TO THE ATTENTION OF COMMERCIAL BANK ”VICTORIABANK” JSC SHAREHOLDERS

On **June 26, 2026** the Annual Ordinary General Meeting of the C.B. ”Victoriabank” JSC was held in mixed form (physical presence and by correspondence).

The General Meeting was attended by shareholders holding 21 789 431 shares with voting rights (votes), which constitutes **87.15%** of the total number of shares with voting rights issued by the Bank.

The Annual Ordinary General Meeting of Shareholders approved the following:

1. To take note of Annual financial report of the Bank for the year 2025.

Voting:	**for**	**18.138.754**	**votes**	**83.25 %**
	against	**3.650.677**	**votes**	**16.75 %**

2. To approve the Report of the Board of Directors of the Bank for the year 2025, as per materials presented for the agenda of the General Meeting of Shareholders.

Voting:	**for**	**18.138.754**	**votes**	**83.25 %**
	against	**3.650.677**	**votes**	**16.75 %**

3. To take note of the presentation of information regarding criminal proceedings in which CB “Victoriabank” JSC is involved.

Voting:	**for**	**19.771.457**	**votes**	**90.74 %**
	against	**2.017.974**	**votes**	**9.26 %**

4. To reconfirm “Deloitte Audit” SRL as the audit entity for the performance of audit services and to revise the amount of fees for services established as per materials presented for the agenda of the Ordinary Annual General Meeting of Shareholders.

Voting:	**for**	**21.789.431**	**votes**	**100 %**
	against	**0**	**votes**	**0 %**

5. To approve the Bank's net profit distribution normative for 2026 as per materials presented for the agenda of the Ordinary Annual General Meeting of Shareholders.

Voting:	**for**	**19.709.167**	**votes**	**90.45 %**
	against	**2.080.264**	**votes**	**9.55 %**

6. To approve the allocation of the Bank's annual profit for the year 2025 as per materials presented for the agenda of the Ordinary Annual General Meeting of Shareholders.

Voting:	**for**	**18.076.464**	**votes**	**82.96 %**
	against	**3.712.967**	**votes**	**17.04 %**

7. To approve the amendments to the Regulations of the Board of Directors of CB "Victoriabank" JSC as per material presented for the agenda of the Ordinary Annual General Meeting of Shareholders.

Voting:	**for**	**21.789.362**	**votes**	**99.99 %**
	against	**69**	**votes**	**0.001 %**

8. To approve the Regulation of the General Meeting of Shareholders of CB “Victoriabank” JSC as per material presented for the agenda of the Ordinary Annual General Meeting of Shareholders.

Voting:	**for**	**19.771.457**	**votes**	**90.74 %**
	against	**2.017.974**	**votes**	**9.26 %**

9. **Item No. 9 on the agenda, "Election of Members of the Board of Directors of CB 'Victoriabank' JSC," does not currently meet the legal requirements necessary for conducting the cumulative voting procedure at this General Meeting, due to the occurrence of objective circumstances that prevent the application of the provisions of Article 50(10) of Law No. 1134/1997 on joint-stock companies.*
Under these circumstances, the aforementioned matter was not considered at the Annual Ordinary General Meeting held on June 26, 2026, and will be considered at the next General Meeting of Shareholders.

The Executive Committee of CB "Victoriabank" JSC