

**Tuesday, October 31, 2023**

**ANNOUNCEMENT**

**Resignation of a member of the Board of Directors and other management changes**

“Eurobank Ergasias Services and Holdings S.A.” (Eurobank Holdings) announces the following:

1) Mr. Andreas Athanasopoulos, Deputy CEO and Executive Member of the Boards of Directors of Eurobank Holdings and its subsidiary company “Eurobank S.A.” (Eurobank), submitted his resignation from the above positions in order to assume the role of the CEO in a company outside the financial sector, with effect from December 31<sup>st</sup>, 2023. Until then, Mr. Andreas Athanasopoulos continues to perform normally all his related duties.

2) Mr. Iakovos Giannaklis, former General Manager, Head of Retail Banking and member of the Executive Board, returns to Eurobank Group after an absence of four months and assumes within this year the role of Deputy CEO, Head of Retail and Digital Banking, as well as member of the Strategic Planning Committee and the Executive Board of Eurobank. Mr. Giannaklis will report to the CEO, Mr. Fokion Karavias.

Mr. Giannaklis has extensive experience of more than 30 years in the banking sector. He joined Eurobank Group in 1994 taking positions initially in the Branch Network and later in Network Management, in a period of great changes and expansion of the Network with many acquisitions and mergers (Credit Lyonnais, Interbank, Bank of Athens, Bank of Crete, Ergasias BAnk). He had been the Head of Private Customer Service and Development during the period 2004 – 2009. He was then the Head of the Branch Network Geographical Sector and in 2014 the Head of Branch Network Commercial Development, bringing together the Personal, Small Business, Private, Deposits and BancAssurance Segments under his responsibility. In 2014 he assumed the position of Head of Branch Network and then in 2016 he assumed the position of General Manager of Retail Banking and became a member of the Executive Board. From July 2023 until his return to Eurobank Group he was Group Deputy General Manager Retail Growth and Transformation at Bank Muscat in Oman.

3) Mr. Konstantinos Psaltis maintains the coordination responsibility of the Group Transformation Unit, after the departure of Mr. Andreas Athanasopoulos. The Group Transformation Unit shall report to the CEO Mr. Fokion Karavias.