



Chisinau, April 16, 2026

**Results of the General Ordinary Annual Shareholders' Meeting
of JSCB "EXIMBANK"**

JSCB "EXIMBANK" informs that the following resolutions have been adopted by the General Meeting of Shareholders held on April 14, 2026:

1. Approval of the Board of Directors' Report for 2025.
2. Approval of the Bank's Annual Report for 2025, which includes also the audited financial statements.
3. The distribution of the Bank's net profit for 2025 and approval of the norms for the distribution of the net profit of 2026.
4. Confirmation of the audit company for carrying out the ordinary mandatory audit for the financial year 2026 and approval of the remuneration for the provided services.
5. Approval of the amendments to the Bank's Articles of Association

General Secretariat Office