

## **Election of the Remuneration and Nomination Committee, formation into body and appointment of its Chairman**

The company "LOULIS MILLS S.A." (hereinafter referred to as the "Company") announces to the investment community that the Board of Directors of the Company elected today, 22-6-2022, the new Remuneration and Nomination Committee of the Company, in accordance with articles 10 par. 2, 11 and 12 of Law 4706/2020, which consists of three non-executive members of the Board of Directors, two of them must be independent non-executive members of the Board of Directors. An independent non-executive member of the Board of Directors must be appointed as the Chairman of the Remuneration and Nomination Committee. The Remuneration and Nomination Committee's duration, which is the same as that of the Board of Directors, is 4 years, that is until June 22<sup>nd</sup> 2026. The Remuneration and Nomination Committee was formed into body today and appointed its Chairman, as follows:

1. Elisavet Kapelanou-Alexandri, daughter of Spyros, Chairman of the Remuneration and Nomination Committee – Independent non-executive member of the Board of Directors
2. Georgios Taniskidis, son of Ioannis, Member of the Remuneration and Nomination Committee - Independent non-executive member of the Board of Directors
3. Konstantinos Macheras, son of Dimitrios, Member of the Remuneration and Nomination Committee - Independent non-executive member of the Board of Directors