

Athens, 30/07/2026

Election of a new non-executive BoD member in replacement of a resigned member - Reconstitution of the BoD

CrediaBank S.A. (the «Bank») informs investors that at the meeting of the Board of Directors of 29.07.2026 and following a relevant recommendation of the Corporate Governance, Nominations, Human Resources & Remuneration Committee, Mrs Antigoni Lymperopoulou was elected as a new Non-Executive BoD member to replace the resigned member Mr Nikolaos Bakos, who resigned on 09.10.2025.

It is noted that with the election of the abovementioned member, i) the conditions of article 5 of L.4706/2020 in conjunction with the decisions of the General Meeting of shareholders of 26.02.2025 regarding the required number of independent members of the Board of Directors are met, and ii) the requirements of article 3A of L. 4706/2020 regarding the gender balance in the Bank's Board of Directors.

The abovementioned election is valid for the remaining term of office of the Board of Directors, i.e. until 26.02.2028, and will be announced by the Board of Directors at the next General Meeting of the Shareholders according to the Law and to the Bank's Articles of Association.

Following the abovementioned election, the Board of Directors was reconstituted as follows:

1. Constantinos Herodotou, Chairman of the Board of Directors, Independent Non-Executive Member
2. Konstantinos Makedos, A' Vice-Chairman of the Board of Directors, Non-Executive Member
3. Avraam (Minos) Moisis, B' Vice-Chairman of the Board of Directors Non-Executive Member
4. Eleni Vrettou, Chief Executive Officer, Executive Member
5. Vasiliki (Valerie) Skoubas, Executive Member
6. Nikolaos Vouyoukas, Non-Executive Member
7. Aphrodite Sevasti, Non-Executive Member
8. Antigoni Lymperopoulou, Non-Executive Member
9. Christos Alexakis, Independent Non-Executive Member
10. Aimilios Giannopoulos, Independent Non-Executive Member



11. Ioannis Zographakis, Independent Non-Executive Member
12. Panagiotis Liargovas, Independent Non-Executive Member
13. Aimilios Stasinakis, Independent Non-Executive Member

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