

To the attention of CB "MAIB" S.A. shareholders

## NOTIFICATION

On the 15.06.2022, at Capitoles Park, on the following address: Melestiu, street no 13a , Chisinau, the Annual Ordinary General Shareholders meeting of Commercial Bank "MOLDOVA-AGROINDBANK" 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 2021.
2. To approve the Supervisory Board's annual report for the year 2021.
3. To approve the Supervisory Board's expenses estimates.
4. To refrain temporarily from distributing dividends based on the financial results for 2021. To return to the examination of the possibility of distributing in the form of dividends for the financial year ended 31.12.2021, the amount of MDL 252,373,341.48, which represents about 35% of the net profit for the financial year of the bank ended 31.12.2021, depending on further developments and after receiving the National Bank of Moldova permission, but in any case no later than 15.12.2022. To allocate the amount of MDL 468,705,181.52, representing about 65% of the bank net profit for the year 2021, as retained profits for the year 2021 at the disposal of the bank.
5. To approve the norms for the distribution of the bank net profit for 2022.
6. To approve the purchase by bank of its own shares under the following conditions:
  - 1.1. Purpose of the purchase: to be assigned to employees in accordance with the provisions of the Long-Term Incentive Plan approved by decision of the Bank Supervisory Board on 22.12.2021 (minutes no. 22);
  - 1.2. Number and class of shares to be purchased by the Bank: 51,880 common nominative Class I shares, representing 5% of the total shares issued by the Bank;
  - 1.3. Purchase price of the shares: the fair price, determined in accordance with the provisions of art.77 par.(6) of the Law no.1143/1997 on joint stock companies, which will be calculated on the date of adoption by the Bank Supervisory Board of the statement on the purchase price offered;
  - 1.4. Form of payment of the price of the shares purchased: in cash, by transfer to the bank accounts of the shareholders who will dispose of the shares, identified by them;
  - 1.5. Term of purchase of own shares: one year from the date of disclosure by the Bank of the information on the purchase of its own shares.
2. The Bank Supervisory Board shall ensure the implementation of Decision by taking the following actions:
  - 2.1. Calculation and declaration of the purchase price of the shares in accordance with the provisions of point 1.3. of the Decision;
  - 2.2. Obtain from the competent authorities all the required permits and approvals for the Bank to purchase its own shares, as provided for by the laws and regulations in force;
  - 2.3. The process of purchasing by the Bank of its own shares should be within the time limit set out in point 1.5 of the Decision;
  - 2.4. Assignment of purchased shares to the Bank's employees participating in the Long-Term Incentive Plan should be done within the period provided for by the legislation.

### Bank's Management Board

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Mărimea capitalului social - 207 526 800 lei  
Președinte al Comitetului de Conducere - Giorgi Shagidze