

## 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 **29.03.2024**, 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, the Ordinary General Meeting of the Shareholders is reconvened for the date of **08.04.2024**, at 12:00 p.m., in the same place and with the same agenda.

At the Ordinary General Meeting of the Shareholders shall participate the registered shareholders in the Shareholders` Registry as of date of **22.03.2024**.

### **Agenda of the Ordinary General Meeting of Shareholders**

1. Approval of the Annual financial statements as of 31.12.2023, based on the Board of Directors’ report and the bank’s financial auditor report.
2. Approval of the discharge of duties of the administrators for the financial year 2023.
3. Approval of the distribution of the net result for the financial year 2023.
4. Approval of the Budget for the financial year 2024 and the Bank’s general strategy and business plan for the period 2025-2027.
5. Information on the Audit Committee Self-Assessment for 2023;
6. Empowerment of Mr. Hendricus Charles Hubertus Paardekooper, President of the Bank, to sign the Minutes of the Ordinary General Meeting of the Shareholders, as well as any necessary documents required for the implementation of the decisions passed.

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The documents subject to the approval of the Ordinary General Shareholders' Meeting may be consulted at the headquarters, located at 29-31 Nicolae Titulescu Road, 1st District, Bucharest, Romania, telephone + 4021.303.69.69, e-mail [office@firstbank.ro](mailto:office@firstbank.ro), between 9:00 a.m.- 5:30 p.m.

Additional information can be obtained at the headquarters of First Bank S.A. via 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**