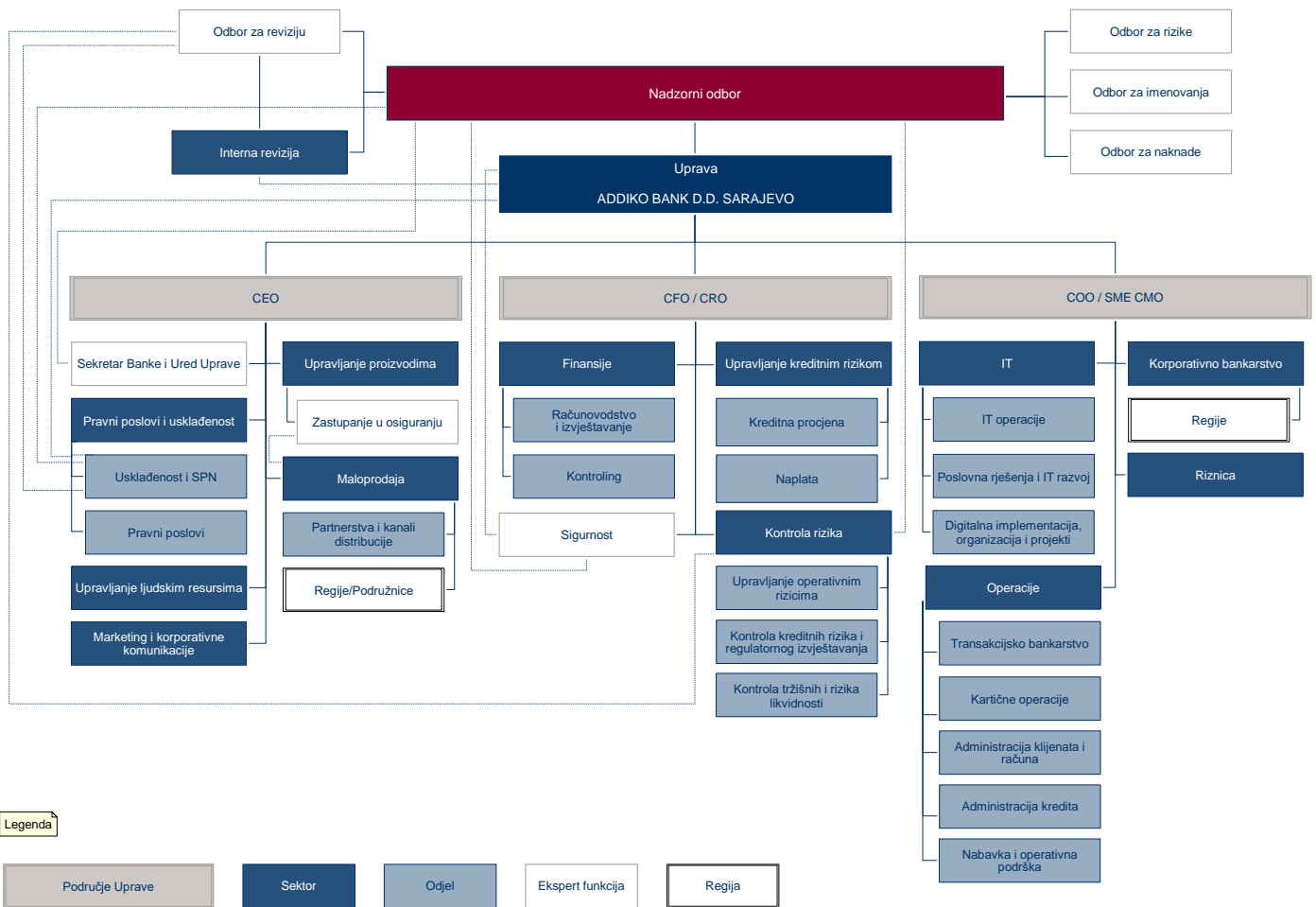


Addiko Bank

ADDIKO BANK D.D. SARAJEVO
Trg Solidarnosti 12
71 000 Sarajevo
Bosna i Hercegovina

Na snazi od 01.07.2024.



Legenda



* Poslovna mreža/mreža podružnica nalazi se unutar Sektora maloprodaje, gdje su podružnice raspoređene po regijama.

Direktnu liniju izvještavanja ka Nadzornom odboru imaju sljedeće funkcije:

- Interna revizija,
- Sekretar Banke i Ured Uprave,
- Usklađenost i SPN,
- Kontrola rizika.

Direktnu liniju izvještavanja prema Odboru za reviziju imaju sljedeće funkcije:

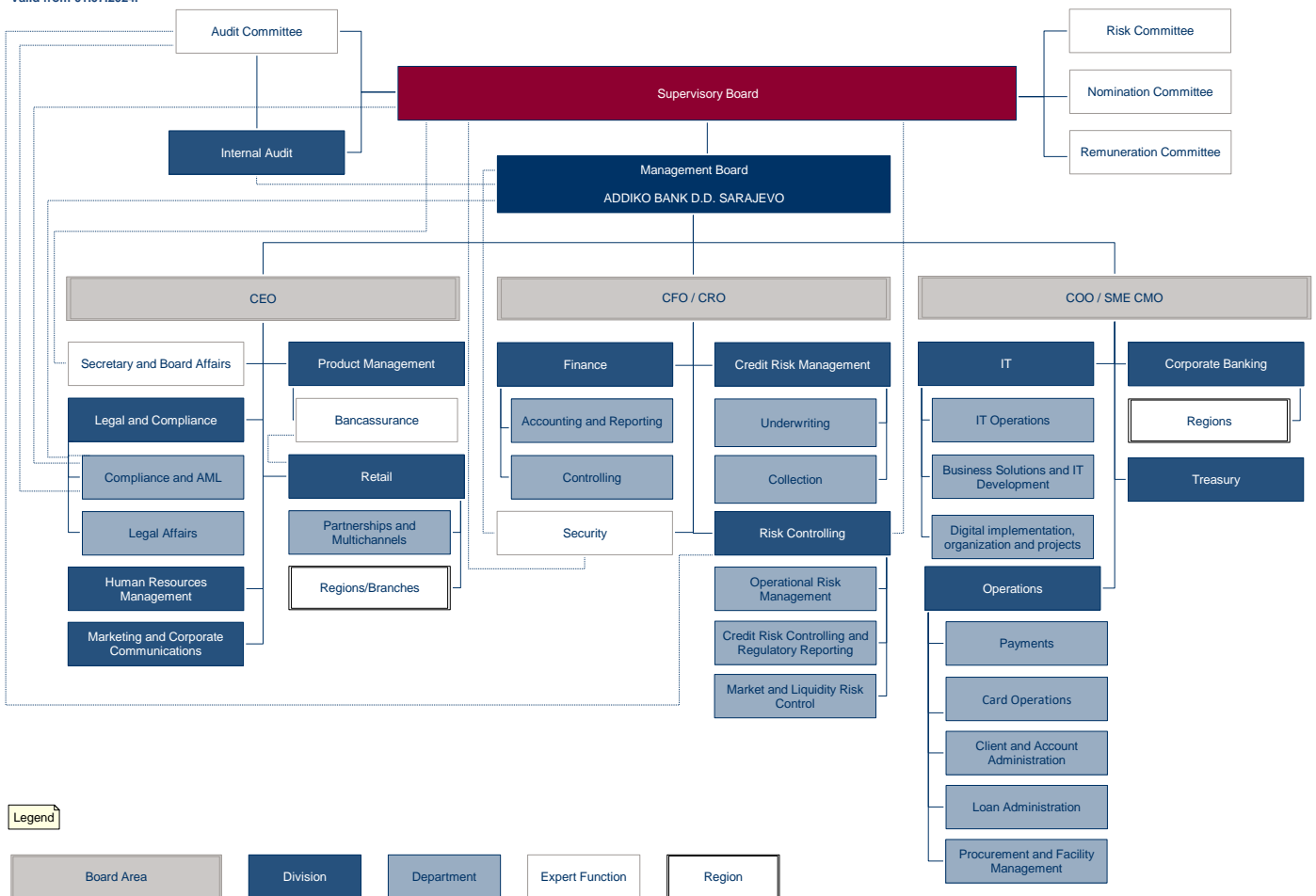
- Interna revizija,
- Usklađenost i SPN,
- Kontrola rizika.

Napomena: Radi preglednosti organigrama, na B2 nivou Banke prikazani su samo odjeli i regije koji odgovaraju nadležnom direktoru sektora, dok su ekspert funkcije koje se nalaze na B2 nivou prikazane samo na pojedinačnim organigramima sektora u Pravidniku o organizaciji. Izuzetak je Služba za zastupanje u osiguranju, koja je prikazana na ovom organigramu, jer predstavlja zaseban organizacijski dio, shodno regulatornim zahtjevima

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Legend



* Branch network is part of the Retail division, where branches are divided into regions.

The following functions have a direct reporting line towards the Supervisory Board:

- Internal Audit,
- Secretary and Board Affairs,
- Compliance and AML,
- Risk Controlling.

The following functions have a direct reporting line towards the Audit Committee:

- Internal Audit,
- Compliance & AML,
- Risk Controlling.

Note: For the sake of a better overview of the organizational chart, only departments and regions that report to the competent division director are shown at the B2 level of the Bank, while expert functions located at the B2 level are only shown on individual division organizational charts in the Rulebook on Organization. The exception is the Bancassurance expert function, which is shown on this organizational chart, because it represents a separate organizational part, in accordance with regulatory requirements.