



Announcement regarding the constitution of the Board of Directors

The Company ALPHA TRUST – ANDROMEDA S.A. announces that its Board of Directors that was elected following the Ordinary General Shareholders' Meeting of 24.06 2021, met and was constituted as follows:

1. Nikolaos Kyriazis, Chairman of the BoD, independent non executive member
2. Faidon – Theodoros Tamvakakis, Vice chairman of the BoD, non executive member
3. Konstantinos Tzinieris, Managing Director, executive member
4. Alexios Soultogiannis, independent non executive member
5. Eleni Linardou, independent non executive member
6. Margarita Vlachochristou, independent non executive member

The BoD's term of office is three years and shall expire upon the Ordinary General Meeting of 2024.

Kifissia, July 13, 2021