

CURRICULA VITAE
OF GROUP EXECUTIVE COMMITTEE MEMBERS

PIRAEUS
FINANCIAL HOLDINGS





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Christos Megalou

Year of birth	1959
Nationality	Greek, British

CURRENT ROLE IN PIRAEUS FINANCIAL HOLDINGS

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

PREVIOUS PROFESSIONAL OCCUPATION

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

OTHER MEMBERSHIPS

2022 to present	Shnappi S.A., BoD Chairman
2022 to present	Association of S.A. and Entrepreneurship, A' BoD Vice-Chairman



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

ACADEMIC CREDENTIALS

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

BSc in Economics, University of Athens, Greece, 1981



Theodore Gnardellis

Year of birth 1975
Nationality Greek

CURRENT ROLE IN PIRAEUS FIANCIAL HOLDINGS

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

PREVIOUS PROFESSIONAL OCCUPATION

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

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

Year of Birth	1963
Nationality	Greek

CURRENT ROLE IN PIRAEUS FINANCIAL HOLDINGS

Board position	Executive Member
Board appointment	May 2020
Board committees membership	-
Executive position	Executive General Manager - Chief Retail Banking (Piraeus Bank)
Joined Piraeus Bank	2004
Executive committees membership	Member of the Group Executive Committee
Executive business oversight	Retail Banking & Distribution Networks (Piraeus Bank) Executive General Manager, Retail Banking & Distribution Networks (September 2017 to date)
Recent history	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)

PREVIOUS PROFESSIONAL OCCUPATION

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



Procter & Gamble Hellas S.A.

Product Assistant, Procter & Gamble Hellas S.A.

OTHER MEMBERSHIPS

2022 to present	Shnappi S.A., BoD Member
2020 to present	Piraeus Agency Solutions S.A., BoD Member
2020 to present	Member and HBA Representative of Liquidity Council, Ministry of Finance
2019 to present	Piraeus Bank Group Cultural Foundation, BoD Member
2019 to present	Member of the Executive Committee, Hellenic Bank Association
2018 to present	Chairman of INSEAD NAA, Greece
2004-2012	Board Member of VISA Hellas

ACADEMIC CREDENTIALS

INSEAD, Fontainebleau, France – MBA, 1990

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



Dimitrios Mavroyiannis

Year of birth	1971
Nationality	Greek

CURRENT ROLE IN PIRAEUS FINANCIAL HOLDINGS

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

PREVIOUS PROFESSIONAL OCCUPATION

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

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

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

