

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

On the 14.12.2022, at Capitoles Park, on the following address: Meleștiu, street no 13a , Chisinau, the Extraordinary 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 keep the amount of 252,373,341.48 lei from the profit of 2021, or 243.22 lei per outstanding share, for dividend distribution in the undistributed profit reserve, and to repeat the request to NBM for approval of dividend payment from the 2021 profit in 2023 after an improvement of the geopolitical and macroeconomic situation and the reduction of the risk of adverse scenarios.
2. To approve of the BC "MAIB" S.A. Board of Directors Regulation under a new edition.
3. To accept the admission of shares issued by BC "MAIB" S.A. to trading on the Regulated Market (main market), Equity Instruments – Shares International Tier, operated by the Bucharest Stock Exchange located in Romania and the registration of the shares issued by BC "MAIB" S.A. with the Romanian Financial Supervisory Authority and with the Romanian Central Depository's system.
4. To approve the fractionation of shares issued by BC "MAIB S.A. without changing the Bank's share capital, as follows:
  - 1) to replace the 1,037,634 Class I nominative ordinary shares placed by the Bank with 103,763,400 (one hundred and three million seven hundred and sixty-three thousand four hundred) Class I nominative ordinary shares;
  - 2) to reduce the nominal value of the Class I nominative ordinary shares placed by the Bank from MDL 200 (two hundred) to MDL 2 (two).The Bank's share capital will constitute MDL 207,526,800 (two hundred and seven million five hundred and twenty-six thousand eight hundred), divided into 103,763,400 (one hundred and three million seven hundred and sixty-six thousand four hundred) Class I nominative ordinary shares with a nominal value of MDL 2 (two) each and with the identification number MD14AGIB1008.
5. To approve the amendments to the Commercial Bank "MOLDOVA-AGROINDBANK" S.A. Charter.

**Bank's Management Board**