

**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 indicates the group number (1, 2, 3 - n) according to Annex no. 10, section "How to prepare the Report on the bank's shareholders" to 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:**

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

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



**Tzvetanka KROUMOVA**

**Andrei SURUCEANU**

**Date: 07.06.2023**