



INFORMATION
on shareholders and/or groups of persons acting in concert
with qualifying holdings in the share capital of bank and
information on 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 beneficiary owners	Country of residence
1	„DOVERIE-INVEST” J.S.C.	BGR	0	63,89	63,89**	The Bank is in the process of accumulation of information	
2	Mirzac Valerian	MDA	1	9,11	9,11	Mirzac Valerian	MDA
3	SC „MVI” SRL	MDA	1	3,61	3,61	Mirzac Valerian	MDA
						Mirzac Maria	MDA
4	Nedoseichin Iuri	MDA	2	3,22	3,22	Nedoseichin Iuri	MDA
5	Bauchina Irina	MDA	2	1,13	1,13	Bauchina Irina	MDA
6	Nedoseichina Valeria	MDA	2	0,59	0,59	Nedoseichina Valeria	MDA
7	Negru Silvia	MDA	3	0,29	0,29	Negru Silvia	MDA
8	Boțorovschi Anatol	MDA	3	0,77	0,77	Boțorovschi Anatol	MDA
9	Boțorovschi Liliana	MDA	3	0,38	0,38	Boțorovschi Liliana	MDA
10	„Anarbo” Î.I.	MDA	3	0,70	0,70	Boțorovschi Anatol	MDA
11	FPC „MUNCESTI” SRL	MDA	3	0,97	0,97	Boțorovschi Anatol	MDA
						Boțorovschi Liliana	MDA
						Molcean Tatiana	MDA
12	Tostogan Roman	MDA	3	0,38	0,38	Tostogan Roman	MDA

Note: Information shall be disclosed in accordance with the requirements under the Regulation on disclosure of information on the financial activity of the licensed banks from the Republic of Moldova.

* This category shall indicate the number of group (1, 2, 3 - n) in accordance with the Annex no.10, compartment „The procedure for preparing the Report on bank's shareholders” of the Instruction procedure for preparing and submission by banks of reports for prudential purposes.

** According to the Law on Joint Stock Companies no.1134-XIII of 02.04.1997, until the fulfillment of the requirements referred to in Article 84 paragraph (3) of the mentioned Law, "DOVERIE-INVEST" J.S.C. has the right to vote at the general meeting of the shareholders within the limit of 25% of outstanding shares of the bank.

Signature:

Chief

Stamp



Date: 05.04.2019