

Announcement for the replacement of the Company's Internal Auditor

The Company under the name "HAIDEMENOS MODEL INDUSTRY OF GRAFIC ARTS S.A.", with distinctive title "HAIDEMENOS S.A." informs investors that as of 30.07.2021, according to the resolution of 28.07. 2021 by the decision of the Board of Directors of the Company, following a relevant proposal of the Audit Committee, Mr. Athanasios Ioannou assumes the duties of the Head of the Internal Audit Unit of the Company, replacing Mr. Georgios Karanikas.

Mr. Athanasios Ioannou, meets the criteria and conditions of the relevant provisions of article 15 of law 4706/2020 and the provisions of the Company's Bylaws, i.e. he is a full-time and exclusive employee, has personal and functional independence, is not a member of the Board of Directors or a voting member in committees of a permanent nature of the Company, has no close ties with anyone holding one of the above positions in the Company and has the appropriate knowledge and relevant professional experience to assume the above position. In particular, Mr. Athanasios Ioannou is a graduate of the Department of Accounting of the Technological Educational Institute of Piraeus and has been trained at the Training Institute of the Institute of Certified Public Accountants.