

AUDIT COMMITTEE

POSITION IN THE COMMITTEE	COMMITTEE COMPOSITION
CHAIRMAN	Christos-Stergios Gklavanis, third party-non BoD member, that meets the independence criteria of article 9 of Law 4706/2020
MEMBER	Stavros Papagiannopoulos, third party-non BoD member, that meets the independence criteria of article 9 of Law 4706/2020 and member of the Committee by the qualifications of article 44 par. 1.g. of Law 4449/2017
MEMBER	Avraam Moissis, Vice-Chairman of the Board, Non-Executive BoD Member and Representative of the Hellenic Financial Stability Fund
MEMBER	Charikleia Vardakari, Independent Non BoD Member, in the sense of article 9 of Law 4706/2020