

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, 1st District, registered with the Trade Register under no. J40/1441/1995, sole registration code 7025592 ("The Bank"), in accordance with the provisions of art. 111 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 **Ordinary General Shareholders' Meeting of the Bank** for the date of **07.04.2023, at 11.30 a.m.**, at the aforementioned Bank's registered office, for all shareholders registered in the Shareholders' Register at reference date of **29.03.2023**.

Where the statutory requirements on the quorum are not met, the **Ordinary General Shareholders' Meeting of the Bank** is reconvened for **08.04.2023, at 11.30 a.m.**, in the same place and with the same agenda.

The Ordinary General Shareholders' Meeting Agenda

1. Approval of the extension of the mandates for two members of the Board of Directors, for 4 years, commencing with 07.04.2023. The list including information on the names, locality of residence, and professional qualification of the persons proposed to have their mandates extended may be consulted by the shareholders at the headquarters of the Bank.
2. The empowerment of Mr. Hendricus Charles Hubertus Paardekooper, President of First Bank S.A., to sign the Resolutions of the Ordinary 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 Ordinary General Shareholders' Meeting will be made available beginning with the date of publication of the this summoning and 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 between 9:00 a.m.- 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 , 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