

**Continuous information on events that influence the issuer**

(in accordance with the provisions of art.123 of Law no.171 / 2012,  
Section 5 of Chapter II, points 40-41 of Chapter III of the Regulation)

**I. General information about the issuer of securities**

1. Full and shortened name of the issuer of securities B.C. „VICTORIABANK” S.A.

2. The issuer of securities represents:

✓ a financial institution

✓ an issuer, whose securities are admitted to trading on a regulated market

3. Headquarters, phone number, fax, web page, e-mail address of the issuer of securities MD-2004, mun. Chişinău, 31 august 1989 street, no.141, phone no.: 022 57-61-00, fax: 022 23-30-89, www.victoriabank.md, office@vb.md; valori.mobiliare@vb.md;

4. Information on disclosing important information about the issuer, indicating the sources and, where appropriate, indicating the name of the periodical edition (s) provided in the entity's statute, in which the communiqués are published and the relevant information is publicly disclosed – Monitorul Oficial al Republicii Moldova and/or newspaper Capital Market, the webpage of Official information storage mechanism <https://emitent-msi.market.md> and the official webpage of the Bank <http://www.victoriabank.md>

**II. Events that influence the activity of the issuer**

7. Changes in the structure, attributions and composition of the issuer's governing bodies (pct.28 subpct.8 of the Regulation):

Changes in the structure of the Management Committee (executive body) of BC "VICTORIABANK" S.A.:

- date of the event: January 31, 2021

- description of changes: termination of the duties of Vice President of the Management Committee of B.C."Victoriabank" S.A.

- the competent body that approved / decided on the case: Board of Directors of the Bank

- name, surname, function held: Nektarios Vrongistinos – Vice President of the Management Committee of B.C."Victoriabank" S.A.

- the causes of the change: The Resignation Letter of Mr. Nektarios Vrongistinos on strictly personal reasons, Decision of the Board of Directors of BC "Victoriabank" S.A. of January 29, 2021 (PV no. 103) accepting the request of Mr. Vrongistinos

As of February 01, 2021, the Management Committee of B.C. "VICTORIABANK" S.A. activate in the following composition:

Bogdan Plesuvescu - President of the Management Committee;

Sorin Serban – Vice President of the Management Committee;

Vasile Donica – Vice President of the Management Committee;

Vitalie Corniciuc – Vice President of the Management Committee.

**III. Signatures**

**Bogdan Plesuvescu**  
**President of the Management Committee**

05<sup>th</sup> of February 2021



**Confidențial**

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