

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;**

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

5. Decisions approved by the issuer's governing bodies (p.28 subp.6) of the Regulation):

On April 28, 2022, the Ordinary General Meeting of Shareholders of CB "Victoriabank" JSC took place by correspondence.

The GMS was attended, through the presentation of completed and valid ballots, by the shareholders holding 24,483,138 voting shares (votes), which constitutes 97.93% of the number of voting shares issued by the Bank.

The General Meeting of Shareholders approved the following decisions:

1. **Regarding the Annual Financial Report for the year 2021**

“for” – 24,480,443 votes, which constitutes 99.99% from the votes represented at the Meeting.

“against” – 2,695 votes, which constitutes 0.01% from the votes represented at the Meeting.

2. **Regarding the Board of Directors' Report for the year 2021**

“for” – 22,462,469 votes, which constitutes 91.75 % from the votes represented at the Meeting.

“against” – 2,020,669 votes, which constitutes 8.25 % from the votes represented at the Meeting.

3. **Regarding the confirmation of the audit entity, that will carry out the ordinary mandatory audit for the years 2022-2023, and the amount of remuneration for its services**

“for” – 20,773,866 votes, which constitutes 84.85 % from the votes represented at the Meeting.

“against” – 3,709,272 votes, which constitutes 15.15 % from the votes represented at the Meeting.

4. **Regarding the distribution of the Bank's profit for the year 2021**

“for” – 20,768,086 votes, which constitutes 84.83 % from the votes represented at the Meeting

“against” – 3,715,052 voturi, which constitutes 15.17 % from the votes represented at the Meeting

III. Signatures

Vasile Donica

Vice President of the Executive Committee

May 3, 2022