

The following table provides information on the participation of members in the meetings of the Committees of article 10 of Law 4706/2020, namely the Audit Committee and the Nomination and Remuneration Committee for the financial year 2024.

Composition of the Audit Committee	Title	Audit Committee meetings in 2024 Total 6	Rate of attendance at meetings
Stylianos Stefanou, son of Markos	Independent Vice-Chairman, Independent Non-Executive Member, Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee	6	100%
Maria Georgalou, daughter of Sofoklis	Director, Member of the Audit Committee, independent non-executive director	6	100%
Stavroula Kambouridou, daughter of Alexandros	Director, Member of the Audit Committee, Independent Non-Executive Director, Member of the Digital Transformation Committee	6	100%

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

