

## CURRICULUM VITAE

### PERSONAL INFORMATION

**FULL NAME:** Dina (Adamantini) Lazari  
**ADDRESS:** 81, Alexandras Ave., 11474 Athens, Greece  
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**MARITAL STATUS:** Single  
**DATE OF BIRTH:** 12 April 1958  
**PLACE OF BIRTH:** Thessaloniki, Greece

### PROFESSIONAL EXPERIENCE

*July 2014 . Present:* **Senior Advisor to the Board - Domius Capital Advisors LLP**  
(a London- based, FCA regulated, Corporate Finance Advisory Boutique focusing on the provision of Strategic Advice, M&A execution and Private Capital raising for Funds and corporates. Main sectors of expertise are Shipping, Technology and Financial Institutions and the Emerging Europe geography)

*October 2020 . Present:* **New Agriculture Ę New Generation (civil non-profit company) Founder**

*December 2009 . May 2021:* **Hellenic Exchanges Ę ATHEX STOCK EXCHANGE S.A. (ATHEX) - Member of the Board of Directors**  
Non - executive Vice Chairwoman of the BoD (September 2010 . May 2015)  
Member of the Audit Committee

*August 2019 . May 2021:* **Hellenic Central Securities Depository S.A (ATHEX CSD) Non Ę executive Vice Chairwoman of the BoD**  
Member of the Audit Committee

*October 2014- Present:* **SELONDA S.A. Ę Member of the BoD**  
Member of the Audit Committee  
At the Group level:  
Villa Precieux; Chairwoman of the BoD  
Sparfish: Chairwoman of the BoD  
Polemarcha: Member of the BoD

*November 2016 . Present:* **PERSEUS S.A. Ę Member of the BoD**  
Member of the Audit Committee

<i>April 2010-November 2013:</i>	<b>Hellenic Sugar Industry S.A. (HSI S.A.)</b> Ę <b>Non-Executive Vice Chairwoman of the BoD</b> Member of the Audit Committee
<i>August-November 2012:</i>	<b>Emporiki Bank</b> Ę <b>Senior Advisor to the Management on Cultural and Sponsorship Issues</b>
<i>December 2009-July 2012:</i>	<b>Agricultural Bank of Greece (ATEbank)</b> Ę <b>Deputy Governor (Executive Vice Chairwoman of the BoD)</b>
<i>December 2009- October 2012:</i>	<b>Interbanking Systems S.A. (DIAS S.A.)</b> - <b>Member of the BoD</b>
<i>January 2010-April 2011:</i>	<b>ATE Techniki</b> Ę <b>Pliroforiki S.A. (subsidiary of the Agricultural Bank of Greece specialising in construction and IT projects)</b> - <b>Chairwoman of the BoD</b>
<i>January 2010-November 2011:</i>	<b>ATE Cards S.A. (subsidiary of the Agricultural Bank of Greece)</b> - <b>Chairwoman of the BoD</b>
<i>March 1994-December 2009:</i>	<b>Emporiki Bank</b> Ę <b>Senior Advisor to the Management on international activities issues (March 1994-April 2008) and on Cultural &amp; Sponsorship issues (May 2008 . November 2009)</b>
<i>July 2008-December 2009:</i>	<b>Emporiki Bank Historical Archives</b> - <b>Manager and member of the BoD</b>
<i>July 2002-July 2005:</i>	<b>Hellenic Industry for Sacks and Plastic Products S.A. (subsidiary of Emporiki Bank and Alpha Bank)</b> - <b>Chairwoman of the BoD and Managing Director</b>
<i>November 2001-March 2004:</i>	<b>Agricultural Bank of Greece</b> - <b>Member of the BoD</b> Member of the Audit Committee Chairwoman of the Depreciations and Doubtful Debt Committee
<i>November 1993-February 1999:</i>	<b>Economic Office of the Prime Minister</b> Ę <b>Senior Advisor</b> (parallel employment at Emporiki Bank). Scope: Public Finance, International Economic and Financial Relations, Sectoral Programmes (Fertiliser Industry, Lumber Industry), Privatisations (Hellenic Shipyards - Skaramangas, Elefsis Shipyard, Hellenic Telecommunications Organisation [HTO], Business Restructuring Organisation enterprises, ad hoc issues (e.g. study to establish ONE-STOP-SHOP for investments

	<p>in Greece based on which the Hellenic Centre for Investment (ELKE) was established), policy on SMEs, deregulation of the energy market; etc.</p> <p>-Member of the 2<sup>nd</sup> Community Support Framework 1994-99 Monitoring Committee as a representative of the Prime Minister's Economic Adviser's Office.</p> <p>-Responsible (on behalf of the Economic Office of the Prime Minister) for monitoring the implementation of Accessibility Operational Programmes-Major Roads and Agricultural Sector Development, as well as the Thessaly and West Macedonia Regional Operational Programmes (ROPs).</p> <p>-Government representative on the Social Dialogue panel on Development-Competitiveness-Employment with the social partners (Hellenic Federation of Enterprises [SEV], Greek General Confederation of Labour [GSEE], Hellenic Confederation of Professionals, Craftsmen &amp; Merchants [GSEVEE], etc.).</p>
<i>April 1994-April 1997:</i>	<b>National Foundation for the Reception and Reinstatement of Expatriate Greeks ( P )</b> Æ <b>Member of the BoD</b>
<i>November 1990-February 1994:</i>	<b>Emporiki Bank - International Activities Division</b> Responsible for Division's human resources, budget drafting and expenditure and investment reporting.
<i>1992-1993:</i>	Ad hoc collaboration with consulting companies and private businesses in drafting: cost-benefit analysis studies, feasibility studies, personnel training programmes, labour market studies, etc.
<i>May 1990-November 1990:</i>	<b>Emporiki Bank</b> Æ <b>Human Resources Division, Policy Section</b> Scope: study, recommendation and monitoring the implementation of policies on human resource issues (incentives policy, recruitment policy, human resources development, evaluation, etc.)
<i>January 1990-April 1990:</i>	<b>Ministry for Transport and Communications</b> Æ <b>Advisor</b> on incomes policy (collective labour agreements for supervised organisations) and working conditions in specific workplaces

	(KTEO - Vehicle Roadworthiness Test Centres).
<i>July 1989-December 1989:</i>	<b>Emporiki Bank Ę Human Resources Division, Policy Section</b>
<i>November 1985-June 1989:</i>	<p><b>Secretariat of the Supreme Economic Policy Council (ASOP) Ę Senior Advisor on social policy issues</b></p> <ul style="list-style-type: none"> <li>-Secretary of the Quality-of-Life Group (interministerial body chaired by the Minister for Health)</li> <li>-Member of the Secretariat for the preparation and documentation of items on the agenda of Government Bodies: Government Council (KYSYM) - Supreme Economic Policy Council (ASOP) - Prices &amp; Incomes Committee.</li> <li>-Member of the Incomes Policy Compliance Committee.</li> <li>-Responsible (on behalf of the Economic Office of Prime Minister) for monitoring implementation of the Integrated Mediterranean Programmes (IMPs) and drafting the Regional Development Plans for the 1<sup>st</sup> CSF.</li> <li>-Member of the ad hoc Greek- American Relations Committee (1986).</li> </ul>
<i>February 1985-February 1986:</i>	<b>ELINTA S.A. (household appliance manufacturer) Ę Member of the BoD</b>
<i>December 1982-October 1985:</i>	<p><b>Economic Office of the Prime Minister - Associate</b></p> <p>Scope: processing economic and social policy issues. Emphasis on economic planning of the National Health System (ESY) and analysis of the financial and organisational problems of the IKA-Social Insurance Institute.</p>
<i>1982:</i>	<b>ENVIRONMENTAL RESOURCES LTD (London)</b> . Part-time associate conducting comparative surveys related to occupational diseases and occupational health and safety in EEC Member States.

<b>OTHER PROFESSIONAL ACTIVITIES</b>	
<i>December 2009-July 2012:</i>	Member of the Executive Committee of the Hellenic Bank Association (EET).
<i>November 2001-December 2004:</i>	Representative of the Economic Chamber of Greece to the Hellenic Organisation of Small and Medium Enterprises and Handicraft (EOMMEX) Advisory Committee (Alternate Member).
<i>May 2001-December 2004:</i>	Representative of the Economic and Social Council (OKE) to the Operational Programme "Competitiveness" Monitoring Committee (Alternate Member).
<i>October 2000-January 2004:</i>	Member of the Working Group of the Ministry of Foreign Affairs to review and coordinate actions in the Middle East with an emphasis on Greek-Arab economic relations.
<i>March 1998-February 1999:</i>	Member of the National Committee of Representatives on the changeover to EURO.
<i>January 1995-February 1999:</i>	Member of the Greek delegation at the international negotiations to establish the Middle East and North Africa Development Bank (MENA Bank).
<i>1997-1998:</i>	Member of the Ministry of Finance Working Group to review, document and evaluate provisions on parafiscal charges.
<i>April 1994-June 1995:</i>	Member of the Ministry of Finance Committee monitoring budget issues.

<b>EDUCATION</b>	
2004	<p><b>European Master in Multimedia and Audiovisual Business Administration . Distinction.</b></p> <p>-Interuniversity post-graduate programme (financed by the European Union's Media program) with the participation of: the University of Athens Media Department, University of Metz (France), University %Paris VIII+(France), Haute Ecole %Groupe ICHEC . ISC Saint Louis+(France), Lapland University (Finland), Kemi -Tornio Polytechnic (Finland), New University of Lisbon-C.I.T.L. (Portugal).</p>
1980-81:	<p><b>LONDON SCHOOL OF ECONOMICS: Master of Science</b> specialising in Industrial Relations and Human Resource Management.</p>
1976-80:	<p><b>Athens University of Economics and Business (ASOEE): Department of Economics degree (8,25/10).</b></p>
<b>FOREIGN LANGUAGES</b>	
	Greek (mother tongue), English (excellent), French (elementary).
<b>SEMINARS</b>	
Adam Smith Institute	-Effective Public Awareness and Communication to Support Economic Reform.
International Faculty of Finance	-Private Equity and Venture Capital.
INSEAD	-Negotiation Dynamics.
IIR in association with PWC	-Advanced Techniques & Strategies for Company Valuation.
Hellenic Bank Association	-Project Planning and Control.
University of California, Berkeley (University Extension)	-Advanced Management for Bankers.
International Faculty of Finance	-Project Finance.
Hellenic Management Association (EEDE)	-Analysis and Compilation of Balance Sheets and Financial Statements.
Hellenic Management Association (EEDE)	-Budget as an integrated business management tool.
Athens College	-Money Markets and Foreign Exchange.

<b>DISTINCTIONS</b>	
1980-81:	Bodossaki Foundation Scholarship.
1976-80:	Scholarship from the State Scholarships Foundation.

<b>SCIENTIFIC AND SOCIAL ACTIVITIES</b>	
	<ul style="list-style-type: none"> <li>- Member of the Investment Committee of Economists Professional Fund ( ) (February 2014-present).</li> <li>- Member of the BoD of NGO "Access2democracy" (founding member)</li> <li>- Member of the Board of Directors of Economists Professional Fund ( ). (December 2004-December 2011).</li> <li>- Expert Advisor to the Economic and Social Council (OKE) for the preparation of the Opinion on the Operational Programme "Competitiveness" 2000-2006.</li> <li>- Member of the Assembly of Representatives of the Economic Chamber of Greece (periods 1998-2001, 2001-2004).</li> <li>- Associate British Institute of Management ( ) for the period 1982-84.</li> <li>- Member of the International Study Group on Flexible Work Patterns, organised by Israeli Professor A. Galin (1988-90).</li> </ul>