

### 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; valori.mobiliare@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. Convening of the general meeting of shareholders or, as the case may be, the decision of the competent body regarding the refusal to convene the general meeting of shareholders (point 28 subpoint 5) of the Regulations):

In accordance with Decision no. 14 of 06.04.2020 of the Commission for Exceptional Situations of the Republic of Moldova, by the decision of the Bank's Board of Directors from April 23, 2020, **were canceled decisions of the Bank's Board of Directors dated 13.02.2020 and 31.03.2020, regarding the convening of the Annual General Meeting of Shareholders on May 28, 2020.**

Depending on the evolution of the emergency situation and the decisions of the central public authorities of the Republic of Moldova, as soon as a new decision is taken to convene the annual General Meeting of the Bank's Shareholders, the information will be disclosed publicly.

#### III. Signatures

Vasile Donica  
Vice President of the Management Committee



27<sup>th</sup> of April 2020

