

Abbreviations of Credit Institutions

BIG	Bigbank AS
CITADELE ¹	AS Citadele banka Eesti filiaal
LUMINOR ²	Luminor Bank AS
HOLM	Holm Bank AS
INBANK	AS Inbank
HANDELSB ³	Svenska Handelsbanken AB Eesti filiaal
LHV	AS LHV Pank
NORDEA ⁴	Nordea Bank ABP Eesti filiaal
SEB	AS SEB Pank
SNORAS ⁵	AB Bankas Snoras Eesti filiaal
SWED	Swedbank AS
PAREX ⁶	AS Parex banka Eesti filiaal
VERSO ⁷	Versobank AS
AIRISH ⁸	Allied Irish Banks PLC Eesti filiaal
UniCR ⁹	AS UniCredit Bank Eesti filiaal
TF	TF Bank AB (publ.) Eesti filiaal
FOLKE ¹⁰	Nordiska Financial Partner Norway AS Eesti filiaal
OP ¹¹	OP Corporate Bank plc Eesti filiaal
COOP ¹²	Coop Pank aktsiaselts
TBB ¹³	AS TBB pank
SCANIA ¹⁴	Scania Finans AB Eesti filiaal
PAYEX	PayEx Sverige AB Eesti Filiaal
DANSKE ¹⁵	Danske Bank A/S Eesti filiaal
	Siemens Financial Services AB Eesti filiaal

¹ Parex Banka (AS Parex banka Eesti filiaal) transferred their business activities to Citadele Panka on August 1, 2010

² business name until 16.12.2011 Bank DnB NORD A/S Eesti filiaal. Business name until 01.09.2012 Bank DnB A/S Eesti filiaal. Bank DnB A/S Eesti filiaal transferred the banking activities to AS DNB Pank on September 1, 2012. Additional information <http://www.fi.ee/index.php?id=15712&year=2012> business name until 04.10.2017 Aktsiaselts DNB Bank. Additional information: <https://www.luminor.ee/en/news/new-financial-services-provider-baltics>

³ Withdrawal of Licence / Cancellation of activities in Estonia 31.03.2020

⁴ Nordea Group transferred their business activity from Nordea Bank Finland PLC Eesti filiaal to Nordea Pank AB Eesti filiaal from April 1, 2014. Additional information: <http://www.nordea.ee/About%2bNordea/About%2bNordea/News/On%2bApril%2b1%2bNordea%2bEstonia%2bwill%2bbecome%2ba%2bbranch%2boffice%2bof%2bthe%2bSwedish%2bparent%2bcompany%2bNordea%2bBank%2bAB/1679242.html>. Income statement of NORDEA reflects the economic performance (income, expenses and profit or loss) of Nordea Bank Finland PLC Eesti filiaal until March 31, 2014. Starting from June 30, 2014, it reflects the economic performance of Nordea Pank AB Eesti filiaal which started the activity on April 1, 2014. Starting from October 1, 2017 Nordea and DNB combined their operations. Additional information: <https://www.luminor.ee/en/news/new-financial-services-provider-baltics> Nordea continues to provide the limited scope of services. Business name until 11.10.2018 Nordea Bank AB Eesti filiaal.

⁵ in the process of bankruptcy as of 07.12.2011

⁶ the process of liquidation started 30.12.2010

⁷ business name until 07.05.2012 MARFIN PANK EESTI AS The authorisation to Versobank has been revoked (ECB decision made on 26.03.2018)

⁸ the process of liquidation started 31.05.2012

⁹ the process of liquidation started 17.09.2013

¹⁰ business name until 14.07.2015 Folkia AS Eesti filiaal, business name until 11.03.2022 Folkefinans AS Eesti filiaal, the process of liquidation started 19.04.2022

¹¹ business name until 26.04.2016 Pohjola Bank plc Eesti filiaal

¹² business name until 02.10.2017 Aktsiaselts Eesti Krediidipank

¹³ business name until 19.06.2019 Tallinna Äripanga AS

¹⁴ Withdrawal of Licence / Cancellation of activities in Estonia 08.11.2019

¹⁵ Withdrawal of Licence / Cancellation of activities in Estonia 31.12.2019