



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

## NOTIFICATION

On the 15.06.2023, at Capitoles Park, on the following address: Melestiu, street no 13a , 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 2022.
  2. To approve the Bank's Board of Directors annual report for the year 2022.
  3. To approve the payment of dividends from the profit account for the years 2021-2022 in the amount of 198,188,094 lei, which constitutes 1.91 lei per share outstanding. The payment of dividends shall be made in pecuniary form according to the list of shareholders, drawn up on the statement of 19.06.2023. The payment of the dividends shall be made within a maximum of 3 months from the date of adoption of the decision.
  4. To approve the norms for the distribution of the bank net profit for 2023.
  5. To approve the purchase by bank of its own shares under the following conditions:
    - i. 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's Board of Directors on 22.12.2021 (minutes no. 22), as well as in accordance with future provisions of incentive plans approved by the Bank's Board of Directors;
    - ii. Number and class of shares to be purchased by the Bank: 5 188 170 common nominative Class I shares, representing 5% of the total shares issued by the Bank;
    - iii. Purchase price of the shares: the fair price, determined in accordance with the provisions of art.77 para.(6) of the Law no.1143/1997 on joint stock companies, which will be calculated on the date of adoption by the Bank's Board of Directors of the statement on the purchase price offered;
    - iv. 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;
    - v. Term of purchase of own shares: one year from the date of disclosure by the Bank of the information on the purchase of own shares pursuant to Decision.
- The Bank's Board of Directors shall ensure the implementation of Decision by taking the following actions:
- i. Calculation and declaration of the purchase price of the shares in accordance with the provisions of point 1.3. of Decision;
  - ii. Obtain from the competent authorities all the required permits and approvals for the Bank to purchase the Bank shares, as provided for by the laws and regulations in force;
  - iii. The process of purchasing the Bank own shares within the time limit set out in point 1.5 of Decision;
  - iv. Assignment, within the period provided for by the legislation, of the shares purchased under this Decision to the Bank employees participating in the Long-Term Incentive Plan.
6. To confirm "PriceWaterhouseCoopers Audit" LLC as the audit company for the audit of the Bank individual and consolidated financial statements for the period 2023 – 2025 and to approve its service fee level.
  7. To approve the amendments of the CB „MAIB” S.A. Board of Directors Regulation.
  8. To approve the amendments of the Commercial Bank „MOLDOVA-AGROINDBANK” S.A. Charter.

Bank's Management Board

