

# COMPANY ANNOUNCEMENT



3 December 2024

## Luminor appoints Mark Ashton-Rigby to its Supervisory Council

**Luminor Bank has appointed Mark Ashton-Rigby to its Supervisory Council, replacing Iain Plunkett who has stepped down from the Council and its Risk committee effective 2 December**

Mark Ashton-Rigby was elected as an independent member of the Council and appointed to its Risk committee with effect from 3 December 2024. He has over 30 years' experience in technology and operations in financial services, including most recently at Barclays PLC where he was Group Chief Operating Officer and previously Group Chief Information Officer. Prior to Barclays Mark held senior technology roles at J.P. Morgan, UBS, and Deutsche Bank.

Mark, a British citizen, holds a MA in Mathematics awarded by the University of Oxford. He is an independent non-executive Director of Sentiance NV. His appointment is subject to regulatory approval.

Details of the composition of the committees of Luminor's Supervisory Council, following recent changes to the Council, appears below.

### **Nils Melngailis, Chair, Luminor Bank, said:**

'I am delighted to welcome Mark to the Supervisory Council. Mark's banking and technology experience will be invaluable to guide the further development of our processes and systems for the benefit of our customers. I look forward to working with him and to Luminor benefitting from his insights and knowledge.

'At the same time, Iain leaves Luminor with my appreciation, grateful thanks for his wise counsel, and best wishes.

-ends-

### **Notes to editors**

#### **Media and Investor Relations contacts**

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### **About Luminor**

Luminor is the leading independent bank in the Baltics and the third-largest provider of financial services in our region. We serve the financial needs of individuals, families, and companies. We are here to improve the financial health of our customers and our home markets, and to support their growth.

Further information about us can be found at [www.luminor.ee](http://www.luminor.ee).

Luminor Bank AS, Liivalaia 45, 10145 Tallinn, Estonia

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### Note referred to:

Luminor has amended the composition of its Supervisor Council committees. These amendments follow recent changes to membership of Luminor's Supervisory Council:

<b>Change</b>	<b>Audit</b>	<b>Nomination</b>	<b>Remuneration</b>	<b>Risk</b>
Recalled	Mathias Favetto	Qasim Abbas	Mathias Favetto	Qasim Abbas Iain Plunkett
Appointed	Tanvi Davda	Mathias Favetto	Tanvi Davda	Mathias Favetto Mark Ashton-Rigby

With effect from 3 December 2024, therefore, the committees of the Council and their composition are:

<b>Committee</b>	<b>Audit</b>	<b>Nomination</b>	<b>Remuneration</b>	<b>Risk</b>
Chair	Sandy Kinney Pritchard	Nils Melngailis	Maria Elena Capello	Betsy Nelson
Members	Tanvi Davda Ottar Ertzeid Bjørn Erik Naess Betsy Nelson	Maria Elena Capello Mathias Favetto Bjørn Erik Naess	Tanvi Davda Ottar Ertzeid Nils Melngailis	Mark Ashton-Rigby Ottar Ertzeid Mathias Favetto Sandy Kinney Pritchard