



Call for expression of interest

for recruiting an Independent financial expert as member of the HFSF Audit Committee

The Hellenic Financial Stability Fund ("HFSF" or "the Fund") was established in July 2010 (under Law 3864/2010) as a private law legal entity and does not belong to the public sector. It is administratively and financially autonomous, operates exclusively under the rules of the private economy and is governed by the provisions of its establishing law, as in force. The duration of the HFSF as per legislation currently in force is up to 31 December 2022.

According to the HFSF law (Law 3864/2010, as currently in force, article 14. Par. 4, available at http://hfsf.gr/en/hfsf_law.htm) the HFSF has an Audit Committee that is composed of two (2) members of the General Council of the HFSF and one external expert of recognized standing and experience in auditing - accounting.

The purpose of the Audit Committee is to assist the General Council in fulfilling its oversight responsibilities by providing advice and/or opinions for the:

- Financial reporting process and integrity of financial information,
- statutory audit process including audit scope, timing and audit results,
- selection, appointment, compensation and dismissal of the statutory auditor,
- independence of the statutory auditor and in particular the appropriateness of the provision of non-audit services,
- system of internal control,
- Internal Audit Function's activity and performance,
- Compliance with applicable laws, regulations and the HFSF's code of conduct.

Further details regarding the scope and activities of the Audit Committee are laid down in the enclosed Audit Committee charter as currently in force.

The number per year of the audit committee meetings are five. Extraordinary meetings might take place according to special circumstances. Meetings are taking place in Athens.

The HFSF through this call of interest is requesting qualified external experts to express their interest for the position "Audit Committee external expert of recognized standing and experience in auditing – accounting".

According to the AC charter, the AC will consist of at least two members of the General Council, one of which will be the Chairman, and one external member with long and significant



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international experience in auditing and accounting. Experience related to the preparation and/or Audit of Financial Statements according to IFRS is of utmost importance to the HFSF. It would be preferable if candidates have prior Audit Committee experience in organizations applying IFRS and in-depth understanding of Internal Control procedures. Given the special nature of the HFSF, in-depth knowledge of the latest Audit-related legislation in the European Union and Greece is required.

The external expert of recognized standing and experience in auditing - accounting shall be subject to the disqualifications of article 4 paragraph 7 of the HFSF Law and article 7(3)(b) of law 3016/2002 and shall maintain loyalty and strict confidentiality.

Interested parties are requested to send a detailed curriculum vitae in English, to the address mentioned below by 28/02/2020, together with a letter stating the reasons they believe that they are suitable for the job. Applications must be sent electronically to e-mail: HR@hfsf.gr under the heading "Hellenic Financial Stability Fund". All requests will be assessed under highest confidentiality. Only candidates who fulfil the profile will be contacted in order to proceed to the next steps. Information on processing personal data can be found at <http://hfsf.gr/en/privacy.htm>.