



### Information on the members of the Board of Directors and the Executive Committee

No.	Name, Surname	Position held in the Bank	Date of approval by the NBM	Position(s) currently held in companies	Work experience in the last 5 years	Studies (undergraduate, postgraduate, training courses in the last 5 years)	Qualifying holding in the share capital of the Bank (%)
<b>Members of the Bank's Board of Directors</b>							
1.	<b>Grasse Thomas</b>	Chairman of the Board of Directors, Independent member	25.09.2018	<ul style="list-style-type: none"> <li>➤ Banca Transilvania JSC, Romania, Deputy Chairman of the Board of Directors, Chairman of the Risk Committee , Member of the Audit Committee (April 2014 – present);</li> <li>➤ Specta-Group, UAE Member of the Advisory Board (May 2012- Present);</li> <li>➤ ROMOTO GmbH, Germany Managing Partner (July 2017-present).</li> </ul> <p><b>Memberships:</b></p> <ul style="list-style-type: none"> <li>➤ Financial Experts Association e. V., Hamburg, Germany.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Member of the Supervisory Board (EBRD Nominee Director) Public JSC Credit Bank of Moscow, Russian Federation (2014 – 2022).</li> </ul>	<p><b>University studies:</b></p> <ul style="list-style-type: none"> <li>➤ Bankakademie Frankfurt, (Frankfurt School of Finance and Management), Study profile: Banking Qualification/Diploma: Bankfachwirt.</li> <li>➤ Hypo-Bank, Manheim, Apprenticeship in Banking.</li> </ul>	-
2.	<b>Sabaz Mehmet Murat</b>	Member of the Board of Directors, Independent member	09.08.2018	<ul style="list-style-type: none"> <li>➤ Member of the Supervisory Board of BCR Chişinău JSC (January 2024 - present).</li> </ul>	<ul style="list-style-type: none"> <li>➤ Pervin Finansal Kiralama A.Ş. İstanbul,Turkey, General Manager, Board Member (2021- 2022);</li> <li>➤ General Manager Yıldız Holding A.Ş. İstanbul, Turkey (2018 - 2022).</li> </ul>	<p><b>University studies:</b></p> <ul style="list-style-type: none"> <li>➤ Bilkent University Study profile: Business Administration Qualification/Diploma: Bachelor of Arts.</li> </ul>	-

3.	<b>Moisă Tiberiu</b>	Member of the Board of Directors	26.07.2018	<ul style="list-style-type: none"> <li>➤ Banca Transilvania JSC, Romania, Deputy General Manager - MidCorporate and SME (November 2018 - present);</li> <li>➤ BT Microfinance JSC, Chairman of the Board of Directors (2016 - present);</li> <li>➤ Babeş Bolyai University Association - Executive Education, Member of the Board of Directors (2014 - present);</li> <li>➤ "Clujul are Suflet" Foundation, President (2012 - present);</li> <li>➤ BT Leasing JSC, Chairman of the Board of Directors (2007 - present);</li> <li>➤ BT Club Foundation - Romanian Entrepreneurs' Club, President (2007 - present).</li> </ul>	<ul style="list-style-type: none"> <li>➤ BT Asset Management SAI, member of the Board of Directors (2013 - 2020);</li> <li>➤ Deputy General Manager Banking for SMEs, Banca Transilvania JSC Romania (2016 - 2018);</li> <li>➤ Deputy General Manager/ Network and Business Development Banca Transilvania JSC Romania (2015 - 2016).</li> </ul>	<p><b>University studies:</b></p> <ul style="list-style-type: none"> <li>➤ Academia Bucharest Academy of Economic Studies, Study profile: Faculty of Finance, Banking and Stock Exchanges Qualification/Diploma: Bachelor's Degree;</li> <li>➤ INDE (ASE Romania &amp; CNAM) France;</li> <li>➤ Sheffield University (UK) Qualification/Diploma: Executive MBA.</li> </ul>	-
4.	<b>Franklin Peter</b>	Member of the Board of Directors, Independent member	05.12.2019	-	<ul style="list-style-type: none"> <li>➤ Non-executive member of the Board of Directors, member of the Audit Committee Hayat Varlik Yonetim AŞ, Istanbul, Turkey - Supervisory Authority: Banking Regulatory and Supervisory Authority (2017- 2022);</li> <li>➤ Non-executive member of the Board of Directors and member of the Audit Committee, Tam Faktoring AŞ, Istanbul, Turkey (2015 - 2020).</li> </ul>	<p><b>University studies:</b></p> <ul style="list-style-type: none"> <li>➤ Oxford University Study profile: History Qualification/Diploma: B.A. Honors.</li> </ul>	-

5.	<b>Mancinskis Maris</b>	Member of the Board of Directors, Independent member	20.02.2020	<ul style="list-style-type: none"> <li>➤ Board Member, CleanR Group (Since 2022);</li> <li>➤ Board Member, Agrolats Holding (since 2019).</li> </ul>	<ul style="list-style-type: none"> <li>➤ Member of the Board of Directors - KOOL Latvia (2018 - 2021).</li> </ul>	<p><b><u>University studies:</u></b></p> <ul style="list-style-type: none"> <li>➤ London Business School, London, United Kingdom Study profile: Management Qualification/Diploma: Senior Executive Program;</li> <li>➤ Hofstra University, New-York, SUA Study profile: Business Administration Qualification/Diploma: MBA;</li> <li>➤ University of Latvia Study profile: Economics Qualification/Diploma: Bachelor's degree.</li> </ul>	-
6.	<b>Costin Ludmila</b>	Member of the Board of Directors, Independent member	04.01.2024	<ul style="list-style-type: none"> <li>➤ Administrator, Costin Adviser Ltd. (2018 - present).</li> </ul>	<ul style="list-style-type: none"> <li>➤ Non-executive director, Member of the Board of Directors, JTEKT Bearings Romania JSC (JBR).</li> </ul>	<p><b><u>University studies:</u></b></p> <ul style="list-style-type: none"> <li>➤ Academy of Economic Studies of Moldova Study profile: Economics, Qualification/Diploma: Bachelor's degree;</li> <li>➤ State University of Moldova Study profile: Mathematics and Cybernetics, Qualification/Diploma: Higher Education Diploma.</li> </ul> <p><b><u>Training courses:</u></b></p> <ul style="list-style-type: none"> <li>➤ ACCA, Continuing Professional Education in Audit (annual);</li> <li>➤ ASPAAS CAFR, continuous professional training (annual);</li> <li>➤ ACAMS: Preventing and Combating Money Laundering and Terrorist Financing; Embargo and Financial Sanctions, KYC, Compliance Program (annual).</li> </ul>	-

**Members of the Bank's Executive Committee**

1.	<b>Khanikyan Levon</b>	Member, President of the Executive Committee	12.01.2023	<ul style="list-style-type: none"> <li>➤ Member AmCham - American Chamber of Commerce, Republic of Moldova (April 2023-present).</li> </ul>	<ul style="list-style-type: none"> <li>➤ Executive Vice President (CRO), Member of the Management Board of IDEA BANK JSC, Romania (2015 - 2022);</li> </ul>	<p><b><u>University studies:</u></b></p> <ul style="list-style-type: none"> <li>➤ Yerevan State Institute of Economics; Study profile: Finance and Banking; Qualification/Diploma: Bachelor's Degree;</li> <li>➤ Pforzheim University of Applied Sciences in Germany; Study profile: International Management and Marketing; Qualification/Diploma: MBA;</li> <li>➤ Yerevan State Institute of Economics Qualification/Diploma: PhD.</li> </ul> <p><b><u>Training courses:</u></b></p> <ul style="list-style-type: none"> <li>➤ ACCA, International Financial Reporting (2011).</li> </ul>	-
2.	<b>Șerban Sorin</b>	Member, Vice-president of the Executive Committee	04.05.2018	<ul style="list-style-type: none"> <li>➤ Member of CFA Romania - the local professional association of CFA Institute</li> </ul>	<ul style="list-style-type: none"> <li>➤ Member, Vice-president of the Executive Committee – Victoriabank – responsible for management of risk function.</li> </ul>	<p><b><u>University studies:</u></b></p> <ul style="list-style-type: none"> <li>➤ Polytechnic Institute of Bucharest, Study profile: Faculty of Electrical Engineering Qualification/Diploma: engineer;</li> <li>➤ University of Bucharest, Romania, Study profile: Faculty of Law Qualification / Diploma: Bachelor in Legal Sciences.</li> </ul> <p><b><u>Training courses:</u></b></p> <ul style="list-style-type: none"> <li>➤ CFA Institute, State of Virginia, USA Study profile: Finance and Economics Qualification/Diploma: CFA charter.</li> </ul>	-

3.	<b>Malos Elena-Ionela</b>	Member, Vice-president of the Executive Committee	24.06.2021	-	<ul style="list-style-type: none"> <li>➤ Regional Operations Director, Banca Transilvania - Iasi Branch (2017 - 2018);</li> <li>➤ Director Operations Department, CB Victoriabank JSC (2018 - 2020);</li> <li>➤ Deputy COO, CB Victoriabank JSC (2020 - 2021).</li> <li>➤ Member of the Coordinating Council, Association of Romanian Investors in the Republic of Moldova (2021 - 2023).</li> </ul>	<p><b><u>University studies:</u></b></p> <ul style="list-style-type: none"> <li>➤ University "Stefan cel Mare" Suceava, Study profile: Accounting and Management Informatics Qualification/Diploma: Bachelor's Degree;</li> <li>➤ University "Ştefan cel Mare" Suceava, Study profile: Financial and accounting audit in tourism, trade and service companies Qualification/Diploma: Master's Degree.</li> </ul> <p><b><u>Training courses:</u></b></p> <ul style="list-style-type: none"> <li>➤ MIFID, Banca Transilvania, 2020;</li> <li>➤ Application in practice of GDPR principles and obligations, Banca Transilvania, 2020;</li> <li>➤ General Data Protection Regulation, Banca Transilvania, 2020;</li> <li>➤ Motivating staff in times of crisis, European Business Association Moldova (MD), 2020;</li> <li>➤ KYC/AML/CFT training, Money Laundering Prevention and Combating Service, 2019;</li> <li>➤ Fintech Moldova Conference, National Association of ICT Companies (MD), 2019.</li> </ul>	-
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4.	<b>Corniciuc Vitalie</b>	Member, Vice-president of the Executive Committee	18.06.2020	<ul style="list-style-type: none"> <li>➤ Member of ACCA - Association of Chartered Certified Accountants and Auditors, UK (2012 - present).</li> </ul>	<ul style="list-style-type: none"> <li>➤ Financial Director, CB Victoriabank JSC (2018 - 2020);</li> <li>➤ Senior Manager (last position), KPMG Moldova JSC (2008 - 2018);</li> <li>➤ Member AmCham - American Chamber of Commerce, Republic of Moldova (2010-2023).</li> </ul>	<p><b><u>University studies:</u></b></p> <ul style="list-style-type: none"> <li>➤ Academy of Economic Studies Moldova Study profile: Finance and accounting Qualification/Diploma: Bachelor's Degree.</li> </ul> <p><b><u>Training courses:</u></b></p> <ul style="list-style-type: none"> <li>➤ Licensed auditor: general audit, Ministry of Finance of RM; audit of financial institutions, NBM; audit of professional financial market participants (insurance, securities), NCFM (2013 - present);</li> <li>➤ CFA Level 1, CFA Institute, USA (2015 - present).</li> </ul>	-
5.	<b>Aursulesei Mihai-Mircea</b>	Member, Vice-president of the Executive Committee	22.02.2024	-	<ul style="list-style-type: none"> <li>➤ Director, Sales and Network Development Division, CB Victoriabank JSC (2018 - 2021)</li> <li>➤ Deputy CBO - CB Victoriabank JSC (2021 - February 2024)</li> </ul>	<p><b><u>University studies:</u></b></p> <ul style="list-style-type: none"> <li>➤ Romanian - American University Study profile: Management, marketing Qualification/Diploma: Bachelor's Degree.</li> </ul>	-

**President of the Executive Committee,  
Levon KHANIKYAN**

**Director, Corporate Governance Division,  
Irina IURAȘCO**

Date: 27.02.2024