

BERNARD DE WIT

Independent Board member

Chairman of the Strategy committee



Bernard De Wit was born on 17th of June 1959 in Bruxelles, Belgium. He is of French nationality.

Bernard De Wit studied at the University of Louvain, in partnership with the University of Chicago where he received his MBA.

From 1983 to 1989 he worked for French Générale de Banque banking group (Presently BNPP group) holding various positions in the retail network management and International Trade Finance areas.

From 1989 to 1992 Bernard worked for Crédit Agricole (Caisse Régionale du Loiret) French Regional Bank, part of Crédit Agricole Group where he held positions of the Head of Management Control, then Chief Financial Officer, Member of the Management Board.

From 1992 to 2000 Bernard worked at the K.P.M.G. Peat Marwick (Paris) holding various positions, including Senior Manager, then Partner of the Banking and Financial Services Department, Head of the Financial Risk Management Practice for Europe (from 1997), Signing Partner (from 1997) for numerous assignments for Banks, Insurance Companies and Investment Companies.

From 2000 to 2009 Mr. De Wit worked for the French Crédit Agricole S.A. where he was the Deputy Head of International Affiliates Department - Responsible for Minority stakes and Latin American Network (2001-2005), then Deputy to the Head of International Retail Banking Business Line, Chief Financial Officer for International Retail Banking (2005-2009).

Since December 2010 till present Bernard De Wit works for the famous French Amundi Group, one of the world leaders in asset management, where he held various key positions, particularly:

- Advisor to the CEO for the set-up of Amundi - *merger of CA and SG Asset Management* (Dec 2009 – April 2010)
- Chief Risk Officer (May 2010 – March 2013)
- Deputy CEO – Head of the Support and Development Division (April 2013-Feb 2017)
- Deputy CEO – Head of Business Support and Control Functions (from March 2017 until June 2023)
- From July 2023 – Part-time Pre-retirement work agreement – Advisor to the CEO

Bernard De Wit has a huge contribution to the creation of Amundi-Acba Asset Management Company (Armenian pension funds management company) established by joint efforts of ACBA Bank and the French Amundi Group in 2013. Bernard also served as a Board member at Amundi-Acba from 2014 to 2016.

Bernard De Wit has been appointed as an independent Board member of the Bank by the annual general meeting of the Bank's shareholders of 14 May 2024.

By decision of the Board of 17th October 2024, Bernard de Wit has been selected as the chairman of the Strategy committee of ACBA Bank.