

Annex No. 12

Current Report 5/2019

Current report as per the Financial Supervision Authority Regulation 5/2018 on issuers of financial instruments and market operations and as per the Law 24/2017 on issuers of financial instruments and market operations

Date of the report: 11.06.2019

Name of the issuer: Idea Bank

Headquarters: 5-7 Dimitrie Pompeiu Blvd., 6th floor, 2nd District, Bucharest

Phone and fax numbers: ph. 021 318 95 15, fax 021 318 95 16

Sole Registration Code (CUI): 10318789

Registration with Trade Registry: J40/2416/1998

Subscribed and paid Share Capital: 237.210.685,90 lei.

The market where the securities are traded: ATS, Bucharest Stock Exchange.

Content of the Report

Important events to be reported: New member of the Board of Directors

On 31.01.2019, the General Shareholders Meeting of Idea Bank has approved the appointment of Mrs. Mioara Popescu as member of the Board of Directors of Idea Bank S.A. Board of Directors, for a new term of 4 (four) years. Mrs. Mioara Popescu has obtained the approval of National Bank of Romania on 27.05.2019 and the new BoD member has been registered in the Trade Registry based on the ONRC decision 75627/07.06.2019.

Gabriela Andrei,
Executive Vice President



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