consumer Cooperative "UNIVERSCOOP" from Cimisia	MDA	6	0.01	0.01	Does not exist	--
43	The Regional Consumer Cooperative "UNIVERSCOOP" from Riscani	MDA	6	0.01	0.01	Does not exist	--
44	The Consumer Cooperative "UNIVERSALCOOP" Cahul	MDA	6	0.01	0.01	Does not exist	--
45	The Consumer Cooperative from Edinet	MDA	6	0.01	0.01	Does not exist	--
46	The Regional Consumer Cooperative "UNIVERSALCOOP" from Soroca	MDA	6	0.01	0.01	Does not exist	--
47	The Consumer Cooperative from Cania	MDA	6	0.00	0.00	Does not exist	--
48	The Consumer Cooperative "UNIVERSALCOOP" from Floresti	MDA	6	0.04	0.04	Does not exist	--
49	The Regional Union of Consumer Cooperatives "URECOOP" from Straseni	MDA	6	0.04	0.04	Does not exist	--
50	The Consumer Cooperative from Tvardita	MDA	6	0.00	0.00	Does not exist	--
51	The Consumer Cooperative from Sculeni	MDA	6	0.02	0.02	Does not exist	--
52	The Consumer Cooperative Slobozia Mare	MDA	6	0.01	0.01	Does not exist	--
53	The C.C."Consumer Cooperative from the city Singerei	MDA	6	0.02	0.02	Does not exist	--
54	The Consumer Cooperative from Ocnita	MDA	6	0.01	0.01	Does not exist	--
55	The Consumer Cooperative from Peresecina	MDA	6	0.01	0.01	Does not exist	--
56	The Consumer Cooperative from Ciniseuti	MDA	6	0.00	0.00	Does not exist	--
57	The Consumer Cooperative "UNIVERSALCOOP" from Comrat	MDA	6	0.00	0.00	Does not exist	--
58	Muravschi Serghei	MDA	7	1.23	1.23	Muravschi Serghei	MDA
59	Muravschi Tudor	MDA	7	0.09	0.09	Muravschi Tudor	MDA
60	Pulbere Chiril	MDA	8	0.58	0.58	Pulbere Chiril	MDA
61	Pulbere Igor	MDA	8	0.58	0.58	Pulbere Igor	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:** 04.07.2024

*G. Lloyd*