

The participation rate in the meetings of the Digital Transformation per member for 2025

Composition of the Digital Transformation Committee	Title	Meetings of the Digital Transformation Committee in 2025 Total 4	Rate of attendance at meetings
Konstantinos Paikos, son of Petros-Elias	Director, Independent Non-Executive Member, Chairman of the Digital Transformation Committee, Member of the Nomination and Remuneration Committee, Member of the Sustainability Committee,	4	100%
Stavroula Kampouridou, daughter of Alexandros	Director, Independent Non-Executive Director, Member of the Audit Committee, Member of the Digital Transformation Committee	4	100%
Ioannis Vasilakos, son of Dimitrios	Chief Executive Officer, Executive Member, Member of the Sustainability Committee, Member of the Digital Transformation Committee	4	100%