



Annex no.7
to the Regulation on the requirements for publication
of information by banks

INFORMATION
on shareholders and/or groups of persons acting in concert
and holding qualified holdings in the share capital of the bank and on their beneficial owners

No. crt.	Direct holders of qualified holdings					Beneficial owners of qualified holdings	
	Name, surname / Name of shareholders	Country of Residence	Group number *	Holding,%	Voting rights,%	Name, surname of beneficial owners	Country of Residence
1	„DOVERIE-INVEST” EAD	BGR	0	78,21	78,21	Indirect owner: „DOVERIE-UNITED HOLDING” AD (BGR) - 100% Beneficial owner - doesn't exist	
2	Mirzac Valerian	MDA	1	9,11	9,11	Mirzac Valerian	MDA
3	S.C. „MVI” S.R.L.	MDA	1	3,61	3,61	Mirzac Valerian	MDA
						Mirzac Maria	MDA

Note: The information is published in accordance with the provisions of the Regulation on the requirements for publication of information by banks.

*This category specifies the group number (1, 2, 3 - n) in accordance with Annex no. 10, section "The procedure for compiling the Bank's Shareholders Report" to the Instruction no. 279/2011.

MENTION: 1) The terms "indirect owner" and "beneficial owner" have the meaning provided by the Law on banking activity no.202/2017, Regulation on Banking Activity Management Framework No.322/2018 and Regulation on Holdings in Bank Equity no.127/2013.

2) The right to vote is determined by the Regulation on calculating voting rights and registering transfer of ownership rights over bank shares no.130/2013.

Signature:

Chairman of the Managing Board
of the BC „Moldindconbank” S.A.

First Deputy Chairman of the Managing Board
of BC „Moldindconbank” S.A.

Date of the last change of information: 07.12.2021

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Alexander PICKER

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