



Periklis Drougkas

Current role in NBG Board of Directors:

Representative of the HFSF - Non-Executive Member

Current participations in NBG Board Committees:

Member of Board of Directors and Board Committees

Mr. Periklis Drougkas (born 1953) was appointed as Representative of the Hellenic Financial Stability Fund at NBG Board of Directors in July 2018. He has an extensive professional experience in senior-level executive positions in leading regional and multinational banking and financial services organizations. At his early career he held a series of executive roles with Citibank. From 1994 to 2004 Mr. Drougkas served as Assistant General Manager, Head of Retail Banking of ING BANK NV, as General Manager of Egnatia Bank S.A., Head of Retail Banking, while he was also appointed Chairman of the Board and Managing Director of Egnatia Fin S.A. and General Manager of Egnatia Insurance Broker Co. Ltd. In 2004 he joined EFG Eurobank Group as General Manager in Open24 S.A, while his career in Alpha Bank started in 2008 when he was appointed in Alpha Bank Serbia AD as Deputy President of Executive Board, Head of Retail Banking Business Unit. In 2012 he was appointed Chief Executive Officer and Chairman of Management Board of Alpha Bank Albania SHA. During his career he has held a series of advisory positions and served as Chairman of the Albanian Association of Banks and President of the Hellenic Business Association in Albania. Currently, he also serves as independent non-executive director of Board of Directors and Audit Committee in a regional bank.

Mr. Drougkas has graduated from the Athens University of Economics and Business while he has extended his education in advanced management programs.

Mr. Drougkas has significant professional experience and skills, having previously held important positions concerning matters of management, corporate governance, finance, commercial and retail banking, etc.

Mr. Drougkas 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. Drougkas 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; and
- ✓ complements the Board collective suitability.

Number of shares¹

Nil

¹ Number of shares as at 05.07.2021