

**INFORMATION**  
on shareholders and/or groups of persons acting in concert  
and wich hold qualifying holdings in the bank's share capital and  
their beneficial owners

No.	Direct holders of qualifying holdings					Beneficial owners of qualifying holdings	
	Name and surname/name of shareholders	Country of residence	Number of group *	Shareholding, %	Voting right, %	Name and surname of beneficial owners	Country of residence
1	„DOVERIE-INVEST” J.S.C.	BGR	0	77.63	77.63	Indirect owner: „Doverie-obedinen holding” J.S.C. (BGR) - 100% Beneficial owner - doesn't exist	
2	Mîrzac Valerian	MDA	1	9.11	9.11	Mîrzac Valerian	MDA
3	S.C. „MVI” S.R.L.	MDA	1	3.61	3.61	Mîrzac Valerian	MDA
						Mîrzac Maria	MDA

**Note:** Information is published in accordance with the provisions of the Regulation on the banks information disclosure requirements.

\*In this category, the group number (1, 2, 3 – n) is indicated in accordance with the Annex no.10, section „Procedure for drawing up a report on bank's shareholders" of the Instruction no. 279/2011.

**MENTION:** 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.

**Signature:**

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



*Nikolay BORISSOV*

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**Deputy chairman of the Managing Board  
of BC „Moldindconbank” S.A.**

*Andrei SURUCEANU*

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**Date: 19.10.2020**