

Bucharest, 01.04.2020

SUMMONING

The Board of Directors of First Bank S.A., having its headquarters in Romania, Bucharest, 29-31 Nicolae Titulescu Blvd, 1st sector, registered number with the Trade Register under no J40/1441/1995, Unique Registration Code 7025592, RB-PJR-40-026/18.02.1999 ("the Bank") summons the Ordinary General Meeting of the Shareholders at the date of **06.05.2020**, at 11:00 A.M at the afore mentioned registered office of the Bank.

In case that, on that date, the quorum conditions are not fulfilled, Ordinary General Meeting of the Shareholders are convoked again at the date of **07.05.2020**, at 11:00 A.M., in the same place and having the same agenda.

At the Ordinary General Meeting of the Shareholders shall participate the registered shareholders in the Shareholders` Registry as of date of **29th of April 2020**.

Agenda of the Ordinary General Meeting of Shareholders

1. Approval of the Annual individual and consolidated financial statements as of 31.12.2019, based on the Board of Directors and external auditor report.
2. Approval of the discharge of duties of the administrators for the financial year 2019.
3. Approval of the distribution of the net profit for the financial year 2019.
4. Approval of the Budget for the financial year 2020 and the Bank's general strategy for the period 2020-2024
5. Approval of the appointment of the Financial Auditor of the Bank for the year 2020.
6. Information on the Audit Committee Self-Assessment for 2019.

The documents subject to the approval of the Ordinary General Meeting of Shareholders are available starting with the date of this summoning and they will be obtained from the Bank's headquarters, Sos. Nicolae Titulescu no. 29-31, 1st District, Bucharest, Romania, phone + 4021.303.69.69, e-mail office@firstbank.ro between 9:00-17:30 h. Starting with 29.04.2020, the special power of attorney will be available, which may be obtained in the same ways.

Additional information may be obtained from the First Bank's headquarters, phone + 4021.303.69.69 or by e-mail office@firstbank.ro between 9:00-17:30 h.



President of First Bank S.A. and Member of the Board of Directors
Hendricus Charles Hubertus Paardekooper