

**BoD Committees**

**NBG Securities**

### **Corporate Governance, Nomination and Remuneration Committee**

Chair: Panagiotis Dasmanoglou

Vice-Chair: Paraskevi Boufounou

Members: Panagiotis Alexakis, Aikaterini Strati and George Skiadopoulos

### **Board Risk Committee**

Chair: Nikolaos Albanis

Vice-Chair: George Skiadopoulos

Members: Dimitrios Kofides, Paraskevi Boufounou and Aikaterini Strati

### **Audit Committee**

Chair: Panagiotis Alexakis

Vice-Chair: Paraskevi Boufounou

Members: Efrosini Griza and Lefteris Kororos