

# Nicholas Tesseyman

Place of residence Thaxted, United Kingdom  
 Date of birth 15 March 1968  
 Nationality British

## Position

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06/2023 – present Member of the Supervisory Board, ProCredit Holding AG, Frankfurt am Main, Germany

Until the change to a joint stock company on 27 September 2023  
 Member of the Supervisory Board, ProCredit General Partner AG, Frankfurt am Main, Germany  
 Member of the Supervisory Board, ProCredit Holding AG & Co. KGaA, Frankfurt am Main, Germany

## Professional history

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2022 – present Self Employed Non-Executive Director

2018 – 2022 Chief Operating Officer & Clerk, Christ's Hospital School, Horsham, United Kingdom

2008 – 2018 Managing Director, Financial Institutions, European Bank for Reconstruction and Development (EBRD), London, United Kingdom

04/2008 – 08/2008 Director, Head of Financial Institutions, Russia and CIS, Standard Bank Plc, London, United Kingdom

2006 – 2008 Director, Financial Institutions Group - Investment Banking Department, Merrill Lynch International, London, United Kingdom

1996 – 2006 Associate Banker, Principal Banker, Senior Banker, Deputy Director, Financial Institutions, European Bank for Reconstruction & Development, Moscow, Russia (from 2000)

1994 – 1996 Small Loan Programme Manager, South Shore Bank, Moscow and Nizhny Novgorod, Russia

1993 – 1994 Manager, Structured Finance, Export and Projects Department, Barclays De Zoete Wedd, London, United Kingdom

1991 – 1993 Management Development Programme, Barclays Bank Plc, London, United Kingdom

## Education

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1986 – 1990 First Class Honours BA in Modern Languages, Brasenose College, University of Oxford, Oxford, United Kingdom

1979 – 1985 A-Level in Russian (A), French (A), und History (C), Manchester Grammar School, Manchester, United Kingdom

## Mandates

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Statutory supervisory boards and comparable bodies:

- Independent member of the Supervisory Board and Chair of the Audit Committee of C.B. ProCredit Bank S.A., Chisinau, Moldova
- Independent member of the Board of Directors, Chair of the Audit Committee and member of the Risk Committee of Eurobank Private Bank Luxembourg, Luxembourg, Luxembourg
- Independent member of the Supervisory Board of ProCredit Bank d.d., Sarajevo, Bosnia and Herzegovina

**Relevant knowledge, skills and professional experience**

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International banker and development finance specialist, most recently working as Chief Operating Officer in the education sector. Strong awareness of governance, sustainability and inclusion issues. Committed leader able to achieve results with multidisciplinary and multicultural teams. Experience in dealing with various stakeholders, including shareholders and governments. Extensive experience on supervisory boards in various countries. Supporter and promoter of social justice and mobility through work with charities and educational organisations.