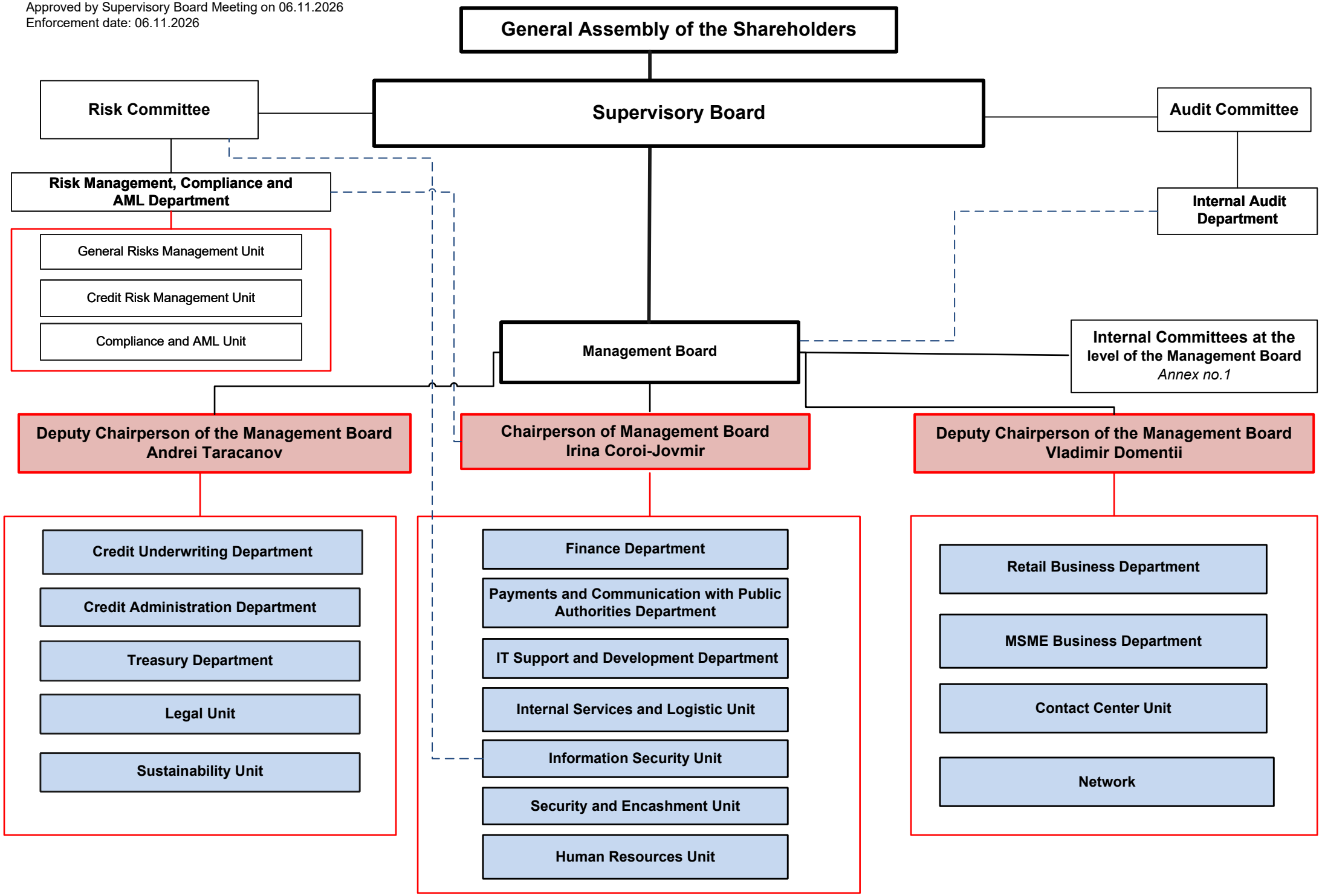
Organizational Structure of BC "ProCredit Bank"

Approved by Supervisory Board Meeting on 06.11.2026
Enforcement date: 06.11.2026



Annex no.1 of the Organizational Chart of BC „ProCredit Bank" SA approved on Supervisory Board meeting dated on 06.11.2026, in force 06.11.2026.

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

ESG Risks Committee

Compliance Committee

Information Security Committee

Credit Risk Committee

Assets Loss Provisions Committee

Human Resources Committee

IT Steering Committee

Procurement Committee

Sustainability Committee

Retail Business Committee

MSME Business Committee

Customer Experience Committe