

# Dr Gian Marco Felice

Date of birth 08 March 1973  
Nationality Italian

## Position

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2020 – present **ProCredit Holding AG**  
Frankfurt am Main, Germany  
**Member of the Management Board**  
Responsible for Group and PCH IT, Group Sustainability

Until the change to a joint stock company on 27 September 2023  
ProCredit General Partner AG, being the personally liable managing partner of  
**ProCredit Holding AG & Co. KGaA**  
**Member of the Management Board**

## Career history

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2019 – 2020 **ProCredit Holding AG & Co. KGaA**  
Frankfurt am Main, Germany  
**Manager and Authorized Representative (Prokurist)**

2010 – 2019 **Quipu GmbH**  
Frankfurt am Main, Germany  
**Managing Director**  
Quipu is responsible for the development of the core banking applications used by the banks in the ProCredit group as well as for the processing of card transactions (issuing and acquiring) and the hosting of data in its hybrid private-public cloud environment (and associated IT security operations).

2008 – 2010 **ProCredit Bank Romania**  
Bucharest, Romania  
**General Manager**  
Responsible for marketing and PR, HR, legal, treasury, risk and compliance

2006 – 2008 **ProCredit Bank Bulgaria**  
Sofia, Bulgaria  
**Chairperson of the Management Board**  
Responsible for credit risk, loan portfolio management, retail (including call centre operations), human resources, training, marketing and PR

2003 – 2006 **ProCredit Bank Serbia**  
Belgrade, Serbia  
**Deputy General Manager and CFO**  
Responsible for financial, controlling and risk management operations as well as corporate and payment operations

2002 – 2003 **ProCredit Bank Serbia**  
Novi Pazar, Serbia  
**Branch Manager**  
Responsible for managing the operations of the branch

2001 **Commerzbank AG**  
Frankfurt, Germany  
**Treasury**  
Quantitative analyst

## Education

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## CURRICULUM VITAE

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1996 – 2001      Princeton University, Princeton, New Jersey, USA  
Doctor of Philosophy (PhD) in Astrophysics, Master of Science in Astrophysics

1992 – 1996      Massachusetts Institute of Technology, Cambridge, Massachusetts, USA  
Bachelor of Science in Nuclear Engineering

Languages: native Italian and fluent in English