

Short Biographies of members of Board

Mr. Michael Redferne – Chairperson of the Board of Directors, Independent Member

Membership in Bank's Board Committees

- Remuneration Committee- Chairperson
- Risk Committee- Member

Other current directorships

- Non-Executive Member of the BoD, Creation Consumer Finance Limited, UK
(trading as BNP Paribas Personal Finance UK)
- Non-Executive Member of the BoD, Creation Financial Services Limited, UK
(trading as BNP Paribas Personal Finance UK)

Education

- B.A. (Hons) in Accounting and Finance, Lancaster University, UK

Mr. Stavros Ioannou - Vice Chairperson of the Board of Directors, Non-Independent member

Membership in Bank's Board Committees

- Remuneration Committee – Member
- Nominations & Internal Governance Committee – Member

Current directorships and positions within Eurobank Group

- Executive Member of the BoD, Eurobank Ergasias Services and Holdings S.A, Greece
- Executive Member of the BoD, Eurobank S.A., Greece
- Chairperson of the BoD, BE Business Exchanges SA , Greece
- Non-Executive Member of the Supervisory Board, Eurobank Bulgaria A.D., Bulgaria

Other posts

- Deputy CEO, Group Chief Operating Officer (COO) & International Activities, Eurobank SA
- Member of the BoD, Grivalia Management Company SA

Education

- MA in Banking and Finance, University of Wales, UK
- Degree in Business Administration, University of Piraeus

You may find additional information from Eurobank Group website here: [Stavros Ioannou | Eurobank](#)

Ms. Androulla Pittas – (Senior Independent Board Member)**Membership in Bank's Board Committees**

- Audit Committee - Chairperson
- Risk Committee - Member

Other current directorships

- Executive Member of the BoD, Avantium Corporate Services Ltd, Cyprus
- Non-Executive Member of the BoD, Avantium Secretarial Ltd, Cyprus
- Non-Executive Member of the BoD, Avantium Services Ltd, Cyprus
- Honorary President of the BoD, Cyprus-UK Business Association, Cyprus

Education

- BSc.(Hons) Economics, University College London
- Fellow Chartered Accountant (FCA) (ICAEW)

Mr. Takis Phidia – Independent Member**Membership in Bank's Board Committees**

- Risk Committee-Chairperson
- Audit Committee - Member

Other current directorships

- CEO and Executive Member of the BoD, CNP Cyprus Insurance Holdings, Cyprus
- Executive Member of the BoD, CNP Cyprialife Ltd, Cyprus
- Executive Member of the BoD, CNP Asfaltiki Ltd, Cyprus
- Executive Member of the BoD, CNP Zois A.A.E., Greece
- Non-Executive Director of the BoD, ΚΕΝΤΡΟ ΟΙΚΟΓΕΝΕΙΑΚΗΣ ΘΕΡΑΠΕΙΑΣ (Κ.Ο.Θ), Cyprus

Education

- B.Sc. Accounting & Finance, London School of Economics
- Fellow Chartered Accountant (FCA) (ICAEW)

Ms. Cleopatra Kitti – Independent Member**Membership in Bank's Board Committees**

- Nominations & Internal Governance Committee – Chairperson
- Audit Committee - Member

Other current directorships

- CEO and Executive Member of the BoD, Cleopatra Kitti Limited, Cyprus
- Various Non-Executive Director roles in Non-profit Organisations, Cyprus

Education

- Certificate, EU Inst. Relations & Public Affairs, European Center for Public Affairs Brussels
- Executive Leadership Program, Harvard University
- INSEAD: Independent Directors Program (IDP-C), Advanced Strategy for Directors Program, Certificate in Finance, Certificate in Global Management, Advance Certificate in Corporate Governance; Certificate Leading from the Chair, Certificate in Business Sustainability Programme

Ms. Emer Murray – Independent Member**Membership in Bank's Board Committees**

- Remuneration Committee - Member
- Risk Committee – Member

Other current directorships

- Non-Executive Director and Chairperson of Yubix Limited, Ireland
- Non-Executive Director of Dublin Bus, Ireland

Education

- B.Sc. in Applied Mathematics, University of Limerick
- MSc. In Project Management, University of Limerick
- Prince II Practitioner, Axelos
- Senior Executive Programme, Institute of Management Ireland (IMI)

Ms. Cecilia McNulty –Independent Member**Membership in Bank's Board Committees**

- Audit Committee - Member
- Nominations & Internal Governance Committee - Member

Other current directorships

- Non-Executive Director and Chairperson of Audit Committee of Polar Capital Global Financial Trust, UK
- Non-Executive Director and Chairperson of the Audit Committee of Northern 2 Venture Capital Trust PLC, UK
- Non-Executive Director of RIT Capital Partners PLC, UK

Education

- Bachelor of Accountancy, Faculty of Law, Glasgow University, Scotland
- Chartered Accountant, Institute of Chartered Accountants of Scotland

Mr. Michalis Louis- Executive - Chief Executive Officer**Current directorships and positions within Eurobank Group**

- Head of International Activities General Division & Group Private Banking
- Member of the BoD, Eurobank Private Bank Luxembourg SA
- Member of the Supervisory Board, Eurobank Bulgaria A.D., Bulgaria

Education

- MSc in Corporate Finance & Accounting, London School of Economics and Political Sciences, UK
- B.Sc. in Accounting, Ealing College, UK

You may find the additional information here: [Eurobank Cyprus - Management Profiles](#) and additional information from Eurobank Group website here: [Michalis Louis | Eurobank](#)

Mr. Demetris Shacallis- Secretary of the Board- Executive - Chief Financial Officer

Current directorships and positions within Eurobank Group

- Board member of NEU Property Holdings Limited, Cyprus
- Board member of NEU 03 Property Holdings Limited, Cyprus
- Board member of ERB New Europe Funding III Limited, Cyprus
- Board member of Foramonio Limited, Cyprus
- Board member of Neviko Ventures Limited, Cyprus
- Board member of Lenevino Holdings Limited, Cyprus
- Board member of Rano Investments Limited, Cyprus
- Board member of Zivar Investments Limited, Cyprus
- Board member of Amvanero Limited, Cyprus
- Board member of Revasono Holdings Limited, Cyprus
- Board member of Volki Investments Limited, Cyprus
- Board member of Elerovio Holdings Limited, Cyprus
- Board member of Adariano Investments Limited, Cyprus
- Board member of Afinopio Investments Limited, Cyprus
- Board member of Ovedrio Holdings Limited, Cyprus
- Board member of Primoxia Holdings Limited, Cyprus

Other current directorships

- Non-Executive Director, Institute of Certified Public Accountant of Cyprus (Non-profit Organisation)
- Non-Executive Director, Association of Cyprus Banks, (Non-profit Organisation)

Education

- ACA, ICAEW, UK
- MBA Nottingham University, UK
- B.Sc. in Economics, Leicester University, UK

You may find additional information here: [Eurobank Cyprus - Management Profiles](#)