



To the shareholders of BC "MAIB" S.A.

## NOTIFICE

### on the convocation of the Extraordinary General Shareholders Meeting of the BC "MAIB" S.A.

In accordance with the articles 48 – 53 of the Law on Joint Stock Companies No.1134-XIII of 02.04.1997 (including amendments) and art. 54 of the Law on banks activity No. 202 of 10.06.2017 and p.8.2., of the BC "MAIB" S.A. Charter and the Bank's Board of Directors decision from 02.10.2023, on the 09.11.2023 the Extraordinary general shareholders meeting of BC "MAIB" S.A. is convened.

The format of the Meeting is **without shareholders presence**.

The Meeting will take place on **09.11.2023, at 11:00 a.m.** at BC "MAIB" S.A. premises, on the following address: **9/1 Constantin Tanase street, Chisinau.**

The agenda of the Extraordinary General Shareholders Meeting of the Bank is as follows:

**Unique point.** On amendment of the Commercial Bank "MOLDOVA-AGROINDBANK" S.A Charter.

The list of the Bank shareholders with the rights to participate at the Extraordinary general shareholders meeting will be prepared as at 13.10.2023. Amendments to the list will be allowed, but no later than 3 days before the date of the Shareholders Meeting.

The Shareholders can get access to all materials regarding the agenda of the Extraordinary general shareholders meeting, at the at the Corporate Investments Department (Chisinau, 31 August 1989 street, no. 127), starting from 30.10.2023 between 9:00 a.m. and 4:00 p.m. Additionally, the Bank will disclose materials on the Bank official website [www.maib.md](http://www.maib.md), in the section *Publication of information/Publication of information by the issuers of securities/Information on the bank's general shareholder meetings./ Materials for the agenda of the general shareholder meetings*. All materials of the Agenda will be published in accordance to the requirements and within the limit specified by the current legislation.

The voting ballot shall be fulfilled and presented to the bank branches and/or to the Head Office (9/1 Constantin Tanase street, Chisinau, of.S12) immediately after receiving it, but not later than 08.11.2023, at 4:00 p.m.

The information on how to fill in, it is disclosed in the text of the voting ballot.

The results of the vote at the Extraordinary General Shareholders Meeting by correspondence of CB "MAIB" S.A. will be brought to the attention of the shareholders by publishing an informative statement on the bank's website [www.maib.md](http://www.maib.md) and in the periodical edition Official Monitor of the Republic of Moldova and / or newspaper Capital Market, within 7 working days from the date of the meeting.

Bank's Management Board

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Președinte al Comitetului de Conducere - Giorgi Shagidze