



**Announcement**  
**regarding the convening of the Extraordinary General Meeting of shareholders of**  
**CB "Victoriabank" JSC**

*Dear shareholders,*

CB "Victoriabank" JSC hereby informs you that, in accordance with the provisions of art. 48-53 of the Law No. 1134/1997 on Joint Stock Companies with subsequent amendments and additions, art. 54 of the Law No. 202/2017 on the Activity of Banks and art. 17 of the Bank's Charter, pursuant to the Decision of the Bank's Board of Directors (Minute No. 151 from November 24, 2022) the Extraordinary General Meeting of Shareholders of CB "Victoriabank" JSC is convened, which will take place on December 21, 2022, at 16:00, the form of holding the Meeting – by correspondence.

The place where the Extraordinary General Meeting will be held (accumulation and examination of ballot papers) - the headquarters of B.C. "Victoriabank" S.A., located at the address: mun. Chisinau, str. 31 August 1989, nr. 141.

**Agenda of the Meeting:**

1. Regarding the amendment of the Charter of CB "Victoriabank" JSC;

The list of shareholders entitled to participate at the Extraordinary General Meeting is compiled as of November 25, 2022. Amendments to the list of shareholders will be made according to legislation in force, after date of compilation, but not later than 3 days before the General Meeting.

The shareholders can get access to all materials regarding the agenda of the Extraordinary General Meeting of Shareholders starting from December 12, 2022 to December 21, 2022 (on working days) between 09.00-13.00 and 13:30-16.00 00 at the Bank's headquarters (Chisinau, 31 August 1989, 141, Corporate Governance Division) or by e-mail at office@vb.md.

The ballot is to be completed by the shareholders and presented in original to the Bank immediately after receiving it, but no later than December 21, 2022, 4:00 p.m.

The result of the voting by correspondence will be brought to the attention of the shareholders by publishing an informative statement on the website of the www.victoriabank.md Bank and in the periodic edition "Capital Market", within the term established by the legislation.

For additional information, please call: 030-30 3179, 030-30 3181

***The Executive Committee of CB "Victoriabank" JSC***