

<sup>1.</sup> The Group CFO (Group Executive Committee Member) supervises Group Business Planning, IR & ESG.

 $<sup>2. \</sup> The \ Group \ Executive \ Committee \ Member \ supervises \ Insurance \ Business \ and \ Consulting \ Services.$ 

<sup>3.</sup> The Head of Internal Audit and the Internal Audit unit report to the BoD through the Audit committee and for administrative matters to the CEO.

<sup>4.</sup> The Compliance & Risk Officer and the Compliance & Risk unit report to: a) the Risk Committee b) the BoD through the Audit Committee and c) the CEO for administrative issues.

<sup>5.</sup> Dotted reporting line to the CEO as per his role as Chairman of Piraeus Bank's Corporate Responsibility Committee.

<sup>6.</sup> The Head of Insurance Business supervises the wholly owned subsidiary "Piraeus Agency Solutions".