

ANNOUNCEMENT

Audit Committee of the Bank of Greece

It is hereby announced that today, 22 October 2024, the Audit Committee of the Bank of Greece met to elect a Chairperson in accordance with Article 3(2) of its Charter and unanimously decided to appoint Mr Christos Hadjiemmanuil at this position.

Thus, the composition of the Audit Committee is now as follows:

Chairperson

Christos Hadjiemmanuil

Members (in order of seniority)
Georgios Karadimas
Christos Papazoglou
Vasileios Kotsovilis*

Athens, 22 October 2024
Human Resources Organisation
Secretariat Section

^{*} Mr Vasileios Kotsovilis was appointed as member of the Audit Committee by the decision of the General Council of the Bank of Greece dated 6.9.2024 (Meeting No 9), until the upcoming 92nd Annual Ordinary General Meeting of the Bank's Shareholders in 2025, following the resignation of Mr Dimitrios Sideris.