



# Announcement

## Composition of the Board of Directors and the Audit Committee

**7 June 2022** – HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A., following the announcement on 2.6.2022 concerning the decisions of the General Meeting of Shareholders of 2.6.2022, announces to investors that the composition of the Board of Directors of the Company was formed as a corporate body on that same day, as follows:

- |     |                          |  |
|-----|--------------------------|--|
| 1.  | George Handjinicolaou    | Independent non-executive member, BoD Chairman |
| 2.  | Alexios Pilavios         | Non-executive member, BoD Vice Chairman        |
| 3.  | Yianos Kontopoulos       | CEO, executive member                          |
| 4.  | Konstantinos Vassiliou   | Independent non-executive member               |
| 5.  | Dimitrios Dosis          | Independent non-executive member               |
| 6.  | Giorgos Doukidis         | Independent non-executive member               |
| 7.  | Ioannis Emiris           | Non-executive member                           |
| 8.  | Polyxeni Kazoli          | Independent non-executive member               |
| 9.  | Theano Karpodini         | Independent non-executive member               |
| 10. | Nicholaos Krenteras      | Independent non-executive member               |
| 11. | Ioannis Kyriakopoulos    | Independent non-executive member               |
| 12. | Spyridoula Papagiannidou | Independent non-executive member               |
| 13. | Pantelis Tzortzakis      | Independent non-executive member               |

Following the above, and in accordance with the provisions of article 44 of Law 4449/2017 and Law 4706/2020; the Audit Committee of the Company which was appointed by the decisions of the BoD dated 3.6.2021 and 28.6.2021 was again formed in a corporate body on 3.6.2022 and appointed its Chairwoman as follows:

Chairwoman	Theano Karpodini	Independent non-executive member of the BoD
Members	Giorgos Doukidis	Independent non-executive member of the BoD
	Polyxeni Kazoli	Independent non-executive member of the BoD
	Nicholaos Krenteras	Independent non-executive member of the BoD
	Ioannis Kyriakopoulos	Independent non-executive member of the BoD

The term of office of the members of the Committee will follow their term of office as members of the current Board of Directors elected by the General Meeting of 30.5.2019 with a four-year term of office, i.e. until 30.5.2023, automatically extended until the Annual General Meeting of the Company's shareholders, which will be held or will be convened after the expiration of its term of office.