

CURRICULA VITAE  
OF GROUP EXECUTIVE COMMITTEE MEMBERS

PIRAEUS  
FINANCIAL HOLDINGS





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# Christos Megalou

<b>Year of birth</b>	<b>1959</b>
<b>Nationality</b>	<b>Greek, British</b>

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## CURRENT ROLE IN PIRAEUS FINANCIAL HOLDINGS

<b>Board position</b>	Executive Board Member
<b>Board appointment</b>	March 2017
<b>Board committees membership</b>	-
<b>Executive position</b>	Chief Executive Officer (CEO)
<b>Joined Piraeus Bank</b>	2017
<b>Executive committees membership</b>	Chair of the Group Executive Committee
<b>Executive business oversight</b>	-
<b>Recent history</b>	-

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## PREVIOUS PROFESSIONAL OCCUPATION

<b>2016</b>	Advent International, Senior Advisor, London
<b>2015 to 2016</b>	Fairfax Financial Holdings, Senior Advisor, Toronto & London
<b>2013 to 2015</b>	Eurobank Ergasias S.A., CEO, Athens, Greece
<b>1997 to 2013</b>	Credit Suisse Group, Investment Banking, Vice-Chairman of Southern Europe, Co-Head of Investment Banking for Southern Europe, Managing Director, London
<b>1989 to 1997</b>	Barclays de Zoete Wedd, Director, Athens & London
<b>1986 to 1989</b>	Agricultural Bank of Greece, Internal Audit Division, Athens, Greece
<b>1984 to 1986</b>	Arthur Andersen, Athens, Greece

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## OTHER MEMBERSHIPS

<b>2021 to present</b>	Hellenic Bank Association, Non Executive BoD Member
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<b>2016 to present</b>	Global Federation Competitiveness Councils, Washington, USA, Distinguished Fellow
<b>2016 to present</b>	Safe Bulkers Inc, Non-Executive Board Member
<b>2014 to present</b>	Parents Leadership Council at Northeastern University, Boston, USA, Member
<b>2013 to 2015</b>	Hellenic Bank Association, Greece, Deputy Chair
<b>2010 to 2013</b>	Hellenic Bankers Association, UK, Chairman
<b>1993 to 1997</b>	British Hellenic Chamber of Commerce, Greece, Deputy Chairman

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**ACADEMIC CREDENTIALS**

MBA in Finance, University of Aston, Birmingham, UK, 1982

BSc in Economics, University of Athens, Greece, 1981

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# Theodore Gnardellis

**Year of birth** 1975  
**Nationality** Greek

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## CURRENT ROLE IN PIRAEUS FIANCIAL HOLDINGS

<b>Board committees membership</b>	Member of the Group Executive Committee
<b>Executive position</b>	Executive General Manager, Group Chief Financial Officer (Piraeus Bank)
<b>Joined Piraeus Bank</b>	2018
<b>Executive committees membership</b>	-
<b>Executive business oversight</b>	Group Financial Management (Piraeus Bank)
<b>Recent history</b>	Piraeus Bank, Deputy General Manager, PLU Strategy (2018-2019)

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## PREVIOUS PROFESSIONAL OCCUPATION

<b>2017 to 2018</b>	NN Group, Greece, Chief Strategy and Transformation Officer
<b>2013 to 2017</b>	Emirates Islamic Bank, Un. Arab Emirates, Head of Strategy & Transformation
<b>2010 to 2013</b>	Bank of Cyprus, Greece, Chief of Staff, First Deputy Group Chief Executive Officer
<b>2005 to 2010</b>	McKinsey & Company, Greece, Associate Partner (2009-2010) Engagement Manager (2007-2009) Associate (2005-2007)
<b>2002 to 2004</b>	ATOS Origin, Greece, Aquatics Results Manager, Olympic Games, Athens 2004
<b>2001 to 2002</b>	MARS & Co, Gr. Britain, Senior Associate Consultant, Mars & Co Consulting
<b>1999 to 2000</b>	Ministry of Development, IT Engineer

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## OTHER MEMBERSHIPS

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**ACADEMIC CREDENTIALS**

MBA, Imperial College, UK, 2001

MEng in Computer Engineering & Informatics, University of Patras, Greece, 1998



# Vasileios Koutentakis

<b>Year of Birth</b>	<b>1963</b>
<b>Nationality</b>	<b>Greek</b>

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## CURRENT ROLE IN PIRAEUS FINANCIAL HOLDINGS

<b>Board position</b>	Executive Member
<b>Board appointment</b>	May 2020
<b>Board committees membership</b>	-
<b>Executive position</b>	Executive General Manager - Chief Retail Banking (Piraeus Bank)
<b>Joined Piraeus Bank</b>	2004
<b>Executive committees membership</b>	Member of the Group Executive Committee
<b>Executive business oversight</b>	Retail Banking & Distribution Networks (Piraeus Bank) Executive General Manager, Retail Banking & Distribution Networks (September 2017 to date)
<b>Recent history</b>	General Manager – Branch Network Greece (May 2015- September 2017) Deputy General Manager – Branch Network of Attica and Southern Greece (2012-2014) Deputy General Manager – Retail Banking (2007-2012) Managing Director – Piraeus Cards S.A. (2004-2012)

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## PREVIOUS PROFESSIONAL OCCUPATION

<b>2003 to 2004</b>	Director - Consumer Lending, Citibank N.A, Athens, Greece
<b>1999 to 2003</b>	Area Manager - Branch Network, Citibank N.A, Athens, Greece
<b>1996 to 1998</b>	Manager – Diners Club, Citibank N.A, Athens, Greece
<b>1993 to 1995</b>	Marketing Manager- White Spirits & Liqueurs, S&E&A METAXA S.A.
<b>1990 to 1993</b>	Assistant Product Manager,



Procter & Gamble Hellas S.A.

Product Assistant, Procter & Gamble Hellas S.A.

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**OTHER MEMBERSHIPS**

<b>2020 to present</b>	Member and HBA Representative of Liquidity Council, Ministry of Finance
<b>2019 to present</b>	Member of the Executive Committee, Hellenic Bank Association
<b>2018 to present</b>	Chairman of INSEAD NAA, Greece
<b>2004-2012</b>	Board Member of VISA Hellas

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**ACADEMIC CREDENTIALS**

INSEAD, Fontainebleau, France – MBA, 1990

National Technical University of Athens – Diploma in Electrical Engineering, 1987

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# Dimitrios Mavroyiannis

<b>Year of birth</b>	<b>1971</b>
<b>Nationality</b>	<b>Greek</b>

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## CURRENT ROLE IN PIRAEUS FINANCIAL HOLDINGS

<b>Board committees membership</b>	Member of the Group Executive Committee
<b>Executive position</b>	Executive General Manager, Group Chief Operating Officer (Piraeus Bank)
<b>Joined Piraeus Bank</b>	2019
<b>Executive committees membership</b>	-
<b>Executive business oversight</b>	Group Support/Operations (Piraeus Bank)
<b>Recent history</b>	-

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## PREVIOUS PROFESSIONAL OCCUPATION

<b>2015 to 2018</b>	Commercial Bank of Dubai (CBD), Chief Information Officer
<b>2012 to 2014</b>	Commercial Bank of Qatar (CBQ), Chief Technology Officer
<b>2009 to 2012</b>	Eurobank EFG, Group CIO – General Manager
<b>2007 to 2009</b>	Eurobank EFG, CIO Greece – Deputy General Manager
<b>2005 to 2007</b>	Eurobank EFG, Retail Banking, Head of Retail IT Strategy – Assistant General Manager
<b>2002 to 2005</b>	EFG e-Solutions, CEO
<b>2001 to 2002</b>	EFG e-Solutions, Director- Electronic Financial Services
<b>1999 to 2001</b>	Eurobank EFG, Retail Banking, Manager e-Banking
<b>1996 to 1999</b>	IBM UK Ltd., Global Services – Banking Finance & Securities, Senior Consultant – SEMEA lead

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## OTHER MEMBERSHIPS

Founder and President of the CIO Greece forum (2009 – 2012)  
Member of Gartner's GCC Advisory Board



Founding Member of EMC's Council for Information Advantage

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**ACADEMIC CREDENTIALS**

MBA, Strategic Management, University of London, Imperial College

M.Sc. in Computer Science, University of London, UCL

B.Eng., Control Systems, University of Sussex

Research towards a Ph.D. titled "An ID Locator in the GSM Network", University of London, UCL

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