



### Aikaterini Beritsi

Independent  
Non-Executive Member

### Number of shares

Nil<sup>1</sup>

#### Current role in NBG Board of Directors:

Independent Non-Executive Member

#### Current participations in NBG Board Committees:

Chair of the Compliance, Ethics and Culture Committee

Vice-Chair of the Corporate Governance and Nominations Committee

Member of the Strategy and Transformation Committee

Mrs. Aikaterini Beritsi was appointed as Non-Executive Director of National Bank of Greece in July 2019. In July 2021, Mrs. Beritsi was appointed Independent Non-Executive Member of the NBG Board.

In the past, she had served as Member of the Board of Directors and all statutory committees of Piraeus Bank and Eurobank, Chair of the Board of Directors of New Proton Bank and of Proton Bank S.A., as well as Member of the Board of Directors of Credit Agricole Group/Emporiki Bank's subsidiaries in South Eastern Europe.

Until 2023, she was serving as an Independent Non-Executive Member of the Board of Directors and as the Chair of the Audit Committee and of the Remuneration and Nomination Committee of E.Y.D.A.P. S.A.

She is a graduate of the Department of Economics of the National and Kapodistrian University of Athens and she has completed the program Modern Governance in Banking at INSEAD, while she has participated in multiple financial seminars and managerial training programs.

Mrs. Beritsi has substantial experience in the Greek Banking sector by holding senior positions at major Greek banks and their subsidiaries, among which Managing Director of EMPORIKI VENTURE CAPITAL and EMPORIKI ASSET MANAGEMENT. Throughout the years 2004-2007 she was Head of EMPORIKI BANK's Group, supervising and restructuring through Mergers, Acquisitions and Winding-up 46 domestic subsidiaries and 9 international banks.

In addition, she is an expert in corporate governance, following her directorships in three other Greek banks (two of them systemic), where she had a leading role in introducing best practices and addressing significant internal control issues.

Mrs. Beritsi has substantially contributed 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, Mrs. Beritsi 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;

<sup>1</sup> Number of shares as at 04.07.2024

- ✓ sufficient time commitment to exercise her duties, thereby meeting time commitment requirements;
- ✓ has confirmed that there is no legal impediment to her 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.