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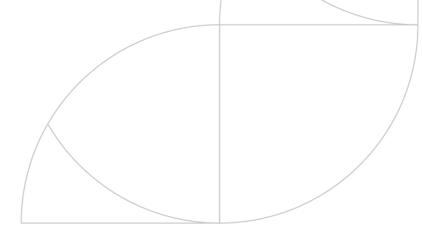
The following table provides information on the participation of members in the meetings of the Committees of article 10 of Law 4706/2020, namely the Audit Committee and the Nomination and Remuneration Committee for the financial year 2024.

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

Composition of the	Title	Nominations and	Rate of
Nominations and		Remuneration	attendance
Remuneration Committee		Committee	at meetings
		meetings in	
		2024	
		Total 6	

FOURLIS ΟΜΙΛΟΣ ΕΤΑΙΡΙΩΝ Ερμού 25 145 64 Κηφισιά

T 210.6293.000 E info@fourlis.gr W fourlis.gr



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Nikolaos Lavidas, son of Panagiotis	Director, Independent Non-	6	100%
	Executive Director, Chairman of		
	the Nomination and Remuneration		
	Committee, Member of the Digital		
	Transformation		
	Committee		
Stylianos Stephanou, son of Markos	Independent Vice-Chairman,	6	100%
	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		
	Committee		

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