

Information on the members of the Board, the Executive Body, of BC "EuroCreditBank" S.A.

No.	Name, Surname	Position within the Bank	Confirmation date by the NBM	Positions held within societies*	Work experience for the last 5 years	Studies (undergraduate, postgraduate, training courses)	Share held within the bank (%)**
<b>Members of the Board of Directors</b>							
1	Viktorija Budjarić	President of the Board of Directors of the Bank	09/08/2012	Administrator SC "Jarm - Prod" SR	2011 - 20 November 2020 Executive Director of the Unit for Implementation and Administration of the Project for Increasing Local Production under the Ministry of Agriculture and Processing Industry of the Republic of Moldova 2004 - present, Administrator SC "Farm - Prod" SRL 2009 - 2014 - Head of Corporate Investments Department, BC "Moldova Agroindbank" S.A. 2016 - 2017 Consultant on economic issues, German Society for International Cooperation (Deutscher Gesellschaft für Internationale Zusammenarbeit) (GIZ), office in Moldova 2014 - 2021 - Consultant, financial sector - World Bank Project "Competitiveness Enhancement (CAP 1)", World Bank Competitiveness Enhancement Project Implementation Unit 01/01/2022 - present, Consultant, economic-financial sector in development partner's projects (GIZ, EIT Delegation), non-banking financial sector entities 1998 - 07 2011 President of the Chamber of Commerce and Industry of the Republic of Moldova 11/07/2014 - Honorary President of the Chamber of Commerce and Industry of the Republic of Moldova 2013 - 01/2018 Director, Statistical Agency for Food Safety, Ministry of Agriculture and Food Industry of the Republic of Moldova 01/2014 - 03/2015 Deputy Minister of Agriculture and Food Industry, Ministry of Agriculture and Food Industry of the Republic of Moldova 01/2015 - 02/2016 Executive Director PPC "Vitis Company" SRL 02/2016 - 11/2018 General Director, National Agency for Food Safety 12/2018 - present Executive Director PPC "Vitis Company" SRL 12/2012 - 10/2015 Chairman of the Management Board, MABE-Lapung SRL 10/2015 - 09/2019 Vice - Chairman of the economic sub-ISA ZA "Zur Moldova" 1997 - 05/2020, University lecturer at the department "Finance and Insurance" Academy of Economic Studies of Moldova 11/2019 - Vice General Manager IIS&S SRL	A. Timocanu Academy, Honorary Federation  Academy of Economic Studies of Moldova, university degree and specialty: Statistics and economic-financial, degree: specialist, government institution - government institution - State University of Moldova, National Economics Academy  State University of Moldova, National Economics Academy  Agrarian University of Moldova  Doctor of Science  Academy of Economic Studies of Moldova, university degree and specialty: 1. Macroeconomic, 2. Finance, 3. Accounting and Credit risk, Doctor, Economic Science  Technical University of Moldova, International Management University of Moldova  Technical University of Moldova, Academy of Economic Studies of Moldova	0.0073%
2	Vercjan Oltey	Vice-President of the Board of Directors of the Bank	03/08/2017	Consultant, financial sector, Projects from development partners (EU Delegation, GIZ)			
3	George Ghicu	Member of the Board of Directors of the Bank	26/02/2012	Honorary President of the Chamber of Commerce and Industry of the Republic of Moldova			0.00073%
4	George Galben	Member of the Board of Directors of the Bank	26/02/2012	Executive Director PPC "Vitis Company" SRL			0.00142%
5	Solei Vucari	Member of the Board of Directors of the Bank	18/11/2019	Vice General Manager IIS&S SRL			
<b>Members of the Executive Body of the Bank/ Management Board of BC "EuroCreditBank" S.A.</b>							
1	Oleg Iulian	President of the Management Board of BC "EuroCreditBank" S.A.	19/06/2014		2010 - 08/2014 First Vice-President of BC "EuroCreditBank" S.A. 08/2014 - present President of the Management Board of BC "EuroCreditBank" S.A.		
2	Camelia Turcu	First Vice-President of the Management Board of BC "EuroCreditBank" S.A.	19/06/2014		2010 - 08/2014 Head of the International Technology and Development Department of the Bank 06/2014 - present, First Vice-President of the Management Board of BC "EuroCreditBank" S.A.		0.000364%

\* Need disclosure of simultaneous holding of more than one position, including that of director, all offices held in companies other than the bank shall be mentioned.  
\*\* The information shall be provided only for shares exceeding 5% of the bank's share capital.



O. Iulian  
E. Timocanu  
03/08/2022  
V. cnsca ref. 20/0133

Date of the draft  
Enforcer and their phone number