



ANNOUNCEMENT Reformation of the Executive Board

Eurobank Ergasias S.A. (Bank) informs the investment community that the Executive Board of the Bank, which is responsible for the implementation of the Group's strategy, as planned by the Strategic Planning Committee and approved by the Bank's Board of Directors, is reformed as follows:

<u>Chairman</u>

• Fokion Karavias, Chief Executive Officer

Members

- Stavros Ioannou, Deputy CEO, Group Chief Operating Officer (COO) & International Activities
- Theodoros Kalantonis, Deputy CEO Troubled Assets Group
- Konstantinos Vassiliou Deputy CEO, Head of Group Corporate & Investment Banking
- Christos Adam, General Manager Group Risk Management, Group Chief Risk Officer (CRO)
- Iakovos Giannaklis, General Manager Retail Banking
- Anastasios Ioannidis, General Manager Global Markets
- Apostolos Kazakos, General Manager Group Strategy
- Harris Kokologiannis, General Manager Group Finance, Group Chief Financial Officer (CFO)
- Anastasios Panoussis, General Manager Retail Remedial
- Michalis Louis, Head of International Activities General Division & Group Private Banking