

BRUNO CHARRIER **INDEPENDENT BOARD MEMBER**

Chairman of the Governance, Nominations and Remunerations committee

Member of the Risk Management committee



Bruno, Marie Charrier was born on 27 January 1954 in Hague, Netherlands. He is of French nationality.

Mr. Charrier studied in the National Institute of Applied Sciences in Lyon, obtaining a degree in IT Engineering and in the French Institute of Management (Lyon, France) obtaining a Master of Business Administration (MBA) degree.

Since 1974 he had worked in various companies of Credit Agricole Group. From 2000 to 2002 he held the position of Director of Credit Agricole CEDICAM (Cards and Payments), from 2003 to 2006 he was the Deputy General Manager of Credit Agricole Center-East, 2007-2013 he was the Deputy General Manager of the Greek Emporiki Bank. From 2013 to 2016 Mr. Charrier was the Chairman of the Executive Board of Credit Agricole Serbia and the Chairman of the Executive Board of Credit Agricole Leasing Serbia.

Bruno Charrier has been appointed as an independent Board member of the Bank by the annual general meeting of the Bank's shareholders of 25 April 2019 and he has been re-elected as an independent Board member by the annual general meeting of the Bank's shareholders of 28 April 2022.

By decision of the Board of 2nd November 2022, Bruno Charrier has been nominated as the chairman of the Governance, Nominations and Remunerations committee and member of the Risk Management committee of Acba bank.