

## BOARD OF DIRECTORS

The Board of Directors of USB Bank plc, is currently made up of 8 members as follows:

### Board of Directors:

<a href="#">Henri Guillemain</a>	Chairman	Independent member
<a href="#">Nadim Kassar</a>	Vice-Chairman	
<a href="#">George Galatariotis</a>		Senior Independent member
<a href="#">Agis Taramides</a>		Independent member
<a href="#">Ziyad Baroud</a>		Independent member
<a href="#">Mansour Bteish</a>		
<a href="#">Andreas Theodorides</a>		Executive member - CEO
<a href="#">Despo Polycarpou</a>		Executive member
Secretary		Marie Pantelidou

During the year 2017, 6 meetings of the Board of Directors were held, 3 of which were fully attended and 3 had a single absence each.

### [Independence Criteria](#)