

**Georgios E. Chaidemenos:** He was born in 1937 and has many years of experience in the printing sector.

He began his career at Aspioti-ELKA in 1960 and was a founding member of CHAIDEMENOS S.A.

**Efstratios G. Chaidemenos:** He was born in 1967 and has been working in the company since its formation, undertaking various duties, such as being responsible for the lithography department, production manager, and sales manager. Today, he is Managing Director and has taken over the Company's general management and organisation.

He is a shareholder of CHAIDEMENOS COMMERCIAL HOLDING SOCIETE ANONYME with 12.70% (18,387 shares).

**Marina G. Chaidemenou:** He was born in Athens in 1972, is an economist and the Quality Management Director and has overtaken the quality management department since 1997.

She is a shareholder of CHAIDEMENOS COMMERCIAL HOLDING SOCIETE ANONYME with 2.92% (4,234 shares).

**Antonia G. Chaidemenou:** She was born in Athens in 1978. She has been working in the company since 1998 and has undertaken the Management of the Digital printing and Silk-screen printing department.

She is a shareholder of CHAIDEMENOS COMMERCIAL HOLDING SOCIETE ANONYME with 22.99% (33,305 shares) and is Vice Chairman and Managing Director on the Company's Board of Directors.

**Alexandros S. Gatsonis:** He is being put forward as an independent non-executive member of the Board of Directors. He was born in Germany in 1968. He holds the position of Director of Accounting & Taxation of Athens International Airport S.A.

He studied Business Management at the Technical University of Berlin (TUB) and has worked for multinational industrial and commercial companies in various sectors of financial administration.

**Michalis T. Karis:** He is being put forward as an independent non-executive member of the Board of Directors. He was born in Athens in 1969. He studied Business Management at Piraeus University and completed his postgraduate studies at Salford University in Manchester. He has worked in large publishing and multimedia companies.

He is a shareholder and director of Metrolia Ltd with activity in providing business and financial consultancy services to businesses.

**Agamemnon Th. Roumeliotis:** He is being put forward as an independent non-executive member of the Board of Directors. He was born in Athens in 1970 and studied in the Economics Department of the Athens University of Economics and Business (formerly the Higher School of Economics and Commercial Sciences). He began his professional career from the auditing field, working as Assistant Auditor at PricewaterhouseCoopers with a focus on banking. He moved to the banking sector in 1997 and has ever since been a member of several strategic Retail banking positions.

He is presently working at the National Bank of Greece, as Retail banking Risk & Control Officer, while simultaneously supporting the general monitoring and coordination of Retail operations (under the General Retail Banking Directorate).