# ALPHA BANK

**BOARD OF DIRECTORS**

**CEO**

- **INTERNAL AUDIT[2]**
- **COMPLIANCE[2]**
- **INFORMATION SECURITY AND PERSONAL DATA PROTECTION[3]**
- **MARKETING AND PUBLIC RELATIONS**

**CHIEF RISK OFFICER (CRO)**
- **CREDIT RISK**
- **MARKET AND OPERATIONAL RISK**
- **CREDIT**

**SENIOR GENERAL MANAGER - COO**

**CHIEF RETAIL BANKING OFFICER (CRBO)**
- **RETAIL BANKING**
- **RETAIL PRODUCT AND BUSINESS DEVELOPMENT**

**GENERAL MANAGER WHOLESALE**
- **CORPORATE**
- **BUSINESS AND COMMERCIAL**

**CHIEF WEALTH AND INTERNATIONAL BANKING OFFICER (CWIBO)**
- **INTERNATIONAL BANKING**
- **WEALTH AND INSTITUTIONAL**

**CHIEF HR OFFICER (CHRO)**
- **HUMAN RESOURCES**
- **LEGAL SERVICES**
- **CORPORATE GOVERNANCE AND SUSTAINABILITY**

**CHIEF FINANCIAL OFFICER (CFO)**
- **FINANCIAL SERVICES**
- **TREASURY**
- **BUDGETING AND CONTROLLING**

**CHIEF INFORMATION OFFICER (CIO)**
- **INFORMATION TECHNOLOGY**
- **ORGANIZATION**
- **DIGITAL BANKING**
- **DATA MANAGEMENT**

**CHIEF SUPPORT OPERATIONS OFFICER (CSO)**
- **BUSINESS UNITS OPERATIONS**
- **PAYMENTS AND INVESTMENT PRODUCTS OPERATIONS**
- **CREDIT OPERATIONS**

- **PROPERTY MANAGEMENT**
- **ASSET STRATEGIC REMEDIAL MANAGEMENT**
- **TRANSFORMATION**

## Legend

- Board of Directors & Executive Members of the Board (CEO & Senior General Manager - COO)
- Member of ExCo
- Non Member of ExCo
- Divisions
- Units

**Note 1:** The CRO reports matters under his area of responsibility directly to the Risk Committee of the Board of Directors

**Note 2:** The Managers of the Audit Division and the Compliance Division reports matters under his area of responsibility directly to the Audit Committee of the Board of Directors

**Note 3:** The Manager of the Iformation Security and Personal Data Protection Division reports matters under his area of responsibility directly to the Risk Committee of the Board of Directors

**Note 4:** The Outsourcing Officer reports outsourcing issues directly to the Risk Committee of the Board of Directors

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