



# BC „MOLDINDCONBANK” S.A.

18. OCT. 2023

Republica Moldova, MD 2012  
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Data \_\_\_\_\_

Nr. 00/22-09-66/03558

Республика Молдова, MD 2012,  
мун. Кишинэу, ул. Арменяска, 38  
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## NOTICE on convening of the Extraordinary General Meeting of Shareholders of BC „Moldindconbank” S.A.

Dear shareholder,

Please be informed that, according to the Chapter VI of the Statute of the Commercial Bank „Moldindconbank” S.A., pursuant to the decision of the Bank's Board of Directors of 17.10.2023, it is convened the Extraordinary General Meeting of Shareholders of BC „Moldindconbank” S.A., which will be held on **20.11.2023, at 11:00 a.m.**, at the headquarters of BC „Moldindconbank” S.A. at the address: **38, Armeneasca street, Chisinau, Republic of Moldova**. The format of the Meeting - **with shareholder's presence**.

### **The agenda of the Extraordinary General Meeting of Shareholders of the Bank:**

1. On the election of the members of the Board of Directors.
2. On establishing the amount of remuneration and compensation of the members of the Board of Directors.
3. On the amendments in the Statute of the Commercial Bank „Moldindconbank” S.A.

The list of shareholders entitled to participate in the Extraordinary General Meeting of Shareholders of BC „Moldindconbank” S.A. is drawn up by the Central Securities Depository according to the situation on 17.10.2023, with the changes made after the date of drawing up the list, but no later than 3 days before the date of holding the Meeting.

The shareholders may take note of the materials on the agenda of the Meeting starting from 10.11.2023, on working days, between 10:00 a.m. and 4:00 p.m. at the Division of shareholders and related parties evidence, at the Bank's headquarters at the address: 38, Armeneasca street, Chisinau, Republic of Moldova. Additionally, the sample of the cumulative voting ballot and materials on the agenda of the Meeting, which don't consist an object of state or commercial secret and/or the publication of which, cannot damage the Bank, will be available to the Bank's shareholders through the Portal for the Bank's shareholders on the website: <https://actionari.micb.md>.

Registration of participants of the Extraordinary General Meeting of Shareholders of the Bank will be carried out by the Registration commission on the day of the Meeting, between 10:00 a.m. and 10:50 a.m.

In order to participate in the Extraordinary General Meeting of Shareholders of BC „Moldindconbank” S.A. the shareholders are obliged to present to the Registration commission an identification document, the shareholders' representatives – additionally, the document confirming the power granted such as a power of attorney, contract or other act/document provided by law.

**Managing Board of BC „Moldindconbank” S.A.**

Ex.: Division of shareholders and related parties evidence  
Phone number: 022-57-68-35, 022-57-67-18, email: [actionari@micb.md](mailto:actionari@micb.md).