

**AUDIT COMMITTEE**

POSITION IN THE COMMITTEE	COMMITTEE COMPOSITION
Chairman of the Board	Christos-Stergios Gklavanis, third party-non BoD member, that meets the independent criteria of article 9 of Law 4706/2020
Member	Ioannis Zographakis, Independent Non-Executive Member of the Board that meets the independent criteria of article 9 of Law 4706/2020
Member	Aimilios Giannopoulos, Independent Non-Executive Member of the Board that meets the independent criteria of article 9 of Law 4706/2020
Member	Avraam (Minos) Moissis, Vice-Chairman of the BoD, Non-Executive Member of the Board, Representative of the Hellenic Financial Stability Fund