

Annex. No. 12

Current Report no. 23/2023

Current report is issued in accordance with the provisions of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations and of Law no. 24/2017 on issuers of financial instruments and market operations.

Date of the report: 15.11.2023

Name of the issuer: Salt Bank (former Idea Bank S.A.)

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

Phone and fax numbers: ph. (+40) 21 318 95 15, fax (+40) 21 318 95 16

Sole Registration Code (CUI): 10318789

Registration with Trade Registry: J40/2416/1998


Share Capital subscribed and paid: RON 251,975,609.90

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


Content of the Report

Important events to be reported: Resolution of the Extraordinary Meeting of the Shareholders of Idea Bank S.A dated 10.11.2023

SALT BANK S.A.

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As per the provisions of the Companies Law 31/1990, of 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, Idea Bank informs the investors on the:

Resolution of the Extraordinary Meeting of the Shareholders of Idea Bank S.A. dated 10.11.2023 regarding:


- 1) Approval of the Company's name change. According to the evidence on availability and reservation number of the company issued by Bucharest Trade Register, the Extraordinary General Meeting of Shareholders approves the company name change, namely the new name of the company shall be "SALT BANK S.A."
- 2) Registration of the change of company name with the Trade Registry

The company took steps to register the name with the Trade Register, on 15.11.2023 obtaining the Certificate of Registration under the name SALT BANK S.A..


Gabriela Andrei,

Executive Financial Director

SALT BANK S.A.

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