

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

## NOTIFICATION

On the 9<sup>th</sup> 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 9<sup>th</sup> of November, 2023, decided to approve the amendments of the Commercial Bank „MOLDOVA-AGROINDBANK” S.A. Charter.

Bank's Management Board

