

Short Biographies of members of Board

Mr. Oliver Ellingham - 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 Director of the BoD, National Asset Management Agency, Ireland
- Non-Executive Director of the BoD, Storage Services Number 1, UK
- Non-Executive Director of the Supervisory Board, Eurobank Bulgaria AD, Bulgaria

Education

- BA(Hons) Business Studies, Economics and Law, Middlesex University
- ACA, ICAEW, UK

Mr. Nikolaos Karamouzis - Vice Chairperson of the Board of Directors, Non-Independent member

Membership in Bank's Board Committees

- Nominations & Internal Governance Committee Composition – Member

Current directorships within Eurobank Group

- Non-Executive Director of the BoD, Eurobank Private Bank Luxembourg

Other current directorships

- Non-Executive Director and Chairperson of the BoD, Grant Thornton, Greece
- Chairman of the BoD, SMERemediumCap GP Sarl, Luxembourg
- Non-Executive Director of the BoD, Quest Holdings, Greece
- Various Non-Executive Director roles in Non-profit Organisations, Greece, Liechtenstein

Education

- B.Sc. in Economics, University of Piraeus
- Master Degree in Economics, American University, USA
- Ph.D. in Economics with specialization in Monetary Policy & International Finance, Pennsylvania State University, USA.

Mrs. 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 Holdings Ltd, Cyprus
- Honorary President of the BoD, Cyprus-UK Business Association, Cyprus

Education

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

Dr. Andreas Soteriou – Independent Member

Membership in Bank’s Board Committees

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

Education

- B.Sc. in Electrical and Biomedical Engineering, University of Southern California
- Ph. D. in Business Administration, University of Southern California

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 Asfalistiki Ltd, Cyprus
- Executive Member of the BoD, CNP Zois A.A.E., Greece

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

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

Other current directorships

- CEO and Executive Member of the BoD, Cleopatra Kitti Limited, Cyprus
- Non-Executive Director of the BoD, Louis Plc, 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 Certificate in Finance, Certificate in Global Management

Mr. Stavros Ioannou Non-Independent Member

Membership in Bank’s Board Committees

- Remuneration Committee – Member

Current directorships and positions within Eurobank Group

- Non-Executive Member of the BoD, Eurobank A.D. Beograd, Serbia
- Non-Executive Member of the Supervisory Board, Eurobank Bulgaria A.D., Bulgaria
- Chairperson of the BoD, BE Business Exchanges SA , Greece

Other posts

- Deputy CEO, Group Chief Operating Officer (COO) & International Activities, Eurobank SA
- Chairman of the Executive Committee, Hellenic Bank Association (HBA)
- 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:

<https://www.eurobank.gr/en/group/about-eurobank/corporate-governance/members/stavros%20ioannou>

Mr. Robert Kyprianou –Non-Independent Member

Membership in Bank’s Board Committees

- Risk Committee – Member
- Audit Committee- Member

Other current directorships

- Non-Executive Director of the Supervisory Board, PIMCO Europe Ltd, UK
- Non-Executive Director and Chairperson of the Supervisory Board, Polar Capital Global Financials Trust PLC, UK

Education

- M.A. in Philosophy, Politics & Economics, Brasenose College, Oxford University.

Mr. Michalis Louis- Executive - Chief Executive Officer

Current directorships and positions within Eurobank Group

- Head of International Activities General Division & Group Private Banking
- Chairperson of the BoD, Eurobank A.D. Beograd, Serbia
- Member of the BoD, Eurobank Private Bank Luxembourg SA
- Member of the Supervisory Board, Eurobank Bulgaria A.D.,Bulgaria
- Chairperson of BoD, NEU Property Holdings Limited, Cyprus
- Chairperson of BoD, NEU 03 Property Holdings Limited, Cyprus
- Chairperson of BoD, ERB New Europe Funding III Limited, Cyprus

Other current directorships

- Non-Executive Director, Cyprus Seeds (Non-profit Organization), Cyprus

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: <https://www.eurobank.com.cy/en-us/about-our-bank/our-management/management-profiles> and additional information from Eurobank Group website here: <https://www.eurobank.gr/en/group/about-eurobank/corporate-governance/members/michalis-louis>

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

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

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