

Mr. Jayaprakasa (JP) Rangaswami



**Jayaprakasa (JP)
Rangaswami**

Current role in NBG Board of Directors:

Non-Executive Member

Current participations in NBG Board Committees¹:

Vice Chair of the Compliance, Ethics and Culture Committee

Member of the Audit Committee, the Human Resources and Remuneration Committee, and the Strategy and Transformation Committee

Mr. JP Rangaswami (born 1957) was appointed as Non-Executive Member of the Board of Directors of the National Bank of Greece in October 2020. Mr. Rangaswami possesses extended experience of over 35 years in the IT sector and has served in senior positions in multinational organizations, including financial institutions. Among others, he has served as Chief Data Officer and Group Head of Innovation at Deutsche Bank, as well as Global Chief Information Officer at Dresdner Kleinwort Wasserstein. Currently, Mr. Rangaswami holds the position of an independent non-executive member of Admiral Group Plc, Allfunds Bank SA, the Daily Mail and General Trust (DMGT) plc and EMIS Group plc, he is Member of the Trust Board at Webscience Trust and Cumberland Lodge, while he is also an Adjunct Professor in Electronics and Computer Science at the University of Southampton.

Mr. Rangaswami holds a BA in Economics from the University of Calcutta while he has extended his education having participated in high level educational programs.

Mr. Rangaswami possesses over 35 years' experience in information technology and has served in senior IT positions at a number of multinational organizations, including financial organizations. Through his appointment the Board has being further enhanced with a member having, among others, expertise on matters relating to information technology and digital transformation.

Mr. Rangaswami 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. Rangaswami 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;

¹ Additionally, Mr. Rangaswami is the Chair of the Information Technology and Innovation Council.

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- ✓ 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 shares²

Nil

² Number of shares as at 05.07.2021