A new Audit & Compliance Committee was also elected, pursuant the L4419/2017, that will be constituted by the independent members of the Board of Directors Messrs. Ioannis Tsoumas, Anastasios Tsoufis and Ioannis Tsoukaridis. The Audit & Compliance Committee appointed Mr. Ioannis Tsoumas as its Chairman as he meets the criteria provided in paragraph 1 of art. 44 of L4449/2017.

Its term in office be equal to the term in office of the Board of Directors.

The Board of Directors during its session dated December 17th, 2020 has been formed into a Body and appointed its executive and non-executive members, as follows:

- 1. Sokratis P. Kokkalis, Chairman and CEO, Executive member
- 2. Constantinos G. Antonopoulos, Vice- Chairman, Non-Executive member
- 3. Chrysostomos D. Sfatos, Deputy CEO, Executive member
- 4. Nikolaos I. Nikolakopoulos, Deputy CEO, Executive member

5