

To: FINANCIAL SUPERVISORY AUTHORITY (FSA)
Financial Instruments and Investors Section
BUCHAREST STOCK EXCHANGE (BSE)

CEC BANK S.A. CENTRALA	
INTRARE IESIRE	Nr. SA/ 8-36 C80
Anul 2025	Luna 01 Ziua 30
Cabinet Vicepresedinte	

Current report according to:	FSA Regulation no 5/2018 regarding issuers of financial instruments and market operations
Report Date	30.01.2025
Name of the issuer	CEC BANK S.A.
Headquarters	13 Calea Victoriei, District 3, Bucharest
Phone number	+4021 311 11 19
Unique Registration Code with the Trade Register	RO 361897
Order number in the Trade Register	J40/155/1997
Subscribed and paid-in share capital	2,290,661,600 lei
LEI CODE	2138008AVF4W7FMW8W87
The regulated market where the instruments are traded	Bucharest Stock Exchange (CECRO28E, CECRO29E); Luxembourg Stock Exchange (CECRO28E, CECRO29E)

Ref: Announcement on Changes in Steering Committee and Board of Directors

Upon selection and nomination by the Ministry of Finance, as sole Shareholder of CEC Bank S.A., the National Bank of Romania has decided on the preliminary approval of Mrs. **Nicoleta Mioara Cîrciumaru** as non-executive member of the Board of Directors, and of Mr. **Cristian Florin Şaitariu** as executive member of the Board of Directors and Director - First Vice President of the Steering Committee, to head commercial and treasury activities.

Nicoleta Mioara Cîrciumaru is the Chairwoman of the National Agency for Fiscal Administration and has over 20 years of experience in the field, having held various positions in the Central Fiscal Administration. Upon appointment of Mrs. Nicoleta Mioara Cîrciumaru as member of the Board of Directors, the mandate of Mr. Mihai Gogancea Vatasoiu is terminated.

With more than 20 years' experience in the banking system, of which more than 15 years in management structures, **Cristian Florin Şaitariu** has solid knowledge in the area of corporate banking, SMEs and financial markets, in restructuring and business viability, in the development of products and in improving banking performance. He is also a holder of a CFA title, top accreditation of global recognition in the financial-banking field.
Cristian Florin Şaitariu joins the CEC Bank's executive management team upon having held a similar position with Exim Banca Romaneasca for 5 years.

As of January 28th 2025, the composition of the Board of Directors is the following:

1. Tiberiu Valentin Mavrodin – Chairman
2. Bogdan Constantin Neacșu – Member
3. Cristian Florin Șăitariu – Member
4. Mirela Iovu – Member
5. Simona Andrei – Member
6. Ciprian Sebastian Badea – Member
7. Mirela Sitoiu – Member
8. Nicoleta Mioara Cîrciumaru - Member

As of the same date, the composition of the Steering Committee is the following:

1. Bogdan Constantin Neacșu – Chairman & CEO
2. Cristian Florin Șăitariu – Director, First Vice President of the Steering Committee
3. Mirela Iovu – Director, Vice President of the Steering Committee
4. Simona Andrei – Director, Vice President of the Steering Committee

We remain at your disposal to provide any additional information which you may consider necessary at investor.relations@cec.ro.

Simona ANDREI, Manager, Vice President of the Executive Management Board

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