

DESIGNATION OF THE AUDIT COMMITTEE MEMBERS AND FORMATION INTO BODY

The Company HAIDEMENOS MODEL INDUSTRY OF GRAFIC ARTS S.A. (General Electronic Commercial Registry [G.E.MI.] No 121638160000), announces that pursuant to the decision of the Board of Directors dated 14-7-2021, the three independent non-executive members of the Board of Directors, i.e. Messrs. Alexandros Gkatsonis s/o Stergios, Michalis Karis s/o Takis and Agamemnon Roumeliotis s/o Theodoros were appointed as members of the Audit Committee.

The tenure of the Audit Committee Members shall be equal to the one of the Company's Board of Directors, that is, it expires on 14-7-2026. It is noted that pursuant to the decision of the General Meeting dated 14-7-2021 (8th issue), it was determined that the Audit Committee of the Company shall be a committee of the Board of Directors, pursuant to the provisions of the article 44, Law 4449/2017, its tenure shall be equal to the one of the Board of Directors and will be consisted of three members, independent non-executive members of the Board of Directors.

Pursuant to the decision of the Audit Committee dated 15-7-2021, it was set up as a body and assumed duties, appointing as Chairman thereof Mr Alexandros Gkatsonis s/o of Stergios.