



## **Scheme of tasks and responsibilities of Management Board of X-Trade Brokers DM S.A. dated 1<sup>st</sup> May 2019**

### **President of Management Board**

President of Management Board manages the operations of the Management Board and supervises other Board Members. Additionally, President of Board directly supervises Compliance Officer, Regional Directors and particular Branch Directors. At the same time, President of Management Board is responsible for all aspects related with the sale of Company's products and processes of after-sales service.

### **Member of Management Board for Legal**

Member of Management Board for Legal directly supervises and is responsible for ongoing legal assistance for Company, all aspects related with Company's compliance with the law and connected with operation of Systems of Internal Control (SIC), supporting the Compliance Officer in supervising the functioning of the System of Legal Compliance (SLC).

### **Member of Management Board for Finance**

Member of Management Board for Finance directly supervises and is responsible for all aspects related accountancy and payroll affairs and as well as functioning of controlling and management information of Company.

### **Member of Management Board for Trading**

Member of Management Board for Finance directly supervises and is responsible for all aspects related with trading in financial instruments, development of product offer and IT infrastructure.

### **Member of Management Board for Risk Management System**

Member of Management Board for Risk Management System directly supervises and is responsible for all aspects related with of Risk Management System (SRM) in X-Trade Brokers.

