

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	Title	Board of Directors Meetings in 2024 Total 20	Rate of attendance at meetings
Vassilios Furlis, son of Stylianos	Chairman of the Board of Directors, Executive Member	20	100%
Dafni Furlis of Anastasios	Vice-Chairman of the Board of Directors, Executive Member	20	100%
Lida Furlis, daughter of Stylianos	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 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	20	100%
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