

Translation from Romanian

According to the original,

Bucharest, 19 July 2019

SUMMONING

The board of directors of **First Bank S.A.**, a Romanian company having its registered office in Bucharest, 29-31 Șos. Nicolae Titulescu, 1st Sector, registered with the Trade Registry Office attached to the Bucharest Tribunal under no. J40/1441/1995, having sole registration code 7025592, with European unique identifier (EUID) ROONRC.J40/1441/1995 (hereinafter referred as the "**Bank**"), hereby summons the **General Ordinary Meeting of Shareholders** of the Bank on **22 August 2019**, at 11:00 a.m., at the Bank's registered office mentioned above.

In case the statutory requirements regarding the quorum are not met, the **General Ordinary Meeting of Shareholders** of the Bank is reconvened for **23 August 2019**, at 11:00 a.m., at the same place and with the same agenda.

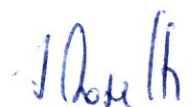
The agenda of the **General Ordinary Meeting of Shareholders of the Bank** is as follows:

1. Amending the composition of the Bank's board of directors. The list comprising information regarding the name, place of domicile and professional qualification of the persons proposed to be appointed as directors shall be made available to the shareholders, at the Bank's registered office, which can be consulted and supplemented by them.

NICOLAE DĂNILĂ

chairman of the Board of Directors

by



LILINCA ROSETTI GEB NICOLESCU, vice-chairman

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