# Jovanka Joleska Popovska

Place of residence Date of Birth Skopje, North Macedonia

Date of Birth 24 July 1972 Nationality North Macedonian

## **Position**

2021 - present Member of the Supervisory Board, ProCredit Holding AG

Until the change to a joint stock company on 27 September 2023 Member of the Supervisory Board, ProCredit General Partner AG Member of the Supervisory Board, ProCredit Holding AG & Co. KGaA

## **Professional history**

n of the Supervisory Board of ProCredit Bank AD, North Macedonia
the Management Board of ProCredit Bank AD, North Macedonia
naging Director, ProCredit Bank AD, North Macedonia
ernal Audit, ProCredit Bank AD, North Macedonia
Manager bei der KPMG Macedonia DOO
tant, KPMG Audit Macedonia DOO
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#### **Education**

2007 – 2009	Graduated from the Managers' Programme at the ProCredit Academy, Fürth/Odw., Germany
1997	Association of Certified Chartered Accountants, London, United Kingdom
1991 – 1995	Business Administration Studies, St. Cyril and Methodius University, Skopje, North Macedonia; Bachelor's degree with majors in Business Management, Auditing and Accounting

# **Mandates**

Statutory supervisory boards and similar bodies:

- · Chairperson of the Supervisory Board of ProCredit Bank AD, North Macedonia
- · Member of the Supervisory Board of C.B. ProCredit Bank S.A., Moldova
- · Member of the Supervisory Board and the Audit Committee of the Supervisory Board of ProCredit Bank SH.A, Albania

## Relevant knowledge, skills and professional experience

Experience in bank management in SEE, audit, internal audit, accounting.

Due to her professional background, Jovanka Joleska Popovska has, in particular, expertise in the field of accounting as well as expertise in the field of auditing (section 278 (3), section 100 (5) AktG).

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