



Chisinau, April 15, 2025

**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 11, 2025:

1. *Approval of the Board of Directors' Report for 2024.*
2. *Approval of the Bank's Annual Report for 2024, which includes also the audited financial statements.*
3. *The distribution of the Bank's net profit for 2024 and approval of the norms for the distribution of the net profit of 2025.*
4. *Confirmation of the audit company for carrying out the ordinary mandatory audit for the financial year 2025 and approval of the remuneration for the provided services.*
5. *Approval of the Regulation of Bank's Board of Directors.*

General Secretariat Office