

**MINUTES OF THE AUDIT COMMITTEE  
OF THE HELLENIC COMPANY OF TELECOMMUNICATIONS AND  
TELEMATIC APPLICATIONS S.A. – Forthnet S.A.  
Number 77/16.02.2021**

Today, on **February 16<sup>th</sup>**, the day being **Tuesday**, all the newly elected Members of the Audit Committee of the Company under the name “HELLENIC TELECOMMUNICATIONS & TELEMATICS APPLICATIONS SOCIETE ANONYME” and the distinctive title “FORTHNET S.A.” resolved upon the drafting of the present minutes, in order to adopt a resolution without a meeting, on the following sole item on the Business of Agenda:

**SOLE ITEM ON THE BUSINESS OF AGENDA**

**Incorporation of the Audit Committee into a body following its election by the Company’s Board of Directors. Appointment of Audit Committee Secretary.**

The Minutes were signed by the following Members:

1. Petros Katsoulas, son of Spyridon – Independent Non Executive BoD Member
2. Georgios Doukidis, son of Ioannis – Independent Non Executive BoD Member
3. Vladislav Ratajac, son of Miloje – Non Executive BoD Member

The Minutes were prepared by the Audit Committee’s Secretary, Maria Sfika.

The former Chairman of the Audit Committee, Mr. Dirk Gerken, by virtue of his letter dated 11.02.2021, has resigned from his membership of the Board of Directors and all Board Committees and Sub-committees, due to increased professional obligations, such resignation being effective as of 12.02.2021. Following that, the remaining Company’s Board of Directors by virtue of their decision nr. 551/12.02.2021, unanimously and upon full vote elected Mr. Petros Katsoulas, son of Spyridon as an independent non executive BoD member. Right after, by virtue of their decision nr. 552/16.02.2021, the Company’s Board of Directors unanimously and upon full vote resolved and elected Mr. Petros Katsoulas, son of Spyridon, as a new member of the Company’s Audit Committee which is now composed by the persons signing the present minutes.

Now hereby, the Audit Committee elects Mr. Petros Katsoulas as its Chairman and is incorporated into a body as follows:

# Forthnet

1. **Petros Katsoulas, son of Spyridon and Theopoula**, Greek citizen, resident of [•], born in [•], holder of the ID Card no. [•], Tax ID [•], **Chairman**
2. **Vladislav Ratajac, son of Miloje and Snezana**, Serbian citizen, born on [•], holder of Serbian passport under number [•], residing at [•], Tax ID [•], Private employee, **Member**
3. **Georgios Doukidis, son of Ioannis and Maria**, Greek citizen, resident of [•], born in [•], holder of the ID Card no. [•], Tax ID [•], **Member**

In addition, the Members hereby unanimously decide to appoint as Secretary of the Audit Committee, Mrs. Maria-Sofia Sfika, in-house lawyer with expertise in corporate governance.

There being no other item to resolve upon, the present minutes are signed as follows:

## **The Chairman**

Petros Katsoulas

## **The Members**

Georgios Doukidis

Vladislav Ratajac

**TRUE COPY OF THE MINUTES  
OUT OF THE AUDIT COMMITTEE'S BOOK OF MINUTES OF FORTHNET S.A.  
KANTZA, 17.02.2021**

**ANASTASIOS SFYROERAS  
LEGAL COUNSEL**