



Claude Piret

Current role in NBG Board of Directors:

Independent Non-Executive Member – Senior Independent Director

Current participations in NBG Board Committees:

Chair of the Board Risk Committee

Vice-Chair of the Audit Committee

Member of the Corporate Governance and Nominations Committee, and the Strategy and Transformation Committee

Mr. Claude Piret (born 1951) has been member of the Board of Directors of National Bank of Greece since November 2016 and since April 2021 he has been discharging the duties of Senior Independent Director. Mr. Piret possesses extensive experience in the international financial sector, having a career of over 35 years in international banking institutions. He has served in high-ranking positions for a number of years at Dexia Group and has extensive experience in audit, risk management, commercial banking and in the areas of management of non-performing loans, while currently he is also a member of the Board of Directors of Saint Pierre 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 possesses extensive experience in the international financial sector and has deep experience in audit, risk management, commercial banking and in the areas and management of non-performing loans, including also skills and knowledge in corporate governance and managerial leadership.

Mr. Piret 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 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 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;
- ✓ 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 shares¹

Nil

¹ Number of shares as at 05.07.2021