



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

**NOTIFICATION**

On the 19.06.2025, at the Bank headquarters on the following address: 31 August 1989, 127 street, 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 2024.
2. To approve the Bank's Board of Directors annual report for the year 2024.
3. To approve the payment of dividends from the profit account for the year 2024 in the amount of 628.118.162,88 lei (which constitutes 6.24 lei per share outstanding, 44.99% of the profit for the year 2024). The payment of dividends shall be made in pecuniary form according to the list of shareholders, drawn up on the statement of 19.06.2025. The payment of the dividends shall be made within a maximum of 3 months from the date of adoption of the decision. Allocated of the amount of 767,935,391.14 lei, representing 55.01% of the Bank's net profit for the financial year 2024, as retained earnings of the year 2024, with the inclusion of this amount in the Bank's Common Equity Tier 1 capital.
4. To approve the norms for the distribution of the bank net profit for 2025.
5. To approve the amendments of the Commercial Bank „MOLDOVA-AGROINDBANK” S.A. Charter.
6. To approve the amendments of the CB „MAIB” S.A. Board of Directors Regulation.
7. To approve the Long Term Incentive Plan
8. To approve the Regulation on shareholders' access to bank documents.

**Bank's Management Board**