

## **Formation of the Board of Directors into body**

The company “LOULIS MILLS S.A.” (hereinafter referred to as the “Company”) announces to the investment community that, following the Annual General Meeting of the Company's Shareholders, which was held on June 1st, 2021, the Company's Board of Directors was formed into body, as follows:

1. Nikolaos Loulis son of Konstantinos, Chairman-Executive member
2. Elisavet Kapelanou-Alexandri, daughter of Spyros, Vice Chairman - Independent non-executive member
3. Nikolaos Fotopoulos, son of Strydon, Chief Executive Officer – Executive member
4. Georgios Mourelatos, son of Apostolos, Executive member
5. Khedaim Abdulla Saeed Faris Alderei, son of Abdulla, Non-executive member
6. Andreas Koutoupis, son of Georgios, Independent non-executive member
7. Georgios Taniskidis, son of Ioannis, Independent non-executive member

The BoD’s duration is 4 years, that is until June 1st 2025, automatically extended until the expiration of the term, within which the next Ordinary General Meeting must convene until the relevant decision is taken.