

## AUDIT COMMITTEE

POSITION IN THE COMMITTEE	COMMITTEE COMPOSITION
CHAIRMAN	Christos-Stergios Gklavanis, third party-non BoD member, who meets the independence criteria of article 9 of Law 4706/2020
MEMBER	Ioannis Zographakis, Independent non-executive BoD member, who meets the independence criteria of article 9 of Law 4706/2020
MEMBER	Aimilios Giannopoulos, Independent non-executive BoD member, who meets the independence criteria of article 9 of Law 4706/2020
MEMBER	Avraam Moissis, Vice-Chairman of the Board, Non-Executive BoD Member and Representative of the Hellenic Financial Stability Fund