

**INFORMATION**  
**regarding the members of the Board of Directors and the Executive Body of JSCB “EXIMBANK”**

No. crt.	Name, surname	Position	Date of approval by the National Bank of Moldova	Position(s) held in companies*	Work experience in the last 5 years	Studies (university, postgraduate, training courses of the last 5 years)	Qualified share held in the social capital of the bank (%)
1	2	3	4	5	6	7	8
<b>MEMBERS OF THE BOARD OF DIRECTORS OF JSCB “EXIMBANK”</b>							
1	<b>MASSIMO LANZA</b>	Chairman, independent member of the Board	28.04.2017	From 07.2020 - present: Chairman of the Board of PM & Partners SGR S.p.A. From 05.2018 - present: Member of the Board of IMPACT SGR S.p.A. From 04.2017 - present: Member of the Board DAR Casa		Polytechnic University of Milan (Italy);  <u>Courses:</u> 1. Individual and collective assessment of the members of the Governing bodies and of persons holding key position – NBM Training (April 2024); 2. Remuneration Policies (February 2024); 3. ESG Sustainable Lending & Sustainable Investments – ISP Board Members Induction Programme – Milan, (July 2023); 4. Environmental, Social, Governance – ISP Board Members Induction Programme – Milan, (November 2022); 5. Anti-Financial Crime – ISP Board Members Induction Programme – Milan, (March 2022) Corporate Governance (October 2019).	Does not hold shares in share capital of the Bank
2	<b>MARCO CAPELLINI</b>	Deputy Chairman, member of the Board	10.08.2018		09.2019 - 06.2022: General Manager EXELIA SRL (Intesa Sanpaolo Group) - Brasov (Romania) 03.2018 - 08.2019: Senior Executive within the International Subsidiary Banks Division, Intesa Sanpaolo S.p.A.	1. Parma University (Italy); 2. Cape Town University (Republic of South Africa);  <u>Courses:</u> 1. Individual and collective assessment of the members of the Governing bodies and of persons holding key position – NBM Training (April 2024); 2. Financial Sanctions and AML Package– ISP Board Members Induction Programme – Milan, (February 2024); 3. ESG Sustainable Lending & Sustainable Investments – ISP Board Members Induction Programme – Milan, (July 2023); 4. Environmental, Social, Governance – ISP Board Members Induction Programme – Milan, (November 2022);	Does not hold shares in share capital of the Bank

						5. Anti-Financial Crime – ISP Board Members Induction Programme – Milan, (March 2022).	
3	<b>GIOVANNI BERGAMINI</b>	Independent member of the Board	24.09.2018	From 05.2024 - present: Member of the Board of First Bank Romania (Intesa Sanpaolo Group)		University of Bergamo (Italy);  <u>Courses:</u> 1. Individual and collective assessment of the members of the Governing bodies and of persons holding key position – NBM Training (April 2024);	Does not hold shares in share capital of the Bank
4	<b>ADRIANA CARMEN IMBARUS</b>	Member of the Board	14.09.2018	From 04.2024 - present: Member of the Board of EXELIA SRL (Intesa Sanpaolo Group)	From 04.2005 - present: Head of the Human Resources and Organization Department, Intesa Sanpaolo Romania	1. West University of Timisoara (Romania), Master's Degree in "Diagnostic analysis and business valuation"; 2. West University of Timisoara (Romania), BA in Economics;  <u>Courses:</u> 1. Key Essentials: The Sustainable Development Goals and the Law, short course - Lucy Cavendish College, University of Cambridge, Cambridge, UK, (September 2024 - on-line); 2. Green & Sustainable Finance Training - ESG skills for business Frankfurt School of Finance & Management, Frankfurt am Main, Germany, (October/ November 2022 - on-line); 3. Sustainable and Green Finance / Challenges in the ESG implementations - Romanian Banking Institute, Bucharest, Romania, (January/ April, 2022 - on-line).	Does not hold shares in share capital of the Bank
5	<b>ANTONIO FURESI</b>	Independent member of the Board	13.07.2023		11.2015 - 06.2021: Director of Administrative-Financial Governance (within the Administrative and Fiscal Department of the Financial Chief Financial Officer Area), Intesa Sanpaolo	University of Padua (Italy), Statistical and Economic Sciences;  <u>Courses:</u> 1. Individual and collective assessment of the members of the Governing bodies and of persons holding key position – NBM Training – Chisinau (MD), (April 2024); 2. Financial Sanctions and AML Package– ISP Board Members Induction Programme – Milan, (February 2024); 3. ESG Sustainable Lending & Sustainable Investments – ISP Board Members Induction Programme – Milan, (July 2023); 4. Environmental, Social, Governance – ISP Board Members Induction Programme – Milan, (November 2022);	Does not hold shares in share capital of the Bank

						5. Anti-Financial Crime – ISP Board Members Induction Programme – Milan, (March 2022).	
6	<b>DRAGICA MIHAJLOVIC</b>	Member of the Board	13.07.2023		From 01.2010 - present: Member of the Executive Body of Banca Intesa ad Beograd From 04.2015 - present: Head of Finance Management/CFO, Banca Intesa ad Beograd	1. University of Belgrade, Master degree in Economic Sciences; 2. University of Novi Sad, BA in Economics;  <u>Courses:</u> 1. Individual and collective assessment of the members of the Governing bodies and of persons holding key position – NBM Training (April 2024).	Does not hold shares in share capital of the Bank
7	<b>JOLA DIMA</b>	Member of the Board	30.08.2023	From 01.2024 - present: Member of the Board of Directors of Intesa Sanpaolo Romania	From 01.2024 - present: First Deputy General Manager of Intesa Sanpaolo Romania 05.2011 - 12.2023: Chief Risk Officer/ Head of Risk Management Division, Member of the Management Committee, Intesa Sanpaolo Bank Albania SH.A.	1. University Nostra Signora del Buon Consiglio (Tirana, Albania), Master in Banking and Risk Management; 2. Almageb/Faculty of Information Technologies, Management and Communication (Bologna, Italy), Master degree in Management and Information Technologies; 3. University of Studies of Bologna (Italy), Studies in Business Economics;  <u>Courses:</u> 1. Individual and collective assessment of the members of the Governing bodies and of persons holding key position – NBM Training (April 2024).	Does not hold shares in share capital of the Bank
<b>MEMBERS OF THE MANAGEMENT COMMITTEE (EXECUTIVE BODY) OF JSCB “EXIMBANK”</b>							
1	<b>MARCO SANTINI</b>	General Manager	28.05.2018		From 05.2018 - present: General Manager of JSCB “EXIMBANK”	Economic University Luigi Bacconi (Italy);  <u>Courses:</u> 1. FUND TRANSFERRING AND REGULATION (EU) 2015/847 IN ISP GROUP – 2022; 2. ANTI-CORRUPTION: GROUP GUIDELINES; 3. Board Members Induction Programme – ESG – 2022; 4. Inclusive Leadership – 2023; 5. Cybersecurity Awareness – XONTECH – 2023.	Does not hold shares in share capital of the Bank
2	<b>VITALIE BUCĂȚARU</b>	First Deputy General Manager	20.10.2006		From 07.06.2017 - present: First Deputy General Manager of JSCB “EXIMBANK”	Academy of the Economic Studies of Moldova;  <u>Courses:</u> 1.ACAMS Anti-Financial Crime Virtual Symposium - Nordics Seminar – 2020;	Does not hold shares in share capital of the Bank

						2. FUND TRANSFERRING AND REGULATION (EU) 2015/847 IN ISP GROUP – 2022; 3. ANTI-CORRUPTION: GROUP GUIDELINES; 4. Inclusive Leadership – 2023; 5. Cybersecurity Awareness – XONTECH – 2023.	
3	<b>IRENA DZAKOVIC</b>	Deputy General Manager	22.09.2022		From 23.09.2022 - present: Deputy General Manager of JSCB "EXIMBANK"; 01.01.2022 - 22.09.2022: Senior Expert in the field of Risk Area of JSCB "EXIMBANK" 01.06.2014 - 31.12.2021: Member of the Management Board and Chief Risk Officer of Intesa Sanpaolo Bank Slovenia	1. University of Split, Republic of Croatia; 2. ESMT Business School (Germany);  <u>Courses:</u> 1. FUND TRANSFERRING AND REGULATION (EU) 2015/847 IN ISP GROUP – 2022; 2. ANTI-CORRUPTION: GROUP GUIDELINES; 3. Board Members Induction Programme – ESG – 2022; 4. Inclusive Leadership – 2023.	Does not hold shares in share capital of the Bank

**NOTE:** The information is published in accordance with the provisions of the Regulation on the requirements for publication of information by banks

**Marco Santini,**

**General Manager**

April 15<sup>th</sup>. 2025