

Bucharest, 03.03.2023

## SUMMONING

The Board of Directors of First Bank S.A., with its registered office in Bucharest, 29-31 Nicolae Titulescu Road, 1<sup>st</sup> District, registered with the Trade Register under no. J40/1441/1995, sole registration code 7025592 ("The Bank"), in accordance with the provisions of art. 113 and Art. 117 of the Companies Law no. 31/1990 republished, with subsequent amendments and completions and of the Articles of Association of the Bank, convenes the **Extraordinary General Shareholders' Meeting of the Bank** for the date of **07.04.2023, at 12.00 p.m.**, at the aforementioned Bank's registered office, for all shareholders registered in the Shareholders' Register at the reference date of **29.03.2023**.

Where the statutory requirements on the quorum are not met, the **Extraordinary General Shareholders' Meeting of the Bank** is reconvened for **08.04.2023, at 12.00 p.m.**, in the same place and with the same agenda.

### **The Extraordinary General Shareholders' Meeting Agenda**

1. The amendment of the Articles Association of First Bank S.A., as follows:

Article 19.1. shall be modified and shall have the following content:

*"Art.19– The senior management*

*19.1. Current management of the Bank is undertaken by **five** Executive Managers, organized as the Executive Committee (ExCo), according to the responsibilities set by the law, the empowerments set by the present Articles of Association and the decisions and the delegation of authority set forth by the GMS and the BoD. The Executive Managers are:*

*- The President*

*- **Four** Vice-Presidents*

*The activity of the ExCo is coordinated by the President who is the Chairman of the ExCo and informs the BoD on the ExCo significant activities and decisions. The Executive Committee can nominate any of the Vice-Presidents to replace the Chairman during his absence."*

All other provisions of the Association, remain unchanged.

2. The empowerment of Mr. Hendricus Charles Hubertus Paardekooper, President of First Bank S.A., to sign the Resolutions of the Extraordinary General Shareholders' Meeting, as well as any other documents necessary to secure the implementation of the Resolutions adopted.

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The documents subject to the approval of the Extraordinary General Shareholders' Meeting will be made available beginning with the date of publication of the present summoning and may be consulted at the headquarters, located at 29-31 Nicolae Titulescu Road, District 1, Bucharest, Romania, telephone + 4021.303.69.69, e-mail [office@firstbank.ro](mailto:office@firstbank.ro) between 9:00 am -5:30 p.m. Commencing with 29.03.2023, the special proxy forms shall also be made available, accessible in the same manner.

Additional information can be obtained at the headquarters of First Bank S.A. phone + 4021.303.69.69, or by e-mail [office@firstbank.ro](mailto:office@firstbank.ro), between 9:00 a.m. and 5:30 p.m.

**President of First Bank S.A. and member of the Board of Directors**

**Hendricus Charles Hubertus Paardekooper**