

Curricula vitae of the recommended members of the Audit Committee

1. Mrs Garyfallia Spyriouni, is an Independent Non-executive member (Senior Independent Director) of the Board of Directors, Chairman of the Audit Committee and Chairman of the Remuneration and Nomination Committee of the Company. Mrs Spyriouni is an executive with long standing and profound experience in the financial, tax and auditing sectors in large organisations and on an international level. Today, she is Group Tax Director of the Coca Cola Hellenic Bottling Company (CCH). In the past, she has served as the Group Tax Director of the National Bank of Greece, Senior Tax Partner at the audit firm KPMG, analyst for Citibank and auditor with Peat Marwick Mitchell. Ms Spyriouni is a graduate of the Economic University of Athens (ASOEE) and a Certified Public Accountant (CPA(GR), SOEL) and has received extensive education in business administration.

2. Mrs Georgia Mourla is a Non-executive member of the Board of Directors, Member of the Audit Committee and Member of the Remuneration and Nomination Committee of the Company. Mrs Mourla is a C-level executive with many years of professional experience in senior management positions, in the Greek capital market and in multinational companies in the fields of consulting, financial and audit services in Greece and abroad. She currently holds the position of Senior Director, Head of Internal Audit at the Athens Exchange Group, having led in the areas of Issuer Relations, Listed Company Services, Strategy, Communication and Investor Relations. She had many years of experience at PricewaterhouseCoopers in London and Athens, in the fields of Audit and Management Consulting, where she served as a Partner and member of the Board of Directors of Price Waterhouse Business Advisors. She has significant experience having served as a member or chairman of the Boards of Directors of companies and organizations in various industries and significant experience and expertise in Audit, Strategy, Corporate Governance and Risk Management, Capital Market and Finance. She is a Statutory Accountant licensed in the UK and Greece (Member of the Institute of Statutory Accountants of England and Wales-ICAEW and the Institute of Statutory Accountants of Greece) and a graduate of King's College, University of London, with a Bachelor of Science in Chemistry.

3. Mrs Eleni Koritsa is a Non-executive member of the Board of Directors, Member of the Audit Committee and Member of the Remuneration and Nomination Committee of the Company. Mrs Koritsa is an executive with 30 years of experience in the financial sector with long experience in the field of Asset Management and Treasury, she has served, among others, as Deputy CEO at Eurobank Asset Management M.F.M.C., General Manager at Eurobank EFG Asset Management S.A., Director of Business Development at EFG Telesis Finance SA. She is currently a non-executive member of the Board of Directors of Eurobank Asset Management MFMC, Eurobank Fund Management Company (LUX), DIAS II AIF, Luxembourg, the Investment Services Guarantee Fund and President of the Occupational Insurance Fund of the National Insurance Fund. She is a member of ILA (Institut Luxembourgeois des Administrateurs), "The Boardroom" Greece: Board Readiness Program, Mentor in Enter Grow Go (egg) startup accelerator.

4. Mr Nikolaos Papadopoulos, is a Member of the Audit Committee, third independent from the Company person, not a member of the Board of Directors of the Company. Mr Papadopoulos holds a Bachelor of Accounting (B.Acc) degree as well as a Certificate in The Theory of Accounting (C.T.A.) from the University of Natal, South Africa, where he was honored with awards for academic performance. He is a former partner of the audit firm PwC with significant experience in providing professional services (over 40 years, including the last 25 years as a partner) in financial reporting, auditing and other areas related to the real estate, insurance and hospitality industries. He is an independent non-executive vice president of Money Market (Insurancemarket.gr), an insurtech start-up that is a subsidiary of Interamerican