

Information referring to the members of Board of Directors, Executive Board
Bank and chief-accountant
of the BC "EuroCreditBank" S.A.

No. of the Bank	Name, surname	Position in the Bank	Confirmation date of BNM	Ex-positioning in companies*	Job experience for the last 5 years	Studies (university, postuniversity, finishing)	Owned Quota (%)**
Members of Board of Directors of the Bank							
1	Valeriu Bădăru	President of Board of Directors of the Bank	09/08/2002	Director of SC "Farm - Food" SRL	2001 - 20 november 2020, Executive director of the Unity, Implementation and Administration of Growing Project of Consuming Production of the Ministry of Agriculture and Industry of Republic of Moldova 2004 - present, Director of SC "Farm - Food" SRL	A. Timirizev Academy from Russian Federation	0.0273%
2	Oleg Vozeljan	Vice-President of Board of Directors of the Bank	01/08/2017	Consultant, financial sector, World Bank Project	2009 - 2014 Head of the Corporate Investment Department, BC "Moldova AgroBank" S.A. 2016 - 2017 Consultant on economic issues, German Society for International Cooperation (Deutscher Gesellschaft für Internationale Zusammenarbeit) (GIZ), Germany office 2018 - present, financial sector, World Bank Project "Improving Competitiveness CAI 10", World Bank Improving Competitiveness Project Implementation Unit.	Academy of Economic Studies of Moldova, Faculty of Statistics and Economics, Finance, higher - secondary - economic field, economics - international relations, international risk, trade - relations to economics	
3	Oleghele Cătan	Member of Board of Directors of the Bank	26/03/2002	President of Union of Chamber of Commerce and Industry of Republic of Moldova	1998 - 07/2014 President of Chamber of Commerce and Industry of Republic of Moldova. 07/2014 - present President of Honor of Chamber of Commerce and Industry of Republic of Moldova	State University of Moldova, Moscow Academy of National Economy	0.00879%
4	Olesandru Ciubot	Member of Board of Directors of the Bank	25/05/2002	Director of LLC "Vins-Cajupar" SRL	2013-01-2014, Director of the National Agency for Food Safety, Ministry of Agriculture and Food Industry of the Republic of Moldova 01/2014-01/2015 Vice Minister of Ministry of Agriculture and Food Industry of the Republic of Moldova 03/2015 - 02/2016, Director of LLC "Vins-Cajupar" SRL 03/2016-1/2018, Director of the National Agency for Food Safety 12/2018 - present Director of LLC "Vins-Cajupar" SRL	State Agrarian University of Moldova, Faculty of Agropedagogy	0.00142%
5	Maria Soth	Member of Board of Directors of the Bank	08/11/2010	Senior Lecturer of Finance and Credit of Chair of Academy of Economic Studies of Moldova	12/2012 - 10/2013 Chairman of Executive Board (CEO), MO/BAI-leasing SRL 10/2013 - 09/2019 Deputy General Director - Economics, BSCA "Air Moldova" 1997 - present, Senior Lecturer of Finance and Credit of Chair of Academy of Economic Studies of Moldova	Academy of Economic Studies of Moldova, Faculty of Economics, Department of Finance and Credit, Doctor of economic sciences (PhD degree)	
Members of the Bank's Executive Body/ Management Board of BC "EuroCreditBank" S.A.							
1	Oleg Ioban	President of the Management Board of BC "EuroCreditBank" S.A.	19/06/2014		2010 - 06/2014, Prime-Vicepresident of BC "EuroCreditBank" S.A. 06/2014 - present, President of the Management Board of BC "EuroCreditBank" S.A.	Technical University of Moldova International Management University from Moldova	
2	Corina Iose	Prime-Vicepresident of the Management Board of BC "EuroCreditBank" S.A.	19/06/2014		2010 - 06/2014, Head of the IT and Development Department of the Bank; 06/2014 - present, Vicepresident of the Management Board of BC "EuroCreditBank" S.A.	Technical University of Moldova, Faculty of Economic Studies of Moldova	0.000360%
3	Dimitri Lăruș	Vicepresident of the Management Board of BC "EuroCreditBank" S.A.	19/06/2014		2010 - 06/2014 Vice President of BC "EuroCreditBank" S.A. 06/2014 - present, Vicepresident of the Management Board of BC "EuroCreditBank" S.A.	Technical University of Moldova	0.00022%
Chief Accountant							
1	Ligia Ispai	Chief Accountant	01/01/2020		12/2012 - 07/2017 Head Manager of Branch Nr. 1 Chișinău of BC "EuroCreditBank" S.A. 02/2017 - 06/2018 Financial Manager of BA "Economic" S.A. 09/2018 - 31/12/2019 Head of Internal Audit Department of BC "EuroCreditBank" S.A. 01/01/2020 - present Chief accountant of the Bank	Academy of Economic Studies of Moldova	
		Deputy Chief Accountant	12/05/2008		05/2008 - present, chief-accountant deputy of BC "EuroCreditBank" S.A.	Academy of Economic Studies of Moldova	

* If the number of positions occupied in other organizations will be mentioned, all positions occupied in other organizations will be mentioned.

Signature: *[Signature]*
Date: 08/12/2020
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