

Dear Shareholders,

CB “Victoriabank” JSC hereby informs you of the following:

Item no. 9 “Election of the members of the Board of Directors of B.C. ‘Victoriabank’ S.A.” on the agenda does not currently meet the legal requirements necessary for conducting the cumulative voting procedure within the respective General Meeting, due to the occurrence of objective circumstances that prevent the application of the provisions of Art. 50 para. (10) of Law No. 1134/1997 on Joint-Stock Companies.

Under these conditions, the above-mentioned item cannot be submitted for consideration at the Annual Ordinary General Meeting of 26 June 2026 and will instead be examined at the next General Meeting of Shareholders.

Given the mixed format of the General Meeting (with participation both in person and by correspondence), the Bank specifies that any vote cast with regard to item no. 9 will not be taken into account and will not produce legal effects, in light of the above.

This measure is adopted in order to ensure compliance with the applicable legal provisions, the proper conduct of the General Meeting, and equal treatment of all shareholders.

Board of Directors of CB “VICTORIABANK” JSC