

# Jovanka Joleska Popovska

Place of residence      Skopje, North Macedonia  
 Date of birth            24 July 1972  
 Nationality              North Macedonian

## Position

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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  
 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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07/2021 – present        Member of the Supervisory Board, Audit committee and Risk committee  
 ProCredit Bank AD, Skopje, North Macedonia

04/2021 – present        Reporting officer  
 ProCredit Reporting DOOEL, Skopje, North Macedonia

2009 – 04/2021          Member of the Management Board  
 ProCredit Bank AD, Skopje, North Macedonia

2004 – 2009              Deputy Managing Director  
 ProCredit Bank AD, Skopje, North Macedonia

2003 – 2004              Head of Internal Audit  
 ProCredit Bank AD, Skopje, North Macedonia

1999 – 2003              Assurance Manager  
 KPMG Macedonia DOO, Skopje, North Macedonia

1997 – 1999              Audit Assistant  
 KPMG Audit Macedonia DOO, Skopje, North Macedonia

## Education

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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, Bachelor's degree with majors in Business  
 Management, Auditing and Accounting  
 St. Cyril and Methodius University, Skopje, North Macedonia

## Mandates

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Statutory supervisory boards and comparable bodies:

- Member of the Supervisory Board, Audit committee and Risk Committee of ProCredit Bank AD Skopje, North Macedonia
- Member of the Supervisory Board, Audit Committee and Risk Committee of B.C. ProCredit Bank S.A., Chisinau, Moldova

- Member of the Supervisory Board and Audit Committee of ProCredit Bank Sh.a., Tirana, Albania

### **Relevant knowledge, skills and professional experience**

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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).