

## **AUDIT COMMITTEE**

Based on the decision of Ordinary Shareholders Meeting dated 30 May 2024, it was decided that the Audit Committee of the Company will continue to be a

was a member of the assembly of the Greek Economic Chamber after due elections for more than 20 years.

**ADAMANTINI K. LAZARI**

Mrs. Adamantini Lazari is an Independent Non-

**DIONYSIA D. XIROKOSTA**

Dionysia Xirokosta has graduated from Athens Law School and holds an LL.M. degree in European Law from the University of Essex. Member of the Athens Bar Association since 1998, she is a