



Claude Piret

Independent
Non-Executive Member

Number of shares*

Nil¹

Current role in NBG Board of Directors:

Independent Non-Executive Member

Current participations in NBG Board Committees:

Chair of the Board Risk Committee

Vice-Chair of the Audit Committee

Member of the Strategy and Transformation Committee

Mr. Claude Piret has been Member of the Board of Directors of National Bank of Greece since November 2016 and for the period of April - December 2021 he was temporarily serving as interim Senior Independent Director.

He possesses extensive experience in the international financial sector, having a career of over 35 years in international banking institutions. He has served in Management Board positions for a number of years at Dexia Group, and currently he is a Member of the Board of Directors of Saint Pierre Charity Hospital in Belgium.

Mr. Piret holds a Diploma in Civil Engineering from The Université catholique de Louvain (Belgium) and a post-graduate degree in Management (Finance) from The Université Libre de Bruxelles (ULB) – Solvay Institute.

Mr. Piret has extensive experience in audit, risk management, corporate and retail banking, ALM and Financial Markets and in the areas of management of non-performing loans. He has made substantial contributions to the Board of Directors of NBG and is expected to continue doing so in the future, thus complementing the BoD collective suitability.

Based on the assessment performed, Mr. Piret fulfills the eligibility and suitability criteria provided in the regulatory framework and the Bank's internal framework, and especially meets the following criteria:

- ✓ minimum requirements provided in the applicable legal, regulatory and internal framework with regard to qualifying criteria for Board membership and Directors' incompatibilities;
- ✓ sufficient knowledge, skills and experience;
- ✓ reputation, honesty and integrity;
- ✓ independence of mind and no conflict of interest;
- ✓ sufficient time commitment to exercise his duties, thereby meeting time commitment requirements;
- ✓ has confirmed that there is no legal impediment to his election as per article 3 para 4 of Law 4706/2020, as in force;
- ✓ fulfills the independence criteria in accordance with the applicable legal and regulatory framework, so as to be proposed for appointment as Independent Non-Executive member of the Board; and
- ✓ complements the Board collective suitability.

¹ Number of shares as at 04.07.2024