

Bucharest, 03.12.2019

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 and Extraordinary General Meeting of the Shareholders at the date of 06.01.2020, at 11:00 A.M., respectively at 12.00 p.m., at the afore mentioned registered office of the Bank.

In case that, on that date, the quorum conditions are not fulfilled, Ordinary and Extraordinary General Meeting of the Shareholders are convoked again at the date of 07.01.2020, at 11:00 A.M., respectively at 12.00 p.m., in the same place and having the same agenda.

Agenda of the Ordinary General Meeting of Shareholders

1. Approval to terminate the granting of the special remuneration for a non-executive Director.

Agenda of the Extraordinary General Meeting of Shareholders

1. Ratification of the amendment to the agreement executed on 16 April 2019 between Bank Leumi Le-Israel B.M., as seller and First Bank S.A., as purchaser.


Nicolae Danila
President of the Board of Directors

