General meeting

Board of Directors

Internal Audit and Methodology Service

**Chairman of the Board of Directors**

Management Board

Lending Committee

**Chairman of the Board**

Deputy Chairman of the Management Board

Deputy Chairman of the Management Board

Risk Management

Chief Accountant

Human Resources Sector

Asset and Liability Manager

Security Services Sector

Development, Marketing and Credit Analysis Department

FSC

(Financial Services Center)

in offices

Accounting and Reporting Department

Information Technology and Information Security Department

NPL Management Department

SME Lending Department

Legal Sector

Department of retail (consumer) lending and divisions management

Administrative Economic Department