



Announcement [4.10.2021]

The Board of Directors of Alpha Services and Holdings S.A., at its meeting held on 30.9.2021, resolved on the appointment of Ms. Elanor R. Hardwick, Independent Non-Executive Member, as Chair of the Corporate Governance, Sustainability and Nominations Committee (former Corporate Governance and Nominations Committee), in replacement of the Chair, Mr. Shahzad A. Shahbaz, who resigned. Mr. Shahzad A. Shahbaz will continue to be a Member of the Committee.

The Board of Directors extended its heartfelt thanks to Mr. Shahzad A. Shahbaz for his service as Chair of the Committee.

Thus, the composition of the Corporate Governance, Sustainability and Nominations Committee is the following:

Elanor R. Hardwick (Chair)

Efthimios O. Vidalis

Carolyn G. Dittmeier

Shahzad A. Shahbaz

Johannes Herman Frederik G. Umbgrove, as representative and upon instruction of the Hellenic Financial Stability Fund