



Chisinau, July 10, 2020

**Results of the Annual Ordinary General Shareholders' Meeting
of JSCB "EXIMBANK"**

JSCB "EXIMBANK" informs that the following resolutions have been adopted by the General Meeting of the Shareholders' held on July 10, 2020:

1. Approval of the agenda of the General Meeting of Shareholders.
2. Approval of the Board of Directors' Report for 2019.
3. Examination of the Bank's Annual Report for the year 2019.
4. Approval the norms for the distribution of the net profit of the 2020 and decision on the distribution of the net profit for 2019.
5. Confirmation of the statutory auditor for carrying out the ordinary mandatory audit and the remuneration of the audit company.
6. Approval of the reassessment of the Board of Directors members.
7. Remuneration for the independent Members of the Board of Directors.
8. Acknowledgment of Remuneration and Incentive Policies 2020 of EXIMBANK.

General Secretariat Office