

**MINUTES OF THE MEETING OF THE AUDIT COMMITTEE OF THE COMPANY
UNDER THE NAME**

**“HAIDEMENOS MODEL INDUSTRY OF GRAFIC ARTS S.A.” , with distinctive
title as “HAIDEMENOS S.A.” - Number in the General Commercial Registry:
121638160000**

Held on July 15, 2021

In Alimos, this day, July 15, 2021, Thursday, at 09:00, at the offices of the Societe Anonyme under the name “HAIDEMENOS MODEL INDUSTRY OF GRAFIC ARTS S.A.” , located at 4 Archaïou Theatrou Str., 4 Ethnikis Antistaseos & 4 Trachonon Str., in Alimos, the members of the Audit Committee of the Societe Anonyme under the name “HAIDEMENOS MODEL INDUSTRY OF GRAFIC ARTS S.A.” met to discuss and decide on the following agenda item:

AGENDA ITEM:

Formation of the Audit Committee.

ATTENDING MEMBERS

1. Alexandros Gkatsonis, of Stergios, resident of _____, at _____ street, no. _____, holder of Identity Card no. _____, issued by the Police Precinct of _____ (Taxpayer Identification No. _____).
2. Michalis Karis, of Takis, resident of _____, at _____ street, no. _____, holder of passport no. _____, of _____ (Taxpayer Identification No. _____).
3. Agamemnon Roumeliotis, of Theodoros, resident of _____, at _____ street, no. _____, holder of Identity Card no. _____, issued by the Police Precinct of _____ (Taxpayer Identification No. _____).

By the resolution of the General Meeting of 14.7.2021, it was determined that the Audit Committee of the Company will be a committee of the Board of Directors in accordance with the provisions of art. 44, law 4449/2017, its term of office will be equal to that of the Board of Directors and it will consist of three independent non-executive members of the Board of Directors.

By the decision of the Board of Directors of the company dated 14.7.2021, the three independent non-executive members of the Board of Directors, namely Alexandros Gkatsonis, Michalis Karis and Agamemnon Roumeliotis, were appointed as members of the Audit Committee.

The above-mentioned appointees accept their appointment as members of the Audit Committee of the Company and the Committee is formed as follows:

1. Alexandros Gkatsonis, of Stergios, resident of _____, at _____ street, no. _____, holder of Identity Card no. _____, issued by the Police Precinct of _____ (Taxpayer Identification No. _____),
Chairman

2. Michalis Karis, of Takis, resident of _____, at _____ street, no. _____, holder of passport no. _____, of _____ (Taxpayer Identification No. _____), Member
3. Agamemnon Roumeliotis, of Theodoros, resident of _____, at _____ street, no. _____, holder of Identity Card no. _____, issued by the Police Precinct of _____ (Taxpayer Identification No. _____), Member

The members of the Audit Committee declare that:

- (a) They (all the members of the Audit Committee) meet the requirements of art. 44, law 4449/2017, as in force.
- (b) They (all the members of the Audit Committee) meet the independence criteria stipulated in art. 9, par. 1 and 2 of law 4706/2020, and there is no impediment in their person under the provisions mentioned above, which would affect their independence. All of the aforementioned members of the Audit Committee as independent members of the Board of Directors have already submitted to the company sworn declarations, in which they confirm that they meet the independence criteria laid in art. 1 and 2 of law 4706/2020 and that they undertake to inform the company immediately, by submitting a new solemn declaration, in the event of any change in the aforementioned data on their persons or persons in their close family environment.
- (c) They have sufficient knowledge of the sector in which the Company operates, and Michalis Karis has worked in large publishing and media companies and all of them have knowledge of finance.
- (d) The Chairman the Audit Committee Alexandros Gkatsonis has knowledge of accounting and auditing (he is the Director of Accounting & Taxes of the company "Athens International Airport S.A.").

The term of office of the members of the Audit Committee is equal to the term of office of the members of the Board of Directors of the Company, i.e. expires on 14.7.2026, extended, if necessary, until the expiration of the period within which the next Annual General Meeting of the Company must be convened and until the relevant decision for the election of a new Board of Directors is taken in accordance with the provisions of art. 18, par. 2 of the Company's Articles of Association and art. 85 par. 1 of law 4548/2018.

The Chairman of the Audit Committee Mr. Alexandros Gkatsonis is granted the right to issue and certify copies and extracts of the minutes of the Audit Committee.

Having no further subject for discussion the meeting is adjourned.

THE CHAIRMAN
ALEXANDROS GKATSONIS
THE MEMBERS

Michalis Karis Agamemnon Roumeliotis

*True copy from the book of minutes of the Audit Committee
Alimos, issued on the same day*

*For the Audit Committee
Alexandros Gkatsonis
Chairman*