

**Coop Pank AS**  
**INFORMATION ON THE SUPERVISORY BOARD MEMBERS**

**Alo Ivask**

Alo Ivask has obtained a master's degree in engineering from the Estonian University of Life Sciences and has studied business management at the University of Tartu. He has a vast experience in management of different companies. From 2017-2019, he served as chairman of the board of Enterprise Estonia and since October 2019, he is the chairman of the board of Coop Eesti Keskühistu (Coop Estonia).

As of 27 May 2020, Alo Ivask owns 15 000 shares of Coop Pank AS

**Ardo Hillar Hansson**

Ardo Hillar Hansson has obtained a master's and doctoral degree in economics from Harvard University. He has worked, inter alia, as an assistant professor and research fellow in different universities in Europe, USA and Canada, as an economic adviser and economist with the Government of Estonia and the World Bank. From 2012-2019, Ardo Hillar Hansson served as the Governor of the Bank of Estonia.

As of 27 May 2020, Ardo Hillar Hansson owns no shares of Coop Pank AS

**Jaan Marjundi**

Jaan Marjundi has obtained higher education in process engineering from Tallinn Polytechnical Institute (currently TalTech). For many years, he has worked in top management positions of retail establishments. Since 2007, Jaan Marjundi is a chairman of the board of Harju Tarbijate Ühistu (Harju Consumer Association) and, since 2017, member of the supervisory board of Coop Pank AS.

As of 27 May 2020, Jaan Marjundi owns 20 000 shares of Coop Pank AS

**Raul Parusk**

Raul Parusk has obtained a master's degrees in political economy from Moscow National University and in business management from Vienna Business School. He has worked in top management positions in different companies, including credit institutions. Since 2017, Raul Parusk is a member of management boards of USS Grupp OÜ, USS Security Eesti AS and USS Haldus OÜ.

As of 27 May 2020, Raul Parusk owns no shares of Coop Pank AS.

**Roman Provotorov**

Roman Provotorov has obtained higher education in economics and management from Estonian Agricultural University (currently Estonian University of Life Sciences). Since 1995, he is chairman of the board of Antsla Tarbijate Ühistu (Antsla Consumer Association) and, since 2017, member of the supervisory board of Coop Pank AS.

As of 27 May 2020, Roman Provotorov owns 11 000 shares of Coop Pank AS.

**Silver Kuus**

Silver Kuus has obtained a master's degree in international business management from Estonian Business School. Silver Kuus has worked in top management positions in different financial institutions, latest of them from 2017-2019 as manager of corporate banking at Luminor Bank AS. Currently, he is manager of a business consulting company OÜ LORIKORU CAPITAL.

As of 27 May 2020, Silver Kuus owns 45 000 shares of Coop Pank AS.