



Announcement [16.12.2021]

The Board of Directors of Alpha Services and Holdings S.A., at its meeting held on 16.12.2021, elected Ms. Elli M. Andriopoulou as Member of the Board of Directors of the Company, in replacement of Mr. Artemios Ch. Theodoridis, Non-Executive Member, who resigned on 17.6.2021. The tenure of the elected Member has been set from 1.1.2022 until the expiration of the remainder of the tenure of the Member whom she replaces.

The immediately forthcoming General Meeting of the Shareholders of the Company will be informed about the election of the new Member.

Further to the above, the Board of Directors was constituted into a body with effect as of 1.1.2022, as follows:

Chair of the Board of Directors, Mr. Vasileios T. Rapanos,
NON-EXECUTIVE MEMBER

Chief Executive Officer, Mr. Vassilios E. Psaltis, EXECUTIVE MEMBER

EXECUTIVE MEMBER

The General Manager Mr. Spyros N. Filaretos

NON-EXECUTIVE MEMBERS

Ms. Elli M. Andriopoulou and Mr. Efthimios O. Vidalis

INDEPENDENT NON-EXECUTIVE MEMBERS

Mmes. Carolyn G. Dittmeier and Elanor R. Hardwick as well as Messrs. Dimitris C. Tsitsiragos, Jean L. Cheval, Richard R. Gildea, Shahzad A. Shahbaz and Jan A. Vanhevel

NON-EXECUTIVE MEMBER in accordance with Law 3864/2010

Mr. Johannes Herman Frederik G. Umbgrove, as representative and upon instruction of the Hellenic Financial Stability Fund