



**Notice
of convening the Extraordinary Meeting of Shareholders of
CB "Victoriabank" JSC**

Dear shareholders,

The Bank inform you that, in accordance with art. 48-54 of the Law on Joint Stock Companies No. 1134 / 02.04.1997, art. 54 of the Law on the activity of banks No. 202/ 06.10.2017 and provisions of the Charter of CB "Victoriabank" JSC, pursuant to the Decision of the Board of Directors of the Bank from 17th of July 2024, the Extraordinary General Meeting of Shareholders of Comercial Bank "Victoriabank" JSC is convened, which will take place on 26th of August 2024, at 11:00, the way of holding the Meeting – by correspondence.

Place where the General Assembly will be held (accumulation and examination of ballots) – address MD-2004, Republic of Moldova, mun. Chişinău, str. 31 August 1989, nr.141.

Agenda of the meeting:

1. Election of the members of the Board of Directors.

The list of the Bank's shareholders, who have the right to participate in the General Meeting, is completed according to the situation on 22th of July 2024. The changes in the list of shareholders will be made in accordance with the legislation in force after the date of drawing up the list, but no later than 3 days until on the date of the General Meeting of the Bank's shareholders.

Shareholders can get acquainted with the materials regarding the agenda of the Extraordinary General Meeting of Shareholders in the terms established by the legislation in force, between 09:00-13:00 and 14:00-16:00 at the Bank's headquarters (Chisinau, 31 August Street, 141) and on Bank's website.

The receipt of the voting ballots from the shareholders participating in the Meeting will be carried out by 26th of August 2024, 11:00 a.m.

The result of the postal vote will be made known to shareholders through the publication of a press release on the Bank's website www.victoriabank.md, in the periodical "Capital Market" and on the MSI issuer portal within the time limit set by law.

The Executive Committe of CB "Victoriabank" JSC

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Confidențial

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