

ANNOUNCEMENT

Call for expression of interest for two NED members of the General Council of the Hellenic Financial Stability Fund

Organizational Context

The **Hellenic Financial Stability Fund** ("Fund") was established as a legal entity under private Law 3864/2010 with the objective of maintaining the stability of the Greek banking system by strengthening the capital adequacy of credit institutions, including duly authorised subsidiaries of foreign credit institutions and through the capital strengthening of transitional credit institutions that shall be established according to Article 63 E of Law 3601/2007. The Fund is looking to expand its current five-member General Council with two new members (according to the amended paragraph 2 of Article 4 of Law 3864/2010).

The two new members of the General Council will be selected by a special committee (the 'Selection Committee'). These members will be appointed by a decision of the Minister of Finance following the consent of the Euro Working Group.

The General Council is responsible for overseeing the exercise of the tasks of the Fund and its compliance with the principles and aims stated in Art. 2 of Law 3864/2010.

Announcement

The purpose of this call for expression of interest is to attract candidates with the appropriate profile for two new NED members of the General Council.

The terms of the appointment will not exceed five years.

Requirements / Qualifications:

Candidates should meet the following criteria and conditions:

- Education: University degree, ideally in Finance or Economics. Candidates with professional qualifications in Accounting and Law will also be considered
- Languages: Excellent command of the English language
- Field of Expertise: The new members of the General Council shall be selected among persons with international experience in any of the following: banking, audit, legal and regulatory matters. Relevant experience at board level will be considered a plus
- Candidates must also possess a broad vision of business issues; demonstrate unquestionable business ethics and independence; be able to work collaboratively and influence key stakeholders; be able and committed to attend most, if not all, of the General Council meetings
- The new members of the General Council will be required to make a declaration of commitment to act independently in the public interest and to make a declaration in respect of any interests which might be considered prejudicial to their independence. Applicants must confirm their willingness to do so in their application

Deadline / Terms & Conditions

1. **The closing day for applications will be Monday, July 8th, 2013**
2. Applications can be submitted either via email to hfsf@egonzehnder.com or via registered post to HFSF c/o Egon Zehnder, 2 Paradissou street, GR-15125 Maroussi, Greece

For further information on the Fund, please visit the Fund's website: www.hfsf.gr. For details on the terms and conditions and the documents required, contact Ms. Rica Bacopoulos, tel. +30 210 68 83011.

Athens, June 23, 2013