

## **Board of Directors of CB “J.P. Morgan Bank International” (LLC)**

### **1. Jefferies, Stephen Charles**

Position: **Chairman of the Board of Directors;**

Date of election to the Board of Directors: **02.11.2015;**

Date of election as the Chairman of the Board of Directors: **29.04.2021;**

Professional education: **Oxford University, year of graduation: 1999, qualification: Mathematics, Bachelor degree;**

Additional education: **none;**

Science degree, academic rank: **none;**

Employment within five years preceding the date of election to the current position:

- **From 01.02.2009 till 31.05.2014:**  
J.P. Morgan Securities plc (UK),  
Head of Emerging Markets trading division in EMEA region:  
- heading trading units performing currency and financial trading operations on emerging markets in EMEA region;
- **From 01.06.2014 till now:**  
J.P. Morgan Securities plc (UK),  
Managing Director, Head of Emerging Markets Trading Department in EMEA region:  
- managing trading divisions performing currency and financial trading operations in EMEA region;
- **From 02.11.2015 till now:**  
CB “J.P. Morgan Bank International” (LLC),  
Member of the Board of Directors:  
- participation in the Board of Directors activity within its functionality, control over implementation of the Bank’s development strategy and risk management system.

### **2. Valkova, Milena Neycheva**

Position: **Deputy Chairman of the Board of Directors;**

Date of election to the Board of Directors: **28.06.2019;**

Date of election as the Deputy Chairman of the Board of Directors: **29.04.2021;**

Professional education: **University of Maryland, UC, year of graduation: 1993, qualification: Bachelor of Arts, Business Administration; American University in Bulgaria, year of graduation: 1996; qualification: Bachelor of Arts in Business Administration & Political Sciences;**

Additional education: **London Business School, MBA, year of graduation: 2001;**

Science degree, academic rank: **none;**

Employment within five years preceding the date of election to the current position:

- **From 01.05.2003 till now:**  
J.P. Morgan Securities plc (UK),  
Managing Director, Head of IB Coverage in South East Europe & Ukraine, Head of IB Coverage for Family Investment Firms:  
- managing divisions providing investment banking services to clients in South East Europe & Ukraine and investment banking services to family investment firms;
- **From 28.06.2019 till now:**  
CB “J.P. Morgan Bank International” (LLC),  
Member of the Board of Directors:  
- participation in the Board of Directors activity within its functionality, control over implementation of the Bank’s development strategy and risk management system.

### 3. Griffith, Clare Louise

Position: **member of the Board of Directors;**

Date of election to the Board of Directors: **01.12.2021;**

Professional education: **University of Edinburgh, year of graduation: 1998, qualification: MA Honours in History;**

Information on additional education: **none;**

Information on the science degree, academic rank: **none;**

Information on the employment over five years preceding the date of election to the current position:

- **From 01.05.2017 till 01.09.2019:**  
JPMorgan Chase Bank, N.A., London branch (UK),  
Managing Director, head of Financial Institutions for Developed Markets  
- managing credit risks in EMEA region;
- **From 01.09.2019 till 01.11.2020:**  
JPMorgan Chase Bank, N.A., London branch (UK),  
Managing Director, Head of Wholesale Credit Solutions Group leading investment grade corporates & emerging markets and financial Institutions.  
- leading teams covering Wholesale Credit Solutions Group leading investment grade corporates & emerging markets and financial Institutions;
- **From 01.11.2020 till now:**  
JPMorgan Chase Bank, N.A., London branch (UK),  
Managing Director, Head of Emerging Markets Credit Risk in EMEA:  
- leading teams covering financial institutions, governments and corporate clients across the Middle East & North Africa, Emerging Europe and Sub Saharan Africa;
- **From 01.12.2021 till now:**  
CB "J.P. Morgan Bank International" (LLC),  
Member of the Board of Directors:  
- participation in the Board of Directors activity within its functionality, control over implementation of the Bank's development strategy and risk management system.

### 4. Tavrovsky, Yan Leonidovich

Position: **member of the Board of Directors, President** (<https://www.jpmorgan.ru/jpmpdf/1320747314676.pdf>);

Date of election to the Board of Directors: **30.08.2012;**

Education: **Moscow Communication Institute /Moscow Technical University of Communication and Informatics, year of graduation: 1992, qualification: radio communications, broadcasting and television engineer;**

Additional education: **Moscow Banking School of the Bank of Russia "Accounting in Banks", year of graduation: 1994; London Business School, MBA, year of graduation: 1998;**

Science degree, academic rank: **none;**

Employment within five years prior to the date of election to the current position:

- **From 01.11.2005 till 30.11.2007:**  
Morgan Stanley Bank LLC,  
Executive Director, Head of Debt Capital Markets Department:  
- management of debt capital services;
- **From 01.12.2007 till 21.04.2009:**  
Morgan Stanley Bank LLC,  
Head of Debt Capital Markets Department:  
- management of debt capital services;

- **From 22.04.2009 till 26.02.2010:**  
Morgan Stanley Bank LLC,  
Head of Investment Banking Department, Deputy Chairman of the Management Committee:  
- strategic management of investment banking operations;
- **From 15.03.2010 till 29.08.2012:**  
CB “J.P. Morgan Bank International” (LLC),  
Head of Investment Banking:  
- supervision over the Bank’s development strategy, management of Investment Banking business in Russia and Ukraine, implementation of investment banking projects for the Bank’s clients;
- **From 30.08.2012 till now:**  
CB “J.P. Morgan Bank International” (LLC),  
President:  
- general management of the Bank, Chairman of the Management Committee, other duties in accordance with Russian law, the Bank’s Charter and internal regulations.
- **From 30.08.2012 till now:**  
CB “J.P. Morgan Bank International” (LLC),  
Member of the Board of Directors:  
- participation in the Board of Directors activity within its functionality, control over implementation of the Bank’s development strategy and risk management system.