

Application package on competitive selection for the position of the Chairperson of the Management Board of JSC “The State Export-Import Bank of Ukraine”

For applying to the competitive selection the candidate should send to applicantsforukreximbank@kornferry.com the following documents in English or Ukrainian till 18:00 pm Kyiv time of January 21, 2022:

- a scanned copy of the signed application for participation in the competition;
Application for participation in the selection process addressed to the Chairperson of the Nomination and Remuneration Committee of the Supervisory Board of JSC “Ukreximbank” Gordiyenko O.P.
The application shall include information about the candidate (full name of the candidate, candidate's registration address and correspondence address, telephone number, e-mail address and Skype address, if any).
- a duly certified copy of the personal identification document (on each page the document must contain the words "According to the original", the signature of the person, surname and initials, the date indicated by the ballpoint pen, blue ink, hereinafter - **duly certified**);
- a curriculum vitae (resume);
- a motivational letter;
- a scanned copy of the signed consent to personal data processing (per the attached form);
- a scanned copy of the signed letter confirming the absence of a conflict of interest or containing information on relevant conflicts of interest and a proposal to eliminate or resolve them.

At the request of Korn Ferry, for the purpose of having an interview with Korn Ferry and for the purpose of further participation of the candidate in the competition for the position of Chairperson of the Management Board, the candidate sends to e-mail: applicantsforukreximbank@kornferry.com, the following documents:

- a scanned copy of the signed non-disclosure agreement between Korn Ferry and the relevant candidate;
- a scanned copy of the signed non-disclosure agreement between Korn Ferry and a third party engaged by candidate for the purposes of the competition for the position of Chairperson of the Management Board (if relevant).

Prior to the interview with the Committee, the candidate shall send the following documents to the e-mail address: MHontaruk@hq.eximb.com:

- a scanned copy of the signed non-disclosure agreement between the Bank and the respective candidate;
- a scanned copy of the signed non-disclosure agreement between the Bank and a third party engaged by the candidate for the purposes of participating in the competition for the position of the Chairperson of the Management Board (if relevant).

Before Interview with Supervisory Board, the candidate shall submit the following documents



in English or Ukrainian to applicantsforukreximbank@kornferry.com :

- a duly certified copy of the employment record book (if any) or another relevant document (in case, the candidate does not have employment record book he/she shall submit duly certified copy of Reference letters from employers with specified terms of work or duly certified abstract from tax register);
- a duly certified copy of the certificate of university degree;
- a duly certified copies of the documents certifying additional degrees (trainings), knowledge, managerial experience and practical skills that are desirable or required for the potential Chairperson of the Management Board to perform his/her official duties, subject to the key areas of business, strategy and business plan of the Bank, and the functional load and areas of his/her responsibility (if appropriate);
- a duly certified copy of document issued by the competent authority of the jurisdiction of the candidate's tax residency, which certifies the status of performance of obligations regarding the payment of taxes, duties and other charges or confirmation/statement/letter from the competent authority or certified attorney confirming that the tax authorities of the relevant jurisdiction do not issue such a document;
- a duly certified copy of certificate issued by the competent authority of the jurisdiction of the candidate's permanent residence, which certifies the absence of criminal records;
- a duly certified copy of document about the candidate's credit history, which is issued by qualified credit history bureaus (by each of: First all-Ukrainian Bureau of Credit Histories, Ukrainian Bureau of Credit Histories and International Bureau of Credit Histories). Non-residents of Ukraine file information or duly certified copy of the information about the candidate's credit history from the largest credit history bureau located in the country in which they are resident;
- a duly certified copy issued by the body of banking supervision of a foreign country, in which the candidate held an office for the preceding three years, which certifies the absence of points for criticism and facts of breach of banking legislation and internal document of the bank during the candidate's employment with banking institutions (if the candidate held office in the foreign bank in last three years);
- duly certified copies of reference letters and other documents, at his/her discretion.