

Nominations and Remuneration Committee

Composition of the Nominations and	Title	Nominations and	Rate of attendance at
Remuneration Committee		Remuneration	
Remuneration Committee			meetings
		Committee	
		meetings in	
		2024	
		Total 6	
Nikolaos Lavidas, son of	Director, Independent Non-	6	100%
Panagiotis	Executive Director, Chairman		
	of the Nomination and		
	Remuneration Committee,		
	Member of the Digital		
	Transformation		
	Committee		
Stylianos Stephanou, son of	Independent Vice-Chairman,	6	100%
Markos	Independent Non-Executive		
	Member, Chairman of the		
	Audit Committee and Member		
	of the Nomination and		
	Remuneration Committee		
Konstantinos Paikos, son of	Director, Independent Non-	6	100%
Petros- Elias	Executive Director, Member of		
	the Nomination and		
	Remuneration Committee,		
	Member of the Sustainability		
	Committee, Member of the		
	Digital Transformation	/	1
	Committee		

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