



**Announcement regarding the constitution of the Board of Directors**

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

1. Nikolaos Tzanetos, Chairman
2. Margarita Vlachochristou, Member
3. Eleni Linardou, Member

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

Kifissia, July 13, 2021