

*To the attention of the shareholders of JSCB "EXIMBANK"*

*Hereby, JSCB "EXIMBANK" (IDNO: 1002600010273) informs that on April 23<sup>rd</sup>, 2024, at 15.00, will take place the Annual Ordinary General Meeting of Shareholders of JSCB "EXIMBANK" with a physical presence.*

*The General Shareholders Meeting is convened on the initiative of the Board of Directors of the Bank and shall take place at the headquarters of JSCB "EXIMBANK" in 171/1, Stefan cel Mare si Sfânt Avenue, Chisinau, Republic of Moldova, MD-2004.*

**AGENDA:**

- I. Approval of the Board of Directors' Report for 2023.*
- II. Approval of the Bank's Annual Report for 2023.*
- III. The distribution of the Bank's net profit for 2023 and approval of the norms for the distribution of the net profit of 2024.*
- IV. 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.*

*The list of shareholders with the right to attend the General Shareholders Meeting will be updated as of April 1<sup>st</sup>, 2024.*

*The materials for the General Shareholders Meeting agenda will be available starting with April 12<sup>th</sup>, 2024:*

- (i) on working days, from 9:00 to 16:00, at the General Secretariat Office of the Bank (Headquarters of JSCB "EXIMBANK" in 171/1, Stefan cel Mare si Sfânt Avenue, Chisinau, Republic of Moldova);*
- (ii) on the Bank's website (<https://eximbank.md>) in the category <https://eximbank.md/en/dezvaluirea-informatiei-de-catre-emitentii-de-valori-mobiliare> (the materials will be placed according to the provisions of the legislation in force).*

*The registration of the shareholders with the right to participate in the General Shareholders Meeting will take place on April 23<sup>rd</sup>, 2024, starting with 14.00 and until 15.00, at the headquarters of JSCB "EXIMBANK" in 171/1, Stefan cel Mare si Sfânt Avenue, Chisinau, Republic of Moldova, MD-2004.*

*For registration and participation in the General Shareholders Meeting, the shareholders shall present the original of the identity document, while their representatives - the document certifying their powers (power of attorney) too.*

**Marco Santini,**  
**General Manager**