

18.03.2024

**COMPLEMENTING THE AGENDA OF  
THE SUMMONING OF THE ORDINARY GENERAL  
SHAREHOLDERS' MEETING** of First Bank S.A for 29.03.2024

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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"), Considering the request made by the majority shareholder JCF IV Tiger Holdings S.à r.l., representing 99.980513% of the share capital, pursuant to art. 117<sup>1</sup> of the Companies Law no. 31/1990 republished, with subsequent amendments and complements, regarding the introduction of new items on the Agenda of Ordinary General Shareholders' Meeting of the Bank of of **29.03.2024**, at 12:00 p.m. at the afore mentioned registered office of the Bank, and reconvened for **08.04.2024**, at 12:00 p.m., in the same place and with the same agenda, all shareholders registered with the Shareholders' Register at the reference date of **22.03.2024**.

Complements the agenda of the Ordinary General Shareholders' Meeting with the following points:

1. Amendment of the Composition of the Board of Directors as established via Ordinary GSM of 05.01.2024. Modifications to the Ordinary GSM Decision no. 2.2.5, 2.2.7 and 2.2.8 from 05.01.2024, by amending the information on Mr. Sandu Danut-Leonard, as non-executive member of First Bank S.A. Board of Directors

Thus, the complemented agenda will be:

**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. Amendment of the Composition of the Board of Directors as established via Ordinary GSM of 05.01.2024. Modifications to the Ordinary GSM Decision no. 2.2.5, 2.2.7 and 2.2.8 from 05.01.2024, by amending the information on Mr. Sandu Danut-Leonard, as non-executive member of First Bank S.A. Board of Directors.
7. 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**