

CORPORATE GOVERNANCE, NOMINATION, HUMAN RESOURCES AND REMUNERATION COMMITTEE	
POSITION IN THE COMMITTEE	COMMITTEE COMPOSITION
Chairman	Aimilios Yiannopoulos, Independent Non-Executive Member of the Board
Member	Avraam (Minos) Moissis, B' Vice-Chairman of the BoD, Non-Executive Member of the Board, Representative of the Hellenic Financial Stability Fund, which was absorbed by the Growthfund
Member	Ioannis Zografakis, Independent Non-Executive Member of the Board
Member	Panagiotis Liargkovas, Independent Non-Executive Member of the Board
Member	Aimilios Stasinakis, Independent Non-Executive Member of the Board