

Athens, 22 July 2021

**Re-constitution of the B.o.D into Body corporate**

Following the decision of the Ordinary General Meeting of the Company's Shareholders of 1<sup>st</sup> July 2021 to elect a new Board of Directors and appoint independent members, in accordance with paragraphs 1 and 2 of Article 9 of Law 4706/2020, and after the registration of the amendment of the Articles of Association in the General Commercial Registry with registration number 2582898, the BoD was constituted again into Body corporate as follows:

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|--------------------------|--|
| 1. Peristeris Georgios   | Executive BoD Member, Chairman of the BoD and Managing Director                        |
| 2. Tamvakakis Apostolos  | Independent Non-Executive Member, Vice –Chairman of the BoD, Lead Independent Director |
| 3. Gourzis Michail       | Executive BoD Member, Vice –Chairman of the BoD  |
| 4. Lazaridou Pinelopi    | Executive Director, Executive Member   |
| 5. Benopoulos Angelos    | Executive Director, Executive Member   |
| 6. Antonakos Dimitrios   | Executive Member   |
| 7. Moustakas Emmanuel    | Executive Member   |
| 8. Perdikaris Georgios   | Executive Member   |
| 9. Afentoulis Dimitrios  | Non-Executive Member   |
| 10. Apkarian Gagik       | Independent Non-Executive Member   |
| 11. Delikoura Aikaterini | Independent Non-Executive Member   |
| 12. Capralos Spyridon    | Independent Non-Executive Member   |
| 13. Staikou Sophia       | Independent Non-Executive Member   |
| 14. Skordas Athanasios   | Independent Non-Executive Member   |
| 15. Lamprou Konstantinos | Executive Member   |

Their term will last for four years and is automatically extended until the Ordinary General Meeting to be convened in 2026.

It is noted that the authorizations granted by virtue of the BoD decision dated 1/7/2021 continue to apply unaffected.