

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 22nd, 2022, 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. Spyridon Theodoropoulos, son of Ioannis, Non-Executive member
5. Gianluca Fabbri, son of Bruno, Non-executive member
6. Konstantinos Macheras, son of Dimitrios, 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 22nd 2026, automatically extended until the expiration of the term, within which the next Ordinary General Meeting must convene until the relevant decision is taken.