CURRICULA VITAE
OF BOARD MEMBERS

PIRAEUS BANK

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George Handjinicolaou

Year of birth	**1953**
Nationality	**Greek**

CURRENT ROLE IN PIRAEUS BANK

Board position	Chairman
Board appointment	December 2020
Board committees membership	-
Executive position	-
Joined Piraeus Bank	2016
Executive committees membership	-
Executive business oversight	-
Recent history	-

PREVIOUS PROFESSIONAL OCCUPATION

2011 to 2016	International Swaps and Derivatives Association, London, Deputy CEO & Member of the BoD
2010 to 2011	TBANK, Athens, Greece, CEO
2009 to 2010	Greek Capital Market Commission, Vice Chairman, Member of the Management Committee and the BoD
2007 to 2009	International Swaps and Derivatives Association, London, Deputy CEO & Member of the BoD
2002 to 2007	Etolian Capital, New York, Founder, Managing Member & Executive Chairman of the BoD
2000 to 2002	Merrill Lynch, New York, Managing Director, Global Head, Debt Emerging Markets and Member of Global Markets Management Group
1998 to 2000	Dresdner Kleinwort Benson, New York, Executive Vice President, Head, Global Markets Americas and Member of the Global Markets Management Group
1996 to 1998	Union Bank of Switzerland, New York, Managing Director, Head, Fixed Income Derivatives, Americas
1994 to 1995	International Finance Corporation, Washington DC, Senior Manager, Head of Treasury

1986 to 1994	Bank of America, San Francisco, Senior Vice President, Head of Financial Engineering & Risk Management, 1992-1994
	Managing Director and Co-Head, Global Swaps, London, 1987-1992
1983 to 1986	World Bank, Washington DC, Senior Financial Officer, 1985-1986

OTHER MEMBERSHIPS

2022 to present	Vice President of the Executive Committee, Council of Competitiveness of Greece
2022 to present	Member of the BoD, Hellenic Energy Exchange S.A.
2018 to present	Chairman, Non-Executive Member, ATHEX BoD
2019 to present	Chairman of Piraeus Bank Group Cultural Foundation
2017 to present	Member of PRIME Finance Panel of Experts
2013 to present	IBA Swap Rate Oversight Committee, Member
2012 to present	LIBOR Oversight Committee, Member
2019 to 2021	Chairman of Hellenic Bank Association
2011 to 2016 & 2007 to 2009	Member of the BoD
	International Swaps and Derivatives Association
	(ISDA)
2012 to 2016	Member of the European Post Trade Group (EPTG)
2012 to 2013	Member of the Hogg Tendering Committee for LIBOR (HTAL)
1998 to 2001	Member of the BoD of Brokertek

ACADEMIC CREDENTIALS

PhD in Finance & Economics, New York University, 1983

MBA in Finance, New York University, Graduate School of Business Administration, 1978

BSc in Economics, University of Athens, Law School, Department of Economics, 1975

Christos Megalou

Year of birth	**1959**
Nationality	**Greek, British**

CURRENT ROLE IN PIRAEUS BANK

Board position	Executive Board Member
Board appointment	December 2020
Board committees membership	-
Executive position	Chief Executive Officer (CEO)
Joined Piraeus Bank	2017
Executive committees membership	Chair of the Group Executive Committee Chair of the Asset-Liability Management Committee (ALCO) Chair of the ESG & Corporate Responsibility Committee Chair of the Transformation Committee Chair of the Emergency Humanitarian Relief 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	Snappi 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	American-Hellenic Chamber of Commerce, BoD Member
2016 to present	Global Federation Competitiveness Councils, Washington D.C., USA, Distinguished Fellow
2016 to present	Safe Bulkers Inc, Independent 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

Solomon Berahas

Year of birth	**1953**
Nationality	**Greek**

CURRENT ROLE IN PIRAEUS BANK

Board position	Independent Non - Executive Member
Board appointment	December 2020
Board committees membership	Vice Chairman of the Audit Committee Member of the Remuneration Committee
Executive position	-
Joined Piraeus Bank	2012
Executive committees membership	-
Executive business oversight	-
Recent history	Board Member as HFSF representative, 2012-2014 Senior Risk Advisor on NPL and receivables management, 2014-2015 Member of Risk and Board Members' Nomination Committees

PREVIOUS PROFESSIONAL OCCUPATION

2012 to 2015	Independent Business Consultant, Athens Piraeus Bank, Athens, Member of the Board, 2012-2014 Geniki Bank, Athens, Member of the Board, Chairman of the Audit Committee, 2013-2014
2002 to 2012	Eurobank EFG, Athens, Group Risk Director, Personal Banking

1983 to 2002	Citibank, Athens, Credit and Risk Director, 1991-2002 Citibank-MetLife Alico Strategic Partnership, Athens, Senior Relationship Manager, 2000-2002 Citibank Bankcards, Business Manager, 1987-1991 Citibank, New York, Senior Credit Officer, 1985-1987 Citibank, New York, Vice President, Credit Policy and Portfolio Analysis, 1983-1985

OTHER MEMBERSHIPS

2021 to present	Tiresias S.A. Bank Information Systems, Chairman of the Board & Managing Director
2020 to present	Safe Growth Investments AIFLNP LTD, Independent Non Executive BoD Member
2020 to present	ELEPAP, Non Executive BoD Member
2020 to present	Association of S.A. and Entrepreneurship, Non Executive BoD Member
2019 to present	Piraeus Bank Group Cultural Foundation, BoD Vice-Chairman
1995 to 2021	Tiresias S.A. Bank Information Systems, Board Member
2015 to 2016	Deloitte Business Solutions, Board Member
2013 to 2014	Geniki Bank, Board Member
2006 to 2012	Eurobank Financial Planning Services, Vice Chairman

ACADEMIC CREDENTIALS

Advanced Certificate in Corporate Governance, INSEAD, Fontainebleau France, 2018

DSc in Operations Research, Technion Israel Institute of Technology, 1981

MSc in Industrial Engineering and MIS, Technion Israel Institute of Technology, 1978

BSc in Industrial Engineering and Management, Technion Israel Institute of Technology, 1976

David R. Hexter

Year of birth	**1949**
Nationality	**British**

CURRENT ROLE IN PIRAEUS BANK

Board position	Independent Non – Executive Member
Board appointment	December 2020
Board committees membership	Chair of the Nomination Committee Vice Chairman of the Strategy Committee Member of the Audit Committee
Executive position	-
Joined Piraeus Bank	2016
Executive committees membership	-
Executive business oversight	-
Recent history	-

PREVIOUS PROFESSIONAL OCCUPATION

1992 to 2004	European Bank of Reconstruction and Development Deputy Vice President of Banking Department; Chairman of Equity Investment Committee and Member of Operations Committee, 1996-2004 Director of Financial Institutions Team, 1992-1999
1970 to 1992	Citibank Held executive positions in Luxembourg, Belgium, Greece, UK, South Africa, Switzerland and the US Division Executive for Central and Eastern Europe, oversight of Citibank's business in Poland, 1989-1992 Senior Credit Officer, 1982 Joined as a graduate trainee, 1970

OTHER MEMBERSHIPS

2015 to present	Santander Bank Polska, Independent Member of the Supervisory Board

2010 to present	PENM (Private Equity New Markets), Copenhagen, Non-Executive Chairman of the Supervisory Board
2008 to 2015	TransContainer (logistics company listed on the London Stock Exchange), Independent Director and Chair of the Audit Committee
2004 to 2016	Supervisory board member of a number of commercial firms, banks and private equity funds operating in Russia, Kazakhstan, Denmark and Vietnam.

ACADEMIC CREDENTIALS

PhD, London University, 2016

MPhil, Birkbeck, London University, 2011

MBA, Cranfield School of Management, 1973

MA, Philosophy, Politics and Economics, Oxford University, 1970

Enrico Tommaso Cucchiani

Year of birth	**1950**
Nationality	**Italian**

CURRENT ROLE IN PIRAEUS BANK

Board position	Independent Non - Executive Member
Board appointment	December 2020
Board committees membership	Chair of the Strategy Committee Vice Chairman of the Nomination Committee Member of the Remuneration Committee
Executive position	-
Joined Piraeus Bank	2016
Executive committees membership	-
Executive business oversight	-
Recent history	-

PREVIOUS PROFESSIONAL OCCUPATION

2013 to 2016	TGI-Think Global Investments, CEO and Founding Partner
2011 to 2013	Intesa Sanpaolo, Group CEO
1996 to 2011	Allianz Group, Member of the Executive Board, responsible for all business in most of Europe, Latin America and Africa; globally, of the Property and Casualty business and of Direct distribution
Prior to 1996	Headed a major luxury goods company and worked with McKinsey for several years in Italy, London and New York

OTHER MEMBERSHIPS

2023 to present	Terna SPA, Non-Executive Director Chairman of the Remuneration Committee Member of the Risk Committee
2019 to present	IllyCaffe, Non Executive Vice Chairman of the Board
Current	Bocconi University, Non-Executive Director
	Javotte Bocconi Foundation, Vice Chairman / Lifetime Director
	ISPI-Institute for International Political Studies, Non-Executive Director
	Weizmann Institute of Science, Non-Executive Director
Previous	TGI-Think Global Investments, Non Executive Member of the Board
2014 to 2021	RSA Insurance Group, London, Member of the Board
	Appointed Cavaliere del Lavoro, highest honorary title by the president of Italy, and 2006 Bocconi Man of the Year
	Served on the board of numerous listed companies, among which Unicredit and Pirelli.

ACADEMIC CREDENTIALS

Dottore in Economia, Bocconi University, Italy

MBA (Fullbright Fellow), Stanford Graduate School of Business, USA

Research Activity on Multinational Corporations, Harvard Business School, UK

Periklis Dontas

Year of birth	**1957**
Nationality	**Greek**

CURRENT ROLE IN PIRAEUS BANK

Board position	Non - Executive Member
Board appointment	December 2020
Board committees membership	Member of the Audit Committee Member of the Risk Committee Member of the Nomination Committee Member of the Remuneration Committee Member of the Strategy Committee
Executive position	-
Joined Piraeus Bank	2019
Executive committees membership	-
Executive business oversight	-
Recent history	-

PREVIOUS PROFESSIONAL OCCUPATION

2016 to 2018	KPMG Advisors S.A., Director, Risk Consulting and Business Development
2012 to 2016	Business Consultant with focus on the financial services sector
2008 to 2012	EFG Eurobank S.A. (Poland), Deputy CEO & Executive Member of the BoD
	EFG Leasing Sp. Zo.o. (LLC), President & Member of the BoD
	EFG Poldystrybucja Sp. zo.o. (LLC), Member of the Supervisory Board
2007 to 2008	EFG Eurobank S.A., Head of Business Development (Poland, Ukraine, Russia)
2003 to 2007	AIG Life, Vice President, Head of Bancassurance, CEE
2002 to 2003	Capital Connect Venture Managers S.A.
1994 to 2002	ING Bank NV (Greece), General Manager
1993 to 1994	European Popular Bank of Greece, Manager
1990 to 1993	Bayerische Vereinsbank Branch (Greece), Corporate Manager

1985 to 1990	Amex Bank (Greece), Account Manager, Corporate Banking
1984 to 1985	Alico (AIG Life), Sales Representative

OTHER MEMBERSHIPS

2020 to present	FF Group, Independent Non-Executive Board Member

ACADEMIC CREDENTIALS

University of Essex – U.K., Master of Arts in Economics, 1981

The American College of Greece, Bachelor of Arts in Economics, 1979

Alexander Blades

Year of birth	**1970**
Nationality	**New Zealand**

CURRENT ROLE IN PIRAEUS BANK

Board position	Non – Executive Member
Board appointment	December 2020
Board committees membership	Member of the Risk Committee Member of the Remuneration Committee Member of the Nomination Committee Member of the Strategy Committee
Executive position	-
Joined Piraeus Bank	2016
Executive committees membership	-
Executive business oversight	-
Recent history	-

PREVIOUS PROFESSIONAL OCCUPATION

2009 to present	Paulson & Co. Inc., New York
2006 to 2008	Goldman Sachs & Co, New York
2004 to 2006	Mayer Brown LLP, New York
1999 to 2004	Skadden, Arps, Slate, Meagher & Flom LLP, New York
1997 to 1999	Mayer Brown LLP, Chicago

OTHER MEMBERSHIPS

2022 to present	Snappi S.A., BoD Member
Current/recent	Member of New York State Bar Barrister and Solicitor of the High Court of New Zealand

ACADEMIC CREDENTIALS

LL.M., University of Chicago, 1997

LL.B. (Hons.), Victoria University of Wellington, 1994

B.A., Victoria University of Wellington, 1993

Karel De Boeck

Year of birth	**1949**
Nationality	**Belgian**

CURRENT ROLE IN PIRAEUS BANK

Board position	Vice Chairman, Independent Non – Executive Member, Senior Independent Director
Board appointment	December 2020
Board committees membership	Chair of the Risk Committee Member of the Audit Committee Member of the Strategy Committee Member of the Nomination Committee
Executive position	-
Joined Piraeus Bank	2016
Executive committees membership	-
Executive business oversight	-
Recent history	-

PREVIOUS PROFESSIONAL OCCUPATION

2012 to 2016	Dexia Group, Dexia NV, Belgium- Dexia Credit Local SA, France, CEO
2008 to 2009	Fortis Group, Belgium, CEO
2007 to 2008	ABN Amro Holding, Netherlands, Vice-Chairman Managing Board
2000 to 2007	Fortis, Belgium, Member of the Executive Committee
1993 to 1999	ASLK BANK – CGER BANQUE, Belgium, Chairman of the Management Committee, 1997-1999
	Managing Director, Retail, 1993-1996
1976 to 1993	General Bank Group, Belgium, Japan,
	General Manager, Retail Marketing, 1990-1993

OTHER MEMBERSHIPS

2023 to present	Ghelamco Invest NV, Belgium, Independent Non Executive BoD Member, Member of the Audit Committee
2010 to present	Lamifil NV, Belgium, Non Executive BoD Member
	Willemen Group NV/SA, Belgium, Non Executive BoD Member
2020 to 2023	WILLEMEN CONSTRUCT NV/SA, Non Executive BoD Member
2019 to 2022	Lessius NV, Non Executive BoD Member
2015 to 2019	ASWEBO, Belgium, Non Executive BoD Member
2010 to 2018	BOEK.BE, Belgium, Chairman
2011 to 2014	Allegro Investment Fund, Belgium, Chairman
1999 to 2002	Association Belge Des Banques - Belgische Vereniging Van Banken, Belgium, Chairman

ACADEMIC CREDENTIALS

Master Degree in Economics, KUL, Belgium, 1974

Master Degree in Mechanical/Civil Electronic Engineering (magna cum laude), KUL, Belgium, 1972

Venetia Kontogouris

Nationality	**Greek, American**

CURRENT ROLE IN PIRAEUS BANK

Board position	Independent Non Executive Member
Board appointment	December 2020
Board committees membership	Member of the Strategy Committee Member of the Nomination Committee
Executive position	-
Joined Piraeus Bank	2017
Executive committees membership	-
Executive business oversight	-
Recent history	-

PREVIOUS PROFESSIONAL OCCUPATION

2011 to present	Founder and Managing Director of Venkon Group, LLC. Family operated business with PE investments, VC investment in hi-tech Real Estate portfolio consisting of commercial and residential development
Past Experience	Co-Managing Director at Trident Capital: $1.5 billion AUM (Funds ll through VII, early to late stage Enterprise IT,15 year tenure (through 2011), exceeded 4x realized returns to date President D&B Enterprises / Information Partners Capital Bain Capital /Dun Bradstreet JV Formed and IPO'd Cognizant Technology Solutions (CTSH) Sales at IBM, Marketing at AT&T, Product development at D&B Enterprises

OTHER MEMBERSHIPS

Current/recent	Monterrey Capital and Kaizen Private Equity
	Member of University of Chicago's Advisory Board of the Polsky Center for Entrepreneurship at the Booth School of Business, 20 years' experience serving as judge of innovative and new business plans
	$75MM India - based education Fund, Chairwoman with Kaizen Private Equity
	Board of Trustees at Northeastern University
	Member of the Committee of 200 (National Organization of Women CEOs)
Selected Past Board Memberships	Advantec (Oasis Outsourcing)
	Bulger Capital (Boston)
	Cognizant Technology Solutions (CTSH)
	CrossMedia Services (a consortium of major national newspaper groups)
	Daou Systems (HealthTechnology)
	eCredit.com Inc (Internet Capital Group)
	beData Resources (The Daily Mail)
	Internet Profiles Corporation (CMGI)
	Invention Machine (HIS, Inc)
	Microland (India)
	Neilsoft (India)
	Odyssey Logistics
	OneSource Information Services
	Inc (ONES)
	Outsource Partners International (ExlService
	Holdings) EXLS
	PBN (Vurv/Taleo)
	Sphere (AOL)
	Vality
	Technology Inc/Ascential Software (ASCL), Viant (Divine)

ACADEMIC CREDENTIALS

MBA, University of Chicago,1977

B.A, Northeastern University, 1974

Vasileios Koutentakis

Year of Birth	**1963**
Nationality	**Greek**

CURRENT ROLE IN PIRAEUS BANK

Board position	Executive Member
Board appointment	December 2020
Board committees membership	-
Executive position	Executive General Manager, Chief Retail Banking
Joined Piraeus Bank	2004
Executive committees membership	Member of Group Executive Committee Vice Chair of Emergency Humanitarian Relief Committee Member of Asset-Liability Management Committee (ALCO) Member of Senior Ethics Advisory Committee Member of Operational Risk Committee (ORCO) Member of Group Planning & Monitoring Committee Member of Sponsorships & Donations Committee Member of Data Governance Committee Member of Project Expense Approval Committee Member of ESG & Corporate Responsibility Committee
Executive business oversight	Retail Banking & Distribution Networks Executive General Manager, Retail Banking & Distribution Networks (September 2017 to date) General Manager – Branch Network Greece (May 2015- September 2017) Deputy General Manager – Branch Network of Attica and Δίκτυο Καταστημάτων Αττικής and Southern Greece (2012-2014) Deputy General Manager – Retail Banking (2007-2012) Managing Director – Piraeus Cards S.A. (2004-2012)
Recent history	-

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 & Liquers, 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	Snappi 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 to 2012	Board Member of VISA Hellas

ACADEMIC CREDENTIALS

INSEAD, Fontainebleau, France – MBA, 1990

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

Andrew Panzures

Year of Birth	**1958**
Nationality	**British, Canadian and U.S.**

CURRENT ROLE IN PIRAEUS BANK

Board position	Independent Non Executive Member
Board appointment	December 2020
Board committees membership	Chairman of the Remuneration Committee Member of the Risk Committee Member of the Strategy Committee Member of the Nomination Committee
Executive position	-
Joined Piraeus Bank	2020
Executive committees membership	-
Executive business oversight	-
Recent history	-

PREVIOUS PROFESSIONAL OCCUPATION

2011 to 2016	Graham Capital Management Principal-Senior Portfolio Manager Global Multi Sector Macro-Graham Capital Management, LLC
2009 to 2011	Medley Macro Fund Management Managing Partner and Co-CIO (Chief Investment Officer) Medley Macro Fund Management, LLC
2003 to 2008	JPMorgan Chase Managing Director and CIO Americas-New York
1991 to 2003	JPMorgan Chase Managing Director and CIO EMEA / Head of EMEA Regional Treasury-London
1988 to 1991	JPMorgan Chase Managing Director, Head of Domestic Treasury-New York
1984 to 1988	JPMorgan Chase

	Vice President, Head of Foreign Exchange, Bond Trading and Sales-Toronto
1982 to 1984	JPMorgan Chase Treasury Officer, Foreign Exchange Trading-New York
1981 to 1982	JPMorgan Chase Trainee, Commercial Bank Management Training Program (CBMP)-New York

OTHER MEMBERSHIPS

2009 to present	Interaudi Bank USA/Private Equity Investor Member of the Board of Directors Former Member of the Board of Trustees of the Chemotherapy Foundation (NPO)

ACADEMIC CREDENTIALS

York University Schulich School of Business – BBA Finance, 1981

Ontario Scholar, 1977

Anne Weatherston

Year of Birth	**1956**
Nationality	**British**

CURRENT ROLE IN PIRAEUS BANK

Board position	Independent Non Executive Member
Board appointment	March 2021
Board committees membership	Chair of the Audit Committee Member of the Strategy Committee Member of the Risk Committee
Executive position	-
Joined Piraeus Bank	2020
Executive committees membership	-
Executive business oversight	-
Recent history	-

PREVIOUS PROFESSIONAL OCCUPATION

2015 to 2019	Chief Transformation Officer & CIO EnergyAustralia
2010 to 2014	Group CIO Australia & New Zealand Banking Group
2006 to 2009	CIO Bank of Ireland
2004 to 2006	IT Director Abbey/Santander
2002 to 2004	Director of UK Business Integration GDF Suez
1998 to 2002	Director of Business Strategy & Development including Technology. Student Loans Company
1996 to 1998	Head of European Strategy & Convergence National Australia Bank

1993 to 1996	Director of Technology Royal Bank of Scotland
1987 to 1993	Head of Retail Technology/ Programme Director Supply Chain Re-engineering Whitbread Plc

OTHER MEMBERSHIPS

2023 to present	AIB UK, Independent Non Executive Board Member Chair of the Operations & Technology Committee
2020 to present	Alba Bank, Non- Executive Board Member
2014 to 2023	Mint Payments, Independent Non Executive Board Member Chair of the Audit Committee
2018 to 2022	Archa Neo-Bank, Board Member Advise on startup funding & go to market strategy
2011 to 2014	ANZ India Subsidiary Chair of the Board
	ANZ, Board Appointee
	Advisor to: Asian Banking forum; Irish Australian Enterprise Technology Board. Previous Member of the Technology Committee of the Irish Police Board

ACADEMIC CREDENTIALS

Graduate of Australian Institute of Directors & Chair mentoring programme
Executive Leadership Training, Harvard & London Business School
Government 4-year scheme (UK program) on IT programming
MBA, Strathclyde University Business School
MA on Archaeology, Glasgow University

Maria Semedalas

Year of Birth	**1961**
Nationality	**American, Greek**

CURRENT ROLE IN PIRAEUS BANK

Board position	Independent Non Executive Member
Board appointment	February 2024
Board committees membership	Member of the Remuneration Committee Member of the Audit Committee Member of the Risk Committee
Executive position	-
Joined Piraeus Bank	2024
Executive committees membership	-
Executive business oversight	-
Recent history	-

PREVIOUS PROFESSIONAL OCCUPATION

2016 to 2021	BNY Mellon - London, UK International Head of Third Party Governance Chief Administrative Officer International Finance
2011 to 2015	JP Morgan Chase – London, UK Executive Director, EMEA Corporate and Investment Bank Executive Director, Global Cash Management
2010 to 2011	PS Advisory Services, Athens, Greece Partner
2003 to 2009	Citibank International Plc, Athens, Greece Senior Country Operations and Technology Director
1997 to 2002	Citibank, N.A., London, England Vice President, Chief of Staff/Finance, Global Corporate Bank and Global Consumer Bank
1996	Northern Trust Company - London, UK Vice President, Global Custody
1987 to 1995	Federal Reserve Bank of Chicago, Chicago, Illinois, USA Assistant Vice President, Accounting Services Senior Auditor, Internal Audit

OTHER MEMBERSHIPS

2022 to present	Member of the Board of Trustees & Honorary Treasurer, The Quintin Hogg Trust
2022 to 2023	Non-Executive Director, Roleshare Limited
2019 to 2021	Director, BNY Markets, Ltd

ACADEMIC CREDENTIALS

Master of the Science in Management, Boston University Brussels, Brussels, Belgium, 1986
Bachelor of Business Administration, Public Accounting, Loyola University of Chicago, 1983

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