



Annex No. 2
to the NCFM Regulation no. 7/1 of 18.02.2019 regarding
disclosure of information by securities issuers

Information

On events and actions that influence or might influence the activity of the issuer or its securities

(according to art. 123 of the Law No. 171/2012 and Section 5 from Chapter II, pnt. 40-41 from Chapter III of the present Regulation)

I. General data regarding the securities issuer

1. Full and shortened name of the issuer of securities **CB "Victoriabank" JSC**
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, web page, e-mail address of the issuer of securities:
MD-2004, mun. Chişinău, 31 august 1989 street, No. 141, Republic of Moldova, tel.: 030 30-31-86, web page: www.victoriabank.md, e-mail: office@vb.md.
4. Information regarding the public disclosure of important information about the issuer, with the indication of the sources and, as the case may be, the indication of the name of the periodical edition(s), in the statute of the entity, in which the communications are published and or the corresponding information is publicly disclosed.
Disclosure of information regarding events that influence the issuer of securities is carried out by:
 - Official Information Storage Mechanism;
 - Publication on the issuer's website;

II. Events that influence the activity of the issuer:

7. Changes in the structure, attributions and composition of the management bodies of the issuer (point 28 sub.8) of the Regulation):

- the date of the event:

January 12, 2023 according to the Decision of Executive Committee of NBM nr.3 from 12.01.2023;

- description of the changes:

Change of the President of Executive Committee – CEO of CB "Victoriabank" JSC

- the competent body that approved/decided on the case:

Board of Directors of the Bank;

- name, surname, position held, date of decision, reason for resignation of persons holding positions of responsibility:

Based on nr.146 the Board of Directors meeting of CB "Victoriabank" JSC from 22.09.2022, as well as the Decision of Executive Committee of NBM nr.3 from 12.01.2023:

Mr. Levon Khanikyan – started his duties as member and President of Executive Committee of CB "Victoriabank" JSC;

Mr. Bogdan Pleşuvescu ceased his activity as President of Executive Committee – CEO of CB "Victoriabank" JSC (reason – transfer to another position within the BT group)

- the causes that generated the respective modification:

The appointment of the new President of Executive Committee CB "Victoriabank" JSC

- others, as appropriate.

III. Signing

Vasile DONICA,



Vice - President Executive Committee of Bank