



Chisinau, December 30th, 2022

**Results of the Extraordinary 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 December 29th, 2022:

- 1. Approval of the agenda of the General Meeting of Shareholders*
- 2. Approval of a new composition of the Board of Directors*
- 3. Approval the remuneration of the Board of Directors*
- 4. Acknowledgment of Remuneration and Incentive Policies*
- 5. Acknowledgement of the 2022-2025 Performance Share Plan Long-term Incentive Plan of JSCB "EXIMBANK"*

General Secretariat Office