



Notice
regarding the amendment of the Agenda of the annual ordinary General Meeting
of Shareholders of CB "Victoriabank" JSC

Dear shareholders!

We would like to inform you that, according to the Decision of the Board of Directors of the Bank held on April 11, 2022, the item no. 3 from the agenda of the annual ordinary General Meeting of Shareholders (held by correspondence) from April 28, 2022 was amended.

In the context of the mentioned amendments, the agenda of the meeting will have the following content:

1. Regarding the Annual Financial Report for the year 2021;
2. Regarding the Board of Directors' Report for the year 2021;
3. Regarding the confirmation of the audit entity for the performance of the ordinary mandatory audit for years 2022-2023 and the determination of the amount of the remuneration of its services;
4. Regarding distribution of the Bank's profit for the year 2021

Relations by phone: 022-576290, 022-576035

The Executive Committee of CB "Victoriabank" JSC