

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 (%) |
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| 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 |

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| | | | | | | <ul 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> <ul 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 | <ul 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> <ul 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 |

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| 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 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 03.2026 – present: Member of the Supervisory Board of Intesa Invest ad Beograd | 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: Executive Member of the Board of Directors of Intesa Sanpaolo Bank Romania | From 01.2024 - present: First Deputy General Manager, Member of the Management Committee of Intesa Sanpaolo Bank 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 |

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| | | | | | | <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 | MARCO TREVISAN | General Manager | 16.01.2026 | | <p>From 17.01.2026-present: General Manager of JSCB “EXIMBANK”</p> <p>05.2025-16.01.2026: Advisor to General Manager of JSCB „EXIMBANK”</p> <p>01.2025-04.2025: in staff to the Chief of IBD Division</p> <p>10.2024-12.2024: Advisor to the President of the Management Board, Intesa Sanpaolo Banka d.d. Bosna i Hercegovina</p> <p>01.2021-10.2024: President of Management Board, Intesa Sanpaolo Banka d.d. Bosna i Hercegovina</p> <p>09.2020-01.2021: Advisor to the President of the Management Board, Intesa Sanpaolo Banka d.d. Bosna i Hercegovina</p> | <ol style="list-style-type: none"> SDA Bocconi University Milan (Italy), post graduate certification Università di Trieste (Italy) <p><u>Courses:</u></p> <ol style="list-style-type: none"> Digital Operational Resilience Act (DORA) – ISP Board Members Induction Programme (October 2025) Anti-corruption guidelines – general principles and specific requirements – ISP 2025 Fund transfers and Regulation (EU) 2015/847 in the ISP Group – ISP 2025 Internal trainings in the field of Management – ISP 2024 Internal trainings in the field of Banking Operations – ISP 2023 Internal trainings in the field of Banking Operations, Management – ISP 2022 | Does not hold shares in share capital of the Bank |
| 2 | VITALIE BUCĂȚARU | First Deputy General Manager | 20.10.2006 | | <p>From 07.06.2017 - present: First Deputy General Manager of JSCB “EXIMBANK”</p> | <p>Academy of the Economic Studies of Moldova;</p> <p><u>Courses:</u></p> <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 |

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| 3 | IRENA DZAKOVIC | Deputy General Manager | 22.09.2022 | | <p>From 23.09.2022 - present: Deputy General Manager of JSCB "EXIMBANK";</p> <p>01.01.2022 - 22.09.2022: Senior Expert in the field of Risk Area of JSCB "EXIMBANK"</p> <p>01.06.2014 - 31.12.2021: Member of the Management Board and Chief Risk Officer of Intesa Sanpaolo Bank Slovenia</p> | <p>1. University of Split, Republic of Croatia;</p> <p>2. ESMT Business School (Germany);</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. 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 |
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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

April 23, 2026