

## Abbreviations of the names of the credit institutions

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

<sup>1</sup> Parex Pank (AS Parex banka Eesti filiaal) transferred its business activities as of 1st of August 2010 to AS Citadele banka Eesti filiaal.

<sup>2</sup> Previous business names: until 16.12.2011 Bank DnB NORD A/S Eesti filiaal, until 01.09.2012 Bank DnB A/S Eesti filiaal. As of 01.09.2012 Bank DnB A/S Eesti filiaal transferred its banking activities to AS DNB Pank (previous business name Aktsiaselts DNB Bank until 04.10.2017)

<sup>3</sup> Ceased its activity in Estonia 31.03.2020

<sup>4</sup> Starting from 1st of April 2014 Nordea Grupp transferred its business activity from Nordea Bank Finland PLC Eesti filiaal to Nordea Pank AB Eesti filiaal. Up to 31.03.2014 NORDEA reflects Nordea Bank Finland PLC Eesti filiaal economic performance in its income statement (revenue, expenditure, profit/loss). Starting from 30.06.2014 the income statement reflects economic performance of Nordea Pank AB Eesti filiaal which started its activities from 01.04.2014. Starting from 01.10.2017 Nordea business activities were merged with Aktsiaselts DNB Bank. Nordea continues its service providing based on the limited list. Previous business name Nordea Bank AB Eesti filiaal until 11.10.2018

<sup>5</sup> Bankruptcy process initiated 07.12.2011

<sup>6</sup> Liquidation process initiated 30.12.2010

<sup>7</sup> Previous business name MARFIN PANK EESTI AS until 07.05.2012, the authorization granted has been withdrawn by the decision of European Central Bank on 26.03.2018

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<sup>8</sup> Liquidation process initiated 31.05.2012

<sup>9</sup> Liquidation process initiated 17.09.2013

<sup>10</sup> Previous business names: until 14.07.2015 Folkia AS Eesti filiaal, until 11.03.2022 Folkefinans AS Eesti filiaal, liquidation process initiated on 19.04.2022

<sup>11</sup> Previous business name Pohjola Bank plc Eesti filiaal until 26.04.2016

<sup>12</sup> Previous business name Aktsiaselts Eesti Krediidipank until 02.10.2017

<sup>13</sup> Previous business name Tallinna Äripanga AS until 19.06.2019

<sup>14</sup> Ceased its activity in Estonia 08.11.2019

<sup>15</sup> Ceased its activity in Estonia 31.12.2019