

Attendance of Board Members

Attendance of Board Members elected on 8 February 2022	
Board of Directors	
Number of Meetings	3 meetings were held in the period from 8 February 2022 to 24 March 2022
Chairman of the Board	
Konstantinos Makedos (Non-Executive Member)	100%
Executive Members	
Michael Andreadis CEO	100%
Non-Executive Members	
Avraam (Minos) Moissis Vice-Chairman of the Board of Directors	100%
Alexios Pelekis	100%
Irini Maragkoudaki	100%
Markos Koutis	100%
Independent Non-Executive Members	
Konstantinos Tsagaropoulos	100%
Sotiris Karkalakos	100%
Charikleia Vardakari	100%
Venetia Koussia	100%

Attendance of Board Members elected on 24 March 2022**Board of Directors**

Number of Meetings

15 meetings were held in the period from 24 March 2022 to 31 August 2022

Chairman of the Board**Konstantinos Makedos**

(Non-Executive Member)

100%

Executive Members**Michael Andreadis**

CEO

100%

Irini Maragkoudaki

Designated Executive Director

100%

Non-Executive Members**Avraam (Minos) Moissis**

Vice-Chairman of the Board of Directors

100%

Alexios Pelekis

100%

Markos Koutis

71%

Patrick Horend

100%

Independent Non-Executive Members**Charikleia Vardakari**

100%

Grigorios Zarifopoulos

100%

Ioannis Zografakis

100%

Aimilios Giannopoulos

100%

Attendance of Board Members elected on 31 August 2022

Board of Directors

Number of Meetings	6 meetings were held in the period from 31 August 2022 to 1 November 2022
Chairman of the Board	
Konstantinos Makedos	100%
(Non-Executive Member)	
Executive Members	
Eleni Vrettou	100%
CEO	
Irene Maragoudaki	100%
Designated Executive Director	
Non-Executive Members	
Avraam (Minos) Moissis	100%
Vice-Chairman of the Board of Directors	
Alexios Pelekis	100%
Markos Koutis	100%
Patrick Horend	100%
Independent Non-Executive Members	
Charikleia Vardakari	100%
Grigorios Zarifopoulos	100%
Ioannis Zografakis	100%
Aimilios Giannopoulos	100%

Audit Committee	
Number of Meetings	15 meetings were held as at 31 July 2022 (2 meetings as at 8 February 2022, 3 between 8 February 2022 and 16 March 2022 and 10 between 24 March 2022 and 31 July 2022)
Chairman	
Michael Andreadis until 8 February 2022	100%
Christos - Stergios Glavanis from 8 February 2022 (Board Member until 8 February 2022)	100%
Members	
Avraam (Minos) Moissis from 8 February 2022	100%
Alexios Pelekis until 8 February 2022	100%
Charikleia Vardakari from 8 February 2022 to 23 March 2022	100%
Aimilios Giannopoulos from 24 March 2022	100%
Ioannis Zografakis from 5 July 2022	100%
Stavros Papagiannopoulos (Non-Member of the Board of Directors)	
	100%

Risk Management Committee	
Number of Meetings	9 meetings were held as at 31 July 2022 (1 meeting as at 8 February 2022, 2 meetings between 8 February 2022 and 16 March 2022 and 6 meetings between 24 March 2022 and 31 July 2022)
Chairman	
Alexios Pelekis until 8 February 2022 (Member from 8 February 2022)	89% (100% as Chairman, 88% as Member)
Sotiris Karkalakos until 24 March 2022 (Member until 8 February 2022)	100%
Ioannis Zografakis from 24 March 2022	100%
Members	
Elias Betsis until 8 February 2022	100%
Charikleia Vardakari until 8 February 2022 and from 24 March 2022	100%
Avraam (Minos) Moissis from 8 February 2022	100%
Irini Maragkoudaki from 8 February 2022 to 24 March 2022	100%
Markos Koutis from 8 February 2022	63%

Committee for the Nomination of Board Directors' members and Remuneration

Number of Meetings	8 meetings were held as at 31 July 2022 (2 meetings as at 8 February 2022, 3 meetings between 8 February 2022 and 23 March 2022 and 3 meetings between 30 March 2022 and 31 July 2022)
Chairman	
Sotirios Karkalakos until 8 February 2022 (Board Member between 8 February 2022 and 24 March 2022)	100%
Venetia Koussia From 8 February 2022 to 24 March 2022 (Board Member between 15 July 2021 and 8 February 2022)	100%
Grigorios Zarifopoulos from 24 March 2022	100%
Members	
Christos - Stergios Glavanis until 8 February 2022	100%
Avraam (Minos) Moissis from 8 February 2022	100%
Alexios Pelekis from 8 February 2022 to 24 March 2022	33%
Ioannis Zografakis from 24 March 2022	100%
Konstantinos Tsagaropoulos from 8 February 2022 to 24 March 2022	100%
Charikleia Vardakari from 24 March 2022	83%
Patrick Horend from 24 March 2022	83%

Attendance of Board Members elected on 31 August 2022

Board of Directors	
Number of Meetings	8 meetings were held in the period from 1 November 2022 to 18 January 2023
Chairman of the Board	
Konstantinos Makedos	100%
(Non-Executive Member)	
Executive Members	
Eleni Vrettou	100%
CEO	
Irene Maragoudaki	100%
Designated Executive Director	
Non-Executive Members	
Avraam (Minos) Moissis	100%
Vice-Chairman of the Board of Directors	
Alexios Pelekis	100%
Markos Koutis	87,50%
Patrick Horend	100%
Independent Non-Executive Members	
Charikleia Vardakari	100%
Grigorios Zarifopoulos	100%
Ioannis Zografakis	100%
Aimilios Giannopoulos	100%

Committee for the Nomination of Board Directors' members and Remuneration

Number of Meetings 11/2022 – 24/01/2023	3 meetings were held in the period from 1 November 2022 to 18 January 2023
Chairman	
Grigorios Zarifopoulos from 24 March 2022	100%
Members	
Avraam (Minos) Moissis	100%

from 8 February 2022	
Ioannis Zografakis from 24 March 2022	100%
Charikleia Vardakari from 24 March 2022	100%
Patrick Horend from 24 March 2022	100%

Audit Committee	
Number of Meetings	4 meetings were held in the period from 1 November 2022 to 18 January 2023
Chairman	
Christos - Stergios Glavanis from 8 February 2022 (Board Member until 8 February 2022)	100%
Members	
Avraam (Minos) Moissis from 8 February 2022	100%
Aimilios Giannopoulos from 24 March 2022	100%
Ioannis Zografakis from 5 July 2022	100%

Risk Management Committee	
Number of Meetings	5 meetings were held in the period from 1 November 2022 to 18 January 2023
Chairman	
Ioannis Zografakis from 24 March 2022	100%
Members	
Alexios Pelekis from 8 February 2022	100%
Charikleia Vardakari until 8 February 2022 and from 24 March 2022	100%
Avraam (Minos) Moissis from 8 February 2022	100%
Markos Koutis from 8 February 2022	100%