

APPENDIX C

LIST OF DIRECTORS

Management Board

- **Mr. John Denhof, President of the Management Board & CEO, Date of birth: September 5, 1967, Country of residence: Slovenia, Nationality: USA and Slovenian.**
- **Mrs. Sabina Župec Kranjc, M.Sc., Vice President of the Management Board & CFO, Date of birth: October 5 1973, Country of residence: Slovenia, Nationality: Slovenian.**
- **Mr. Miha Kristl, M.Sc., Member of the Management Board & CRO, Date of birth: May 10 1978, Country of residence: Slovenia, Nationality: Slovenian.**
- **Mr. Matej Falatov, M.Sc., Member of the Management Board & CCO, Date of birth: April 20 1973, Country of residence: Slovenia, Nationality: Slovenian.**
- **Mr. Gvido Jemenšek, M. Sc., Member of the Management Board & Chief Retail Banking Officer, Date of birth: February 20 1971, Country of residence: Slovenia, Nationality: Slovenian.**

Place and date: Maribor, May 1 2024

Signature on behalf of the company: Simon Tantegel, Director of Compliance Office