



## To the attention of CB „MAIB” S.A. shareholders

### NOTIFICATION

On June 25, 2026, at the Bank headquarters on the following address: 31 August 1989, 127 street, Chisinau, the Annual Ordinary General Shareholders meeting of CB „MAIB” S.A. took place, with the presence of the shareholders.

Following the examination all the issues from the agenda, the Annual Ordinary General Shareholders meeting of the bank has decided:

1. To acknowledge the Bank's annual financial results for the year 2025.
2. To approve the Bank's Board of Directors annual report for the year 2025.
3. To approve the payment of dividends from the profit account for the year 2025 in the amount of 401.940.246,36 lei (which constitutes 3,88 lei per share outstanding, 20,52% of the profit for the year 2025). The payment of dividends shall be made in pecuniary form according to the list of shareholders, drawn up on the statement of 25.06.2026. The payment of the dividends shall be made within a maximum of 3 months from the date of adoption of the decision. Allocated of the amount of 1.557.039.068,95 lei, representing 79,48% of the Bank's net profit for the financial year 2025, as retained earnings of the year 2025, with the inclusion of this amount in the Bank's Common Equity Tier 1 capital.
4. To approve the norms for the distribution of the bank net profit for 2026.
5. To approve the amendments of the Commercial Bank „MOLDOVA-AGROINDBANK” S.A. Charter.
6. To approve the amendments of the CB „MAIB” S.A. Board of Directors Regulation.
7. To confirm I.C.S. 'KPMG Moldova' S.R.L. as the audit firm for the audit of the individual and consolidated financial statements for the 2026-2028 period and to approve its service fee level.

**Bank's Management Board**

