

Annex No. 6 to the “Regulation on the requirements for publication
of information by banks”

Information on the members of the Supervisory Board and the executive body of
BC “MAIB” S.A.

| No. | Last Name, First Name | Position | Date of approval by the National Bank | Position(s) held in companies | Work experience from the last 5 years | Education (university, postgraduate studies, training courses from the last 5 years) | Qualified holding in the bank's share capital (%) |
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| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| Members of the Bank Supervisory Board | | | | | | | |
| 1 | Plunksnis Vytautas | Chair of the Bank Supervisory Board | 20.03.2019 | <p>Member of the Management Board, Head of the Private Equity, INV L Asset Management, UAB</p> <p>Partner, Member of the Investment Committee, INV L Baltic Sea Growth Fund</p> <p>Fund Manager, INV L BSGF Co-Invest Fund II</p> <p>Partner, Member of the Investment Committee, INV L Private Equity Fund II</p> <p>Chair of the Supervisory Board, AS Eco Baltia</p> <p>Member of the Supervisory Board, SIA „Eco Baltia vide“</p> <p>Member of the Supervisory Board, Metal-Plast Spółka z o.o.</p> <p>Chair of the Management Board, DANUVIUS INVEST RO S.R.L.</p> | <p>2020 – present Chair of the Bank Supervisory Board</p> <p>11.2025 – present Chair of the Supervisory Board, “Eesti Keskkonnateenused” AS</p> <p>07.2025 – present Chair of the Management Board, “DANUVIUS INVEST RO” S.R.L.</p> <p>07.2025 – 09.2025 Supervisory Board Member, UAB “Ecoservice”</p> <p>04.2025 – 07.2025 Management Board Member, “DANUVIUS INVEST RO” S.R.L.</p> <p>09.2024 – present Fund Manager, “INV L BSGF Co-Invest Fund II”</p> <p>04.2024 – present Fund Manager, “INV L</p> | <p>Higher education Kaunas University of Technology</p> <p><u>Courses and seminars:</u> YPO Romania Chapter (Romania) Strategy in Turbulent Times 10.2025</p> <p>The Program on Negotiation at Harvard Law School (USA) Negotiation and Leadership Negotiating in Uncertain Times: Turning Disruption into Opportunity 10.2025</p> <p>YPO Lithuania Chapter in collaboration with Harvard Business School faculty, Taste of HBS (An executive education program), 05.2025</p> <p>London Business School, YPO Leader & Entrepreneur Program, 05.2025</p> <p>YPO Signature Series, Global executive education program Embrace Change to Win 2025, 04.2025</p> <p>Baltic Institute of Corporate Governance (BICG), Board Member Education Program, 02–03.2025</p> <p>INSEAD Executive Education,</p> | |

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| | | | | <p>Chair of the Supervisory Board, "Eesti Keskkonnateenused" AS</p> <p>Member of the Investment Committee, INVL Technology, UTIB</p> <p>Chair of the Management Board, Novian Systems, UAB</p> <p>Member of the Management Board, NRD CS, UAB</p> <p>Member of the Management Board, Norway Registers Development AS</p> <p>Member of the Management Board, NRD Companies AS</p> <p>Chair of the Management Board, Investuotojų Asociacija</p> | <p>Private Equity Fund II"</p> <p>08.2023 – present Supervisory Board Member, "Metal-Plast Spółka" z o.o.</p> <p>08.2023 – 04.2024 Supervisory Board Member, "Homecourt Spolka" z. o. o.</p> <p>06.2022 – present Supervisory Board Member, AS "Eco Baltia"</p> <p>02.2022 – present Supervisory Board Member, SIA "Eco Baltia vide"</p> <p>02.2022 – 03.2025 Chair of the Supervisory Board, SIA "B2Y"</p> <p>09.2021 – 07.2025 Chair of the Supervisory Board, UAB "Ecoservice"</p> <p>07.2020 – 07.2022 Consultant UAB "BSGF SALVUS"</p> <p>06.2020 – 09.2021 Chair of the Bank Supervisory Board, PET Baltija AS</p> <p>07.2019 – 09.2022 Supervisory Board Member, UAB "Montuotojas"</p> <p>01.2019- present Management Board Member,</p> | <p>Strategic Management in Banking Program, 05.2024</p> <p>Stanford Graduate School of Business - MAIB Leader Development Program, 11.2022–02.2023</p> <p>Columbia Business School (CBS), Global Banking Program (New York City, USA), 09.2022</p> <p>Saïd Business School University (Oxford, United Kingdom) – "Oxford Bank Governance Program", 07.2022</p> <p>Moldovan Bankers' League – "Internal Governance Framework" (Chisinau, Moldova), 2021</p> <p>Columbia Business School – "Blockchain in Business: Beyond the Hype", 09.2021</p> <p>BMI Executive Institute – "Innovation and Digital Transformation" (Vilnius, Lithuania), 07.2021</p> | |
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| | | | | | <p>NRD Companies AS</p> <p>01.2019 - present</p> <p>Partner, Member of the Investment Committee, INVL Baltic Sea Growth Fund</p> <p>07.2016 – Present</p> <p>Investment Committee Member, INVL Technology</p> <p>06.2016 – Present</p> <p>Management Board Member, NRD CS</p> <p>03.2016 – Present</p> <p>Chairman of the Management Board, Novian Systems</p> <p>01.2015 – Present</p> <p>Head of Private Equity; Management Board Member, INVL As set Management</p> <p>04.2012 – 04.2024</p> <p>Management Board Member, UAB “NRD Systems”</p> <p>12.2011 – Present</p> <p>Management Board Member, Norway Registers Development AS</p> <p>06.2009 – Present</p> <p>Chairman of the Management Board, Investors’</p> | |
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| 2 | Miculeț Victor | Deputy Chair of the Bank Supervisory Board | 29.05.1998 | General Director, "Autospace" S.R.L. General Director, "Autoforță" S.R.L. President, "Association of Authorized Automobile Importers" | 1998 – present Member of the Bank Supervisory Board 1996 – present General Director, "Autospace" S.R.L. 1995 – present General Director, "Autoforță" S.R.L. | Higher education Moldova State Agrarian University | 2,02 |
| 3 | Vrabie Natalia | Member of the Bank Supervisory Board | 06.03.2014 | | 2013 – present Member of the Bank Supervisory Board 1998 – 2013 Chair of the Bank Management Board | Higher education Moldova State University <u>Courses and seminars:</u> - Stanford Graduate School of Business - MAIB Leader Development Program, 11.2022–02.2023 - "Cyber Risks", 2021 - "Strategic Session" (Kyiv), 2019 - "Bank Governance (Basel III)" | 4,99 |
| 4 | Tofan Vasile | Member of the Bank Supervisory Board | 04.04.2019 | Chair of the Board, Purcari Wineries Public Company Limited Board Member, AO Media Alternativa Board Member, American Chamber of Commerce in Moldova Board Member, Startup Moldova Foundation | 2018 – present Member of the Bank Supervisory Board 2023 – present Board Member, Startup Moldova Foundation 2023 – present Board Member, American Chamber of Commerce in Moldova 2022 – present Senior Partner, Representation of | Higher education Erasmus University, Rotterdam, Netherlands Postgraduate Studies (MBA) Harvard Business School, SUA <u>Courses and seminars:</u> - Stanford Graduate School of Business - MAIB Leader Development Program, 11.2022–02.2023 - "Strategic Session" (Kyiv), 2019 | |

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| | | | | | <p>“Horizon Capital Advisors LLC” (USA) in Ukraine</p> <p>2018 – 12.2025</p> <p>Chairman of the Board of Directors, Purcari Wineries Public Company Limited</p> <p>2017 – 2021</p> <p>Member of the Advisory Board, Avalex Investment Limited</p> <p>2015 – present</p> <p>Partner, Representation of “Horizon Capital Advisors LLC” (USA) in Ukraine</p> | | |
| 5 | Pipernea Andreea–Marina | Member of the Bank Supervisory Board | 14.08.2025 | Administrator APLUS IGNITER SRL | <p>2025 – present</p> <p>Member of the Bank Supervisory Board</p> <p>2021 – present</p> <p>Administrator “APLUS IGNITER” S.R.</p> <p>2023 – 07.2025</p> <p>“Womanity One” S.R.L. Managing Partner</p> <p>10.2023 – 12.2023</p> <p>“NN Asigurări de Viață” S.A., management consultant</p> <p>2018 – 2021</p> <p>Member of the Audit Committee, “NN Asigurări de Viață” S.A.</p> <p>2018 – 2021</p> <p>Non-executive Director, Member of the Board of</p> | <p>Higher education</p> <p>Academy of Economic Studies, Bucharest (Romania)</p> <p>Postgraduate Studies</p> <p>Academy of Economic Studies, Bucharest (Romania), advanced studies diploma</p> <p>Kennesaw State University & ASEBUSS – EMBA</p> <p><u>Courses and seminars:</u></p> <p>IMD & YPO - Young Presidents' Organization: High-Performance Leadership (2022)</p> <p>Henley Business School & Envisia – “Board Certification” (2020–2021)</p> <p>Imperial College London, Business School – “Digital Transformation: 5 Game-Changing Technologies for Business” (2020)</p> | |

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| | | | | | <p>Directors, "NN Asigurări de Viață" S.A.</p> <p>2018 – 2023 Executive Director, Member of the Board of Directors, "NN Pensii SAFRAP" S.A.</p> <p>2017 – 2023 General Director of a Commercial Company, "NN Pensii SAFRAP" S.A.</p> | | |
| 6 | Madeline– Dalila Alexander | Member of the Bank Supervisory Board | 17.07.2025 | <p>Administrator, Member of the Board of Directors, position held and exercised through "Platinum Advisory Services" S.R.L., "Chimcomplex" S.A.</p> <p>Member of the Board of Directors, position held and exercised through "Platinum Advisory Services" S.R.L., "Agricover Holding" S.A.</p> <p>Administrator, director, "Platinum Advisory Services" S.R.L.</p> | <p>2025 – present Member of the Bank Supervisory Board</p> <p>2024 - present Agricover Holding, Member of the Risk Committee.</p> <p>2022 – present Chimcomplex SA , Member of the Supervisory Board, Chairman of the Audit and Risk Committee, non-executive role.</p> <p>2022 – present Member of the Supervisory Board, Chairman of the Audit Committee „Agricover Holding” S.A.,</p> <p>July 2021 – December 2021 Member of the</p> | <p>Higher education Florida International University, Miami, FL, USA</p> <p>Certifications and Qualifications CPA Certificate (Certified Public Accountant), issued by the Georgia State Board of Accountancy, USA, with a specialization in accounting, auditing, and business law, obtained during 1992–1995.</p> <p>Chamber of Financial Auditors of Romania (CAFR): Advanced training courses on "Financial Accounting, IFRS Taxation, and Audit", with certification from December 2020–2023</p> <p>Chamber of Experts and Authorized Accountants of Romania (CECCAR): Continuing education courses in "Financial Accounting, IFRS, Management Accounting, Taxation, Legal Expertise, and AML", completed in November</p> | |

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| | | | | | <p>Supervisory Board in the Board of Directors “Damen Shipyards Mangalia” S.A.</p> <p>2020 – present Administrator, director, “Platinum Advisory Services” S.R.L.</p> <p>2020 – present Audit and consulting partner, non-executive role “TGS Romania Assurance and Advisory Business Services” S.R.L.,</p> <p>2003 – 2020 Audit Partner responsible for the Audit and Risk Department, “SC Deloitte Audit” S.R.L.</p> | <p>2024, November–December 2023, and November–December 2022.</p> <p>Ministry of Finance, Authority for the Public Oversight of Statutory Audit Activity (ASPAAS): “Financial Auditor Certification for Conducting Financial Audit Activities”, April 2024</p> | |
| 7 | Kozik Konrad Jerzy | Member of the Bank Supervisory Board | 25.02.2021 | <p>Member of the Board of “Intesa Sanpaolo Bank Albania”</p> <p>Member of the Board of “Deutsche Bank Polska” S.A.</p> | <p>2020 – present Member of the Bank Supervisory Board</p> <p>2021 – present Member of the Board of “Deutsche Bank Polska” S.A.</p> <p>2021 – 2023 Independent Member of the Board of “Emerging Markets Horizon Corp.”</p> <p>2020 – present Member of the Board, Intesa Sanpaolo Bank Albania</p> <p>2019 – present</p> | <p>Higher education University of Navarra (Pamplona, Spain)</p> <p>Postgraduate Studies Luigi Bocconi University (Milan, Italy)</p> <p><u>Courses and seminars:</u> Stanford Graduate School of Business - MAIB Leader Development Programme, 11.2022–02.2023</p> | |

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| Members of the Bank Executive Body | | | | | | | |
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| 1 | Stratan Aliona | First Deputy Chair of the Bank Management Board | 13.07.2020 | <p>Chair of the Board, “MAIB-Leasing” S.A.</p> <p>Chair of the Board, “MoldMediaCard” S.R.L.</p> <p>Board Member, “Directors Institute of Armenia (AloD)”</p> <p>Board Member, “American Chamber of Commerce in Moldova” NP</p> | <p>2020 – present First Deputy Chair of the Bank Management Board</p> <p>2021 – present Chair of the Board “MoldMediaCard” S.R.L.</p> <p>2021 – present Chair of the Board, “MAIB-Leasing” S.A.</p> <p>2021 – present Member of the Digital Committee of the NP “American Chamber of Commerce in Moldova”</p> <p>2020 – 2020 Advisor (Retail Operations Management), Office of the Chair of the Bank Management Board</p> <p>2018 – 2020 Deputy Chair, Director of Regional Development and Information Technologies, ABB Bank Armenia</p> | <p>Higher education Moldova State Agrarian University</p> <p>Postgraduate Studies (MBA) Grenoble Graduate School of Business, Master of Business Administration</p> <p>Doctoral Studies – present</p> <p>Courses and Certifications Executive Education “Visa Partner Programme” London Business School, 2024 Executive Education “Future of Banking” INSEAD&VISA, 2025 - INSEAD, “Developing Emerging Leaders”, period: October – December 2024. - Stanford Graduate School of Business, “MAIB Leader Development Program”, 02.11.2022–14.11.2023. University of Oxford Business School, “Oxford Executive Leadership Programme”, 13.04.2022 – 14.06.2022. 11.2021 – Digital Disruption: “Digital Transformation Strategies” (University of Cambridge)</p> | |

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| | | | | | | 2021 – Digital Enterprise Transformation Master, CXO transform | |
| 2 | Teleucă Marcel | Deputy Chair of the Bank Management Board | 01.02.2008 | | 2008 – present Deputy Chair of the Bank Management Board | Higher education Moldova Academy of Economic Studies <u>Courses and seminars:</u> - Back Office & OpEx Pronovea Banking Summit 2025 - Money 20/20 Conference, Amsterdam – 2024 - WEB Summit, Lisabona – 2023 - Banking Renaissance Conference, The Banking 50, Amsterdam – 2023 - Stanford Graduate School of Business – MAIB Leader Development Program, 11.2022 – 02.2023 - Harvard Business School, “Strategic Agility”, September 2021 | |
| 3 | Recean Stela | Deputy Chair of the Bank Management Board | 26.03.2018 | Board member, “MAIB-Leasing” S.A. | 03.2018 – present Deputy Chair of the Bank Management Board 05.2022 – present Board member, “MAIB-Leasing” S.A. 11.2024 – present Board Member, “European Business Association” (EBA) | Higher education Moldova Academy of Economic Studies Postgraduate Studies (ACCA, United Kingdom) Association of Chartered Certified Accountants (ACCA), United Kingdom, member Licenses and Certifications: - Licensed Auditor for the audit of financial institutions, general audit, audit of professional participants in | |

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| | | | | | | <p>the securities market, and audit of professional participants in the insurance market.</p> <ul style="list-style-type: none"> - Certificate from the National Commission for Financial Markets of the Republic of Moldova authorizing activity within a legal entity licensed in the securities market of the Republic of Moldova, - Certified Anti-Money Laundering Specialist (CAMS), Member of ACAMS. <p>Courses and Seminars:</p> <ul style="list-style-type: none"> - EBRD, Annual meeting and Business Forum, London, United Kingdom, 2025 - BACEE, 49th International Banking Conference, Budapest, Hungary, 2025 - European Digital Finance Conference, Money 20/20, Amsterdam, Netherlands, 2025 - APCF, Conference “Fraud & Compliance – The Way from Prevention to Deterrence”, Bucharest, 2024 - 18th Annual European Financial Crime, online, 2024 - EBRD, Annual meeting and Business Forum, Armenia, 2024 - ACAMS, The Assembly Europe, Amsterdam, Netherlands, 2024 - Conference “The Future of Banking”, Amsterdam, Netherlands, 2024 - ACAMS, The Assembly Europe 2023, Dublin, Ireland, 2023 - “Anti-Fraud in Digital World”, online conference, 2023 - Stanford Graduate School of Business - MAIB Leader | |
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| | | | | | | <p>Development Programme, 11.2022–02.2023</p> <ul style="list-style-type: none"> - Conference on Cyber Security in Banks, BACEE, virtual, 2022. - 10th International Anti-Money Laundering and Compliance Conference: Fighting Financial Crime, BACEE, virtual, 2022 - Credit Risk Management Banking Summit, Vienna, Austria, 2022 | |
| 4 | Glevatskyi Andrii | Deputy Chair of the Bank Management Board | 17.01.2020 | Board member, “MAIB-Leasing” S.A. | <p>2020 – present</p> <p>Deputy Chair of the Bank Management Board</p> <p>2020 – present</p> <p>Board member, „MAIB-Leasing” S.A.</p> | <p>Higher education</p> <p>National Agrarian University, Ukraine</p> <p>Courses and Seminars:</p> <ul style="list-style-type: none"> - Stanford Graduate School of Business - MAIB Leader Development Programme, 11.2022–02.2023 - „Strategic Session” (Kyiv), 2019 - Digital Transformation for Financial Institutions Conference 2023 (24.03.2025) - GPeC Republic of Moldova: Conference, Expo, and Networking Party within the E-Commerce & Digital Marketing community (22.06.2023) - Fintech Conference 2023 (06.10.2023) - Seminar: “Updates in Bank Governance” (15.09.2023) - Bancassurance Project Conference 2024 (19–22.02.2024) - Money 20/20 Europe 2025 (03–06.2025) - Program: „Sharing experience with the best SME banks in Turkey (from VISA)” (15–18.05.2025) | |

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| 5 | Macar Stoianov | Deputy Chair of the Bank Management Board | | | <p>2022 – present</p> <p>Deputy Chair of the Bank Management Board</p> <p>April 2022 – November 2022</p> <p>Financial Advisor, Office of the Chair of the Bank Management Board</p> <p>2018 – 2022</p> <p><u>Financial Expert, McKinsey & Company, Belgium</u></p> | <p>Higher education</p> <p>Academy of Economic Studies (ASE), Bucharest</p> <p>Postgraduate Studies</p> <p>Academy of Economic Studies (ASE), Bucharest, Doctoral School in Finance and Banking (DOFIN) – Master's in Finance and Banking</p> <p>Global Association of Risk Professionals (GARP) – Financial Risk Manager</p> <p>CFA Institute – Chartered Financial Analyst</p> <p>Vlerick School of Management, Leuven/Ghent – Master of Business Administration (MBA)</p> <p>Courses and Seminars:</p> <p>Stanford Graduate School of Business - MAIB Leader Development Program, 11.2022–02.2023</p> <p>McKinsey & Company:</p> <ul style="list-style-type: none"> - Strategy & Corporate Finance: Certification in Financial Analysis Models; - Strategy & Corporate Finance: Deep Dive in Corporate Finance; - Strategy & Corporate Finance: Regulatory Strategy; - Strategy & Corporate Finance: Business Strategy; - Strategy & Corporate Finance: Digital Strategy; - Strategy & Corporate Finance: Finance Transformation and Digitization; - Strategy & Corporate Finance: | |
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| | | | | | | <p>Investor Relations and Activist Investors;</p> <ul style="list-style-type: none"> - Strategy & Corporate Finance: Performance Management, Planning, and Budgeting; - Strategy & Corporate Finance: Strategic Due Diligence <p>Fintech Conference 2023 (06.10.2025)</p> <ul style="list-style-type: none"> - Seminar: "Updates in Bank Governance" (15.09.2023) <p>UniCredit International Banking Seminar - April 2025 (01–02.04.2024)</p> <p>Money 20/20 Europe 3–5 June 2025 (03–05.06.2025)</p> | |
| 6 | Alexandru Sonic | Deputy Chair of the Bank Management Board | 17.07.2025 | Member of the Board of Directors of CAHULPAN S.A. – non-financial activity | <p>30.07.2025 – present</p> <p>Deputy Chair of the Bank Management Board</p> <p>15.12.2025 – present</p> <p>Chairman of the International Stock Exchange of Moldova</p> <p>2024 – 2025</p> <p>Consultant in the Office of the Chair of the Bank Management Board in the area of Corporate Affairs, maib</p> <p>2020</p> <p>Financial Director; OC Global Limited</p> <p>2022 – 2023</p> <p>Financial Director, OC Global Limited</p> | <p>Higher education</p> <p>University of Oxford (New College)</p> <p>Master of Arts – non-academic certification, University of Oxford.</p> | |

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| | | | | | <p>2023 – 2024 Managing Partner (Director General), OC Global Limited</p> <p>2022 – 2025 Member of the Board of Directors, Ocean Credit IFN S.A.</p> <p>2023 – 2025 Chair of the Board of Directors, CAHULPAN S.A.</p> <p>2025 – present Member of the Board of Directors, CAHULPAN S.A.</p> <p>2020 – 2024 Member of the Board of Directors, Agromaşina S.A.</p> <p>2007 – 2017 Executive Director (2016 – 2017); Deputy Chair (2012 – 2016); Morgan Stanley & Co. International Plc.</p> | | |
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Note: The information is published in accordance with the provisions of the Regulation on the requirements for publication of information by banks.

This document is a translation. The original version in Romanian shall prevail.