



## JUSTIFICATION OF PROPOSAL FOR SELECTION OF CANDIDATES OF THE BOARD OF DIRECTORS

Pursuant to article 18 par. 1 and 9 of L. 4706/2020 and the Letter of the Hellenic Capital

Market Commission dated 17.05.21 with protocol number 1149 addressed to companies with securities listed on the Athens Stock Exchange relating to the notifications, clarifications and recommendations regarding the actions of the listed companies in view of the convocation of their General Meetings, the shareholders are informed on the proposal of the Board of Directors to the General Meeting of the Company for the members



**CURRICULUM VITAE**

**PERSONAL INFORMATION**

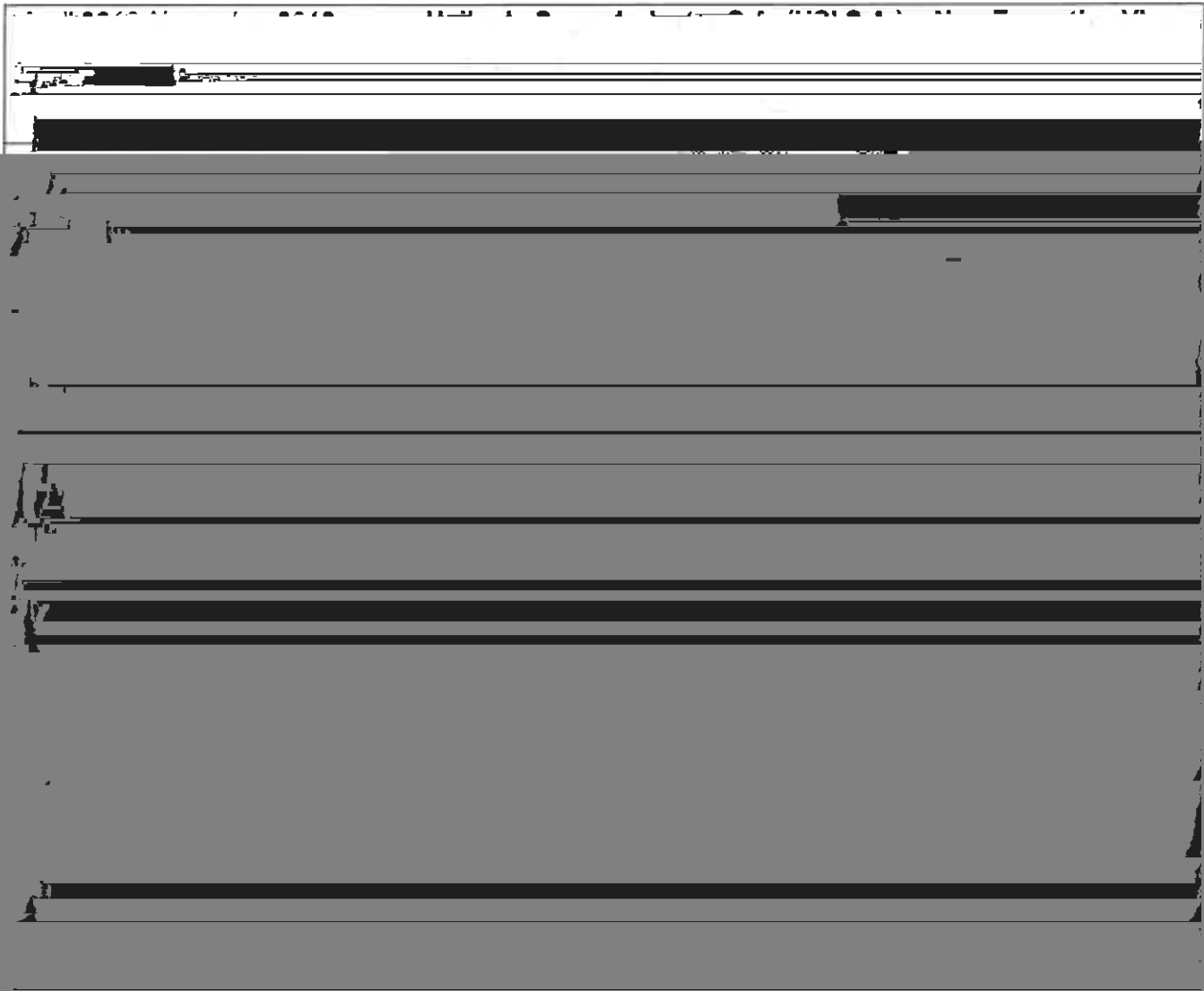
**FULL NAME:** Dina (Adamantini) Lazari  
**ADDRESS:** 81, Alexandras Ave., 11474 Athens, Greece

[dina.k.lazari@mail.com](mailto:dina.k.lazari@mail.com)

**E-mail:** [dinalaz@yahoo.com](mailto:dinalaz@yahoo.com)

**DATE OF BIRTH:** 12<sup>th</sup> April 1958  
**PLACE OF BIRTH:** Thessaloniki, Greece

**PROFESSIONAL EXPERIENCE**



**Chairwoman of the BoD**

Member of the Audit Committee

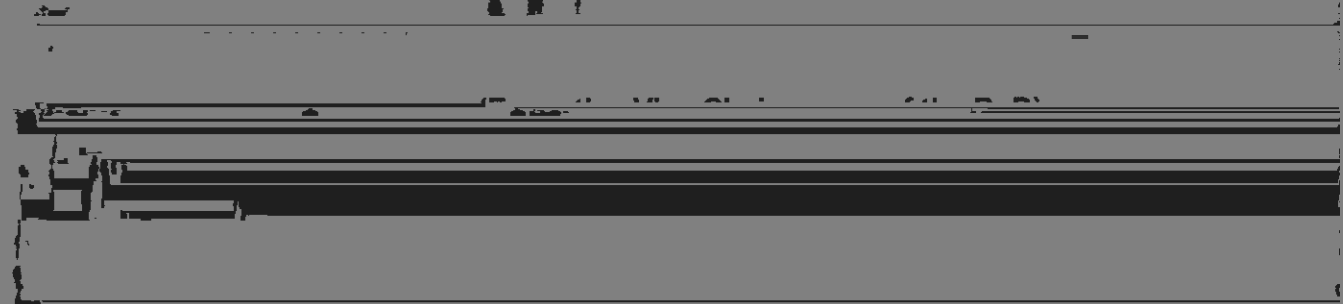
*August-November 2012:*

**Emporiki Bank – Senior Advisor to the Management**

**on Cultural and Sponsorship Issues**

*December 2009-July 2012:*

**Agricultural Bank of Greece (ATEbank) Deputy Governor**



[Redacted]

[Redacted]

(ELKE) was established), policy on SMEs, deregulation of the energy market; etc.

[Redacted]

[Redacted]

[Redacted]

Monitoring Committee as a representative of the Prime Minister's Economic Adviser's Office.

-Responsible (on behalf of the Economic Office of the Prime

July 1989-December 1989:

**Emporiki Bank – Human Resources Division, Policy Section**

November 1985- June 1989:

**OTHER PROFESSIONAL ACTIVITIES**

December 2009- July 2010:

Member of the Executive Committee of the Financial Institutions Association (EET).

November 2001- December

Representative of the Economic Chamber of Greece to the

**EDUCATION**

2004

**European Master in Multimedia and Audiovisual Business**

**Administration – Distinction.**

-Interuniversity post-graduate programme (financed by the

European Union's Media program) with the participation of the

University of Athens Media Department, University of Metz

(France) University "Paris VIII" (France), Haute Ecole "Groupe



## DISTINCTIONS

1980-81:

Bodossaki Foundation Scholarship.

1976-80:

Scholarship from the State Scholarships Foundation.

## SCIENTIFIC AND SOCIAL ACTIVITIES

Member of the Executive Committee of the Association of Professors of the University of Athens

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# Curriculum Vitae - Dionysia D. Xirokosta

February 2021

## PERSONAL INFORMATION - CONTACT DETAILS

- Name: Dionysia Xirokosta
- Nationality: Hellenic

[REDACTED]

## EDUCATION

- Address: 15, Dimokratias ave. - Psychiko 154 52, Greece
- Cell-phone: +30 6944 848487
- E-mail: [dxirokosta@sklavenitis.com](mailto:dxirokosta@sklavenitis.com) / [d.xirokosta@gmail.com](mailto:d.xirokosta@gmail.com)

[REDACTED]



Cooperating with various stakeholders (Government/Ministries, European Commission, SEV etc)

Participating in the EU Council's negotiation team

Co-chairing with the EU Council's negotiation team for the adoption of the new

Directive on the reinforcement of prudential supervision of

the Greek Presidency of the ERM (A' semester 2014)

