

3. Dionysia Xirokosta daughter of Dimitrios.

The Board of Directors during its session dated 29.06.2021 has been formed into a Body and appointed its executive and non-executive members, as follows:

1. Sokratis P. Kokkalis, Chairman and CEO, Executive member
2. Constantinos G. Antonopoulos, Vice- Chairman, Non-Executive member
3. Chrysostomos D. Sfatos, Deputy CEO, Executive member
4. Nikolaos I. Nikolakopoulos, Deputy CEO, Executive member
5. Fotis L. Konstantellos, Deputy CEO, Executive member
6. Alexandros-Stergios N. Manos, Non-Executive member
7. Ioannis K. Tsoumas, Independent Non-Executive member
8. Adamantini K. Lazari, Independent Non-Executive member
9. Dionysia D. Xirokosta, Independent Non-Executive member.

Appointment of Audit Committee

Based on the decision of the Ordinary General Meeting dated

The Audit Committee of the Company, during its meeting dated 29.06.2021, elected Ioannis Tsoumas of Konstantinos, who meets the conditions and all the criteria and guarantees of independence of article 4 of Law 3016/2002 and article 9 of Law 4706/2020 and has sufficient knowledge and experience in auditing and accounting as he is a retired economist, having worked for a long time as a director in a listed company on the Athens Stock Exchange, and also as Head of Financial Direction for the controlling procedures of the Financial Reports as well as of the control systems of the Financial Data, as a Chairman and was formed into a body as follows:

1. Ioannis Tsoumas son of Konstantinos, Chairman of the Audit Committee, Independent Non-Executive Member of the Board,
2. Adamantini Lazari daughter of Konstantinos, Member of the Audit Committee, Independent Non-Executive Member of the Board,
3. Dionysia Xirokosta daughter of Dimitrios, Member of the Audit Committee, Independent Non-Executive member of the Board.

The CVs of the above members of the Board of Directors and the Audit Committee have been posted on the Company's website (www.intralot.com).