

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

6. Decisions approved by the issuer's governing bodies (p.28 subp.6) of the Regulation):

Changes in the structure of the Board of Directors of BC "VICTORIABANK" S.A.

- date of the event: 5th of December 2019

- description of changes: the performance of the function of Member of the Board of Directors of B.C. "VICTORIABANK" S.A., following the appointment by the Extraordinary general meeting of shareholders from 24.05.2019 and confirmation by the National Bank of Moldova at 05.12.2019

- the competent body that approved / decided on the case: The Extraordinary general meeting of shareholders / National Bank of Moldova

- name, surname, function held:

Peter Franklin – Member of the Board of Directors of BC "VICTORIABANK" S.A.

As of 05.12.2019, the Board of Directors of BC "VICTORIABANK" S.A. activates in the following composition:

1. Victor Turcan, President of the Board of Directors;
2. Thomas Grasse, Vice president of the Board of Directors;
3. Murat Sabaz, Member of the Board of Directors;
4. Tiberiu Moisă, Member of the Board of Directors;
5. Igor Spoială, Member of the Board of Directors;
6. Peter Franklin, Member of the Board of Directors.

III. Signatures

Bogdan Plesuvescu
President of the Management Committee

16th of December 2019

