

CORPORATE GOVERNANCE, NOMINATION, HUMAN RESOURCES AND REMUNERATION COMMITTEE	
POSITION IN THE COMMITTEE	COMMITTEE COMPOSITION
Chairman	Aimilios Giannopoulos, Independent Non-Executive Member of the Board
Member	Avraam (Minos) Moissis, B' Vice-Chairman of the BoD, Non-Executive Member of the Board
Member	Panagiotis Liargkovas, Independent Non-Executive Member
Member	Nikolaos Bakos, Non-Executive Member
Member	Ioannis Zographakis, Independent Non-Executive Member, within the meaning of article 9 of Law 4706/2020