

Coop Pank AS

INFORMATION ON THE SUPERVISORY BOARD MEMBER CANDIDATES

Rainer Rohtla

Rainer Rohtla (born 1981) has obtained higher education in logistics management from Jyväskylä university of Applied Sciences, Finland. Rainer Rohtla has worked in top management positions in various logistics management related international enterprises, latest of them from 2019-2022 as General Manager of Via 3L Group. Since 2023 February he acts as chairman of the board of Coop Eesti Keskühistu.

As of 15 March 2023, Rainer Rohtla does not have a position in Coop Pank AS shares.

Viljar Arakas

Viljar Arakas (born 1979) is a founding member and a member of the board of EfTEN Capital AS, and from spring 2008 also a member of the board of EfTEN Kinnisvara AS. Before putting together the team of EfTEN Capital he was the chairman of the board of Arco Vara AS. From 2000 to 2002 he was the chairman of the board of OÜ Haagisekeskus and from 1999 to 2002 the chairman of the board of AS Arco Transport. From 1998 to 2001 he worked as a project manager in AS Arco Transport. Viljar Arakas studied telecommunications in Tallinn Polytechnic School and after graduation in 1999 he went on to study business administration in Estonian Business School, which he graduated in 2003. After graduation he continued his education in Hogeschool NOVI in Netherlands in 2002-2003 and graduated with double major.

As of 15 March 2023, Viljar Arakas owns through his company Miemma Holding OÜ 26 094 shares of Coop Pank AS and 14 subordinated bonds 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 15 March 2023, Jaan Marjundi owns 79 247 shares of Coop Pank AS and 11 subordinated bonds 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. In 2017-2021, Raul Parusk was a member of management boards of USS Grupp OÜ, USS Security Eesti AS and USS Haldus OÜ. As of March 2022 Raul Parusk is a member of the board of Kodea OÜ.

As of 15 March 2023, Raul Parusk owns through his company Sulvanus Invest OÜ 6 201 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 15 March 2023, Roman Provotorov owns 14 623 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 and Head of Development at Agrone OÜ.

As of 15 March 2023, Silver Kuus does not have a position in Coop Pank AS shares.