

BOARD OF DIRECTORS

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

Board of Directors:

Henri Guillemin	Chairman	Independent member
Nadim Kassar	Vice-Chairman	
George Galatariotis		Senior Independent member
Agis Taramides		Independent member
Ziyad Baroud		Independent member
Mansour Bteish		
Andreas Theodorides		Executive member - CEO
Despo Polycarpou		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](#)