



**EXTRACT OF THE NATIONAL BANK OF GREECE**

**BOARD OF DIRECTORS MEETING MINUTES**

Meeting no. **1802** of **29.01.2025**

**BOARD OF DIRECTORS MEETING MINUTES**

**Meeting 1802/29.01.2025**

**2<sup>nd</sup> Meeting of 2025**

**Wednesday, at 17:00**

Today, Wednesday 29.01.2025, at 17:00, the Board of Directors of National Bank of Greece convened at the Boardroom situated at 86 Eolou Street, Athens (within the Bank's Head Office), following an invitation to its members, as provided for by Law.

**ATTENDEES**

<b>THE CHAIR:</b>	<b>Mr. Gikas Hardouvelis</b>
<b>CEO:</b>	<b>Mr. Pavlos Mylonas</b>
<b>SID:</b>	<b>Mr. Avraam Gounaris</b>
<b>EXECUTIVE BOARD MEMBER:</b>	<b>Ms. Christina Theofilidi</b>
<b>NON-EXECUTIVE DIRECTORS:</b>	<b>Ms. Aikaterini Beritsi, Ms. Anne Marion-Bouchacourt, Mr. Claude Piret, Mr. Matthieu Kiss, Ms. Elena Ana Cernat, Mr. Jayaprakasa (JP) Rangaswami, Mr. Wietze Reehoorn, Periklis Drougkas (Representative of the Hellenic Corporation of Assets and Participations (H.C.A.P.))</b>
<b>SECRETARY:</b>	<b>Mr. Panos Dasmanoglou, General Manager Group Compliance &amp; Corporate Governance</b>

The meeting is attended by **Mr. Christoforos Koufalias**, Hellenic Corporation of Assets and Participations (H.C.A.P.) Observer.

After establishing that a quorum is present, **the Chair** called the meeting to order, and proceeded with the items on the agenda as follows:

**Item 1            Announcements by the Chair of the Board of Directors**

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**Item 1            Announcements by the Chair of the Board of Directors**

The **Chair, Mr. Gikas Hardouvelis**, welcomed the Board Members and announced the resignation of the Independent Non-Executive Board Member **Mr. Athanasios Zarkalis**.

The Board of Directors thanked Mr. Zarkalis for his cooperation and significant contribution to the workings of the Bank's Board of Directors.

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**Mr. Athanasios Zarkalis' Resignation Notice, which was handed out to the Board Members, has been submitted to the Secretariat and is included in the file of the current session maintained at the Group Corporate Governance Division.**

**The Board of Directors unanimously resolved upon continuing its workings without the immediate replacement of the resigned Member, in accordance with par.3, Article 17 of the Bank's Articles of Association.**

**Additionally, the Board of Directors, taking into account the applicable legal and regulatory framework, as well as the Bank's internal framework and the matters overseen by each Committee, unanimously resolved upon the following:**

- a) continuation of the workings of the Human Resources and Remuneration Committee from the remaining Committee Members, which are as follows:**

**Ms. Anne Marion-Bouchacourt (Chair)**

**Ms. Elena Ana Cernat (Vice Chair)**

**Mr. JP Rangaswami**

**Mr. Periklis Drougkas (Representative of the H.C.A.P.)**

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Thereupon, no other matter being put forward for discussion, the **Chair** declared the meeting closed.

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*Certified true extract of the National Bank of Greece Board of Directors meeting minutes.*

**Athens, February 18<sup>th</sup>, 2025**

**Panos Dasmanoglou**  
**General Company Secretary**