|  |  |
| --- | --- |
|  | Chairperson of the Remuneration and Nominations Commitee of the Supervisory Board of  JSC “UKREXIMBANK”  with respect to the selection of the Management Board member responsible for medium-size business and municipalities and retail business of  JSC “UKREXIMBANK”  Ms. Sylvia Yumi Gansser-Potts  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  *(Surname, name, patronymic of candidate)* |

**INFORMATION SUMMARY**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, an applicant for

*(Surname, name, patronymic of candidate)*

competitive selection of the Management Board member responsible for medium-size business and municipalities and retail business.

I graduated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ in \_\_\_\_\_ specializing

*(education establishment (year)*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

*(Specialization)*

Work experience (last 10 years):

|  |  |  |
| --- | --- | --- |
| Dates | Company’s name, Position | Main responsibilities |
|  |  |  |
|  |  |  |
|  |  |  |

I confirm that:

* have higher education;
* have at least three years of experience in the banking and/or financial sector(s) in total;
* have impeccable business reputation professional suitability in the meaning of the Regulations on licensing of banks, approved by NBU’s Management Board Resolution No. 149 dated 22 December 2018;
* have no absence of points for criticism and facts of breach of banking legislation of Ukraine from National Bank of Ukraine;
* compliant with the requirements for professional suitability and business reputation of bank managers established by the National Bank of Ukraine.

I have no criminal records other than a conviction that expired or was properly quashed.

I have not been prohibited from holding the relevant office or conducting the relevant activities.

I confirm my candidacy as for election to the Management Board of the Bank.

|  |  |
| --- | --- |
| \_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_. | *signature* |