

Board Skills

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														Board Members of Subsidiaries						
														Banco Supervielle			Supervielle Seguros	IOL invertironline		
	Julio Patricio Supervielle	Atilio María Dell’Oro Maini	Laurence Nicole Mengin de Loyer	Eduardo Pablo Braun	Gabriel Coquigniot	Santiago Basso	Alejandra Naughton	Patricia Furlong	Javier Conigliaro	Eduardo Cassese	Matías Supervielle	Marcos Kantt	Daniela Espinosa							
Business Strategy	●	●	●	●	●	●	●	●	●	●	●	●	●							
ESG		●							●											
Culture, Talent & Remuneration	●	●	●	●		●		●			●									
Finance & Capital Markets		●				●	●		●			●								
Financial Reporting, Accounting Experience				●		●		●		●	●									
Government, Legal & Regulatory Matters		●				●	●			●										
Industry	●		●			●	●	●	●	●		●	●							
International Experience		●	●		●	●	●	●	●	●		●	●							
Investor Relations	●						●						●							
Public Company Executive Experience	●		●		●	●	●		●											
Risk Management	●		●			●			●	●										
Innovation and Digital Transformation						●		●			●	●	●							
Entrepreneurship / Startups / Deployment	●							●			●	●	●							