

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	"Евробанк" ООО	RUS	0	1.05	0.00	Ворошич Андрей	RUS
6	Ionașcu Dumitru	MDA	0	1.44	1.44	Ionașcu Dumitru	MDA
7	Baciu Fedosia	MDA	0	1.55	1.55	Baciu Fedosia	MDA
8	Baciu Artiom	MDA	0	0.11	0.11	Baciu Artiom	MDA
9	Vrabie Natalia	MDA	1	4.99	4.99	Vrabie Natalia	MDA
10	Vrabie Maxim	MDA	1	0.24	0.24	Vrabie Maxim	MDA
11	Vrabie Iulian	MDA	1	0.18	0.18	Vrabie Iulian	MDA
12	Vrabie Trofim	MDA	1	1.12	1.12	Vrabie Trofim	MDA
13	"MATINAL" SRL	MDA	1	0.96	0.96	Vrabie Trofim	MDA
14	Olari Maria	MDA	1	0.04	0.04	Olari Maria	MDA
15	"AMT-GARANT" SRL	MDA	1	0.19	0.19	Olari Andrei	MDA
16	Midrigan Dmitrii	MDA	1	0.69	0.69	Midrigan Dmitrii	MDA
17	Midrigan Anna	MDA	1	0.00	0.00	Midrigan Anna	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 "PRODCOOP" 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 Ilincești "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 Basarabeasca	MDA	6	0.01	0.01	Does not exist	--
44	The Regional Consumer Cooperative "UNIVERSCOOP" from Basarabeasca	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 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 Persecina	MDA	6	0.01	0.01	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 submission by banks of prudential reports.

Signature:
Administrator

Date: 08.06.2018

