

Athens, 26/07/2024

**Constitution into a body of the new Board of Directors
of the National Bank of Greece**

The new Board of Directors of the National Bank of Greece (“the Bank”), which was elected on 25.07.2024 by the Annual General Meeting of the Bank with a term of three (3) years, up until the Annual General Meeting of 2027, convened on the same date and constituted into a body, in line with the law and the Bank’s Articles of Association, as follows:

Executive Members:

- Mr. Pavlos Mylonas, Chief Executive Officer (CEO)
- Ms. Christina Theofilidi, Executive Member

Non - Executive Members:

- Mr. Gikas Hardouvelis, Chair of the Board of Directors
- Mr. Periklis Drougkas, Member, Representative of the Hellenic Financial Stability Fund under Law 3864/2010, as in force

Independent Non-Executive Members:

- Mr. Avraam Gounaris, Senior Independent Director
- Mr. Wietze Reehoorn, Member
- Mr. Claude Piret, Member
- Mr. Matthieu Kiss, Member
- Ms. Aikaterini Beritsi, Member
- Ms. Anne Marion-Bouchacourt, Member
- Mr. Jayaprakasa (JP) Rangaswami, Member
- Ms. Elena Ana Cernat, Member
- Mr. Athanasios Zarkalis, Member

Secretary of the Board of Directors and the Board Committees: Mr. Panagiotis Dasmanoglou, General Manager – Group Chief Compliance and Corporate Governance Officer.

According to the legal and regulatory framework, as in force, Board members undergo the fit and proper assessment of the Single Supervisory Mechanism (SSM). Any re-assessment, when required, is carried out in accordance with the provisions of the Bank of Greece Executive Committee Act No 224/21.12.2023.