

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

NOTIFICATION

On the 9th of November, 2023 at the Bank's headquarters located the Constantin Tanase street number 9/1, Chisinau, it took place the Extraordinary General Shareholders Meeting of BC "MAIB" S.A.

Following the examination the issue from the agenda, the Extraordinary General Shareholders Meeting of the Bank, on 9th of November, 2023, decided to approve the amendments of the Commercial Bank "MOLDOVA-AGROINDBANK" S.A. Charter.

Bank's Management Board



Marimea capitalulu social - 207 526 800 lei espedinte a Comite un munichi social - 207 526 800 lei reședinte al Comitetului de Conducere - Giorgi Shagidze