

INFORMATION
on members of the Board of Directors and the executive body of the JSCB 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)	Qualified share held in the social 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	Since 01.07.2020 – Chairperson of the Board of PM & Partners SGR Since 01.05.2018 – Member of the Board of Directors of IMAPCT S.p.A. Since 01.09.2018 – Member of the Supervisory Board of Intesa Sanpaolo Banka Bosnia and Herzegovina Since 01.04.2017 – Member of the Board of DAR Casa		Milan Polytecnic University (Italy)	Does not hold shares in share capital of the Bank
2	MARCO CAPELLINI	Member of the Board, Vice-Chairperson	10.08.2018		01.09.2019 - 31.05.2022: General Manager of EXELIA SRL (IntesaSanPaolo Group) - Brasov (Romania); 01.03.2018 - 31.08.2019: Senior Executive of International Subsidiary Banks Divisions, Intesa Sanpaolo S.p.A.	Parma University (Italy); Cape Town University (Republic of South Africa)	Does not hold shares in share capital of the Bank
3	GIOVANNI BERGAMINI	Member of the Board	24.09.2018	Since 04.2014 – Member of the Board of Directors of Intesa Sanpaolo Bank Romania (member of Intesa Sanpaolo)		Bergamo University	Does not hold shares in share capital of the Bank
4	ADRIANA CARMEN IMBĂRUS	Member of the Board	14.09.2018		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	West University from Timisoara (Romania)	Does not hold shares in share capital of the Bank
5	ANTONIO FURESI	Member of the Board	13.07.2023		11.2015 – 6.2021: Director of Administrative-Financial Governance (Administration and Tax Department), Intesa Sanpaolo (Milan, Italy)	Higher University Studies, University of Padua (Italy), Graduation Diploma	Does not hold shares in share capital of the Bank
6	DRAGICA MIHAJLOVIC	Member of the Board	13.07.2023		26.01.2010 – present: Member of the Executive Board of Banca Intesa ad Beograd	University in Belgrade, Master of Economics degree, Faculty of Economics; University in Novi Sad, Bachelor of Economics, Faculty of Economics Subotica	Does not hold shares in share capital of the Bank
7	JOLA DIMA	Member of the Board	30.08.2023		12.09.2011 – present: Member of the Executive Committee of Intesa Sanpaolo Albania SH.A.;	University Nostra Signora del Buon Consiglio	Does not hold shares

1	2	3	4	5	6	7	8
					17.05.2011 – present: Chief Risk Officer / Head of Risk Management Division, Intesa Sanpaolo Bank Albania S.H.A.	(Tirana, Albania), Master in Banking and Risk Management; Almaweb/Graduate School of Information Technology, Management and Communication (Bologna, Italy), Master in Management and Information Technology; University of Studies of Bologna (Italy), Studies in Business Economics	in share capital of the Bank
Members of the Management Committee (Executive body):							
1	MARCO SANTINI	General Manager	28.05.2018		05.2018 - present: General Manager of JSCB "EXIMBANK", Republic of Moldova; 07.2015 - 03.2018: Head of Corporate Sub-Dept. inside the Corporate and SME Department of the International Subsidiary Banks Division, Intesa Sanpaolo	Economic University Luigi Bacconi (Italy)	Does not hold shares in share capital of the Bank
2	VITALIE BUCĂȚARU	First Deputy General Manager	20.10.2006		07.06.2017 - - present: First Deputy General Manager of JSCB "EXIMBANK", Republic of Moldova; 16.10.2006 - 06.06.2017: Deputy General Manager of JSCB "EXIMBANK - Gruppo Veneto Banca" Republic of Moldova	Academy of the Economic Studies of Moldova	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", Republic of Moldova; 01.01.2022 - 22.09.2022: Senior Expert in the field of Risk Area of JSCB "EXIMBANK", Republic of Moldova; 01.06.2014 - 31.12.2021: Member of the Management Board and Chief Risk Officer of Banka Intesa Sanpaolo d.d., Slovenia	University of Split (Republic of Croatia)	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

September 4th, 2023