

AUDIT COMMITTEE	
POSITION IN THE COMMITTEE	COMMITTEE COMPOSITION
Chairman	Christos-Stergios Gklavanis, third party-non BoD member, that meets the independent criteria of article 9 of Law 4706/2020
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	Aimilios Giannopoulos, Independent Non-Executive Member of the Board, within the meaning of article 9 of Law 4706/2020
Member	Ioannis Zographakis, Independent Non-Executive Member, within the meaning of article 9 of Law 4706/2020
Member	Nikolaos Vougioukas, Non-Executive Member of the Board