

Chairman of the Audit Committee, Mr Agisilaos Panagakos

Mr Panagakos holds a MSc in Financial Accounting from the University of Baltimore School of Business in Maryland, USA.

He is a certified accountant / tax expert (1st class) and is included in the list of insurance liquidators of the Bank of Greece, in accordance with Bank of Greece Credit and Insurance Committee Decision 190/1/29.6.2016.

Over the course of his career, spanning more than 30 years, he has served as head of accounting and financial advisor at various companies, including HELLENIC COMPANY FOR ROLLING STOCK MAINTENANCE S.A. (preparation and signing of financial statements in accordance with the IFRS for the years 2013, 2014, 2015), 'NATURAL GAS SUBMARINE INTERCONNECTOR GREECE – ITALY – POSEIDON S.A.'» (preparation and signing of financial statements in accordance with the IFRS from 2011 to date) (in special liquidation), FBB - FIRST BUSINESS BANK (preparation and signing of financial statements in accordance with the IFRS FROM 2013 TO DATE).

During his long career, he has served as auditor under Article 36a of Codified Law 2190/1920, as in force until 31 December 2015, for numerous sociétés anonymes.

Member of the Audit Committee, Mrs Maria Risva

Maria Risva has more than 30 years of experience in the Greek banking sector. She began her professional career in 1975 at Continental Bank and subsequently joined Arab Hellenic Bank in 1980, where she served as Compliance Manager until 1990. In 1990, she joined EFG Euromerchant Bank, later renamed Eurobank, at an early stage of its development, assuming a series of senior management positions during her 18-year tenure with the institution. She served as General Manager of the Bank's central branch at 8 Othonos Street in Athens, which also functioned as its headquarters during its early years of operation, and subsequently held the position of Regional Manager, overseeing the Bank's branch network across the Attica region. During her tenure, she contributed significantly to the development of Eurobank into one of the leading financial institutions in Greece. She holds an MBA in Finance and Accounting Operations Management from the University Institute Kurt Bösch in Switzerland and is fluent in English and French.

Member of the Audit Committee, Mr Panagiotis Katsichtis

Mr Katsichtis is a certified accountant / tax expert (1st class). Between 1980 and 1984, he worked in the accounting department of the company 'ATHENS DIAGNOSTIC & TREATMENT CENTRE - "HYGEIA" SOCIÉTÉ ANONYME'. From 1984 until his retirement on 22 June 2018, he held the post of Director of General Accounting of the Athens Medical Group.

