



**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               | 38.69           | 45.55           |  |                            |
|     | 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<br>Baniene Daiva<br>Darius Sulnis<br>Irena Ona Miseikiene<br>Indre Miseikyte | LT<br>LT<br>LT<br>LT<br>LT |
| 5   | Miculeț Victor   | MDA                  | 1               | 1.90            | 0.00            | Miculeț Victor   | MDA                        |
| 6   | Furtună Grigore  | MDA                  | 1               | 3.25            | 0.00            | Furtună Grigore  | MDA                        |
| 7   | Furtună Cristina   | MDA                  | 1               | 0.15            | 0.00            | Furtună Cristina   | MDA                        |
| 8   | Baciu Fedosia  | MDA                  | 1               | 1.46            | 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               | 0.67            | 0.67            | Midrigan Dmitrii   | MDA                        |
| 19  | Midrigan Anna  | MDA                  | 2               | 0.00            | 0.00            | Midrigan Anna  | MDA                        |
| 20  | Raileanu Gheorghe  | MDA                  | 2               | 0.31            | 0.31            | 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  | Caraș Vasile   | MDA                  | 6               | 0.01            | 0.01            | Caraș Vasile   | MDA                        |
| 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   | --                         |

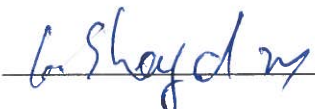
|    |  |     |   |      |      |                   |     |
|----|--|-----|---|------|------|-------------------|-----|
| 33 | The Production Company "PRODCOOP" of MOLDCOOP, from Chisinau                         | MDA | 6 | 0.04 | 0.04 | Does not exist    | --  |
| 34 | The Experimental Mechanical Plant 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 "HÎNCOOP"                                 | 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 Basarabesca                     | 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 Cimislia                        | 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 Consumer Cooperative from Ocnita   | MDA | 6 | 0.01 | 0.01 | Does not exist    | --  |
| 54 | The Consumer Cooperative from Peresecina   | MDA | 6 | 0.01 | 0.01 | Does not exist    | --  |
| 55 | The Consumer Cooperative from Ciniseuti  | MDA | 6 | 0.00 | 0.00 | Does not exist    | --  |
| 56 | The Consumer Cooperative "UNIVERSALCOOP" from Comrat                                 | MDA | 6 | 0.00 | 0.00 | Does not exist    | --  |
| 57 | Muravschi Serghei  | MDA | 7 | 1.23 | 1.23 | Muravschi Serghei | MDA |
| 58 | Muravschi Tudor  | MDA | 7 | 0.09 | 0.09 | Muravschi Tudor   | MDA |
| 59 | Pulbere Chiril   | MDA | 8 | 0.58 | 0.58 | Pulbere Chiril    | MDA |
| 60 | 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: 06.12.2024