



Chisinau, December 27<sup>th</sup>, 2024

**Results of the General Extraordinary 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 20<sup>th</sup>, 2024:

- 1. Appointment of the members of Board of Directors of the Bank.*
- 2. Approval of the amendments to the Articles of Association of the Bank.*

**General Secretariat Office**