



Aikaterini Beritsi

### Current role in NBG Board of Directors:

Non-Executive Member

### Current participations in NBG Board Committees:

Vice-Chair of the Corporate Governance and Nominations Committee, and of the Strategy and Transformation Committee

Member of the Human Resources and Remuneration Committee, and the Compliance, Ethics and Culture Committee

Mrs. Aikaterini Beritsi (born 1955) was appointed as Non-Executive Director of National Bank of Greece in July 2019. Mrs. Beritsi brings along her substantial experience in the Greek Banking sector gained in senior positions at major systemic banks. In addition, Mrs. Beritsi 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 practice and addressing significant internal control issues. In the recent past Mrs. Beritsi had served as member of the Board of Directors and all statutory committees of Piraeus Bank and Eurobank, Chairperson of the Board of Directors of New Proton Bank and of Proton Bank SA, as well as member of the Board of Directors of Credit Agricole Group/Emporiki Bank's subsidiaries in South Eastern Europe. Mrs. Beritsi currently also serves as an independent non-executive member of the Board of Directors and as the Chairperson of the Audit Committee as well as of the Remuneration and Nomination Committee of E.Y.D.A.P., the largest Greek water supply and sewage company, listed on the Athens Stock Exchange.

Mrs. Beritsi is a graduate of the Department of Economics of the National and Kapodistrian University of Athens. 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 possesses deep knowledge in banking and finance and significant professional experience and capabilities, having had substantial experience in the Greek Banking sector, gained in diverse senior managerial positions at major banks and their subsidiaries.

Mrs. Beritsi 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, Mrs. Beritsi fulfills the eligibility and suitability criteria provided in the regulatory framework and the Bank's internal policies, and especially meets the following criteria:

- ✓ minimum requirements provided in the regulatory and internal framework with regard to qualifying criteria for Board membership, eligibility criteria stipulated in Law 3864/2010 (HFSF Law), 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 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;
- ✓ meets the independence requirements laid down in the Greek legal framework and particularly Article 9 of Law 4706/2020 (in force as of 17.7.2021), NBG's Corporate Governance Code and the European Commission Recommendation 2005/162, all as in force, so as to be proposed for appointment as independent non-executive member of the Board; and
- ✓ complements the Board collective suitability.

Number of shares<sup>1</sup>

Nil

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<sup>1</sup> Number of shares as at 05.07.2021