

**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:**

**Alexander PICKER**\_\_\_\_\_

**Chairman of the Managing Board**

**BC „Moldindconbank” S.A.**

**Tzvetanka KROUMOVA**\_\_\_\_\_

**First Deputy Chairman of the Managing Board**

**BC „Moldindconbank” S.A.**

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