



**NATIONAL BANK OF GREECE**  
**BoD AUDIT COMMITTEE MEETING MINUTES**

**DATE**

**Thursday, 24<sup>th</sup> February, 2022**

**Start Time**

**17.30**

Today Thursday 24.02.2022, at 17:30, the Audit Committee of the Board of Directors of National Bank of Greece convened via Videoconference.

**ATTENDEES**

<b>Members</b>	<ul style="list-style-type: none"> <li>▪ <b>Mr. Matthieu Kiss</b></li> </ul>	Independent Non-Executive Director
	<ul style="list-style-type: none"> <li>▪ <b>Mr. Claude Piret</b></li> </ul>	Independent Non-Executive Director
	<ul style="list-style-type: none"> <li>▪ <b>Mr. Avraam Gounaris</b></li> </ul>	Senior Independent Director/Independent Non-Executive Director
	<ul style="list-style-type: none"> <li>▪ <b>Mr. Jayaprakasa (JP) Rangaswami</b></li> </ul>	Independent Non-Executive Director
	<ul style="list-style-type: none"> <li>▪ <b>Ms. Anne Marion - Bouchacourt</b></li> </ul>	Independent Non-Executive Director

	<ul style="list-style-type: none"> <li>▪ <b>Mr. Periklis Drougkas</b></li> </ul>	Representative of the Hellenic Financial Stability Fund (HFSF) / Non-Executive Director
<b>Secretary</b>	<ul style="list-style-type: none"> <li>▪ <b>Mr. Panos Dasmanoglou</b></li> </ul>	General Manager of Group Compliance and Corporate Governance

After establishing that a quorum is present, all members of the Committee as they were previously on the same day appointed by the Board of Directors being present, the Audit Committee proceeds with the item on the agenda as follows:

<b>Item 1</b>	Constitution of the Audit Committee into a body
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Following the meeting of February 24<sup>th</sup>, 2022 of the Bank's Board of Directors, during which the Board, in accordance with Article 44 par. 1 case c) of L. 4449/2017 and following proposal of the Corporate Governance and Nominations Committee, decided upon the appointment of Audit Committee members, the Committee which was appointed by means of the aforementioned decision of the Bank's Board of Directors, in line with Article 44 par. 1 case e) of L. 4449/2017 and its Charter, constitutes into a body and appoints its Chair and Vice-Chair as follows:

### **Chair**

Mr. Matthieu Kiss, Independent Non-Executive Director

Father's name: .....

Date of birth: .....

Passport No: .....

TIN: ....., ..... Tax Office

Home address: .....

Mr. Matthieu Kiss has expert knowledge and experience in auditing and accounting and is considered an expert pursuant to the provisions of Art.10 par.8 of Law

3864/2010, as in force, and has the knowledge and experience required to supervise auditing procedures and accounting issues reviewed by the Committee. Mr. Matthieu Kiss shall attend Committee meetings regarding the approval of financial statements. In any case, the Committee shall have quorum and convene validly when half plus one of its members are present, including its Chair or Vice-Chair or his/her substitute.

### **Vice-Chair**

Mr. Claude Piret, Independent Non-Executive Director

Father's name: .....

Date of birth: .....

ID No: .....

TIN: ....., ..... Tax Office

Home address: .....

### **Members**

- Mr. Avraam Gounaris, Senior Independent Director/Independent Non-Executive Director

Father's name: .....

Date of birth: .....

ID No: .....

TIN: ....., ..... Tax Office

Home address: .....

- Mr. Jayaprakasa (JP) Rangaswami, Independent Non-Executive Director

Father's name: .....

Date of birth: .....

Passport No: .....

TIN: ....., ..... Tax Office

Home address: .....

- Ms. Anne Marion - Bouchacourt, Independent Non-Executive Director

Father's name: .....

Date of birth: .....

Passport No: .....

TIN: ....., ..... Tax Office

Home address: .....

- Mr. Periklis Drougkas, Representative of the Hellenic Financial Stability Fund, Non-Executive Director

Father's name: .....

Date of birth: .....

ID No: .....

TIN: ....., ..... Tax Office

Home address: .....

Thereupon, no other matter being put forward for discussion, the **Chair** declared the meeting closed.

**THE SECRETARY**

**Mr. Panos Dasmanoglou**