

Board of Directors	Committees				
	BoD MEMBERS NOMINATION AND REMUNERATION COMPANY	RISK MANAGEMENT COMMITTEE	AUDIT COMMITTEE	EXECUTIVE COMMITTEE	ASSET & LIABILITIES COMMITTEE (ALCO)
Chairman (Non-executive Member) <i>Konstantinos Mitropoulos</i>					
Executive Members <i>Theodoros Pantalakis, CEO</i>				Chairman	Chairman
<i>Ioannis Tsakirakis, Deputy CEO</i>				Member	Member
<i>Antonios Vartholomaios, Deputy CEO</i>				Member	Member
Non-Executive Members <i>Konstantinos Makedos, Vice-Chairman of the Board of Directors</i>					
<i>Alexios Pelekis</i>			Member		
Independent Non-Executive Members <i>Konstantinos Tsangaropoulos</i>					
<i>Eleni Koliopoulou</i>	Member		Member		
<i>Georgios Doukidis</i>	Member	Member			
<i>Andreas Taprantzis</i>		Chairman			
<i>Hariton Kyriazis</i>	Chairman	Member			
Non-executive, additional member, representing the Greek State, by force of L. 3723/2008. <i>Aikaterini Onoufriadou</i>					
Non-members of the Board of Directors, independent from the Bank in line with para. 1(d) of Article 44 of L. 444/2017.					
<i>Dimitris Tzanninis</i>			Chairman		
<i>Stavros Papagiannopoulos</i>			Member		