

INFORMATION
regarding the members of the board and the executive body
of OTP Bank S.A.

No.	Name/surname	Position	Date when approved by the National Bank	Position (s) held in societies	Work experience in the last 5 years	Education (higher education, post-graduate education, trainings in the last 5 years)	Qualified possession held in the bank's share capital (%)
1	2	3	4	5	6	7	8
Members of Supervisory Board of the bank							
1	Zoltan Major	President of the Supervisory Board	25.07.2019	-	<p>June 2021 – up to date: OTP Bank S.A., Chairman of the Supervisory Board;</p> <p>July 2019 – June 2021: Mobiasbanca – OTP Group S.A., Chairman of the Supervisory Board;</p> <p>April 2015 – May 2022: OTP Bank Nyrt, Hungary, Managing Director, Corporate Governance Director;</p> <p>October 2016 – May 2022: OTP Bank JSC, Ukraine, Chairman of Supervisory Board;</p> <p>April 2016 – May 2022: OTP Bank JSC, Russia, Chairman of the Supervisory Board;</p> <p>2017 – December 2018: Splitska Banka, Croatia. Member of Supervisory Board, Ensuring of continuous business activity during the fusion period of Splitska Banka with OTP Croatia</p>	<p>Case Western Reserve University (Cleveland OH), Weatherhead School of Management in association with the International Management Center, Budapest, Hungary, (2003), Master of Business Administration (MBA);</p> <p>Budapest University of Economics, Hungary (1994) , The title of economist engineer of licensed specialty, in International Economics;</p> <p>Technical University of Cluj, Romania (1990), Diploma in Engineering</p>	No
2	Taras Prots	Member of the Supervisory Board	18.02.2021	1. Member of Management (CRO) Board OTP BANK	<p>June 2021 – up to date: OTP Bank S.A., Member of the Supervisory Board;</p> <p>February 2021 - June 2021:</p>	<p>European University, Kyiv, Ukraine, (2012), Master of Management;</p> <p>University KROK, Kyiv, Ukraine,</p>	No

				JSC, Ukraine; 2. Member of Supervisory Board LLC OTP Leasing, Ukraine;	Mobiasbanca - OTP Group S.A., Member of the Supervisory Board; 2012 – present: OTP BANK JSC, Ukraine , Member of Management Board; 2018 – present: LLC OTP Leasing, Ukraine, Member of Supervisory Board; 2011 – 2012: PJSC “BANK FORUM” (Commerzbank Group), Ukraine. Member of the Management Board on Finance management.	(2012), Bachelor of Management; International Christian University, Kyiv, Ukraine, (2000), Bachelor of Business Administration	
3	Eszter Erika Huszár	Member of the Supervisory Board	20.03.2020	No positions	June 2021 – up to date: OTP Bank S.A., Member of the Bank Supervisory Board; March 2020 – June 2021: Mobiasbanca – OTP Group S.A., Member of the Bank Supervisory Board; April 2012 - January 2015: OTP Factoring Zrt., Budapest, Hungary, Recovery Expert; September 2010 - May 2011: Hungarian Financial Supervisory Authority (HFSA) Hungary, Supervisory Authority of Financial Institution in Hungary (as a Government body), Budapest.	High-School of Economics, Faculty of Foreign Trade, Budapest, Hungary (1974), Specialty: foreign trade, Administrator of Foreign Trade	No
4	Rodica Hincu	Member of the Supervisory Board	20.05.2015	University Professor, Department "Investments and banking activity", Academy of Economic Studies of Moldova	June 2021 – up to date: OTP Bank S.A., Member of the Bank Supervisory Board; July 2019 – June 2021: Mobiasbanca – OTP Group S.A., Member of the Bank Supervisory Board; April 2015 - July 2019: CB “MOBIASBANCA – Groupe Société Générale” S.A., Member of the Bank Supervisory Board; January 2018 – up to date: Academy of Economic Studies of Moldova, University Professor, Department "Investments and	KEELE University, GREAT BRITAIN (1999), MBA-Program, Bank and Stock Exchange; State University of Odessa, (1997), Faculty "Roman-Germanic languages", specialty „French language and literature”; Moldova State University, Chisinau, (1984) Industry Planning – Economist	No

					banking activity";		
					2005 – December 2017, Academy of Economic Studies of Moldova, Head of Investments and Capital Markets department, University Professor.		
Members of the executive body of the bank							
1	Daniel – Bogdan Spuza	President of the Executive Committee – CEO	19.04.2022	Has no other positions	<p>April 2022 - present: President of the Executive Committee – CEO, OTP Bank S.A.</p> <p>January 2022 – April 2022: Mision coordinator, General Management Division, OTP Bank S.A</p> <p>August 2020 – January 2022: Director of BNP Paribas Personal Finance S.A., Romania, Bucharest.</p> <p>March 2021 – October 2021: Member of Supervisory Board of APDM Galati</p> <p>November 2018 - August 2020: Head of Product Management & Client Development, BNP Paribas Personal Finance, CE Region; Slovacia, Staré Mesto</p> <p>July 2016 - September 2020: Member of the Supervisory Board of SN Plafar SA, Romania, Bucharest</p> <p>August 2015 - November 2018: Head of BNP Paribas Personal Finance, Romania, Bucharest</p>	<p>Post- University School of Marketing& Management, SCOP 2M, Iasi (1998)</p> <p>University "Alexandru Ioan Cuza", Iasi, Economics Faculty, Economist (1997)</p>	No
2	Elena Guzun	Deputy CEO – Commercial Director Corporate Banking	19.06.2015	Has no other positions	<p>April 2022 – up to date: OTP Bank S.A., Deputy CEO - Commercial Director Corporate Banking;</p> <p>October 2021 – April 2022: OTP Bank S.A., Interim President of the Executive Committee – CEO;</p> <p>June 2021 – October 2021: OTP Bank</p>	<p>Grenoble University of Management (France) (2008), Master degree in „Management Business Administration” (MBA);</p> <p>Academy of Economic Studies of Moldova, (2002), Bachelor degree in economy, profile – Economy, specialization – Accounting and</p>	Yes, 5 shares / 0,00%

					<p>S.A., Deputy CEO - Commercial Director Corporate Banking;</p> <p>December 2019 - June 2021: Mobiasbanca - OTP Group S.A., Deputy CEO - Commercial Director Corporate Banking;</p> <p>July 2019 - December 2019: Mobiasbanca - OTP Group S.A., Member of Management Board, Commercial Director Corporate Banking;</p> <p>June 2015 - July 2019: CB „MOBIASBANCĂ - Groupe Société Générale” S.A., Member of Bank Management Board, Commercial Director Corporate Banking;</p> <p>April 2015 – June 2015: CB „MOBIASBANCĂ - Groupe Société Générale” S.A., Commercial Director Corporate, Banking Division;</p> <p>April 2013 – March 2017: President of the Board of Directors of SIG GARANTINVEST SRL.</p>	<p>Audit;</p> <p>Technical University of Moldova (1995), profile Electronics, specialization Systems of automated processing of information and command, qualification – engineer in informatics</p>	
3	Petru Delinschi	Deputy CEO – Commercial Director Retail Banking	30.01.2020	President of the “OK” Foundation for Financial Education Council	<p>June 2021 – up to date: OTP Bank S.A., Deputy CEO - Commercial Director Retail Banking;</p> <p>June 2022 – up to date: “OK” Foundation for Financial Education, President of the Council.</p> <p>February 2020 - June 2021: Mobiasbanca - OTP Group S.A., Deputy CEO - Commercial Director Retail Banking;</p> <p>September 2019 - January 2020: Mobiasbanca - OTP Group S.A., Commercial Director Retail Banking;</p> <p>January 2019 – September 2019: Mobiasbanca - OTP Group S.A., Head</p>	<p>Grenoble University of Management (France) (2009), Master degree in „Management Business Administration” (MBA);</p> <p>Academy of Economic Studies of Moldova, (2000), profile Finance and insurance, Economist degree;</p> <p>Academy of Economic Studies of Moldova, (2000), profile Accounting and audit, Economist degree</p>	No

					<p>of Retail Management and Monitoring Department;</p> <p>May 2015 - December 2018: BC "MOBIASBANCĂ - Groupe Société Générale" S.A., Regional Director, Southern Regional Structure;</p> <p>July 2012 - April 2015: BC "MOBIASBANCĂ - Groupe Société Générale" S.A., Head of Human Resources Department</p>		
4	Ion Veverita	Deputy CEO, CFO	08.10.2021	Has no other positions	<p>October 2021 - present: Member of Executive Committee – Deputy CEO, CFO, OTP Bank S.A.</p> <p>July 2021 – October 2021: Mission Coordinator, Financial Division, OTP Bank S.A.</p> <p>November 2011 – June 2021: Director of Reporting and Statistics Department, National Bank of Moldova.</p> <p>July 2019 – June 2021: Member of the Board on Accounting and Financial Reporting under the Ministry of Finance.</p> <p>November 2019 – June 2020: Short Term Consultant at the World Bank, Washington, USA.</p>	<p>Free International University from Moldova, specialization „Banking and Stock Exchange” (2001).</p> <p>Master Degree „Statistics and Information Management, specialization in Information Analysis and Management, European Master in Official Statistics (EMOS)” (2020).</p>	No
5	Ruslan Cebotari	Deputy CEO – CRO, Head of RISK Management Division	18.02.2021	Has no other positions	<p>June 2021 – up to date: OTP Bank S.A., Deputy CEO – CRO, Head of RISK Management Division;</p> <p>March 2021 – June 2021: Mobiasbanca - OTP Group S.A., Deputy CEO – CRO, Head of RISK Management Division;</p> <p>November 2020 - February 2021: Mobiasbanca - OTP Group S.A., Missions Coordinator, Risk Management Division;</p> <p>November 2013 - October 2020: Banca Comerciala Romana Chisinau S.A.,</p>	<p>Academy of Economic Studies of Moldova (2006), Specialization: Banks and Stock Exchanges, Bachelor of Economics</p>	No

					Head of Risk Management Department; November 2019 - October 2020: Credit Bureau, Board Member; March 2016 - March 2018: Credit Bureau, Deputy Chairman		
6	Iurie Rusu	Deputy CEO – COO, Head of IT & Operations Division	27.03.2020	Has no other positions	June 2021 – up to date: OTP Bank S.A., Deputy CEO – COO, Head of IT & Operations Division; April 2020 - June 2021: Mobiasbanca – OTP Group S.A., Deputy CEO – COO, Head of IT & Operations Division; January 2020 – March 2020: Mobiasbanca – OTP Group S.A., Mission Coordinator, IT & Operations Division; November 2015 – January 2020: CB "Banca Comercială Română Chişinău" S.A., Member of the Management Board, Executive Director Operations and IT; February 2015 – November 2015: CB "Banca Comercială Română Chişinău" S.A., Adviser of Executive President on Operations and IT.	Grenoble University of Management (France) (2009), Master degree in „Management Business Administration” (MBA); Academy of Economic Studies of Moldova, (2008), specialization „Business Administration”; Technical University of Moldova (1997), profile Radioelectronics, specialization Computers & Network”, qualification – engineer in computers	No

NOTICE: The information is published in accordance with the provisions of the Regulation on the requirements for publication of information by banks.

* In case of holding by the members of the management body simultaneously several positions, including management, all the positions held in companies other than the bank will be mentioned.

Signature:

Daniel – Bogdan SPUZA 

President of the Executive Committee – CEO

Tatiana Novicov 

Head of Corporate Governance Department

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