

There are four director positions for election at the 80th Annual Meeting of *Ukrainian Credit Union Limited* and there are four nominated qualified candidates standing election.



**Endorsed for Election**  
by the Board of Directors

**Incumbent Director**  
First elected 2013

### **Mr. Yaroslav Borys**

Mr. Borys was elected to the Board of Directors in 2013 and has served as the Chair of the Board (2018-2023) as well as a member of various Board committees.

Mr. Borys has been involved in the aviation industry in Canada for over 20 years, primarily dealing in Flight Operations, Safety, Risk Management, and Regulatory Affairs. During his career, he has held a number of management and senior management positions with a number of Canada's largest airlines.

In his personal life, Mr. Borys has been actively involved in the Ukrainian Canadian community. Mr. Borys is a member of the Ukrainian National Federation of Canada (Toronto Branch) board of directors, as well as a member of the Ukrainian Canadian Congress national board of directors and has served on various local and national boards and committees of UNF and UCC.



**Endorsed for Election**  
by the Board of Directors

**Incumbent Director**  
First elected 2015

### **Mr. Robert Diakow**

Mr. Diakow is a retired senior manager with broad background in manufacturing, wholesale distribution, and municipal government in the information technology (IT) sector.

He is an accomplished award-winning leader who achieves business goals through the use of innovation, process redesign, and technology, resulting in increased levels of efficiency and effectiveness for the corporation.

He has extensive expertise in strategic planning, project management, governance, and financial management.



**Endorsed for Election**  
by the Board of Directors

**Incumbent Director**  
First elected 2021

### **Ms. Elena Kroupa**

Ms. Kroupa is a seasoned senior business professional with a proven track record across diverse industries, including transportation, financial services, insurance, pharmaceuticals, and non-profit organizations. She currently serves as the Director of IT Security at Metrolinx.

Known for her talent in team-building and driving transformative initiatives, Ms. Kroupa brings extensive experience in IT leadership, project management, and business process improvement. Her strategic focus on digital transformation aims to enhance organizational efficiency in line with corporate objectives.

Elena actively engages in professional associations such as the CIO Association of Canada, the Information Security Forum, and ISC2.



**Endorsed for Election**  
by the Board of Directors

**Incumbent Director**  
First elected 2017

### **Mr. Taras Rohatyn**

Mr. Rohatyn was elected to the Board of Directors in 2017 and serves as the Secretary of the Board's Audit Committee and Technology Committee. He has a Bachelor of Arts (Honours) in History from Laurentian University and a Bachelor of Commerce and Business Administration (Honours) from the University of Windsor.

Mr. Rohatyn has a broad employment background in banking and commercial credit, the provincial public sector, and numerous not-for-profits and charities.

Mr. Rohatyn is a recipient of the Ontario Medical Society's Community Service Award (2002).