CURRICULA VITAE OF BOARD MEMBERS





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George Handjinicolaou

Year of birth 1953 Nationality Greek

CURRENT ROLE IN PIRAEUS BANK

Board position Chairman **Board appointment** December 2020

Board committees membership Executive position Joined Piraeus Bank 2016
Executive committees -

membership

Executive business oversight - Recent history -

PREVIOUS PROFESSIONAL OCCUPATION

2011 to 2016 International Swaps and Derivatives

Association,

London, Deputy CEO & Member of the BoD

2010 to 2011 TBANK, Athens, Greece, CEO

2009 to 2010 Greek Capital Market Commission, Vice

Chairman, Member of the Management

Committee and the BoD

2007 to 2009 International Swaps and Derivatives

Association, London, Deputy CEO &

Member of the BoD

2002 to 2007 Etolian Capital, New York, Founder,

Managing Member & Executive Chairman of

the BoD

2000 to 2002 Merrill Lynch, New York, Managing Director,

Global Head, Debt Emerging Markets and Member of Global Markets Management

Group

1998 to 2000 Dresdner Kleinwort Benson, New York,

Executive Vice President, Head, Global Markets Americas and Member of the Global Markets Management Group

1996 to 1998 Union Bank of Switzerland, New York,

Managing Director, Head, Fixed Income

Derivatives, Americas



1994 to 1995 International Finance Corporation,

Washington DC, Senior Manager, Head of

Treasury

1986 to 1994 Bank of America, San Francisco, Senior

Vice President, Head of Financial Engineering & Risk Management, 1992-

1994

Managing Director and Co-Head, Global

Swaps, London, 1987-1992

1983 to 1986 World Bank, Washington DC, Senior

Financial Officer, 1985-1986

OTHER MEMBERSHIPS

2019 to present

Vice President of the Executive Committee, 2022 to present

Council of Competitiveness of Greece

2022 to present Member of the BoD, Hellenic Energy

Exchange S.A.

2018 to present Chairman, Non-Executive Member, ATHEX

Chairman of Piraeus Bank Group Cultural

Foundation

2017 to present Member of PRIME Finance Panel of Experts

2013 to present IBA Swap Rate Oversight Committee,

2012 to present

Member

LIBOR Oversight Committee, Member 2019 to 2021

2011 to 2016 & 2007 to 2009 Chairman of Hellenic Bank Association

Member of the BoD

International Swaps and Derivatives

Association

2012 to 2016

(ISDA)

Member of the European Post Trade Group 2012 to 2013

(EPTG)

Member of the Hogg Tendering Committee

for LIBOR (HTAL)

1998 to 2001 Member of the BoD of Brokertek

ACADEMIC CREDENTIALS

PhD in Finance & Economics, New York University, 1983

MBA in Finance, New York University, Graduate School of Business Administration,

BSc in Economics, University of Athens, Law School, Department of Economics, 1975



Christos Megalou

Year of birth 1959

Nationality Greek, British

CURRENT ROLE IN PIRAEUS

BANK

Board position Executive Board Member

Board appointment December 2020

Board committees membership

Executive position Chief Executive Officer (CEO)

Joined Piraeus Bank

Executive committees Chair of the Group Executive Committee membership

Chair of the Asset-Liability Management

Committee (ALCO)

Chair of the ESG & Corporate Responsibility

Committee

Chair of the Transformation Committee Chair of the Emergency Humanitarian

Relief Committee

Executive business oversight

Recent history

PREVIOUS PROFESSIONAL OCCUPATION

2016 Advent International, Senior Advisor,

London

2015 to 2016 Fairfax Financial Holdings, Senior Advisor,

Toronto & London

2013 to 2015 Eurobank Ergasias S.A., CEO, Athens,

Greece

1997 to 2013 Credit Suisse Group, Investment Banking, Vice-Chairman of Southern Europe,

Co-Head of Investment Banking for

Southern Europe, Managing Director,

London

1989 to 1997 Barclays de Zoete Wedd, Director, Athens

& London

1986 to 1989 Agricultural Bank of Greece, Internal Audit

Division, Athens, Greece

1984 to 1986 Arthur Andersen, Athens, Greece



OTHER MEMBERSHIPS

2022 to present Snappi S.A., BoD Chairman

2022 to present Association of S.A. and Entrepreneurship, A'

BoD Vice-Chairman

2021 to present Hellenic Bank Association, Non-Executive

BoD Member

American-Hellenic Chamber of Commerce, 2016 to present

BoD Member

2016 to present Competitiveness Global Federation

> Councils, Washington D.C., USA,

Distinguished Fellow

2016 to present Safe Bulkers Inc, Independent Non-

Executive Board Member

2014 to present Parents Leadership Council at Northeastern

University, Boston, USA, Member

2013 to 2015 Hellenic Bank Association, Greece, Deputy

Chair

2010 to 2013 Hellenic Bankers Association, UK, Chairman

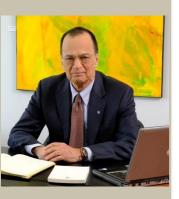
1993 to 1997 British Hellenic Chamber of Commerce,

Greece, Deputy Chairman

ACADEMIC CREDENTIALS

MBA in Finance, University of Aston, Birmingham, UK, 1982

BSc in Economics, University of Athens, Greece, 1981



Solomon Berahas

Year of birth 1953 Nationality Greek

CURRENT ROLE IN PIRAEUS

BANK

Board position Independent Non - Executive Member

Board appointment December 2020

Board committees membership Vice Chairman of the Audit Committee

Member of the Remuneration Committee **Executive position**-

Joined Piraeus Bank 2012

Executive committees -

membership

Executive business oversight

Recent historyBoard Member as HFSF representative,

2012-2014

Senior Risk Advisor on NPL and receivables

management, 2014-2015

Member of Risk and Board Members'

Nomination Committees

PREVIOUS PROFESSIONAL OCCUPATION

2012 to 2015 Independent Business Consultant, Athens

Piraeus Bank, Athens, Member of the Board,

2012-2014

Geniki Bank, Athens, Member of the Board, Chairman of the Audit Committee, 2013-

2014

2002 to 2012 Eurobank EFG, Athens, Group Risk Director,

Personal Banking

1991-2002

Citibank-MetLife Alico Strategic Partnership, Athens, Senior Relationship Manager, 2000-

2002

Citibank Bankcards, Business Manager,

1987-1991

Citibank, New York, Senior Credit Officer,

1985-1987

Citibank, New York, Vice President, Credit Policy and Portfolio Analysis, 1983-1985

OTHER MEMBERSHIPS

2021 to present	Tiresias S.A	A. Bank	Information	Systems,
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Chairman of the Board & Managing Director

2020 to present Safe Growth Investments AIFLNP LTD,

Independent Non Executive BoD Member

2020 to present ELEPAP, Non Executive BoD Member

2020 to present Association of S.A. and Entrepreneurship,

Non Executive BoD Member

2019 to present Piraeus Bank Group Cultural Foundation,

BoD Vice-Chairman

1995 to 2021 Tiresias S.A. Bank Information Systems,

Board Member

2015 to 2016 Deloitte Business Solutions, Board Member

2013 to 2014 Geniki Bank, Board Member

2006 to 2012 Eurobank Financial Planning Services, Vice

Chairman

ACADEMIC CREDENTIALS

Advanced Certificate in Corporate Governance, INSEAD, Fontainebleau France, 2018

DSc in Operations Research, Technion Israel Institute of Technology, 1981

MSc in Industrial Engineering and MIS, Technion Israel Institute of Technology, 1978

BSc in Industrial Engineering and Management, Technion Israel Institute of Technology, 1976



David R. Hexter

Year of birth 1949 Nationality British

CURRENT ROLE IN PIRAEUS

BANK

Board position Independent Non – Executive Member

Board appointment December 2020

Board committees membership Chair of the Nomination Committee

Vice Chairman of the Strategy Committee

Member of the Audit Committee

Executive position -

Joined Piraeus Bank 2016

Executive committees

membership
Executive business oversight

Recent history -

PREVIOUS PROFESSIONAL OCCUPATION

1992 to 2004 European Bank of Reconstruction and

Development

Deputy Vice President of Banking Department; Chairman of Equity Investment Committee and Member of Operations

Committee, 1996-2004

Director of Financial Institutions Team,

1992-1999

1970 to 1992

Citibank

Held executive positions in Luxembourg, Belgium, Greece, UK, South Africa,

Switzerland and the US

Division Executive for Central and Eastern Europe, oversight of Citibank's business in

Poland, 1989-1992

Senior Credit Officer, 1982

Joined as a graduate trainee, 1970



OTHER MEMBERSHIPS

2015 to present Santander Bank Polska, Independent

Member of the Supervisory Board

2010 to present PENM (Private Equity New Markets),

Copenhagen, Non-Executive Chairman of

the Supervisory Board

2008 to 2015 TransContainer (logistics company listed on

the London Stock Exchange), Independent Director and Chair of the Audit Committee

2004 to 2016 Supervisory board member of a number of

commercial firms, banks and private equity funds operating in Russia, Kazakhstan,

Denmark and Vietnam.

ACADEMIC CREDENTIALS

PhD, London University, 2016

MPhil, Birkbeck, London University, 2011

MBA, Cranfield School of Management, 1973

MA, Philosophy, Politics and Economics, Oxford University, 1970



Enrico Tommaso Cucchiani

Year of birth 1950 Nationality Italian

CURRENT ROLE IN PIRAEUS

BANK

Board position Independent Non - Executive Member

Board appointment December 2020

Board committees membership Chair of the Strategy Committee

Vice Chairman of the Nomination

Committee

Member of the Remuneration Committee

Executive position -

Joined Piraeus Bank 2016

Executive committees

membership

Executive business oversight - Recent history -

PREVIOUS PROFESSIONAL OCCUPATION

2013 to 2016 TGI-Think Global Investments, CEO and

Founding Partner

2011 to 2013 Intesa Sanpaolo, Group CEO

1996 to 2011 Allianz Group, Member of the Executive

Board, responsible for all business in most of Europe, Latin America and Africa; globally, of the Property and Casualty business and of

Direct distribution

Prior to 1996 Headed a major luxury goods company and

worked with McKinsey for several years in

Italy, London and New York



OTHER MEMBERSHIPS

2023 to presentTerna SPA, Non-Executive Director
Chairman of the Remuneration Com

Chairman of the Remuneration Committee

Member of the Risk Committee

2019 to present IllyCaffe, Non Executive Vice Chairman of

the Board

Current Bocconi University, Non-Executive Director

Javotte Bocconi Foundation, Vice Chairman /

Lifetime Director

ISPI-Institute for International Political

Studies, Non-Executive Director

Weizmann Institute of Science, Non-

Executive Director

Previous TGI-Think Global Investments, Non

Executive Member of the Board

2014 to 2021 RSA Insurance Group, London, Member of

the Board

Appointed Cavaliere del Lavoro, highest honorary title by the president of Italy, and

2006 Bocconi Man of the Year

Served on the board of numerous listed

companies, among which Unicredit and

Pirelli.

ACADEMIC CREDENTIALS

Dottore in Economia, Bocconi University, Italy

MBA (Fullbright Fellow), Stanford Graduate School of Business, USA

Research Activity on Multinational Corporations, Harvard Business School, UK



Periklis Dontas

Year of birth 1957 Nationality Greek

CURRENT ROLE IN PIRAEUS

BANK

Board position Non - Executive Member

Board appointment December 2020

Board committees membership Member of the Audit Committee

Member of the Risk Committee

Member of the Nomination Committee Member of the Remuneration Committee Member of the Strategy Committee

Executive position

Joined Piraeus Bank 2019

Executive committees -

membership

1993 to 1994

1990 to 1993

Executive business oversight -Recent history --

PROFESSIONAL PREVIOUS OCCUPATION 2016 to 2018 Advisors S.A., Director, Consulting and Business Development 2012 to 2016 Business Consultant with focus on the financial services sector 2008 to 2012 EFG Eurobank S.A. (Poland), Deputy CEO & Executive Member of the BoD EFG Leasing Sp. Zo.o. (LLC), President & Member of the BoD EFG Poldystrybucja Sp. zo.o. (LLC), Member of the Supervisory Board 2007 to 2008 EFG Eurobank S.A., Head of Business Development (Poland, Ukraine, Russia) 2003 to 2007 AIG Life, Vice President, Head of Bancassurance, CEE 2002 to 2003 Capital Connect Venture Managers S.A. 1994 to 2002 ING Bank NV (Greece), General Manager

Corporate Manager

European Popular Bank of Greece, Manager

Bayerische Vereinsbank Branch (Greece),



1985 to 1990 Amex Bank (Greece), Account Manager,

Corporate Banking

1984 to 1985 Alico (AIG Life), Sales Representative

OTHER MEMBERSHIPS

2020 to present FF Group, Independent Non-Executive Board

Member

ACADEMIC CREDENTIALS

University of Essex - U.K., Master of Arts in Economics, 1981

The American College of Greece, Bachelor of Arts in Economics, 1979



Alexander Blades

Year of birth 1970

Nationality New Zealand

CURRENT ROLE IN PIRAEUS BANK

Board position Non – Executive Member

Board appointment December 2020

Board committees membership Member of the Risk Committee

Member of the Remuneration Committee Member of the Nomination Committee Member of the Strategy Committee

Executive position - **Joined Piraeus Bank** 2016

Executive committees

membership

Executive business oversight - Recent history -

PREVIOUS PROFESSIONAL OCCUPATION

2009 to presentPaulson & Co. Inc., New York2006 to 2008Goldman Sachs & Co, New York2004 to 2006Mayer Brown LLP, New York

1999 to 2004 Skadden, Arps, Slate, Meagher & Flom LLP,

New York

1997 to 1999 Mayer Brown LLP, Chicago

OTHER MEMBERSHIPS

2022 to present Snappi S.A., BoD Member

Current/recent Member of New York State Bar

Barrister and Solicitor of the High Court of

New Zealand

ACADEMIC CREDENTIALS

LL.M., University of Chicago, 1997

LL.B. (Hons.), Victoria University of Wellington, 1994

B.A., Victoria University of Wellington, 1993



Karel De Boeck

Year of birth 1949 Nationality Belgian

CURRENT ROLE IN PIRAEUS BANK

Board position Vice Chairman, Independent Non

Executive Member, Senior Independent

Director

Board appointment December 2020

Board committees membership Chair of the Risk Committee Member of the Audit Committee

Member of the Strategy Committee Member of the Nomination Committee

Executive position Joined Piraeus Bank 2016
Executive committees -

membership

Executive business oversight -- Recent history --

PREVIOUS PROFESSIONAL OCCUPATION 2012 to 2016 Dexia Group, Dexia NV, Belgium- Dexia Credit Local SA, France, CEO 2008 to 2009 Fortis Group, Belgium, CEO 2007 to 2008 ABN Amro Holding, Netherlands, Vice-Chairman Managing Board 2000 to 2007 Fortis, Belgium, Member of the Executive Committee 1993 to 1999 ASLK BANK - CGER BANQUE, Belgium, Chairman of the Management Committee, 1997-1999 Managing Director, Retail, 1993-1996 1976 to 1993 General Bank Group, Belgium, Japan, General Manager, Retail Marketing, 1990-1993



OTHER MEMBERSHIPS	
2023 to present 2010 to present	Ghelamco Invest NV, Belgium, Independent Non Executive BoD Member, Member of the Audit Committee Lamifil NV, Belgium, Non Executive BoD Member
	Willemen Group NV/SA, Belgium, Non Executive BoD Member
2020 to 2023	WILLEMEN CONSTRUCT NV/SA, Non Executive BoD Member
2019 to 2022	Lessius NV, Non Executive BoD Member
2015 to 2019	ASWEBO, Belgium, Non Executive BoD Member
2010 to 2018	BOEK.BE, Belgium, Chairman
2011 to 2014 1999 to 2002	Allegro Investment Fund, Belgium, Chairman
1333 to 2002	Association Belge Des Banques - Belgische Vereniging Van Banken, Belgium, Chairman

ACADEMIC CREDENTIALS

Master Degree in Economics, KUL, Belgium, 1974

Master Degree in Mechanical/Civil Electronic Engineering (magna cum laude), KUL, Belgium, 1972



Venetia **Kontogouris**

Nationality

Greek, American

CURRENT ROLE IN PIRAEUS BANK

Board position Board appointment

Board committees membership

Executive position Joined Piraeus Bank

Executive

membership

Executive business oversight

Recent history

Independent Non Executive Member

December 2020

Member of the Strategy Committee Member of the Nomination Committee

2017

committees

PREVIOUS PROFESSIONAL OCCUPATION

Founder and Managing Director of Venkon 2011 to present

Group, LLC.

Family operated business PE investments, VC investment in hi-tech

of Real Estate portfolio consisting

commercial and residential development

Past Experience Co-Managing Director at Trident Capital:

\$1.5 billion AUM (Funds II through VII, early to late stage Enterprise IT,15 year tenure (through 2011), exceeded 4x realized

returns to date

President D&B Enterprises / Information

Partners Capital

Bain Capital /Dun Bradstreet JV

Formed and IPO'd Cognizant Technology

Solutions (CTSH)

Sales at IBM, Marketing at AT&T, Product

development at D&B Enterprises

OTHER MEMBERSHIPS

Current/recent Monterrey C

Monterrey Capital and Kaizen Private Equity

Member of University of Chicago's Advisory

Board of the Polsky Center for

Entrepreneurship at the Booth School of Business, 20 years' experience serving as judge of innovative and new business plans

\$75MM India - based education Fund, Chairwoman with Kaizen Private Equity

Board of Trustees at Northeastern

University

Member of the Committee of 200 (National

Organization of Women CEOs)

Selected Past Board Memberships

Advantec (Oasis Outsourcing)

Bulger Capital (Boston)

Cognizant Technology Solutions (CTSH)

CrossMedia Services (a consortium of major

national newspaper groups)

Daou Systems (HealthTechnology)

eCredit.com Inc (Internet Capital Group)

beData Resources (The Daily Mail)
Internet Profiles Corporation (CMGI)

Invention Machine (HIS, Inc)

Microland (India) Neilsoft (India)

Odyssey Logistics

OneSource Information Services

Inc (ONES)

Outsource Partners

Partners International

(ExlService

Holdings) EXLS

PBN (Vurv/Taleo)

Sphere (AOL)

Vality

Technology Inc/Ascential Software (ASCL),

Viant (Divine)

ACADEMIC CREDENTIALS

MBA, University of Chicago, 1977

B.A, Northeastern University, 1974



Vasileios Koutentakis

Year of Birth **Nationality**

1963 **Greek**

CURRENT ROLE IN PIRAEUS BANK

Board position Board appointment Board committees membership Executive position

Joined Piraeus Bank Executive committees membership

Executive Member December 2020

Executive General Manager, Chief Retail Banking 2004

Member of Group Executive Committee Vice Chair of Emergency Humanitarian

Relief Committee

Member of Asset-Liability Management

Committee (ALCO)

Member of Senior Ethics Advisory

Committee

Member of Operational Risk Committee

(ORCO)

Member of Group Planning & Monitoring

Committee

Member of Sponsorships & Donations

Committee

Member of Data Governance Committee Member of Project Expense Approval

Committee

Member of ESG & Corporate Responsibility

Committee

Executive business oversight

Retail Banking & Distribution Networks Executive General Manager, Retail Banking & Distribution Networks (September 2017

to date)

General Manager - Branch Network Greece

(May 2015- September 2017)

Deputy General Manager - Branch Network of Attica and Δίκτυο Καταστημάτων Αττικής

and Southern Greece (2012-2014)

Deputy General Manager - Retail Banking

(2007-2012)

Managing Director - Piraeus Cards S.A.

(2004-2012)

Recent history

PREVIOUS PROFESSIONAL OCCUPATION

2003 to 2004	Director - Consumer Lending, Citibank N.A, Athens, Greece
1999 to 2003	Area Manager - Branch Network, Citibank N.A, Athens, Greece
1996 to 1998	Manager – Diners Club, Citibank N.A, Athens, Greece
1993 to 1995	Marketing Manager- White Spirits & Liqu S&E&A METAXA S.A.
1990 to 1993	Assistant Product Manager, Procter & Gamble Hellas S.A.
	Product Assistant, Procter & Gamble Hella

OTHER	, MI – K	$n \ltimes \vdash v \lor$	HIDE

2022 to present	Snappi S.A., BoD Member
2020 to present	Piraeus Agency Solutions S.A., BoD Member
2020 to present	Member and HBA Representative of Liquidity Council, Ministry of Finance
2019 to present	Piraeus Bank Group Cultural Foundation, BoD Member
2019 to present	Member of the Executive Committee, Hellenic Bank Association
2018 to present	Chairman of INSEAD NAA, Greece
2004 to 2012	Board Member of VISA Hellas

ACADEMIC CREDENTIALS

INSEAD, Fontainebleau, France - MBA, 1990

National Technical University of Athens – Diploma in Electrical Engineering, 1987



Andrew Panzures

Year of Birth 1958

Nationality British, Canadian and U.S.

CURRENT ROLE IN PIRAEUS

BANK

Board positionIndependent Non Executive Member

Board appointment December 2020

Board committees membership Chairman of the Remuneration Committee

Member of the Risk Committee
Member of the Strategy Committee
Member of the Nomination Committee

Executive position - Joined Piraeus Bank 2020

Executive committees

membership

Executive business oversight - Recent history -

PREVIOUS PROFESSIONAL OCCUPATION

2011 to 2016 Graham Capital Management

Principal-Senior Portfolio Manager

Global Multi Sector Macro-Graham Capital

Management, LLC

2009 to 2011 Medley Macro Fund Management

Managing Partner and Co-CIO (Chief Investment Officer) Medley Macro Fund

Management, LLC

2003 to 2008 JPMorgan Chase

Managing Director and CIO Americas-New

York

1991 to 2003 JPMorgan Chase

Managing Director and CIO EMEA / Head of

EMEA Regional Treasury-London

1988 to 1991 JPMorgan Chase

Managing Director, Head of Domestic

Treasury-New York

1984 to 1988 JPMorgan Chase

Vice President, Head of Foreign Exchange,

Bond Trading and Sales-Toronto

1982 to 1984 JPMorgan Chase



Treasury Officer, Foreign Exchange Trading-

New York

1981 to 1982 JPMorgan Chase

Trainee, Commercial Bank Management

Training Program (CBMP)-New York

OTHER MEMBERSHIPS

2009 to present Interaudi Bank USA/Private Equity Investor

Member of the Board of Directors

Former Member of the Board of Trustees of

the Chemotherapy Foundation (NPO)

ACADEMIC CREDENTIALS

York University Schulich School of Business – BBA Finance, 1981

Ontario Scholar, 1977



Anne Weatherston

Year of Birth 1956 **Nationality British**

CURRENT ROLE IN PIRAEUS BANK

Board position Board appointment

Board committees membership

Executive position Joined Piraeus Bank Executive committees

membership

Executive business oversight Recent history

Independent Non Executive Member March 2021

Chair of the Audit Committee Member of the Strategy Committee Member of the Risk Committee

2020

PREVIOUS PROFESSIONAL OCCUPATION

2015 to 2019 Chief Transformation Officer & CIO

EnergyAustralia

2010 to 2014 Group CIO

Australia & New Zealand Banking Group

2006 to 2009 CIO

Bank of Ireland

2004 to 2006 IT Director

Abbey/Santander

2002 to 2004 Director of UK Business Integration

GDF Suez

1998 to 2002 Director Business Strategy

Development including Technology.

Student Loans Company

1996 to 1998 Head of European Strategy & Convergence

National Australia Bank

1993 to 1996 Director of Technology

Royal Bank of Scotland

1987 to 1993 Head of Retail Technology/ Programme

Director Supply Chain Re-engineering

Whitbread Plc



OTHER MEMBERSHIPS

2023 to present AIB UK, Independent Non Executive Board

Member

Chair of the Operations & Technology

Committee

2020 to present

Alba Bank, Non- Executive Board Member

2014 to 2023 Mint Payments, Independent Non Executive

Board Member

Chair of the Audit Committee

2018 to 2022 Archa Neo-Bank, Board Member

Advise on startup funding & go to market

strategy

2011 to 2014 ANZ India Subsidiary

Chair of the Board

ANZ, Board Appointee

Advisor to: Asian Banking forum; Irish Australian Enterprise Technology Board. Previous Member of the Technology Committee of the Irish Police Board

ACADEMIC CREDENTIALS

Graduate of Australian Institute of Directors & Chair mentoring programme Executive Leadership Training, Harvard & London Business School Government 4-year scheme (UK program) on IT programming MBA, Strathclyde University Business School MA on Archaeology, Glasgow University



Maria **Semedalas**

Year of Birth Nationality

1961

American, Greek

CURRENT ROLE IN PIRAEUS BANK

Board position Board appointment Independent Non Executive Member

February 2024

Board committees membership

Member of the Remuneration Committee

Member of the Audit Committee Member of the Risk Committee

Executive position Joined Piraeus Bank Executive committees

2024

membership

2016 to 2021

2011 to 2015

Executive business oversight

Recent history

PREVIOUS PROFESSIONAL OCCUPATION

BNY Mellon - London, UK

International Head of Third Party

Governance

Chief Administrative Officer International

Finance

JP Morgan Chase - London, UK

Executive Director, EMEA Corporate and

Investment Bank

Executive Global Cash Director,

Management

PS Advisory Services, Athens, Greece 2010 to 2011

Partner

Citibank International Plc, Athens, Greece 2003 to 2009

Senior Country Operations and Technology

Director

Citibank, N.A., London, England

Vice President, Chief of Staff/Finance, Global 1997 to 2002

Corporate Bank and Global Consumer Bank

Northern Trust Company - London, UK 1996

Vice President, Global Custody

Federal Reserve Bank of Chicago, Chicago, 1987 to 1995

Illinois, USA



Assistant Vice President, Accounting Services Senior Auditor, Internal Audit

OTHER MEMBERSHIPS

Member of the Board of Trustees & Honorary Treasurer, The Quintin Hogg

Trust

2022 to 2023

Non-Executive Director, Roleshare Limited

2019 to 2021 Director, BNY Markets, Ltd

ACADEMIC CREDENTIALS

Master of the Science in Management, Boston University Brussels, Brussels, Belgium, 1986

Bachelor of Business Administration, Public Accounting, Loyola University of Chicago, 1983

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