

# Dr Gian Marco Felice

Date of birth 8 March 1973  
Nationality Italian

## Position

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2020 – present **Member of the Management Board**  
ProCredit General Partner AG, being the personally liable managing partner of  
**ProCredit Holding AG & Co. KGaA**  
He is responsible for IT, Business Support and Development, and for Group Environmental Management and Impact Reporting

## Career history

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2019 – 2020 **ProCredit Holding AG & Co. KGaA**  
Frankfurt, Germany  
**Manager and Authorized Representative (Prokurist)**

2010 – 2019 **Quipu GmbH**  
Frankfurt, Germany  
**Managing Director**  
Quipu is responsible for the development of the core banking applications used by the banks in the ProCredit group as well as for the processing of card transactions (issuing and acquiring) and the hosting of data in its hybrid private-public cloud environment (and associated IT security operations).

2008 – 2010 **ProCredit Bank Romania**  
Bucharest, Romania  
**General Manager**  
Responsible for Marketing and PR, HR, Legal, Treasury, Risk and Compliance

2006 – 2008 **ProCredit Bank Bulgaria**  
Sofia, Bulgaria  
**Chairperson of the Management Board**  
Responsible for Credit Risk, Loan Portfolio Management, Retail (including Call Centre operations), Human Resources, Training, Marketing and PR

2003 – 2006 **ProCredit Bank Serbia**  
Belgrade, Serbia  
**Deputy General Manager and CFO**  
Responsible for Financial, Controlling and Risk Management Operations as well as Corporate and Payment Operations

2002 – 2003 **ProCredit Bank Serbia**  
Novi Pazar, Serbia  
**Branch Manager**  
Responsible for managing the operations of the branch

2001 **Commerzbank AG**  
Frankfurt, Germany  
**Treasury**  
Quantitative Analyst

## Education

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1996 – 2001 Princeton University, Princeton, New Jersey, USA  
Doctor of Philosophy (PhD) in Astrophysics, Master of Science in Astrophysics

1992 – 1996 Massachusetts Institute of Technology, Cambridge, Massachusetts, USA  
Bachelor of Science in Nuclear Engineering

Languages: native Italian and fluent in English