

The participation rate in the meetings of the Audit Committee per member for 2025

Composition of the Audit Committee	Title	Audit Committee meetings in 2025 Total 7	Rate of attendance at meetings
Stylios Stefanou, son of Markos	Independent Vice-Chairman, Independent Non-Executive Member, Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee	7	100%
Maria Georgalou, daughter of Sofoklis	Director, Independent Non-Executive Member, Member of Audit Committee,	7	100%
Stavroula Kampouridou, daughter of Alexandros	Director, Independent Non-Executive Director, Member of the Audit Committee, Member of the Digital Transformation Committee	7	100%