

to the Regulation on the requirements for publication of information by banks

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
MEMBERS OF THE BOARD OF DIRECTORS OF JSCB “EXIMBANK”							
1	MASSIMO LANZA	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. Digital Operational Resilience Act (DORA) – ISP Board Members Induction Programme (October 2025); 2. Assessment of the suitability of the management body people and for key positions in banks – NBM Training (September 2025); 3. Individual and collective assessment of the members of the Governing bodies and of persons holding key position – NBM Training (April 2024); 4. Remuneration Policies (February 2024); 5. ESG Sustainable Lending & Sustainable Investments – ISP Board Members Induction Programme – Milan, (July 2023); 6. Environmental, Social, Governance – ISP Board Members Induction Programme – Milan, (November 2022);	Does not hold shares in share capital of the Bank
2	MARCO CAPELLINI	Deputy Chairman, member of the Board	10.08.2018		09.2019 - 06.2022: General Manager EXELIA SRL (Intesa Sanpaolo Group) - Brasov (Romania)	1. Parma University (Italy); 2. Cape Town University (Republic of South Africa); <u>Courses:</u> 1. Digital Operational Resilience Act (DORA) – ISP Board Members Induction Programme (October 2025); 2. Assessment of the suitability of the management body people and for key positions in banks – NBM Training (September 2025); 3. 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. Financial Sanctions and AML Package– ISP Board Members Induction Programme – Milan, (February 2024); 5. ESG Sustainable Lending & Sustainable Investments – ISP Board Members Induction Programme – Milan, (July 2023); 6. Environmental, Social, Governance – ISP Board Members Induction Programme – Milan, (November 2022); 7. Anti-Financial Crime – ISP Board Members Induction Programme – Milan, (March 2022).	
3	GIOVANNI BERGAMINI	Independent member of the Board	24.09.2018	From 05.2024 – 10.2025: Member of the Board of First Bank Romania (Intesa Sanpaolo Group)		University of Bergamo (Italy); <u>Courses:</u> 1. Digital Operational Resilience Act (DORA) – ISP Board Members Induction Programme (October 2025); 2. 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	ADRIANA CARMEN IMBARUS	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. Digital Operational Resilience Act (DORA) – ISP Board Members Induction Programme (October 2025); 2. Assessment of the suitability of the management body people and for key positions in banks – NBM Training (September 2025); 3. Key Essentials: The Sustainable Development Goals and the Law, short course - Lucy Cavendish College, University of Cambridge, Cambridge, UK, (September 2024 - on-line); 4. Green & Sustainable Finance Training - ESG skills for business Frankfurt School of Finance & Management, Frankfurt am Main, Germany, (October/ November 2022 - on-line); 5. 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	ANTONIO FURESI	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	<p>University of Padua (Italy), Statistical and Economic Sciences;</p> <p><u>Courses:</u></p> <ol style="list-style-type: none"> Digital Operational Resilience Act (DORA) – ISP Board Members Induction Programme (October 2025); Assessment of the suitability of the management body people and for key positions in banks – NBM Training (September 2025); Individual and collective assessment of the members of the Governing bodies and of persons holding key position – NBM Training – Chisinau (MD), (April 2024); Financial Sanctions and AML Package– ISP Board Members Induction Programme – Milan, (February 2024); ESG Sustainable Lending & Sustainable Investments – ISP Board Members Induction Programme – Milan, (July 2023); Environmental, Social, Governance – ISP Board Members Induction Programme – Milan, (November 2022); Anti-Financial Crime – ISP Board Members Induction Programme – Milan, (March 2022). 	Does not hold shares in share capital of the Bank
6	DRAGICA MIHAJLOVIC	Member of the Board	13.07.2023		<p>From 01.2010 - present: Member of the Executive Body of Banca Intesa ad Beograd</p> <p>From 04.2015 - present: Head of Finance Management/CFO, Banca Intesa ad Beograd</p>	<ol style="list-style-type: none"> University of Belgrade, Master degree in Economic Sciences; University of Novi Sad, BA in Economics; <p><u>Courses:</u></p> <ol style="list-style-type: none"> Digital Operational Resilience Act (DORA) – ISP Board Members Induction Programme (October 2025); 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	JOLA DIMA	Member of the Board	30.08.2023	From 01.2024 - present: Member of the Board of Directors of Intesa Sanpaolo Romania	<p>From 01.2024 - present: First Deputy General Manager of Intesa Sanpaolo Romania</p> <p>05.2011 - 12.2023: Chief Risk Officer/ Head of Risk Management Division, Member of the Management Committee, Intesa Sanpaolo Bank Albania SH.A.</p>	<ol style="list-style-type: none"> University Nostra Signora del Buon Consiglio (Tirana, Albania), Master in Banking and Risk Management; Almaweb/Faculty of Information Technologies, Management and Communication (Bologna, Italy), Master degree in Management and Information Technologies; University of Studies of Bologna (Italy), Studies in Business Economics; <p><u>Courses:</u></p>	Does not hold shares in share capital of the Bank

						<ol style="list-style-type: none"> Digital Operational Resilience Act (DORA) – ISP Board Members Induction Programme (October 2025); Individual and collective assessment of the members of the Governing bodies and of persons holding key position – NBM Training (April 2024). 	
MEMBERS OF THE MANAGEMENT COMMITTEE (EXECUTIVE BODY) OF JSCB “EXIMBANK”							
1	VITALIE BUCĂȚARU	First Deputy General Manager	20.10.2006		From 07.06.2017 - present: First Deputy General Manager of JSCB “EXIMBANK” (<i>starting with 01.12.2025 temporarily exercises the duties of the General Manager</i>)	Academy of the Economic Studies of Moldova; <u>Courses:</u> <ol style="list-style-type: none"> Digital Operational Resilience Act (DORA) – ISP Board Members Induction Programme (October 2025); Innovation Unplugged: IT Leaders' Summit – ASEE (June 2025); National Forum "Financial Education for All" – NBM (December 2024); ANTI-CORRUPTION: GROUP GUIDELINES – 2024; AML: Governance and Artificial Intelligence – ISBD (November 2024) Inclusive Leadership – 2023; Cybersecurity Awareness – XONTECH – 2023; FUND TRANSFERRING AND REGULATION (EU) 2015/847 IN ISP GROUP – 2022. 	Does not hold shares in share capital of the Bank
2	IRENA DZAKOVIC	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	<ol style="list-style-type: none"> University of Split, Republic of Croatia; ESMT Business School (Germany); <u>Courses:</u> <ol style="list-style-type: none"> Digital Operational Resilience Act (DORA) – ISP Board Members Induction Programme (October 2025); AML: Governance and Artificial Intelligence – ISBD (November 2024) ANTI-CORRUPTION: GROUP GUIDELINES – 2024; Inclusive Leadership – 2023; FUND TRANSFERRING AND REGULATION (EU) 2015/847 IN ISP GROUP – 2022; Board Members Induction Programme – ESG – 2022. 	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

Vitalie Bucataru,

First Deputy General Manager

January 13, 2026