

2022 Board Members' Individual Attendance Rates at meetings

	Board of Directors	Audit Committee	Risk Management Committee	Remuneration Committee	Corporate Governance, Sustainability and Nominations Committee
Number of meetings	18	16	12	11	12
Chair (Non-Executive Member)					
Vasileios T. Rapanos	94%	-	-	-	-
Executive Members					
Vassilios E. Psaltis CEO	100%	-	-	-	-
Spyros N. Filaretos General Manager - Growth and Innovation	100%	-	-	-	-
Non-Executive Member					
Efthimios O. Vidalis	89%	94%	-	-	92%
Independent Non-Executive Members					
Elli M. Andriopoulou	100%	100% as of 22.7.2022	-	-	100% as of 22.7.2022
Aspasia F. Palimeri Member as of 22.7.2022	100% as of 22.7.2022	-	100% as of 22.7.2022	100% as of 22.7.2022	-
Dimitris C. Tsitsiragos	94%	-	92%	100%	-
Jean L. Cheval	94%	100% as of 22.7.2022	100% C as of 22.7.2022 M until 22.7.2022	100% until 22.7.2022	-
Carolyn G. Dittmeier	94%	100% C	-	-	100%
Richard R. Gildea	89%	-	100%	100% C	-
Elanor R. Hardwick	94%	100% until 22.7.2022	100% as of 22.7.2022	-	100% C
Shahzad A. Shahbaz	89%	-	-	-	75%
Jan A. Vanhevel Member until 21.7.2022	100% until 21.7.2022	100% until 21.7.2022	100% C until 21.7.2022	-	-
Non-Executive Member (pursuant to the provisions of Law 3864/2010)					
Johannes Herman Frederik G. Umbgrove	100%	100%	100%	100%	100%
C: Chair M: Member -: The Member does not participate in this Committee					