

To the attention of the shareholders of JSCB "EXIMBANK"

Hereby, JSCB "EXIMBANK" (IDNO: 1002600010273) informs that on December 20th, 2024, at 15.00, will take place the Extraordinary 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. Appointment of the members of JSCB "EXIMBANK" Board of Directors.*
- II. Approval of the amendments to the Articles of Association of the Bank.*

The list of shareholders with the right to attend the General Shareholders Meeting will be updated as of December 2nd, 2024.

The materials for the General Shareholders Meeting agenda will be available starting with December 10th, 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 December 20th, 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