

APPENDIX C

LIST OF DIRECTORS

Management Board

- **Mr. Spyridon Ntallas, M.Sc., President of the Management Board & CEO & Chief Finance and Planning Officer, Date of birth: June 6 1973, Country of residence: Slovenia, Nationality: Greek.**
- **Mrs. Anita Stojčevska, M.Sc., Vice President of the Management Board & Chief Corporate Banking Officer, Date of birth: January 23 1971, Country of residence: Slovenia, Nationality: Slovenian.**
- **Mrs. Sabina Župec Kranjc, M.Sc., Member of the Management Board & Chief Markets and Operations Officer, Date of birth: October 5 1973, Country of residence: Slovenia, Nationality: Slovenian.**
- **Mr. Miha Kristl, M.Sc., Member of the Management Board & Chief Risk Management Officer, Date of birth: May 10 1978, Country of residence: Slovenia, Nationality: Slovenian.**
- **Mr. Gvido Jemenšek, M.Sc., Member of the Management Board & Chief Retail Banking Officer, Date of birth: February 20 1971, Country of residence: Slovenia, Nationality: Slovenian.**
- **Mr. Vojko Božiček, Member of the Management Board & Chief Digital Officer, Date of birth: January 11 1975, Country of residence: Slovenia, Nationality: Slovenian**

Place and date: Ljubljana, 14.1.2025

Signature on behalf of the company: Simon Tantegel, Director of Compliance Office