



To the attention of Commercial Bank "Victoriabank" JSC shareholders

The Extraordinary General Meeting of the Shareholders of C.B. "Victoriabank" JSC was held on August 26, 2024, by correspondence.

The Meeting was attended by shareholders holding 24433904 shares with voting rights (votes), representing 97,73% of the number of shares with voting rights issued by the Bank, by presenting valid voting ballots.

The Extraordinary General Meeting of Shareholders approved the following:

1.1. To approve the election of the members of the Board of Directors based on the results of the cumulative vote (according to Minutes no 2A from 26.08.2024 of Commission of counting votes) for a mandate of 4 (four) years, as follows: Grasse Thomas, Franklin Peter, Moisa Tiberiu, Russell Henry, Sabaz Mehmet Murat, Turcan Victor, Costin Ludmila.

Was voted:	"for"	24433904	- votes	100	% of the votes represented at the Assembly
	"against"	0	- votes	0	% of the votes represented at the Assembly

2.1. To approve the mandate agreement to be signed by each member of the Board of Directors and authorize the president/vice-president of the Board of Directors of C.B. "Victoriabank" JSC to sign on behalf of the Bank.

Was voted:	"for"	24433904	- votes	100	% of the votes represented at the Assembly
	"against"	0	- votes	0	% of the votes represented at the Assembly

The Executive Committee of CB "Victoriabank" JSC

Confidențial

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