Declaration of Interests

First name
STAVROS

Surname
KONSTANTAS

Competent Authority / EU Institution
BANK OF GREECE

Member State
GREECE

Current EIOPA involvement and position

- BoS Voting Member
- BoS Alternate
- BoS Permanent Representative
- EEA EFTA Member
- BoS Non-Voting Member

* Fields marked with * are mandatory.
* I declare that I have read the Decision on Conflict of Interest Policy (EIOPA-BoS-22-388 - Conflict of Interest Policy) and that this declaration is truthful and complete
  ○ Yes

* I declare that, to the best of my knowledge, the only interests that create a Conflict of Interest as defined in Article 1(2)(c) of the Conflict of Interest Policy in respect of my activities which fall under the EIOPA’s scope of action are those listed below
  ○ Yes

* I declare that whenever I have a Conflict of Interest I will inform the EIOPA
  ○ Yes

* Do you have any Economic Interests (as defined in Article 1.3(a) of the Conflict-of-Interest Policy) to declare?
  Please consider the reference period of two years preceding the submission of this declaration.
  ○ Yes
  ○ No

* Do you have any Memberships (as defined in Article 1.3(b) of the Conflict-of-Interest Policy) to declare?
  Please consider the reference period of two years preceding the submission of this declaration.
  ○ Yes
  ○ No
Please provide as many details as possible (in the case of a body or employer, full name, location, private or public nature and your role). **Complete a row** for each activity.

<table>
<thead>
<tr>
<th>Period (from/to)</th>
<th>Organisation</th>
<th>Subject matter/Reasons why your independence may be/may not be impaired</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
The Bank of Greece Executive Committee established the "CREDIT AND INSURANCE COMMITTEE" with tasks:
To issue the regulatory and individual decisions and recommendations of the Bank of Greece in the exercise of its powers under Article 55A of its Statute. The above decisions and recommendations include, without being limited to, those related to the authorization, withdrawal of authorization and operational requirements for supervised institutions, adoption of measures and imposition of sanctions and financial penalties on natural and legal persons.

The Credit and Insurance Committee is composed of the following persons:
Chair: The Governor.
Members:
The Deputy Governor not participating in the Resolution Measures Committee;
The Director General Prudential Supervision and Resolution
The Directors of the following Departments:
• Banking Supervision Department
• Department of Private Insurance Supervision (*)
• Government Financial Operations and Accounts Department
• Supervised Institutions Inspection Department
• Financial Stability Department.
The Bank of Greece Executive Committee established the "CREDIT AND INSURANCE COMMITTEE" with tasks:
To issue the regulatory and individual decisions and recommendations of the Bank of Greece in the exercise of its powers under Article 55A of its Statute. The above decisions and recommendations include, without being limited to, those related to the authorization, withdrawal of authorization and operational requirements for supervised institutions, adoption of measures and imposition of sanctions and financial penalties on natural and legal persons.

The Credit and Insurance Committee is composed of the following persons:
Chair: The Governor.
Members:
The Deputy Governor not participating in the Resolution Measures Committee;
The Director General Prudential Supervision and Resolution
The Directors of the following Departments:
• Banking Supervision Department
• Department of Private Insurance Supervision (*)
• Government Financial Operations and Accounts Department
• Supervised Institutions Inspection Department
• Financial Stability Department.
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Period</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Garanta Asigurari (Romania) (Chairman of the BoD)</td>
<td>2016-2022</td>
<td>The Bank of Greece Executive Committee established the &quot;CREDIT AND INSURANCE COMMITTEE&quot; with tasks: To issue the regulatory and individual decisions and recommendations of the Bank of Greece in the exercise of its powers under Article 55A of its Statute. The above decisions and recommendations include, without being limited to, those related to the authorization, withdrawal of authorization and operational requirements for supervised institutions, adoption of measures and imposition of sanctions and financial penalties on natural and legal persons. The Credit and Insurance Committee is composed of the following persons: Chair: The Governor. Members: The Deputy Governor not participating in the Resolution Measures Committee; The Director General Prudential Supervision and Resolution The Directors of the following Departments: • Banking Supervision Department • Department of Private Insurance Supervision (*) • Government Financial Operations and Accounts Department • Supervised Institutions Inspection Department • Financial Stability Department.</td>
</tr>
<tr>
<td>Members</td>
<td>The Deputy Governor not participating in the Resolution Measures Committee; The Director General Prudential Supervision and Resolution The Directors of the following Departments: • Banking Supervision Department • Department of Private Insurance Supervision (*) • Government Financial Operations and Accounts Department • Supervised Institutions Inspection Department • Financial Stability Department.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020-2022</td>
<td>Hellenic Association of Insurance Companies (Vice Chairman of the BoD)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------</td>
<td>------------------------------------------------------------------------</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The Bank of Greece Executive Committee established the "CREDIT AND INSURANCE COMMITTEE" with tasks:

- To issue the regulatory and individual decisions and recommendations of the Bank of Greece in the exercise of its powers under Article 55A of its Statute. The above decisions and recommendations include, without being limited to, those related to the authorization, withdrawal of authorization and operational requirements for supervised institutions, adoption of measures and imposition of sanctions and financial penalties on natural and legal persons.

The Credit and Insurance Committee is composed of the following persons:

**Chair:** The Governor.

**Members:**
- The Deputy Governor not participating in the Resolution Measures Committee;
- The Director General Prudential Supervision and Resolution;
- The Directors of the following Departments:
  - Banking Supervision Department
  - Department of Private Insurance Supervision (*)
  - Government Financial Operations and Accounts Department
  - Supervised Institutions Inspection Department
  - Financial Stability Department.
Do you have any Employment or Consultancy (as defined in Article 1.3(c) of the Conflict-of-Interest Policy) to declare?

Please consider the reference period of two years preceding the submission of this declaration.

- Yes
- No
Please provide as many details as possible (full name, location, private or public nature and your role). **Complete a row for each activity.**

<table>
<thead>
<tr>
<th>Period (from/to)</th>
<th>Organisation</th>
<th>Subject matter/Reasons why your independence may be/may not be impaired</th>
</tr>
</thead>
</table>
The Bank of Greece Executive Committee established the "CREDIT AND INSURANCE COMMITTEE" with tasks:
To issue the regulatory and individual decisions and recommendations of the Bank of Greece in the exercise of its powers under Article 55A of its Statute. The above decisions and recommendations include, without being limited to, those related to the authorization, withdrawal of authorization and operational requirements for supervised institutions, adoption of measures and imposition of sanctions and financial penalties on natural and legal persons.

The Credit and Insurance Committee is composed of the following persons:
Chair: The Governor.
Members:
The Deputy Governor not participating in the Resolution Measures Committee;
The Director General Prudential Supervision and Resolution
The Directors of the following Departments:
- Banking Supervision Department
- Department of Private Insurance Supervision (*)
- Government Financial Operations and Accounts Department
- Supervised Institutions Inspection Department
- Financial Stability Department.

Ethniki Insurance Company S.A. (Greece) (CEO).
• Do you have any Intellectual property rights (as defined in Article 1.3(d) of the Conflict-of-Interest Policy) to declare?
  Please consider the reference period of two years preceding the submission of this declaration.
  ○ Yes
  ○ No

• Do you have any Interests of close family members (as defined in Article 1.2(b) of the Conflict-of-Interest Policy) to declare?
  Please consider the reference period of two years preceding the submission of this declaration.
  ○ Yes
  ○ No

• Do you have any other memberships of affiliations (as defined in Article 1.3(f) of the Conflict-of-Interest Policy) to declare?
  Please consider the reference period of two years preceding the submission of this declaration.
  ○ Yes
  ○ No

• Are there any other Interests to declare?
  Please consider the reference period of two years preceding the submission of this declaration.
  ○ Yes
  ○ No

Date
06/02/2024

Signature (please write your full name)
STAVROS KONSTANTAS

Background Documents
Conflict of Interest Policy

Contact
ethicsboard@eiopa.europa.eu