Board of Directors

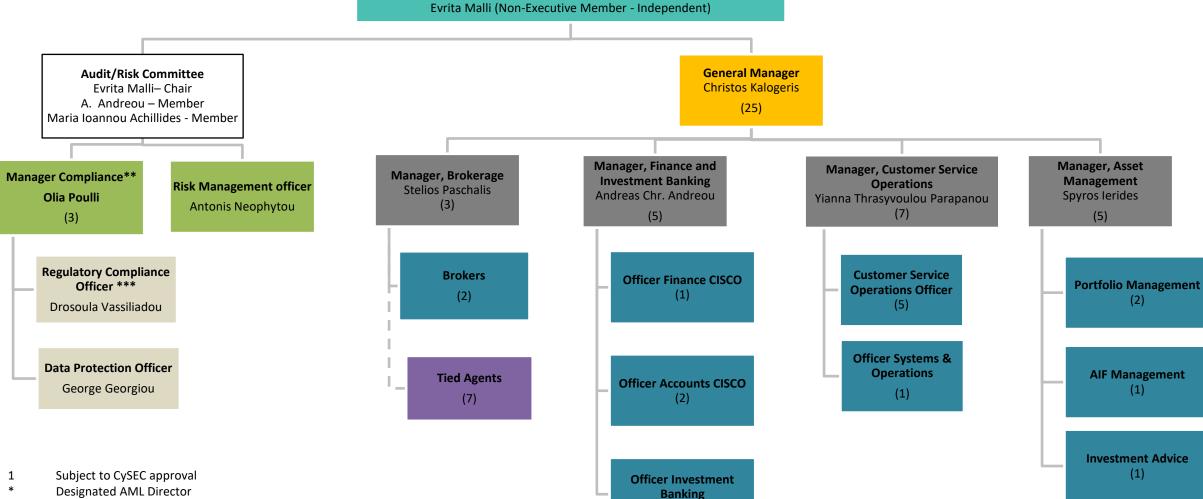
Dr. Charis Pouangare (Non-Executive Member – (Non-Independent – Chair) Christos Kalogeris (Executive Member)

Member of the Securities Market of the Athens Exchange

Regulated by the Cyprus Securities and Exchange Commission CIF: 003/03

Andreas Chr. Andreou (Executive Member)1

Maria Ioannou Achillides (Non-Executive Member - Non-Independent) * Eliza Livadiotou (Non-Executive Member - Non-Independent) Andreas Andreou (Non-Executive Member - Independent)



(1)

AML Compliance Officer

Alternate AML Compliance Officer