



\* Compliance – Reporting to the Audit committee and Management Board and periodically to the Supervisory Board

\*\* Members of the Committees are appointed by Supervisory Board. Audit Committee reports to the Supervisory Board according to the law. ALCO and Credit Committee report to the Management Board according to the internal acts.

<sup>1</sup> Treasury reports to Group Treasury CE&E and Group Treasury

**Governing Bodies of the Bank**

- Standard structure
- Technical structure
- Territorial structure
- Committee

- - - - - Appointing  
 - - - - - Reporting line  
 - - - - - Appointing, reporting and responsibility