

## 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: June 18, 2020

- description of changes: the performance of the function of Vice President of the Management Committee of B.C. "VICTORIABANK" S.A., following the appointment by the Board of Directors of the Bank and confirmation by the National Bank of Moldova

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

- name, surname, function held:

Vitalie Corniciuc – Vice President of the Management Committee of B.C. "VICTORIABANK" S.A.

- the causes of the change: The decision of the Board of Directors of BC "VICTORIABANK" S.A. from 23.04.2020 (minutes nr. 76) and the approval of the National Bank of Moldova from 18.06.2020, regarding the performance of the duties of Vice President of the Management Committee by Mr. Vitalie Corniciuc.

As of 18.06.2020, the governing bodies of B.C. "VICTORIABANK" S.A. activate in full composition:

Members of the Board of Directors of BC "VICTORIABANK" S.A.:

Victor Turcan, President of the Board of Directors;

Thomas Grasse, Vice president of the Board of Directors;

Murat Sabaz, Member of the Board of Directors;

Tiberiu Moisă, Member of the Board of Directors;

Igor Spoială, Member of the Board of Directors;

Peter Franklin, Member of the Board of Directors;

Maris Macinskis, Member of the Board of Directors.

Members of the Management Committee of B.C. "VICTORIABANK" S.A.:

Bogdan Plesuvescu - President of the Management Committee;

Vasile Donica – Vice President of the Management Committee;

Sorin Serban – Vice President of the Management Committee;

Nektarios Vrongistinos – Vice President of the Management Committee;

Vitalie Corniciuc – Vice President of the Management Committee;

### III. Signatures

**Bogdan Plesuvescu**

**President of the Management Committee**

25<sup>th</sup> of June 2020

