Luminor's structure

Luminor Ownership, Organisation, and Operational structure charts.

Luminor Holding AS
Address: Liivalaia 45, 10145, Tallinn, Estonia
Registration number: 14723133
E-mail: info@luminor.ee
Phone: +372 628 3300

Luminor Bank AS
Address: Liivalaia 45, 10145, Tallinn, Estonia
Registration number: 11315936
E-mail: info@luminor.ee
Phone: +372 628 3300

Luminor Bank AS Latvian branch
Address: Skanstes iela 12, Riga, LV-1013, Latvia
Registration number: 40203154352
E-mail: info@luminor.lv
Phone: +371 67 17 1880

Luminor Bank AS Lithuanian branch
Address: Konstitucijos pr.21A, 03601 Vilnius, Lithuania
Registration number: 304870069
E-mail: info@luminor.lt
Phone: +370 5 239 3444

Through subsidiaries we provide leasing, manage pension funds, and offer e-commerce payments. Details of these subsidiaries appear below.

1. Estonia

The headquarters address for all subsidiaries in Estonia is Liivalaia 45, 10145 Tallinn, Estonia

Subsidiary	Registration Number	E-mail	Phone
Luminor Liising AS	10237140	liising@luminor.ee	+372 710 1300
Luminor Pensions Estonia AS	11469303	pensionsestonia@luminor.ee	+372 628 3300
Maksekeskus AS	12268475	support@maksekeskus.ee	+372 5887 5115

2. Latvia

The headquarters address for all subsidiaries in Latvia is Skanstes iela 12, Riga, LV-1013, Latvia

Subsidiary	Registration Number	E-mail	Phone
Luminor Līzings SIA	40003348054	info@luminor.lv	371 67 17 1880
Luminor Latvijas atklātais pensiju fonds AS	40103331798	fondi@luminor.lv	371 67 17 1880
Luminor Asset Management IPAS	40003699053	fondi@luminor.lv	371 67 17 1880

3. Lithuania

The headquarters address for all subsidiaries in Lithuania is Konstitucijos pr.21A, 03601 Vilnius, Lithuania

Subsidiary	Registration Number	E-mail	Phone
Luminor Lizingas UAB	111667277	lizingas@luminor.lt	370 5 239 3444
Luminor Investiciju valdymas UAB	226299280	investicija@luminor.lt	370 5 239 3444

4. Governance and Management

Luminor Bank and Luminor Holding each have a two-tier governance structure with a non-executive Supervisory Council, whose members are independent or who represent our shareholders, and a Management Board, whose members have executive responsibilities. Membership of both Councils is identical. Our annual report contains further information about our governance structure.

Luminor's structure

Supervisory Councils of Luminor Bank and Luminor Holding

Karl von Rohr, Chair, Independent
Mark Ashton-Rigby, Independent
Maria Elena Cappello, Independent
Tanvi Davda, Blackstone
Ottar Ertzeid, DNB
Mathias Favetto, Blackstone
Peter Kleinschmidt, Independent
Nils Melngailis, Independent
Bjørn Erik Naess, DNB
Betsy Nelson, Independent

Management Board of Luminor Bank

Wojciech Sass, Chair, and Chief Executive Officer
Ossi Leikola, Deputy Chief Executive Officer
Diego Biondo, Chief Risk Officer
Mari Mõis, Chief Compliance Officer
Jonna Pechter, Chief Marketing Officer for Retail Banking
Johannes Proksch, Chief Financial Officer
Tanel Rebane, Chief Sales Officer for Retail Banking
Jonas Urbonas, Head of Corporate Banking
Enkelejd Zotaj, Chief Information Officer

Mari Mõis is also the Chief Executive and only member of the Management Board of Luminor Holding.