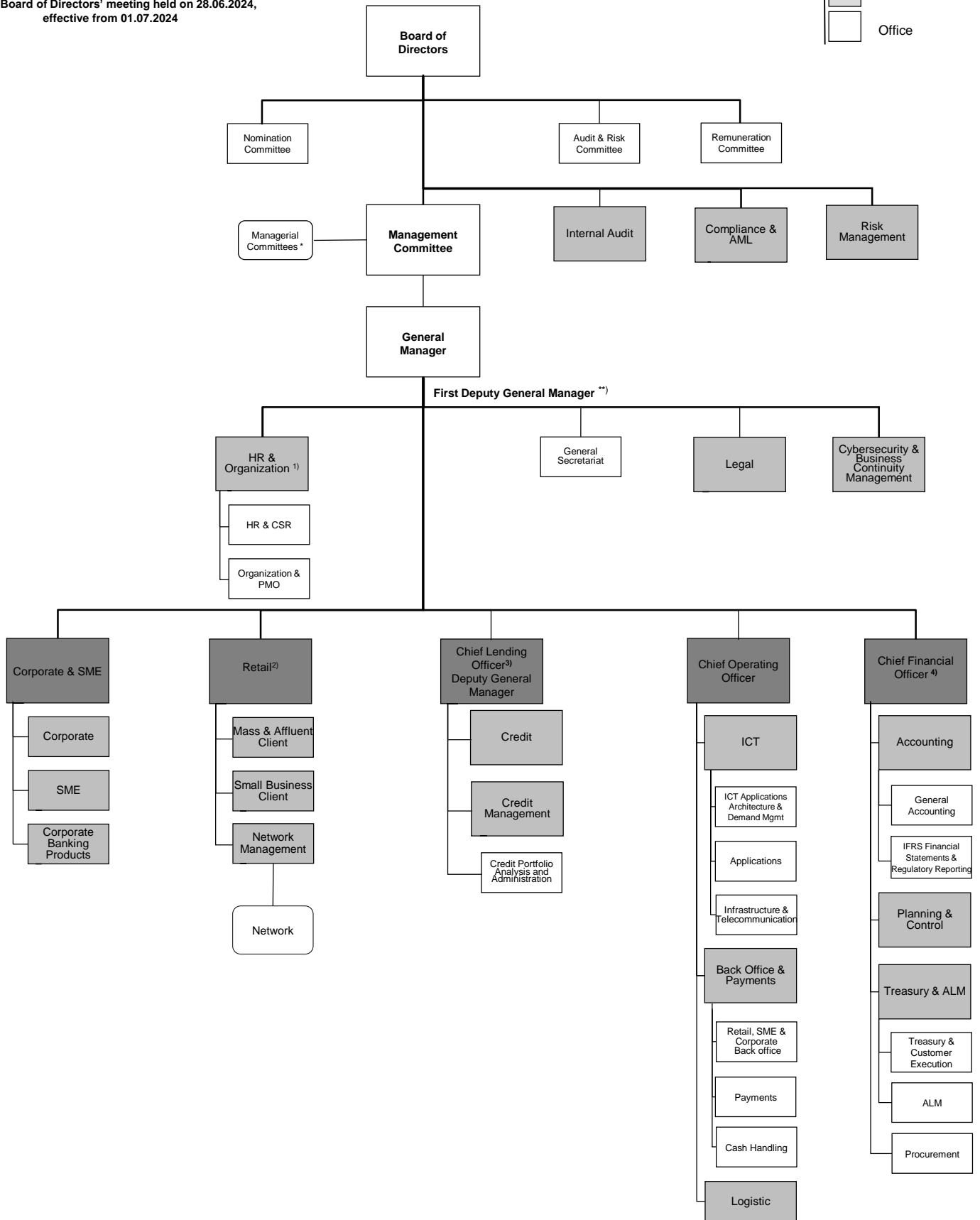
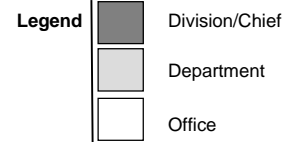


APPROVED
by the Board of Directors' meeting held on 28.06.2024,
effective from 01.07.2024



* Managerial Committees: Credit Risk Governance Committee; Credit Committee; Problem Assets Committee; Assets & Liabilities Management Committee; Internal Controls Coordination Committee, Change Management Committee, Operational Risk Committee, Environmental Social and Governance Committee

** Managerial oversight: Compliance & AML Department, Risk Management Department, Legal Department, General Secretariat Office, ESG team
Supervision and coordination: Chief Lending Officer Area, Chief Operating Officer Area, Chief Financial Officer Area, Cybersecurity & Business Continuity Management Department

1) PR & Communication in staff
2) CRM in staff; Marketing in staff
3) Proactive Credit Management in staff
4) Administrative & Financial Governance in staff, Data Governance in staff