

Bucharest, 17.10.2019

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 19.11.2019, 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 20.11.2019, at 11:00 A.M., in the same place and having the same agenda.

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.



Nicolae Danila

Presedintele Consiliului de Administratie

