

The participation of the members of the Board of Directors in its meetings

The following table provides information on the attendance of the members of the Board of Directors at its meetings for the financial year 2025.

Composition of the Board of Directors	Title	Board of Directors Meetings in 2025 Total 15	Rate of attendance at meetings
Vassilios Fourlis, son of Stylianos	Chairman of the Board of Directors, Executive Member	15	100%
Dafni Fourlis of Anastasios	Vice-Chairman of the Board of Directors, Executive Member	15	100%
Lida Fourlis, daughter of Stylianos	Director, Executive Member, Chairman of the Sustainability Committee	15	100%
*Ioannis Vasilakos, son of Dimitrios	Chief Executive Officer, Executive Member, Member of the Sustainability Committee, Member of the Digital Transformation Committee	8	100% (since 1/7/2025)
* Dimitrios Valachis, son of Efstratios	Chief Executive Officer, Executive Member, Member of the Sustainability Committee, Member of the Digital Transformation Committee	7	100% (until 30/6/2025)
Stavroula Kampouridou, daughter of Alexandros	Director, Independent Non-Executive Director, Member of the Audit Committee, Member of the Digital Transformation Committee	15	100%
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	15	100%
Maria Georgalou, daughter of Sofoklis	Director, Member of the Audit Committee, independent non-executive director	15	100%
Nikolaos Lavidas, son of Panagiotis	Director, Independent Non-Executive Director, Chairman of the Nomination and Remuneration Committee, Member of the Digital Transformation Committee	15	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	15	100%

Fourlis

*Mr. Valachis Dimitrios attended all the Board of Directors' meetings during the period 1/1/2025-30/6/2025 and left the company. Accordingly, Mr. Vasilakos Ioannis attended all the Board of Directors' meetings since 1/7/2025 when he took office.