

**Alexandros S. Gatsonis:** He is a member and Chairman of the company's Audit Committee and 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 a member of the company's Audit Committee and 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 a member of the company's Audit Committee and 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).