

Dr Gian Marco Felice

Date of birth 08 March 1973
Nationality Italian

Position

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

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

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

CURRICULUM VITAE

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