

## **BRUNO CHARRIER**

Board member

Chairman of the Governance, Nominations and Remunerations committee

Member of the Risk Management committee

Member of the Strategy committee



Bruno, Marie Charrier was born on 27 January 1951 in Hague, Netherlands. He is of French nationality.

Mr. Charrier studied in the National Institute of Applied Sciences in Lyon, obtaining a degree in IT Engineering and in the French Institute of Management (Lyon, France) obtaining a Master of Business Administration (MBA) degree.

Since 1974 he had worked in various companies of Credit Agricole Group. From 2000 to 2002 he held the position of Director of Credit Agricole CEDICAM (Cards and Payments), from 2003 to 2006 he was the Deputy General Manager of Credit Agricole Center-East, 2007-2013 he was the Deputy General Manager of the Greek Emporiki Bank. From 2013 to 2016 Mr. Charrier was the Chairman of the Executive Board of Credit Agricole Serbia and the Chairman of the Executive Board of Credit Agricole Leasing Serbia.

Bruno Charrier has been appointed as an independent Board member of the Bank by the annual general meeting of the Bank's shareholders of 25 April 2019 and he has been re-elected as an independent Board member by the annual general meeting of the Bank's shareholders of 28 April 2022.

By decision of the Board of 2<sup>nd</sup> November 2022, Bruno Charrier has been nominated as the chairman of the Governance, Nominations and Remunerations committee and member of the Risk Management committee of ACBA Bank.

By decision of the Board of 18<sup>th</sup> of April 2024, Bruno Charrier has been elected as the Senior Independent Board member of ACBA Bank.

By decision of the Board of 17<sup>th</sup> October 2024, Bruno Charrier has been selected as member of the Strategy committee of ACBA Bank.

Bruno Charrier has been re-elected as a Board member by the annual general meeting of the Bank's shareholders held on 29 May 2025.