

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 01.07.2020 – Chairman of the Board of PM & Partners SGR S.p.A. From 01.05.2018 – Member of the Board of IMPACT SGR S.p.A. 01.09.2018 – 08.2022 – Member of the Board of Intesa Sanpaolo Banka Bosnia and Herzegovina From 01.04.2017 – 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	MARCO CAPELLINI	Deputy Chairman, member of the Board	10.08.2018		01.09.2019 - 31.05.2022: General Manager EXELIA SRL (Intesa Sanpaolo Group) - Brasov (Romania); 01.03.2018 - 31.08.2019: Senior Executive within the International Subsidiary Banks Division, Intesa Sanpaolo S.p.A.; 03.2014 – 02.2018 – General Manager of Intesa Sanpaolo Bank Romania (Intesa Sanpaolo Group)	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	GIOVANNI BERGAMINI	Independent member of the Board	24.09.2018	From 05.2024 – Member of the Board of First Bank Romania (Intesa Sanpaolo Group); 04.2014 - 03.2024 – Member of the Board of Directors of Intesa Sanpaolo 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	ADRIANA CARMEN IMBARUS	Member of the Board	14.09.2018	From 09.04.2024 – Member of the Board of EXELIA SRL	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	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. 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	DRAGICA MIHAJLOVIC	Member of the Board	13.07.2023		26.01.2010 – present: Member of the Executive Body of 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	JOLA DIMA	Member of the Board	30.08.2023		01.01.2024 – present: First Deputy General Manager of Intesa Sanpaolo Romania; 12.09.2011 – 21.12.2023: Member of the Executive Committee of Intesa Sanpaolo Bank Albania SH.A.; 17.05.2011 – 02.2024: Chief Risk Officer / Head of Risk Management Division, 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

MEMBERS OF THE MANAGEMENT COMMITTEE (EXECUTIVE BODY) OF JSCB “EXIMBANK”

1	MARCO SANTINI	General Manager	28.05.2018		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
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2	VITALIE BUCĂȚARU	First Deputy General Manager	20.10.2006		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; 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.	Does not hold shares in share capital of the Bank
3	IRENA DZAKOVIC	Deputy General Manager	22.09.2022		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**

October 9th, 2024