

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 **Commercial Bank „Victoriabank” S.A.**

2. The issuer of securities represents:

✓ **a bank**

✓ **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, phone no.: 030 30-31-81,
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

Disclosure of information regarding events that influence the securities issuer was carried out by:

- Official Information Storage Mechanism;
- Publication on the issuer's website;
- Publication in the "Capital Market" periodical.

II. Events that influence the activity of the issuer

6. Decisions adopted by the general meeting of shareholders (p. 28 subp. 6) of the Regulation):

On December 21, 2022, the Extraordinary 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 20,752,239 voting shares (votes), which constitutes 83,00 % of the number of voting shares issued by the Bank.

The General Meeting of Shareholders approved the following decisions:

1. Regarding the amendment of the Charter of CB "Victoriabank" JSC;

"for" – 20,749,544 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.

III. Signatures

Vasile Donica
Vicepresident of the Executive Committee

