

**GRUPO**  
**SUPERVIELLE**

The following chart summarizes the competences that the Board considers valuable to effective oversight of the company and illustrates how our directors individually and collectively represent these key competences. The lack of an indicator for a particular item does not mean that the director does not pose that qualification, skill or experience as we look to each director to be knowledgeable in these areas; rather, that the indicator represents that the item is a core competence that contributed to his or her nomination to the board.

	Grupo Supervielle Board Members										Other Subsidiaries		
	Julio Patricio Supervielle	Emérico Alejandro Stengel	Atilio María Dell’Oro Maini Hugo Enrique Santiago Basso	Laurence Nicole Mengin de Loyer	Eduardo Pablo Braun	José María Orlando	Richard Guy Gluzman	Alejandra Naughton	Eduardo Casassa				
Business Strategy	●	●	●	●	●	●	●	●	●				
Corporate Governance			●		●	●							
Environmental, Health, Safety & Sustainability			●										
Culture, Talent & Remuneration	●	●		●	●	●	●						
Finance & Capital Markets		●	●			●		●					
Financial Reporting, Accounting Experience					●	●	●	●	●				
Government, Legal & Regulatory			●		●	●		●	●				
Industry Background	●	●		●	●	●	●	●	●				
International Experience			●	●	●	●	●	●	●				
Investor Relations	●					●		●					
Public Company Executive Experience	●	●			●	●							
Risk Management	●				●	●		●	●				
Technology, Cyber Security		●					●						
Entrepreneurship / Startups / Scaling Operations	●	●					●						