

Audit Committee

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%

