

CVs of candidate Members of the B.o.D



Penelope Lazaridou

Nationality: Greek

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Professional Experience

A. Gek Terna Group (2017–present)

Position – Group General Financial Manager

The position reports to the Group CEO with the following main responsibilities:

- The development of financial policy, the overall financial management and the development of management reporting.
- Monitoring the implementation of a common financial policy and the reduction of the Group's financial costs.
- Responsible for financial appraisal, due diligence and capital raising for new investments, towards the development and achievement of Gek Terna Group strategic goals and objectives.
- Managing and developing relationships with commercial banks, private equity funds (PE), supranationals and capital markets (DCM).

B. Piraeus Bank (1992–2017)

Position – General Manager Wholesale Banking (2012-2017)

Supervised the following subsidiaries and divisions:

- Piraeus Factoring S.A. (Chairman of the BoD) (2015-2017)
- Piraeus Leasing S.A. (Chairman of the BoD) (2015-2017)
- Lending Divisions: (i) Large Corporate, (ii) Shipping Finance and (iii) Structured Finance with total loan balances above €12 bn and total headcount above 100 professionals.
- Product Divisions: (i) Syndicated Loans, (ii) Transaction Banking and (iii) Financial Advisory Services with a total headcount above 30 professionals.
- Member of Bank's Committees (Executive Committee / Senior Credit Committee).

Previous Positions in Piraeus Bank (1992 – 2012)

1. Deputy General Manager 2009 – 2012
2. Assistant General Manager 2007 – 2009
3. Director 2006 – 2007
4. Deputy Director 2004 – 2006
5. Manager 2002 – 2004
6. Relationship Manager 2000 – 2002
7. Account Officer 1992 – 2000

Γ. Emporiki Bank Group (1989–1992)

Position – Credit Officer

Basic responsibility was to evaluate the creditworthiness of the Bank's corporate clients.

Languages

- English - Cambridge Proficiency

Education

- MSc in Finance – University of Strathclyde, UK
- BSc in Business Administration – Athens University of Economics and Business, Greece (A.U.E.B.)

Other Qualifications

- Bank's representative in Hellenic Banking Association / Capital Markets Steering Committee
- Represented the Bank in several conferences and summits abroad
- Active member of ICC Greece
- Attending seminars to enhance corporate governance and diversity / inclusion at the Harvard University

ATHANASSIOS SKORDAS

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EDUCATION

1983 – 1989 **ATHENS UNIVERSITY OF ECONOMICS AND BUSINESS**
Bachelor in Economics

Specialization in International Financial Affairs

PROFESSIONAL EXPERIENCE

2015 – to date **SELONTA S.A.** (listed in the Athens Stock Exchange)
Chairman of the BoD from 2015 to 2018 and thereafter
Chairman of the BoD and C.E.O.

2012 – 2014 **Deputy Minister of Development, Competitiveness,
Infrastructure, Transport & Networks**
Responsible for Commerce and Industry

2010 – 2012 **New Democracy**
General Manager (Administrative Position)

2009 - 2010 **BIOMAGN S.A.**
Vice-Chairman of the BoD (with non-executive responsibilities)

2009 **Secretary General of the Ministry of Finance and Economy**
Responsible for Tax and Customs Affairs

2006 - 2009 **Secretary General of the Central Greece Prefecture**

2004 - 2006 **Secretary General of the Ministry of Development**
Responsible for Consumers' Affairs

1998 - 2004 **BULL & BEAR FINANCE**
Chairman of the BoD and Co-founder

1987 - 2004 **AIG - ALICO**
Insurance and Financial Advisor

1986 - 1987 **RADIO KORASIDIS S.A.**
Head of the Logistics sector

OTHER ACTIVITIES & SOCIAL ACTION

2015 – to date Chairman of the Administrative Board of the think tank REVMA

2000 - 2004 President of the Hellenic Association of Insurance Advisors

1997 - 2000 Member of the Administrative Board of the Hellenic Hockey Association

1993 – 1996 Member of the Administrative Board of the ATHENS UNIVERSITY OF ECONOMICS
AND BUSINESS Graduates' Association

FOREIGN LANGUAGES: English

DISTINCTIONS

- Member of the "Successful Insurers' Society" (1990 – 1998)
- Golden Award Health & Safety Awards 2019
"Activities for consolidation of Corporate Culture in Health and Safety".
- Greek Export Awards "Top Industrial Export Company 2018"