

To the attention of the shareholders of JSCB “EXIMBANK”

Hereby, JSCB “EXIMBANK” (IDNO: 1002600010273) informs you that on April 14th, 2026, at 17:30, will take place the Annual Ordinary General Shareholders Meeting of JSCB “EXIMBANK” in written form.

The General Shareholders Meeting is convened at the initiative of the Board of Directors of JSCB “EXIMBANK”.

The place of the General Shareholders Meeting: the filled in and signed voting form shall be sent to the headquarters of JSCB “EXIMBANK” in 171/1, Stefan cel Mare si Sfanta Avenue, Chisinau, Republic of Moldova, MD-2004.

AGENDA:

- I. Approval of the Board of Directors’ Report for 2025
- II. Approval of the Bank’s Annual Report for 2025
- III. The distribution of the Bank’s net profit for 2025 and approval of the norms for the distribution of the net profit of 2026
- IV. 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
- V. Approval of the amendments to the Bank’s Articles of Association

The list of shareholders with the right to attend the General Shareholders Meeting will be updated as of April 1st, 2026, while the reference date, that offer to the shareholder the right to attend and vote during the General Shareholders Meeting is April 11th, 2026.

The materials for the General Shareholders Meeting agenda will be available starting with April 3rd, 2026:

- (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 Sfanta 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 voting form shall be returned by the shareholder via email or/and by post mail up to the day of Shareholders’ Meeting: April 14th, 2026.

The shareholder shall be informed on the results of the voting via email, within five working days from the date of the General Shareholders Meeting.

Marco Trevisan,
General Manager