

# Nicholas Tesseyman

Place of residence Thaxted, United Kingdom  
 Date of birth 15 March 1968  
 Nationality British

## Position

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06/2023 – present Mitglied des Aufsichtsrats, 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

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2022 – present Self Employed Non-Executive Director  
 2018 – 2022 Chief Operating Officer & Clerk, Christ's Hospital School, Horsham, United Kingdom  
 2008 – 2018 Geschäftsführender Direktor der Geschäftsgruppe Finanzinstitute, Europäische Bank für Wiederaufbau und Entwicklung (EBWE), London, Vereinigtes Königreich  
 04/2008 – 08/2008 Director, Head of Financial Institutions, Russia and CIS, Standard Bank Plc, London, United Kingdom  
 2006 – 2008 Director, Financial Institutions Group - Investment Banking Department, Merrill Lynch International, London, United Kingdom  
 1996 – 2006 Associate Banker, Principal Banker, Senior Banker, Deputy Director, Financial Institutions, European Bank for Reconstruction & Development, Moscow, Russia (from 2000)  
 1994 – 1996 Small Loan Programme Manager, South Shore Bank, Moscow and Nizhny Novgorod, Russia  
 1993 – 1994 Manager, Structured Finance, Export and Projects Department, Barclays De Zoete Wedd, London, United Kingdom  
 1991 – 1993 Management Development Programme, Barclays Bank Plc, London, United Kingdom

## Education

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1986 – 1990 First Class Honours BA in Modern Languages, Brasenose College, Oxford University, United Kingdom  
 1979 – 1985 A-Level in Russisch (A), Französisch (A), und Geschichte (C), Manchester Grammar School, UK

## Mandates

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Statutory supervisory boards and similar bodies:

- Member of Advisory Committee of Da Vinci Emerging Technologies Fund III
- Independent member of the Board of Directors, Chair of Board Credit Committee, member of Risk Committee, Transformation Committee and Nominations and Remuneration Committee of First Bank Romania
- Independent member of the Board of Directors, Chair of Audit Committee and member of Risk Committee of Eurobank Private Bank Luxembourg

**Relevant knowledge, skills and professional experience**

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International banker and development finance specialist, most recently working as Chief Operating Officer in the education sector. Strong awareness of governance, sustainability and inclusion issues. Committed leader able to achieve results with multidisciplinary and multicultural teams. Experience in dealing with various stakeholders, including shareholders and governments. Extensive experience on supervisory boards in various countries. Supporter and promoter of social justice and mobility through work with charities and educational organisations.