Jovanka Joleska Popovska

Place of residence Date of Birth Skopje, North Macedonia

Date of Birth Nationality 24 July 1972 North Macedonian

Position

2021 - present Member of the Supervisory Board, ProCredit Holding AG, Frankfurt am Main, Germany

Until the change to a joint stock company on 27 September 2023

04/2021 - present Chairperson of the Supervisory Board of ProCredit Bank AD, Skopje, North Macedonia

Member of the Supervisory Board, ProCredit General Partner AG, Frankfurt am Main,

Germany

Member of the Supervisory Board, ProCredit Holding AG & Co. KGaA, Frankfurt am Main,

Germany

Professional history

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2009 – 04/2021	Member of the Management Board of ProCredit Bank AD, Skopje, North Macedonia
2004 – 2009	Deputy Managing Director, ProCredit Bank AD, North Macedonia
2003 – 2004	Head of Internal Audit, ProCredit Bank AD, North Macedonia
1999 – 2003	Assurance Manager, KPMG Macedonia DOO, Skopje, North Macedonia
1997 – 1999	Audit Assistant, KPMG Audit Macedonia DOO
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

Mandates

Statutory supervisory boards and comparable bodies:

Accounting

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