

Bucharest, 14.05.2020

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 16.06.2020, at 11:00 A.M., at the afore mentioned registered office of the Bank.

In case that, on that date, the quorum conditions are not fulfilled, Ordinary General Meeting of the Shareholders is convoked again at the date of 17.06.2020, at 11:00 A.M., in the same place and having the same agenda.

At the Ordinary General Meeting of the Shareholders shall participate the registered shareholders in the Shareholders` Registry as of date of 08th of June 2020.

Agenda of the Ordinary General Meeting of Shareholders

- 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.**
- 2. Approval of the long-term incentive plan for the Executive Committee members and for the key personnel as well as the conditions for its implementation.**
- 3. Approval to appoint Mr. Nicolae Danila, Chairman of the Board of Directors or Mr. Hendricus Charles Hubertus Paardekooper, President of First Bank S.A. and Member of the Board of Directors to sign the decisions made in the current meeting and to fulfil all the legal requirements for their registration with the Trade Register and with any other authorities would be necessary, including by mandating other persons to act in this regard.**

The documents subject to the approval of the Ordinary General Meeting of Shareholders will be obtained from the Bank`s headquarters, Sos. Nicolae Titulescu no. 29-31, 1st District, Bucharest, Romania, phone + 4021.303.69.69, e-mail office@firstbank.ro between 9: 00 h -17: 30 h. Starting with 08.06.2020, the

special power of attorneys will be available, which may be obtained in the same ways.

Additional information may be obtained from the First Bank`s headquarters, phone + 4021.303.69.69, e-mail office@ firstbank.ro or by e-mail office@ firstbank.ro between 9: 00 h -17: 30 h.

Hendricus Charles Hubertus Paardekooper
President of First Bank S.A. and Member of the Board of Directors

