AUDIT COMMITTEE

Based on the decision ofOrdinary Shareholders Meeting dated 30 May2024, 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

with supervisory authorities. She is an Independent Non-Executive Member of the BoD dent Non-

_

Governance and ESG issues. She has served as Director of Legal Services and then as General Director, for two full terms, in the Hellenic Competition Commission, representing Greece before the OECD and the European Commission. She then moved to the retail sector, in the position of Human Resources Di