

Berna Ülman

Place of residence Istanbul, Turkey
 Date of birth 01 September 1965
 Nationality Turkish and American

Position

2023 – present Member of the Supervisory Board, ProCredit Holding AG

Professional history

2022 – present Independent Board Director and Audit and Risk Committee Chair
 Silk Road Real Estate Group, Georgia

2021 – present Independent Board Director and Audit and Governance Committee Chair
 Akis Real Estate Investment, Turkey

2012 – present Board Director and Treasurer; Trustee
 SEV Health and Education Foundation, Turkey

2016 – 2021 Senior Vice President and Regional Managing Director - Southeast Europe
 Board Director, Visa Market Councils - Bulgaria, Cyprus, Greece, Romania, Turkey
 Visa International

2000 – 2016 Vice President and Regional Managing Director - Southeast Europe
 General Manager - Turkey
 Visa Europe

1995 – 2000 Vice President - Credit Cards
 Vice President - Systems Planning
 Kocfinansman, Turkey

Education

04/2022 – 10/2022 International Directors Programme
 INSEAD Business School

11/2007 – 02/2008 European Studies Programme
 Bilgi University, Istanbul, Turkey

1988 – 1990 MBA in Finance
 University of Tennessee, USA

1983 – 1987 BA in Business Administration
 Bosphorus University, Istanbul, Turkey

Mandates

Statutory supervisory boards and similar bodies:

- Independent Board Director and Audit and Risk Committee Chair, Silk Road Real Estate Group, Georgia
- Independent Board Director, Governance Committee Chair and Audit Committee member, Akis Real Estate Investment, Turkey
- Board Director and Treasurer; Trustee, SEV Health and Education Foundation, Turkey

Relevant knowledge, skills and professional experience

Competent leader of an international team with a focus on South Eastern Europe. Extensive experience in strategic alignment, innovative financial technology, payments and new business channels. Professional and efficient crisis management.