



Christina Theofilidi

Current role in NBG Board of Directors:

Executive Board Member - General Manager of Retail Banking

Current participations in NBG Management Committees:

Member of the Senior Executive Committee, Member of the Senior Credit Committee and the ALCO

Mrs. Christina Theofilidi was elected Executive Board Member in July 2019. She was appointed as General Manager of Retail Banking and Member of the Executive Committee of NBG in December 2018. Currently, she also serves as a Non-Executive Member at the Board of Directors of Ethniki Hellenic General Insurance S.A. and National Bank of Greece Cultural Foundation (“MIET”). She is also a member of the Executive Committee of the Hellenic Banking Association. Mrs. Theofilidi started her career in the banking sector in 1988 working initially for Société Générale and Citibank, holding positions in Marketing and Branch Network. In 1997, she joined Eurobank where she held various senior positions in Retail Banking for over 20 years. Major milestones in her career include managing the Commercial Division, International Activities, and Risk Function of Eurobank Household Lending S.A. In 2013, she became the Managing Director of the Eurobank subsidiary and in 2014, she joined the newly founded Troubled Assets Group and held the position of Retail Remedial General Manager. Her latter position in the bank was Retail Products General Manager.

Mrs. Theofilidi holds an 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 has remarkable experience in the banking sector having served in senior management positions and having worked in large credit institutions. With the knowledge and significant experience of 30 years in the field of retail banking and considering that she has been member of the Board of Directors for a number of years in foreign banks-subsiidiaries of Greek credit institutions, Ms. Theofilidi 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. Theofilidi 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; and
- ✓ complements the Board's collective suitability.

Number of shares¹
Nil

¹ Number of shares as at 05.07.2021