

Information regarding the members of the Board of Directors, executive body, vice-chairpersons of the Bank and chief-accountant
of the JS CB EXIMBANK

No.	Name/ Surname	Position	Date of approval by National Bank of Moldova	Positions held in other companies	Work experience in last 5 years	Studies (university, postgraduate, trainings for last 5 years)	Substantial share held in the share capital of the bank (%)
1	2	3	4	5	6	7	8
Members of the Board of Directors							
1	MASSIMO LANZA	Chairperson of the Board	28.04.2017	1. Member of Board of Directors of IMAPCT SIM (01.05.2018) 2. Member of the Supervisory Board of Intesa Sanpaolo Banka Bosnia and Herzegovina (01.09.2018) 3. Chairperson of the Board of PM & Partners SGR (01.07.2020) 4. Member of the Board of DAR Casa (01.04.2017)	09.2011 - 12.2017: Member of the Board of Venice Foundation; 11.2015 - 06.2017: Independent Member of the Board of Oltre Il SICAF EuVeca S.p.A.; 08.2016 - 06.2017: Member and Chairman of the Board of Directors of Veneto Banca S.p.A.; 02.2017 - 11.2017: Vice Chairman of the Supervisory Board of Veneto Banca D.D., Zagreb; 03.2017 - 08.2018: Chairman of the Board of Directors of Immobiliare Italo Romana (Romania); 03.2017 - 08.2018: Chairman of the Board of Directors of Veneto Banca Sh. A.; 04.2017 - present: Chairman of the Board of Directors (Independent) of JSCB "EXIMBANK", Republic of Moldova. 04.2017 - present: Member of the Board of DAR Casa 05.2018 - present: Member of the Board of Directors (Independent) of IMPACT S.p.A. Italy. 08.2018 - present: Member of the Supervisory Board (Independent) of Intesa Sanpaolo Banka Bosnia and Herzegovina. 07.2020 - present: Chairman of the Board of Directors (Independent) of PM&Partners SGR, Italy.	Milan Polytecnic University (Italy)	Did not hold shares in share capital of the Bank
2	MARCO CAPELLINI	Member of the Board, Vice-Chairperson	10.08.2018	GENERAL DIRECTOR EXELIA SRL - BRASOV, ROMANIA (September, 2019)	27.02.2014 - 28.02.2018: General Manager of Intesa Sanpaolo Bank Romania; 16.03.2015 - 28.02.2018: Member of the Board of Exelia S.R.L (Romania) 01.03.2018 - 31.08.2019 Senior Executive of International Subsidiary Banks Divisions, Intesa Sanpaolo S.p.A., 09.2019 - present: General Manager of EXELIA SRL (IntesaSanPaolo Group) - Brasov (Romania).	Parma University (Italy) Cape Town University (Republic of South Africa)	Did not hold shares in share capital of the Bank
3	BERGAMINI GIOVANNI	Member of the Board	24.09.2018	1. Member of the Board of Directors, Intesa Sanpaolo Bank Romania (member of Intesa Sanpaolo) 2. Chairperson of the Audit and Risk Committee, Intesa Sanpaolo Bank Romania (member of Intesa Sanpaolo)	03.2014 - 03.2021: Non-Executive Member of the Board of Directors, Chairman of the Audit Committee, Member of the Governance and Nomination Committee, of the Remuneration Committee and of the Risk Committee, Bank of Alexandria (member of Intesa Sanpaolo SpA), Egypt; 04.2014 - present: Non-Executive Member of the Board of Directors and Chairman of the Audit & Risk Committee, Intesa Sanpaolo Bank Romania (member of Intesa Sanpaolo); 10.2018 - present: Member of the Board of Directors, Chairman of the Audit & Risk Committee, JSCB "EXIMBANK", Republic of Moldova	Bergamo University	Did not hold shares in share capital of the Bank
4	FRANCESCO DEL GENIO	Member of the Board	07.08.2018	1. Head of the Credit management Service of the Foreign Banks in General Division Foreign Banks credits, governing area - Chief Lending Officer, Intesa Sanpaolo S.p.A. (Italy) 2. Member of the Risk Committee of CIB Bank Budapesta (Hungary) 3. Member and Vice-Chairperson of the Supervisory Board of CIB Bank Budapesta (Hungary)	2014 - present: Head of the Credit management Service of the Foreign Banks in General Division Foreign Banks credits, governing area - Chief Lending Officer, Intesa Sanpaolo S.p.A. (Italy); 2015 - present: Member of the Supervisory Board of CIB Bank Budapesta (Hungary).	Siena University (Italy)	Did not hold shares in share capital of the Bank
5	MASSIMO PIERDICCHI	Member of the Board	27.09.2018		09.2009 - 09.2012: Head of SEE Area Banks Department, International Subsidiary Banks Division 07.2007 - 03.2013: Chairman of the Board of Directors of Intesa Sanpaolo Bank Albania 07.2012 - 08.2013: Member of Intesa Sanpaolo Bank Romania.	Siena University (Italy)	Did not hold shares in share capital of the Bank
6	IMBĂRUS ADRIANA CARMEN	Member of the Board	14.09.2018	1. Head of the Human Resources and Organization Department of Bank of Intesa Sanpaolo Romania	2005 - present: Head of Human Resources Department and Organization, Intesa Sanpaolo Romania. 09.2017 - 12.2018: 2nd Deputy Branch Manager, Intesa Sanpaolo S.p.A Torino Bucharest Branch, Romania 09.2018 - present: Member of the Board of Directors, Chairperson of the Remuneration Committee of JSCB "EXIMBANK", Republic of Moldova.	West University from Timisoara (Romania)	Did not hold shares in share capital of the Bank
7	VERONIKA VAVROVA	Member of the Board	27.11.2018	1. Head of the Governance Systems and Processes & Business Conduct Advisory of the Governance and Strategic Initiatives Department of the International Subsidiary Banks Division, Intesa Sanpaolo S.p.A. (Italy)	02.2010 - 04.2018: Head of Governance Process Management Office, International Subsidiary Banks Division, Intesa Sanpaolo S.p.A. (Italy); 05.2018 - present: Head of the Governance Systems and Processes & Business Conduct Advisory of the Governance and Strategic Initiatives Department of the International Subsidiary Banks Division, Intesa Sanpaolo S.p.A. (Italy).	Comenius University, (Bratislava, Slovakia)	Did not hold shares in share capital of the Bank
Member of the executive body / vice-chairpersons							
1	MARCO SANTINI	General Manager	28.05.2018		07.2015 - 03.2018: Head of Corporate Sub-Dept. inside the Corporate and SME Department of the International Subsidiary Banks Division 04.2016 - 07.2018: Member of the Board of Directors of Bank of Intesa Sanpaolo Albania; 11.2017 - 11.2018: Member of the Board of Directors of Bank of Intesa Sanpaolo Romania 05.2018 - present: General Manager of JSCB "EXIMBANK", Republic of Moldova	Economic University Luigi Bacconi	Did not hold shares in share capital of the Bank
2	VITALIE BUCĂȚARU	First Deputy General Manager	20.10.2006		16.10.2006 - 06.06.2017: Deputy General Manager of JSCB "EXIMBANK - Gruppo Veneto Banca" Republic of Moldova 07.06.2017 - present: First Deputy General Manager of JSCB "EXIMBANK", Republic of Moldova	Academy of the Economic Studies of Moldova	Did not hold shares in share capital of the Bank
Chief - Accountant							
1	SERGIU SUVEICA	Chief-accountant	10.04.2014		10.04.2014 - present: Chief Accountant/ Head of Accounting Department of JSCB "EXIMBANK", Republic of Moldova	University from Craiova (Romania)	Did not hold shares in share capital of the Bank

Note: Information is disclosed in accordance with the requirements of the Regulation on the disclosure by the Banks from Republic of Moldova of the information regarding their activity

Vitalie Bucătaru
First Deputy General Manager

Date: January 12th, 2022

