

**Information on the participation of the members of the Board of Directors in its meetings and in the meetings of the Committees of article 10 of Law 4706/2020**

The following table provides information on the attendance of the members of the Board of Directors at its meetings for the financial year 2024.

<b>Composition of the Board of Directors</b>	<b>Title</b>	<b>Board of Directors Meetings in 2024 Total 20</b>	<b>Rate of attendance at meetings</b>
Vassilios Furlis, son of Stylianos	Chairman of the Board of Directors, Executive Member	20	100%
Dafni Furlis of Anastasios	Vice-Chairman of the Board of Directors, Executive Member	20	100%
Lida Furlis, daughter of Stylianos	Director, Executive Member, Chairman of the Sustainability Committee	18	90%
Dimitrios Valachis, son of Efstratios	Director, Executive Member, Member of the Sustainability Committee, Member of the Digital Transformation Committee	20	100%
Stavroula Kambouridou, daughter of Alexandros	Director, Independent Non-Executive Director, Member of the Audit Committee, Member of the Digital Transformation Committee	20	100%
Stylianos Stephanou, son of Markos	Independent Vice-Chairman, Independent Non-Executive Member, Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee	20	100%
Maria Georgalou, daughter of Sofoklis	Director, Member of the Audit Committee, independent non-executive director	20	100%
Nikolaos Lavidas, son of Panagiotis	Director, Independent Non-Executive Director, Chairman of the Nomination and Remuneration Committee, Member of the Digital Transformation Committee	20	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	20	100%
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# Fourlis

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