

Bucharest, 09.03.2020

### 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 13.04.2020, 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, Extraordinary General Meeting of the Shareholders is convoked again at the date of 14.04.2020, 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 08<sup>th</sup> of April 2020.

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

1. Approval the remuneration for one of the Bank`s Board of Directors member.
2. Approval of some arrangements regarding the mandate contracts with some of the Bank's Board of Directors members.

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The documents subject to the approval of the Ordinary General Meeting of Shareholders are available starting with the date of this summoning and they will be obtained from the Bank`s headquarters, Sos. Nicolae Titulescu no. 29-31, 1<sup>st</sup> District, Bucharest, Romania, phone + 4021.303.69.69, e-mail [office@ firstbank.ro](mailto:office@firstbank.ro) between 9: 00 h -17: 30 h. Starting with 08.04.2020, 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](mailto:office@ firstbank.ro) or by e-mail [office@ firstbank.ro](mailto:office@ firstbank.ro) between 9: 00 h -17: 30 h.

Nicolae Danila  
Chairman of the Board of Directors

