

# Fourlis

The following table provides information on the participation of members in the meetings of the Committees of article 10 of Law 4706/2020, namely the Audit Committee and the Nomination and Remuneration Committee for the financial year 2024.

| <b>Composition of the Audit Committee</b>     | <b>Title</b>   | <b>Audit Committee meetings in 2024</b> | <b>Rate of attendance at meetings</b> |
|---|--|---|---------------------------------------|
|   |  | <b>Total 6</b>                          |                                       |
| Stylianos Stefanou, son of Markos             | Independent Vice-Chairman, Independent Non-Executive Member, Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee | 6                                       | 100%                                  |
| Maria Georgalou, daughter of Sofoklis         | Director, Member of the Audit Committee, independent non-executive director  | 6                                       | 100%                                  |
| Stavroula Kambouridou, daughter of Alexandros | Director, Member of the Audit Committee, Independent Non-Executive Director, Member of the Digital Transformation Committee                          | 6                                       | 100%                                  |

| <b>Composition of the Nominations and Remuneration Committee</b> | <b>Title</b> | <b>Nominations and Remuneration Committee meetings in 2024</b> | <b>Rate of attendance at meetings</b> |
|--|--------------|--|---------------------------------------|
|  |              | <b>Total 6</b>   |                                       |

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|---|---|---|------|
| Nikolaos Lavidas, son of Panagiotis       | Director, Independent Non-Executive Director, Chairman of the Nomination and Remuneration Committee, Member of the Digital Transformation Committee                                       | 6 | 100% |
| Stylios Stephanou, son of Markos          | Independent Vice-Chairman, Independent Non-Executive Member, Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee                                      | 6 | 100% |
| Konstantinos Paikos, son of Petros- Elias | Director, Independent Non-Executive Director, Member of the Nomination and Remuneration Committee, Member of the Sustainability Committee, Member of the Digital Transformation Committee | 6 | 100% |

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