Fourlis

Audit Committee

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

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