

The Company HAIDEMENOS MODEL INDUSTRY OF GRAFIC ARTS S.A. (General Electronic Commercial Registry [G.E.MI.] No 121638160000), announces that on 14-7-2021 the Ordinary General Meeting of the Shareholders elected the new Board of Directors, which was set up as a body on the same day, as follows:

1. GEORGIOS CHAIDEMENOS s/o EFSTRATIOS, Chairman of the Board of Directors – Non-executive member
2. EFSTRATIOS CHAIDEMENOS s/o GEORGIOS, Vice Chairman of the Board of Directors & Chief Executive Officer – Executive Member
3. MARINA CHAIDEMENOU d/o GEORGIOS, Executive Member
4. ANTONIA CHAIDEMENOU d/o GEORGIOS, Executive Member
5. ALEXANDROS GKATSONIS s/o STERGIOS, Independent, Non-Executive Member
6. MICHALIS KARIS s/o TAKIS, Independent, Non-Executive Member - Senior Independent Member
7. AGAMEMNON ROUMELIOTIS s/o THEODOROS, Independent, Non-Executive Member

The term of office the Board of Directors shall be five years and expires on 14-7-2026.