

**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

						<ol style="list-style-type: none"> 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)		<p>University of Bergamo (Italy);</p> <p><u>Courses:</u></p> <ol style="list-style-type: none"> 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	<ol style="list-style-type: none"> 1. West University of Timisoara (Romania), Master's Degree in "Diagnostic analysis and business valuation"; 2. West University of Timisoara (Romania), BA in Economics; <p><u>Courses:</u></p> <ol style="list-style-type: none"> 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	University of Padua (Italy), Statistical and Economic Sciences; <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 – Chisinau (MD), (April 2024); 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).	Does not hold shares in share capital of the Bank
6	DRAGICA MIHAJLOVIC	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. 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
7	JOLA DIMA	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. Almaweb/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>	Does not hold shares in share capital of the Bank

					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).	
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MEMBERS OF THE MANAGEMENT COMMITTEE (EXECUTIVE BODY) OF JSCB "EXIMBANK"

1	VITALIE BUCĂTARU	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> 1. Digital Operational Resilience Act (DORA) – ISP Board Members Induction Programme (October 2025); 2. Innovation Unplugged: IT Leaders' Summit – ASEE (June 2025); 3. National Forum "Financial Education for All" – NBM (December 2024); 4. ANTI-CORRUPTION: GROUP GUIDELINES – 2024; 5. AML: Governance and Artificial Intelligence – ISBD (November 2024) 6. Inclusive Leadership – 2023; 7. Cybersecurity Awareness – XONTECH-2023; 8. 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	1. University of Split, Republic of Croatia; 2. ESMT Business School (Germany); <u>Courses:</u> 1. Digital Operational Resilience Act (DORA) – ISP Board Members Induction Programme (October 2025); 2. AML: Governance and Artificial Intelligence – ISBD (November 2024) 3. ANTI-CORRUPTION: GROUP GUIDELINES – 2024; 4. Inclusive Leadership – 2023; 5. FUND TRANSFERRING AND REGULATION (EU) 2015/847 IN ISP GROUP – 2022; 6. 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