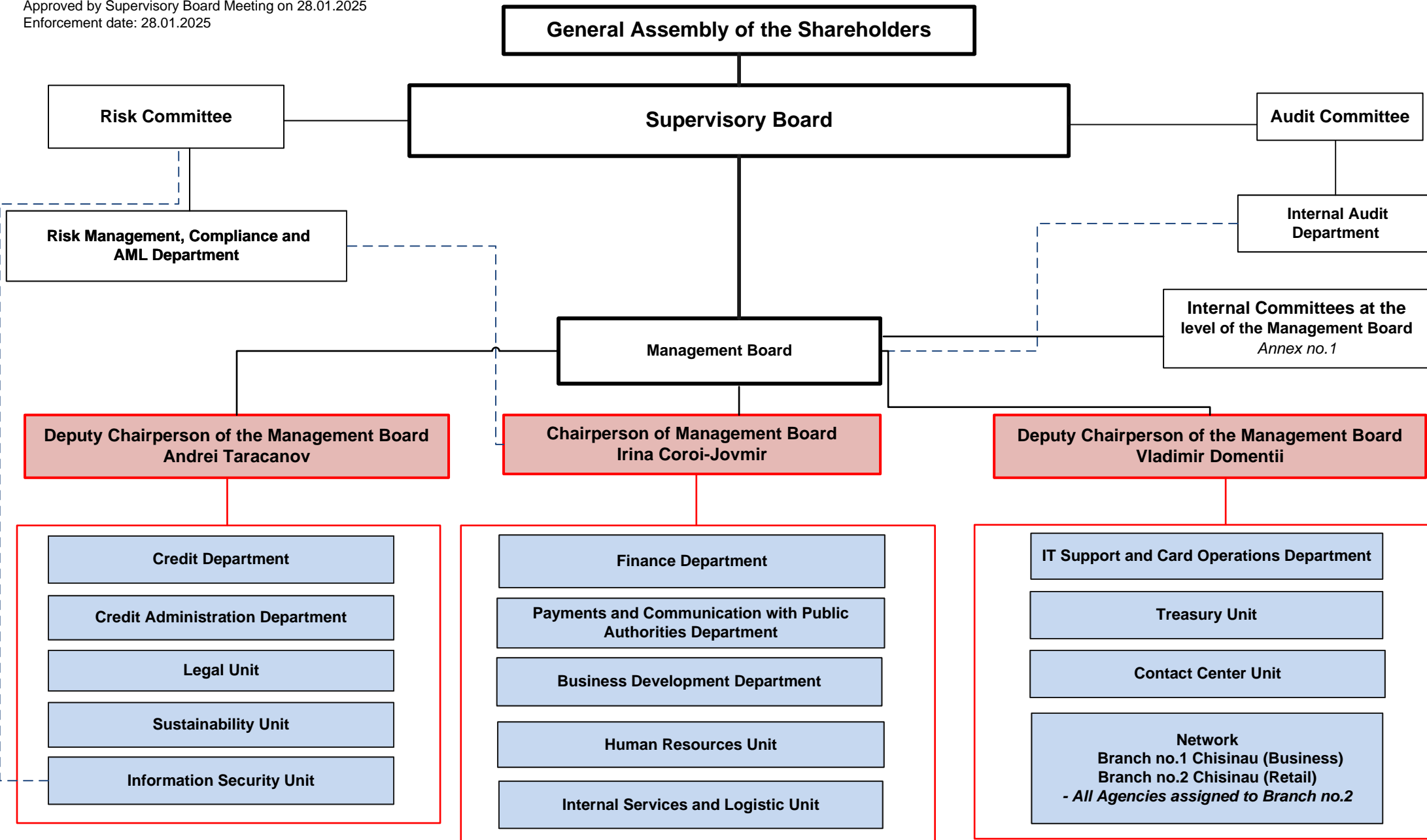


# Organizational Structure of BC "ProCredit Bank"

Approved by Supervisory Board Meeting on 28.01.2025  
Enforcement date: 28.01.2025





*Annex no. 1 of the Organizational Chart of BC „ProCredit Bank” SA approved on Supervisory Board meeting dated on 28.01.2025, in force 28.01.2025.*

## **Internal Committees at the level of the Management Board**

Committee on the Prevention and Combating of Money Laundering

Assets and Liabilities Management Committee (ALCO)

Financial Risks Committee

Operational Risks Committee

Compliance Committee

Information Security Committee

Loan Portfolio Management Committee

Arrears Management Committee

Credit Loss Provisions Committee

Human Resources Committee

IT Steering Committee

Procurement Committee

Sustainability Committee