CURRICULA VITAE OF BOARD MEMBERS



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George Handjinicolaou

Year of birth 1953 Nationality Greek

CURRENT ROLE IN PIRAEUS FINANCIAL HOLDINGS

Board position Chairman

Board appointment November 2016

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 2021

2022 to present Vice President of the Executive Committee,

Council of Competitiveness of Greece

Member of the BoD, Hellenic Energy 2022 to present

Exchange S.A.

2018 to present Chairman, Non-Executive Member, ATHEX

2019 to present

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,

Member 2012 to present

2011 to 2016 & 2007 to 2009

LIBOR Oversight Committee, Member 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)

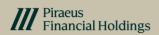
1998 to 2001 Member of the BoD of Brokertek

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 FINANCIAL HOLDINGS

Board position Executive Board Member

Board appointment March 2017

Board committees membership

Executive position Chief Executive Officer (CEO)

Joined Piraeus Bank 201

Executive committees

membership

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

Chair of the Group Executive Committee

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

Hellenic Bank Association, Non Executive 2021 to present

BoD Member

American-Hellenic Chamber of Commerce, 2016 to present

BoD Member

2016 to present Global Federation Competitiveness

Washington Councils, 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

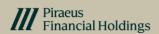
1993 to 1997 British Hellenic Chamber of Commerce,

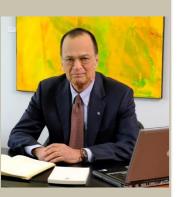
Greece, Deputy Chairman

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 FINANCIAL HOLDINGS

Board position Independent Non - Executive Member

Board appointment November 2016

Board committees membership Chairman of the Board Ethics & ESG

Committee

Vice Chairman of the Audit Committee Member of the Remuneration Committee

Executive position Joined Piraeus Bank 2012

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



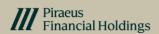
1983 to 2002	Citibank, Athens, Credit and Risk Director, 1991-2002
	Citibank-MetLife Alico Strategic Partnership, Athens, Senior Relationship Manager, 2000- 2002
	Citibank Bankcards, Business Manager, 1987-1991
	Citibank, New York, Senior Credit Officer, 1985-1987
	Citibank, New York, Vice President, Credit Policy and Portfolio Analysis, 1983-1985

OTHER MEMBERSHIPS	
2021 to present	Tiresias S.A. Bank Information Systems, 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 FINANCIAL HOLDINGS

Board position Independent Non – Executive Member

Board appointment January 2016

Board committees membership Chair of the Nomination Committee

Member of the Audit Committee

Member of the Board Ethics & ESG

Committee

Executive position -

Joined Piraeus Bank 2016

Executive committees

membership

Executive business oversight - Recent history -

PREVIOUS OCCUPATION

PROFESSIONAL

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

TransContainer (logistics company listed on 2008 to 2015

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.

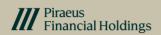
ACADEMIC CREDENTIALS

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 FINANCIAL HOLDINGS

Board position Independent Non - Executive Member

Board appointment November 2016

Board committees membership Vice Chairman of the Nomination

Committee

Member of the Remuneration Committee

Member of the Board Ethics & ESG

Committee

Executive position

Joined Piraeus Bank 2016

Executive committees -

membership

Executive business oversight - Recent history -

PROFESSIONAL PREVIOUS 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 Headed a major luxury goods company and Prior to 1996 worked with McKinsey for several years in Italy, London and New York



OTHER MEMBERSHIPS

2023 to present Terna SPA, Non-Executive Director

Chairman of the Remuneration Committee

Member of the Risk Committee

IllyCaffe, Non Executive Vice Chairman of the 2019 to present

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

TGI-Think Global Investments, Non Executive **Previous**

Member of the Board

RSA Insurance Group, London, Member of the 2014 to 2021

Board

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

2006 Bocconi Man of the Year

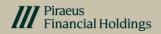
Served on the board of numerous listed companies, among which Unicredit and Pirelli.

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 FINANCIAL HOLDINGS

Board position Non - Executive Member

Board appointment December 2019

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 Board Ethics & ESG

Committee

Executive position -

Joined Piraeus Bank 2019

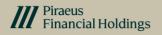
Executive committees

membership

Executive business oversight - Recent history -

PREVIOUS OCCUPATION	PROFESSIONAL	
2016 to 2018		KPMG Advisors S.A., Director, Risk 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
1993 to 1994		European Popular Bank of Greece, Manager
1990 to 1993		Bayerische Vereinsbank Branch (Greece),

Corporate Manager



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 FINANCIAL HOLDINGS

Board position Non – Executive Member

Board appointment January 2016

Board committees membership Member of the Risk Committee

Member of the Nomination Committee Member of the Remuneration Committee Member of the Board Ethics & ESG

Committee

Executive position Joined Piraeus Bank 2016
Executive committees -

membership

Executive business oversight - Recent history -

PREVIOUS PROFESSIONAL OCCUPATION

2009 to present
2006 to 2008
2004 to 2006
Paulson & Co. Inc., New York
Goldman Sachs & Co, New York
Mayer 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

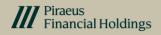
New Zealand

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 FINANCIAL HOLDINGS

Board position Vice Chairman, Independent Non

Executive Member, Senior Independent

Director

Board appointment June 2016

Board committees membership Chair of the Risk Committee

Vice Chairman of the Board Ethics & ESG

Committee

Member of the Audit Committee Member of the Nomination Committee

Executive position

Joined Piraeus Bank 2016 Executive committees -

executive committee

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	Allegro Investment Fund, Belgium,
1999 to 2002	Chairman
	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 FINANCIAL HOLDINGS

Board position Board appointment Independent Non Executive Member

Board committees membership Member of the Nomination Committee Member of the Board Ethics & ESG

Committee

Executive position Joined Piraeus Bank Executive committees

2017

membership

Executive business oversight

Recent history

PREVIOUS OCCUPATION

PROFESSIONAL

2011 to present

Founder and Managing Director of Venkon

Group, LLC.

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

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

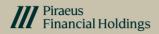
Bain Capital /Dun Bradstreet JV

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 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 Memberships

Board

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 Partne

Partners International

(ExlService

Holdings) EXLS

PBN (Vurv/Taleo)

Sphere (AOL)

Vality

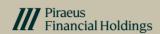
Technology Inc/Ascential Software (ASCL),

Viant (Divine)

ACADEMIC CREDENTIALS

MBA, University of Chicago, 1977

B.A, Northeastern University, 1974





Vasileios Koutentakis

Year of Birth 1963 Nationality Greek

CURRENT ROLE IN PIRAEUS FINANCIAL HOLDINGS

Board position
Board appointment

Board committees membership

Executive position

Joined Piraeus Bank Executive committees

membership

Executive business oversight

Recent history

Executive Member

May 2020

Executive General Manager, Chief Retail

Banking -Piraeus Bank

2004

Member of the Group Executive Committee

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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 & Liquers,

S&E&A METAXA S.A.

1990 to 1993 Assistant Product Manager,

Procter & Gamble Hellas S.A.

Product Assistant, Procter & Gamble Hellas S.

OTHER MEMBERSHIPS

2022 to present Snappi S.A., BoD Member

2020 to present Piraeus Agency Solutions S.A., BoD

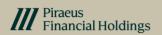
Member

2020 to presentMember 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

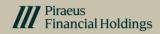
2018 to present Chairman of INSEAD NAA, Greece

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





Anne Weatherston

Year of Birth 1956 Nationality British

CURRENT ROLE IN PIRAEUS FINANCIAL HOLDINGS

Board position Independent Non Executive Member

Board appointment June 2020

Board committees membership Chair of the Audit Committee

Member of the Risk Committee

Executive position Joined Piraeus Bank 2020

Executive committees

membership

Executive business oversight - Recent history -

PREVIOUS PROFESSIONAL OCCUPATION

2015 to 2019 Chief Transformation Officer & CIO

EnergyAustralia

2010 to 2014 Group CIO

Australia & New Zealand Banking Group

2006 to 2009 CIC

Bank of Ireland

2004 to 2006 IT Director

Abbey/Santander

2002 to 2004 Director of UK Business Integration

GDF Suez

1998 to 2002 Director of 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 presentAIB 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

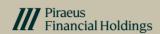
Chair of the Board

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





Andrew Panzures

Year of Birth 1958

Nationality British, Canadian and U.S.

CURRENT ROLE IN PIRAEUS FINANCIAL HOLDINGS

Board positionIndependent Non Executive Member

Board appointment June 2020

Board committees membership Chairman of the Remuneration Committee

Member of the Nomination Committee

Member of the Risk 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

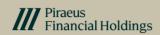
Interaudi Bank USA/Private Equity Investor Member of the Board of Directors 2009 to present

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





Maria **Semedalas**

Year of Birth Nationality

1961

American, Greek

CURRENT ROLE IN PIRAEUS FINANCIAL HOLDINGS

Board position Board appointment Independent Non Executive Member

February 2024

Member of the Board Ethics & ESG

Committee

2024

Member of the Remuneration Committee

Member of the Audit Committee Member of the Risk Committee

Executive position

Joined Piraeus Bank Executive committees

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 Director, Global Cash

Management

PS Advisory Services, Athens, Greece 2010 to 2011

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



1987 to 1995	Federal Reserve Bank of Chicago, Chicago, Illinois, USA Assistant Vice President, Accounting Services Senior Auditor, Internal Audit
OTHER MEMBERSHIPS	
2022 to present	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 Science in Management, Boston University Brussels, Brussels, Belgium, 1986

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

Piraeus Financial Holdings S.A.

G.E.MI. No: 225501000

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