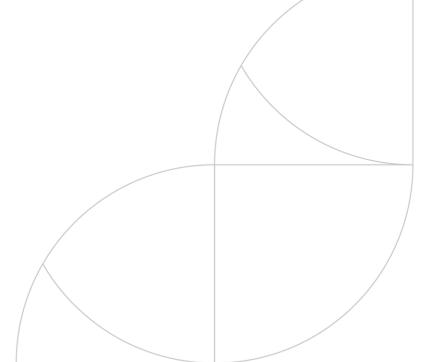
Information on the participation of the members of the Board of Directors in its meetings and in the meetings of the Committees of article 10 of Law 4706/2020

The following table provides information on the attendance of the members of the Board of Directors at its meetings for the financial year 2024.

Composition of the Board of Directors Vassilios Fourlis, son of Stylianos Dafni Fourlis of Anastasios	Title Chairman of the Board of Directors, Executive Member Vice-Chairman of the Board of	Board of Directors Meetings in 2024 Total 20 20	Rate of attendance at meetings
Lida Fourlis, daughter of Stylianos	Directors, Executive Member Director, Executive Member, Chairman of the Sustainability Committee	18	90%
Dimitrios Valachis, son of Efstratios	Director, Executive Member, Member of the Sustainability Committee, Member of the Digital Transformation Committee	20	100%
Stavroula Kambouridou, daughter of Alexandros	Director, Independent Non- Executive Director, Member of the Audit Committee, Member of the Digital Transformation Committee	20	100%
Stylianos Stephanou, son of Markos	Independent Vice-Chairman, Independent Non-Executive Member, Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee	20	100%
Maria Georgalou, daughter of Sofoklis	Director, Member of the Audit Committee, independent non- executive director	20	100%
Nikolaos Lavidas, son of Panagiotis	Director, Independent Non- Executive Director, Chairman of the Nomination and Remuneration Committee, Member of the Digital Transformation Committee	20	100%

Konstantinos Paikos, son of	Director, Independent Non-	20	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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