

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

No.	Direct holders of significant holdings					Beneficial owners of significant 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	Miculeț Victor	MDA	0	2.02	2.02	Miculeț Victor	MDA
2	Litun Lidia	MDA	0	1.94	1.94	Litun Lidia	MDA
3	Pulbere Chiril	MDA	0	1.16	1.16	Pulbere Chiril	MDA
4	Dobinda Nicolae	MDA	0	1.04	1.04	Dobinda Nicolae	MDA
5	"Евробэлт" ООО	RUS	0	1.05	0.00	Ворогин Андрей	RUS
6	Ionașcu Dumitru	MDA	0	1.44	1.44	Ionașcu Dumitru	MDA
7	Vrabie Natalia	MDA	1	4.99	4.99	Vrabie Natalia	MDA
8	Vrabie Maxim	MDA	1	0.24	0.24	Vrabie Maxim	MDA
9	Vrabie Iulian	MDA	1	0.18	0.18	Vrabie Iulian	MDA
10	Vrabie Trofim	MDA	1	1.12	1.12	Vrabie Trofim	MDA
11	"MATINAL" SRL	MDA	1	0.96	0.96	Vrabie Trofim	MDA
12	Olari Maria	MDA	1	0.04	0.04	Olari Maria	MDA
13	"AMT-GARANT" SRL	MDA	1	0.19	0.19	Olari Andrei	MDA
14	Midrigan Dmitrii	MDA	1	0.69	0.69	Midrigan Dmitrii	MDA
15	Midrigan Anna	MDA	1	0.00	0.00	Midrigan Anna	MDA
16	Baciu Fedosia	MDA	1	1.55	1.55	Baciu Fedosia	MDA
17	Baciu Artiom	MDA	1	0.11	0.11	Baciu Artiom	MDA
18	Raileanu Gheorghe	MDA	1	0.39	0.39	Raileanu Gheorghe	MDA
19	Muravschi Serghei	MDA	1	1.23	1.23	Muravschi Serghei	MDA
20	Muravschi Tudor	MDA	1	0.09	0.09	Muravschi Tudor	MDA
21	Furtună Grigore	MDA	2	3.45	3.45	Furtună Grigore	MDA
22	Furtună Cristina	MDA	2	0.15	0.15	Furtună Cristina	MDA
23	Iuraș Ion	MDA	3	1.53	1.53	Iuraș Ion	MDA
24	Iuraș Ludmila	MDA	3	0.35	0.35	Iuraș Ludmila	MDA
25	Iuraș Victor	MDA	3	0.12	0.12	Iuraș Victor	MDA
26	Iuraș Petru	MDA	3	0.12	0.12	Iuraș Petru	MDA
27	Bunici Sergiu	MDA	4	0.59	0.59	Bunici Sergiu	MDA
28	Bunici Larisa	MDA	4	0.59	0.59	Bunici Larisa	MDA
29	Groza Tatiana	MDA	5	1.77	1.77	Groza Tatiana	MDA
30	Groza Ana	MDA	5	0.02	0.02	Groza Ana	MDA
31	The Central Union of Consumer Cooperatives of Republic of Moldova "MOLDCOOP"	MDA	6	1.97	1.97	Does not exist	--
32	Carauș Vasile	MDA	6	0.01	0.01	Carauș Vasile	MDA
33	Cibotaru Sergiu	MDA	6	0.01	0.01	Cibotaru Sergiu	MDA
34	The Wholesale Trade Cooperative Company "ANGROCOOP" of MOLDCOOP, from Chisinau	MDA	6	0.04	0.04	Does not exist	--
35	The Experimental Production and Advertising Company of MOLDCOOP	MDA	6	0.01	0.01	Does not exist	--
36	The Production Company "PRODICOOP" of MOLDCOOP, from Chisinau	MDA	6	0.04	0.04	Does not exist	--
37	The Experimental Mechanical Plant of MOLDCOOP	MDA	6	0.02	0.02	Does not exist	--
38	The External Trade Cooperative Company "MOLDCOOPIMEX" of MOLDCOOP	MDA	6	0.02	0.02	Does not exist	--
39	The Collection and Trade Cooperative Company "COOPCOLCOMERT" of MOLDCOOP, from Balti	MDA	6	0.02	0.02	Does not exist	--
40	The Supply Cooperative Company "APROVIZCOOP" of MOLDCOOP	MDA	6	0.02	0.02	Does not exist	--
41	The Regional Consumer Cooperative Hincesti "HINCOOP"	MDA	6	0.11	0.11	Does not exist	--
42	The Consumer Cooperative from Nisporeni	MDA	6	0.05	0.05	Does not exist	--
43	The Cooperative Company "COOPCOMERT" from Bascalia of the Consumer Cooperative from Basarabasca	MDA	6	0.01	0.01	Does not exist	--
44	The Regional Consumer Cooperative "UNIVERSCOOP" from Basarabasca	MDA	6	0.02	0.02	Does not exist	--

45	The Consumer Cooperative from Molovata	MDA	6	0.01	0.01	Does not exist	--
46	The Regional Consumer Cooperative "UNIVERSCOOP" from Cimislia	MDA	6	0.01	0.01	Does not exist	--
47	The Regional Consumer Cooperative "UNIVERSCOOP" from Riscani	MDA	6	0.01	0.01	Does not exist	--
48	The Consumer Cooperative "UNIVERSALCOOP" Cahul	MDA	6	0.01	0.01	Does not exist	--
49	The Consumer Cooperative from Edinet	MDA	6	0.01	0.01	Does not exist	--
50	The Regional Consumer Cooperative "UNIVERSALCOOP" from Soroca	MDA	6	0.01	0.01	Does not exist	--
51	The Consumer Cooperative from Cania	MDA	6	0.00	0.00	Does not exist	--
52	The Consumer Cooperative "UNIVERSALCOOP" from Floresti	MDA	6	0.04*	0.04	Does not exist	--
53	The Consumer Cooperative from Cosnita	MDA	6	0.01	0.01	Does not exist	--
54	The Consumer Cooperative from Sculeni	MDA	6	0.02	0.02	Does not exist	--
55	The Consumer Cooperative Slobozia Mare	MDA	6	0.01	0.01	Does not exist	--
56	The Consumer Cooperative from Vranesti	MDA	6	0.02	0.02	Does not exist	--
57	The Consumer Cooperative from Ocnita	MDA	6	0.01	0.01	Does not exist	--
58	The Consumer Cooperative from Peresecina	MDA	6	0.01	0.01	Does not exist	--
59	The Consumer Cooperative from Cinisauti	MDA	6	0.00	0.00	Does not exist	--

Note: The information is disclosed in accordance with the requirements of the Regulation on information disclosure on the financial activity of the licensed banks from the Republic of Moldova.

\* 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 on preparing and submitting prudential reports.

Signature:  
Administrator



Date: 08.08.2017