



Christina Theofilidi

Executive Board Member
– General Manager of
Retail Banking

Number of shares*

30,430¹

Current role in NBG Board of Directors:

Executive Board Member

Current participations in NBG Management Committees:

Member of the Executive Committee and the ALCO

Mrs. Christina Theofilidi was elected as Executive Board Member of NBG in July 2019.

She was appointed as General Manager of Retail Banking and Member of the Executive Committee of NBG in December 2018. She also serves as a Non-Executive Member at the Board of Directors of Ethniki Insurance where the Bank is a minority shareholder. Within her interest in social contribution, she serves as a Non-Executive Member on the Board of Directors of National Bank of Greece Cultural Foundation (“MIET”).

Her career in the banking sector started in 1988, working for Societe Generale and shortly after Citibank where she held positions in Branch Network and Product Development. In 1997, she joined the Eurobank group and held various senior positions in Retail Banking, as Commercial Manager of Eurobank Cards S.A., Assistant General Manager of International Activities of Eurobank, General Manager, Risk, of Eurobank Household Lending S.A. and in 2013 as Managing Director of Eurobank Household Lending S.A. In 2014, she joined in Eurobank the newly founded Troubled Assets Unit and held the position of Retail Remedial General Manager. From September 2016 up to December 2018, she served as Individual Banking and Retail Products General Manager.

She holds a Master’s in Business Administration (“MBA”) Degree from INSEAD (European Institute of Business Management) and a Bachelor’s Degree with a double major in Economics and Psychology from Swarthmore College of Pennsylvania, USA.

Mrs. Theofilidi brings over 35 years of extensive experience in the banking sector, having held senior management roles in major credit institutions. Her expertise in retail banking is complemented by her tenure as a Board of Directors Member for various foreign subsidiaries of Greek credit institutions, for several years. Mrs. Theofilidi's significant contributions to the Board of Directors of NBG underscore her ability to enhance the collective suitability of the BoD, and she is anticipated to continue delivering valuable insights in the future.

Based on the assessment performed, Mrs. Theofilidi 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;

¹ Number of shares as at 04.07.2024

- ✓ independence of mind and no conflict of interest;
- ✓ 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; and
- ✓ complements the Board collective suitability.