

## **Constitution of the Board of Directors**

Geniki Bank announces that the new Board of Directors, which was elected at the Ordinary General Meeting of Shareholders, held on Wednesday, June 25<sup>th</sup> 2014, during its session on 25.06.2014 constituted as a Body and designated its Executive and Non – Executive Members, in accordance with Law 3016/2002, as follows:

### **Chairman of the Board**

-Michael Sallas, father's name Georgios  
Non – Executive Member

### **-Non – Executive Vice – Chairman**

Georgios Liakopoulos, father's name Ioannis

### **-Executive Members**

Nikolaos Karamouzis, father's name Vasileios, *Managing Director*

Lampros Papakonstantinou, father's name Ioannis, *Deputy Managing Director*

### **-Non – Executive Members**

-Alexios Adamopoulos, father's name Georgios, *Independent Non – Executive Member*

-Konstantinos Georgiou, father's name Theodoros, *Non – Executive Member*

-Pantelis Mavrodopoulos, father's name Christos, *Independent Non – Executive Member*

-Georgios Mantakas, father's name Markos, *Non – Executive Member*

-Martha Barka, father's name Dimitrios, *Non – Executive Member*

-Solomon Berachas, father's name Albert, *Independent Non – Executive Member*

-Michail Sidiropoulos, father's name Lazaros, *Independent Non - Executive Member*

-Sotirios Syrmakezis, father's name Christos, *Non – Executive Member*