

## **Short Biographies of members of Board**

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

#### **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
- Non-Executive Member of the BoD, Eurobank Direktna 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
- 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**

- Audit Committee - Member
- Nominations & Internal Governance 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

**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****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. Robert Kyprianou –Non-Independent Member****Membership in Bank's Board Committees**

- Risk Committee – Member

**Other current directorships**

- Non-Executive Director of the BoD of Eurobank Private Bank Luxembourg S.A., Luxembourg
- Non-Executive Director of the Supervisory Board, PIMCO Europe Ltd, UK

**Education**

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

**Mr. Oliver Ellingham - Non-Independent Member****Membership in Bank's Board Committees**

- Remuneration Committee – Chairperson
- Risk Committee – Member

**Other current directorships**

- 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. 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 Direktna 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

**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

**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](#)*