

TO

FINANCIAL SUPERVISION COMMISSION

BULGARIAN STOCK EXCHANGE

PUBLIC

ANNOUNCEMENT

FROM

“DOVERIE – OBEDINEN HOLDING” J.S.C., UIC 121575489, Sofia, Izgrev district, Dianabad residential quarter, 5 Lachezar Stanchev Street, Office Building A, Floor 7, represented by the executive director **ALEXANDRE GUEORGUIEV HRISTOV**

„Doverie - obedinen holding” J.S.C. announces that on January 29, 2020, took place the Extraordinary General Meeting of Shareholders of BC “Moldindconbank” S.A., at the Bank's head office, on Armeneasca Street 38, Chisinau.

The shareholders discussed the following issues:

- The election of members of the Board of Directors.
- About establishing the amount of the work remuneration and compensation of members of the Board of Directors.
- The modification of the Bank's Statute.
- The modification of the Bank's Board Regulation.

During the Meeting, the shareholders have chosen the new Board of Directors, for a term of 4 years, which will consist of five reelected members (previously elected by the decision of the Annual General Meeting of the Bank's shareholders from 28.06.2019) and two new members, **Mr. Herbert Stepic** - former CEO of Raiffeisen Bank International (2001-2013) and **Mr. Thomas M. Higgins** - Banking expert and top manager, with more than 25 years of professional experience.

At the same time, the shareholders approved unanimously the amount of the work remuneration and compensation of the members of the Board of Directors, as well as the modification of the Bank's Statute and of the Regulation of the Bank's Board of Directors.

Date: January 30, 2020