

2020 Board Members' Individual Attendance Rates at meetings

	Board of Directors	Audit Committee	Risk Management Committee	Remuneration Committee	Corporate Governance and Nominations Committee
Number of meetings	21	13	12	12	11
Chair (Non-Executive Member)					
Vasileios T. Rapanos	100%	-	-	-	-
Executive Members					
Vassilios E. Psaltis CEO	100%	-	-	-	-
Spyros N. Filaretos General Manager - Growth and Innovation	100%	-	-	-	-
George C. Aronis ¹	100%	-	-	-	-
Non-Executive Members					
Efthimios O. Vidalis ²	100%	100%	-	86%	100%
Artemios Ch. Theodoridis ³	95%	-	-	-	-
Non-Executive Independent Members					
Dimitris C. Tsitsiragos ⁴	100%	-	100%	100%	-
Jean L. Cheval ⁵	95%	100%	100%	100%	100%
Carolyn G. Dittmeier ⁶	95%	100% C	86%	-	100%
Richard R. Gildea	100%	-	100%	100% C	-
Eleanor R. Hardwick ⁷	100%	100%	-	-	100%
Shahzad A. Shahbaz	86%	-	-	-	100% C
Jan A. Vanhevel	100%	100%	100% C	-	-
Non-Executive Member (pursuant to the provisions of Law 3864/2010)					
Johannes Herman Frederik G. Umbgrove	95%	85%	83%	92%	100%
C: Chair --: The Member does not participate in this Committee					
¹ Member of the Board of Directors until 31.1.2020					
² Member of the Remuneration Committee until 31.7.2020					
³ Executive Member until 1.12.2020 and Non-Executive Member as of 1.12.2020					
⁴ Member of the Risk Management Committee as of 31.7.2020 Member of the Remuneration Committee as of 31.7.2020					
⁵ Member of the Risk Management Committee as of 31.7.2020 Member of the Audit Committee until 31.7.2020 Member of the Corporate Governance and Nominations Committee until 31.7.2020					
⁶ Member of the Corporate Governance and Nominations Committee as of 31.7.2020 Member of the Risk Management Committee until 31.7.2020					
⁷ Member of the Audit Committee as of 31.7.2020 Member of the Corporate Governance and Nominations Committee as of 31.7.2020					