



NATIONAL BANK OF GREECE S.A.

Athens, July 28th, 2022

**Reconstitution of the Audit Committee into a body and
appointment of Audit Committee Chair and Vice-Chair**

In accordance with Article 44 par. 4 of Law 4449/2017, as in force, National Bank of Greece S.A. informs that:

Following the Board of Directors session held on 28/07/2022, during which the members of the Audit Committee were appointed in accordance with Article 44 par. 1 case c) of Law 4449/2017 and the Audit Committee Charter, based on the relevant decision of the Annual General Meeting of 28/07/2022 and following proposal of the Corporate Governance & Nominations Committee, the Audit Committee, in accordance with Article 44 par. 1 case e) of Law 4449/2017 and its Charter, convened on the same day and reconstituted into a body, appointing its Chair and Vice – Chair as follows:

- Mr. Matthieu Kiss, Chair / Independent Non-Executive Board Member
- Mr. Claude Piret, Vice-Chair / Independent Non-Executive Board Member
- Mr. Avraam Gounaris, Committee Member / Senior Independent Director
- Mr. Jayaprakasa (JP) C.S. Rangaswami, Committee Member / Independent Non-Executive Board Member
- Mr. Periklis Drougkas, Committee Member / Representative of the Hellenic Financial Stability Fund / Non – Executive Board Member

As resolved upon by the Annual General Meeting of 30.07.2021, the term of office of the Audit Committee members shall follow their term of office as Board members, i.e., until the Annual General Meeting of year 2024.