



Chisinau, April 30th, 2024

**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 April 23rd, 2024:

- 1. Approval of the Board of Directors' Report for 2023.*
- 2. Approval of the Bank's Annual Report for 2023.*
- 3. Approval of the distribution of the Bank's net profit for 2023 and approval of the norms for the distribution of the net profit of 2024.*
- 4. Confirmation of the audit company for carrying out the ordinary mandatory audit for the financial year 2024 and approval of the remuneration for the provided services.*

General Secretariat Office