

**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		
	indirect holders :						
	1.1 European Bank for Reconstruction and Development	UK				Does not exist	
	1.2 Dealbeta Investments Limited	CY				Does not exist	
	1.3 MD Partners UAB	LT				Alvydas Banys	LT
						Baniene Daiva	LT
					Darius Sulnis	LT	
					Irena Ona Miseikiene	LT	
					Indre Miseikyte	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	Țaruș Mihai	MDA	1	1.05	1.05	Țaruș 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	Furtună Grigore	MDA	2	3.45	3.45	Furtună Grigore	MDA
19	Furtună Cristina	MDA	2	0.15	0.15	Furtună Cristina	MDA
20	Iuraș Ion	MDA	3	1.53	1.53	Iuraș Ion	MDA
21	Iuraș Ludmila	MDA	3	0.35	0.35	Iuraș Ludmila	MDA
22	Iuraș Victor	MDA	3	0.12	0.12	Iuraș Victor	MDA
23	Iuraș Petru	MDA	3	0.12	0.12	Iuraș Petru	MDA
24	Bunici Sergiu	MDA	4	0.59	0.59	Bunici Sergiu	MDA
25	Bunici Larisa	MDA	4	0.59	0.59	Bunici Larisa	MDA
26	Groza Tatiana	MDA	5	1.77	1.77	Groza Tatiana	MDA
27	Groza Ana	MDA	5	0.02	0.02	Groza Ana	MDA
28	The Central Union of Consumer Cooperatives of Republic of Moldova "MOLDCOOP"	MDA	6	1.97	1.97	Does not exist	--
29	Carauș Vasile	MDA	6	0.01	0.01	Carauș Vasile	MDA
30	Cibotaru Sergiu	MDA	6	0.01	0.01	Cibotaru Sergiu	MDA
31	The Wholesale Trade Cooperative Company "ANGROCOOP" of MOLDCOOP, from Chisinau	MDA	6	0.04	0.04	Does not exist	--

