

**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	HEIM Partners Limited	UK	0	41.09	41.09	The information is in the process of collecting	--
	indirect holders :						
	1.1 European Bank for Reconstruction and Development	UK					
	1.2 Dealbeta Investments Limited	CY					
	1.3 MD Partners UAB	LT					
2	Miculeț Victor	MDA	0	2.02	2.02	Miculeț Victor	MDA
3	Litun Lidia	MDA	0	1.94	1.94	Litun Lidia	MDA
4	Pulbere Chiril	MDA	0	1.16	1.16	Pulbere Chiril	MDA
5	Dobinda Nicolae	MDA	0	1.04	1.04	Dobinda Nicolae	MDA
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	Țăruș Mihai	MDA	1	1.05	1.05	Țăruș Mihai	MDA
15	Midrigan Dmitrii	MDA	1	0.69	0.69	Midrigan Dmitrii	MDA
16	Midrigan Anna	MDA	1	0.00	0.00	Midrigan Anna	MDA
17	Raileanu Gheorghe	MDA	1	0.39	0.39	Raileanu Gheorghe	MDA
18	Muravschi Serghei	MDA	1	1.23	1.23	Muravschi Serghei	MDA
19	Muravschi Tudor	MDA	1	0.09	0.09	Muravschi Tudor	MDA
20	Furtună Grigore	MDA	2	3.45	3.45	Furtună Grigore	MDA
21	Furtună Cristina	MDA	2	0.15	0.15	Furtună Cristina	MDA
22	Iuraș Ion	MDA	3	1.53	1.53	Iuraș Ion	MDA
23	Iuraș Ludmila	MDA	3	0.35	0.35	Iuraș Ludmila	MDA
24	Iuraș Victor	MDA	3	0.12	0.12	Iuraș Victor	MDA
25	Iuraș Petru	MDA	3	0.12	0.12	Iuraș Petru	MDA
26	Bunici Sergiu	MDA	4	0.59	0.59	Bunici Sergiu	MDA
27	Bunici Larisa	MDA	4	0.59	0.59	Bunici Larisa	MDA
28	Groza Tatiana	MDA	5	1.77	1.77	Groza Tatiana	MDA
29	Groza Ana	MDA	5	0.02	0.02	Groza Ana	MDA
30	The Central Union of Consumer Cooperatives of Republic of Moldova "MOLDCOOP"	MDA	6	1.97	1.97	Does not exist	--
31	Carauș Vasile	MDA	6	0.01	0.01	Carauș Vasile	MDA
32	Cibotaru Sergiu	MDA	6	0.01	0.01	Cibotaru Sergiu	MDA
33	The Wholesale Trade Cooperative Company "ANGROCOOP" of MOLDCOOP, from Chisinau	MDA	6	0.04	0.04	Does not exist	--
34	The Experimental Production and Advertising Company of MOLDCOOP	MDA	6	0.01	0.01	Does not exist	--
35	The Production Company "PRODCOOP" of MOLDCOOP, from Chisinau	MDA	6	0.04	0.04	Does not exist	--
36	The Experimental Mechanical Plant of MOLDCOOP	MDA	6	0.02	0.02	Does not exist	--
37	The External Trade Cooperative Company "MOLDCOOPIMEX" of MOLDCOOP	MDA	6	0.02	0.02	Does not exist	--
38	The Collection and Trade Cooperative Company "COOPCOLCOMERT" of MOLDCOOP, from Balti	MDA	6	0.02	0.02	Does not exist	--
39	The Supply Cooperative Company "APROVIZCOOP" of MOLDCOOP	MDA	6	0.02	0.02	Does not exist	--

40	The Regional Consumer Cooperative Hincesti "HINCOOP"	MDA	6	0.11	0.11	Does not exist	--
41	The Consumer Cooperative from Nisporeni	MDA	6	0.05	0.05	Does not exist	--
42	The Cooperative Company "COOPCOMERT" from Bascalia of the Consumer Cooperative from Basarabasca	MDA	6	0.01	0.01	Does not exist	--
43	The Regional Consumer Cooperative "UNIVERSCOOP" from Basarabasca	MDA	6	0.02	0.02	Does not exist	--
44	The Consumer Cooperative from Molovata	MDA	6	0.01	0.01	Does not exist	--
45	The Regional Consumer Cooperative "UNIVERSCOOP" from Cimislia	MDA	6	0.01	0.01	Does not exist	--
46	The Regional Consumer Cooperative "UNIVERSCOOP" from Riscani	MDA	6	0.01	0.01	Does not exist	--
47	The Consumer Cooperative "UNIVERSALCOOP" Cahul	MDA	6	0.01	0.01	Does not exist	--
48	The Consumer Cooperative from Edinet	MDA	6	0.01	0.01	Does not exist	--
49	The Regional Consumer Cooperative "UNIVERSALCOOP" from Soroca	MDA	6	0.01	0.01	Does not exist	--
50	The Consumer Cooperative from Cania	MDA	6	0.00	0.00	Does not exist	--
51	The Consumer Cooperative "UNIVERSALCOOP" from Floresti	MDA	6	0.04	0.04	Does not exist	--
52	The Consumer Cooperative from Cosnita	MDA	6	0.01	0.01	Does not exist	--
53	The Consumer Cooperative from Sculeni	MDA	6	0.02	0.02	Does not exist	--
54	The Consumer Cooperative Slobozia Mare	MDA	6	0.01	0.01	Does not exist	--
55	The Consumer Cooperative from Vranesti	MDA	6	0.02	0.02	Does not exist	--
56	The Consumer Cooperative from Ocnita	MDA	6	0.01	0.01	Does not exist	--
57	The Consumer Cooperative from Peresecina	MDA	6	0.01	0.01	Does not exist	--
58	The Consumer Cooperative from Cinisauti	MDA	6	0.00	0.00	Does not exist	--
59	Baciu Fedosia	MDA	7	1.55	1.55	Baciu Fedosia	MDA
60	Baciu Artiom	MDA	7	0.11	0.11	Baciu Artiom	MDA

* 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 submission by banks of prudential reports.

Signature:
Administrator



Date: 11.10.2018