

## Annex 12

### Current Report no. 27/2024

**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: 29.04.2024

Name of the issuer: SALT Bank

Headquarters: 5-7 Dimitrie Pompei Blvd., 6<sup>th</sup> floor, 2<sup>nd</sup> 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: 416.976.000 lei

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

### Content of the Report

Important events to be reported: the Resolutions of the Ordinary Meeting of the Shareholders of SALT Bank S.A. dated 26.04.2024.

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, SALT Bank informs the investors on the **Resolution of the Ordinary Meeting of the Shareholders of SALT Bank S.A. dated 26.04.2024:**

1. Approval of the SALT Bank S.A. Annual Separated and Consolidated Financial Statements as at 31st of December 2023, prepared in accordance with the International Financial Reporting Standards adopted by the European Union, accompanied by the Board of Directors Report for 2023 financial exercise and the Financial Auditor's report regarding the SALT Bank S.A. Financial Statements as at 31st of December 2023.
2. Approval of the discharge of duties of the members of the SALT Bank S.A. Board of Directors for their administration during the financial year 2023.
3. Approval of SALT Bank S.A. results for the financial exercise ended on 31st of December, 2023, respectively approval of the loss in the amount of RON 40,999,406 at consolidated level and of the loss in the amount of RON 24,334,196 at separated level.
4. Approval of SALT Bank SA Budget for 2024.

Gabriela Andrei  
Executive Financial Director

### SALT Bank S.A.