

**MINUTES OF THE AUDIT COMMITTEE  
MEETING HELD ON 25/9/2020**

In Athens, today on Friday, September 25th 2020, at 10:00 a.m., the following members of the Audit Committee held a self-called meeting via tele conference:

1. Lassados Georgios (son of Konstantinos), Independent Non-Executive member of the BoD;
2. Efstratiadis Georgios (son of Efstratios), Non-Executive member of the BoD; and
3. Katsoulas Petros (son of Spyridon), Independent Non-Executive member of the BoD.

**Subject: Ratification of the composition of the Audit Committee**

Taking into account in particular the provisions of article 44 para. 1 of Law 4449/2017, as amended by article 74 para. 4 of Law 4706/2020, the decision of the Annual General Meeting of Shareholders held upon postponement on 4.9.2020 (regarding the ratification of the term, the nature of the Audit Committee as a committee of the Board of Directors, the number and the capacities of the members of the Audit Committee) and the decision of the Board of Directors of the Company dated 24.9.2020 (regarding the ratification of the same members of the Audit Committee), the members of the Committee unanimously decided to ratify the election of Mr. Georgios Lassados (son of Konstantinos) as Chairman of the Committee, according to article 44 para. 4.1e of Law 4449/2017. Following this, the Audit Committee ratified its constitution as follows:

- **Lassados Georgios (son of Konstantinos)**, born on 21.3.1958 in Paris, resident of Feusisberg Switzerland, Dorfstrasse 2f, holder of Greek passport no AN 0666998 issued on 11.2.2016, TRN 036563863, **Chairman**
- **Efstatiadis Georgios (son of Efstratios)**, born on 3.8.1966 in Piraeus, resident of Athens, 10 Eleftheriou Venizelou (Panepistimiou) street, holder of ID no AN 098563 issued on 3.5.2017 by the police dept of Amarousion Attica, TRN 038671913, **Member**
- **Katsoulas Petros (son of Spyridon)**, born on 19.10.1966 in Lamia, Fthiotida, resident of Agia Paraskevi, 15 Maniakiou street, holder of ID no AK 159881 issued on the 29.12.2011 by the police dept of Agia Paraskevi, TRN 043329388, **Member**

After that and there being no other topic for discussion, the meeting was adjourned and the present minutes were drafted and after being read they were signed by all Audit Committee members as follows:

THE CHAIRMAN

THE MEMBERS

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G. Lassados

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G. Efstratiadis

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P. Katsoulas