



**Exact copy of Audit Committee  
Meeting Minutes No. 225  
Friday, 24.06.2022  
By circulation**

A meeting of the Audit Committee was held by circulation, on **Friday 24.06.2022**.

**PRESENT:**

Chair	: Mrs. Anne Weatherston	Independent Non-Executive BoD Member
Vice-Chairman	: Mr. Solomon Berahas	Independent Non-Executive BoD Member
Members	: Mr. Karel De Boeck	Vice Chairman of the BoD, Independent Non-Executive BoD Member
	: Mr. David Hexter	Independent Non-Executive BoD Member
	: Mrs. Francesca Tondi	Independent Non-Executive BoD Member
	: Mr. Periklis Dontas	Non-Executive BoD Member, HFSF Representative
Executive Secretary	: Mrs. Christina Koutkia	
Secretary	: Mrs. Efi Schiza	

**OTHERS PRESENT:**

HFSF Observer : Mrs. Margarita Leontopoulou

**Agenda item:**

**Re-constitution into body of the Audit Committee**

Pursuant to article 44 of Law 4449/2017, in conjunction with the provisions of Laws 4706/2020 and 4548/2018, and following the resolution of the BoD dated 23.06.2022 regarding i) the election of Ms. Tondi as an Independent Non Executive Member of the BoD in replacement of the resigned Member Mr. Berggren and ii) the amendment of the composition of the Board Committees, including that of the Audit Committee where Mr. Panzures ceased to be a member and Ms. Tondi was elected as a new member, the Audit Committee is re-constituted into body as follows:

**Chair:**

Mrs. Anne Weatherston: daughter of John Weatherston, born on [●], holder of passport no. [●], TIN [●] at the Tax Office [●], resident of [●], *Independent Non-Executive BoD Member*

### **Vice – Chair**

Mr. Solomon Berahas: son of Alvertos Berahas, born on [●], holder of identity card no. [●], TIN [●] at the Tax Office [●], resident of [●], *Independent Non-Executive BoD Member*

### **Members:**

Mr. David Hexter: son of Richard Hexter, born on [●], holder of passport no. [●], TIN [●] at the Tax Office [●], resident of London, at [●], *Independent Non-Executive BoD Member*

Mr. Karel De Boeck: son of Gerard De Boeck, born on [●], holder of identity card no [●], TIN [●] at the Tax Office [●], resident of [●], *Vice Chairman, Independent Non-Executive BoD Member*

Ms. Francesca Tondi daughter of Angelo Tondi, born on [●], holder of passport no. [●], TIN [●] at the Tax Office [●], resident of [●], *Independent Non-Executive BoD Member*

Mr. Periklis Dontas son of Nicolaos Dontas, born on [●], holder of identity card no [●], TIN [●] at the Tax Office [●], resident of [●], *Non-Executive BoD Member, HFSF Representative*

The Audit Committee has a term ending at the end of the tenure of the current Board of Directors, elected at the meeting of 26.06.2020 Annual General Meeting of the Bank's shareholders, i.e. on 26.06.2023, which may be extended until the Annual General Meeting convened after such term has lapsed.

The Chair welcomed Ms. Francesca Tondi, the new Independent Non-Executive Member of the Board of Directors. It is noted that Ms. Tondi meets the suitability and independence criteria set out in the Company's Suitability Policy and Article 9 par. 1 and 2 of Law 4706/2020 respectively and has sufficient knowledge of the sector in which the Company operates as well as sufficient knowledge in auditing and accounting. It is reminded that Ms. Tondi is a Non- Executive Board Member of the UniCredit Group since 2018.

It is also noted that the assessment process of Ms. Tondi by the Single Supervisory Mechanism of the European Central Bank is in progress, in accordance with the current legislative and regulatory framework.

The Audit Committee ratifies these minutes on the same day.

The Committee's meeting was adjourned at this point.

**Exact Copy of the Audit Committee meeting minutes**

**Athens, July 11, 2022**

**The Executive Secretary  
Christina Koutkia**