

EXCERPT FROM THE MINUTES
OF THE AUDIT COMMITTEE
MEETING OF 22.7.2022

On Friday, July 22, 2022, the Audit Committee of the Board of Directors resolved, in accordance with article 6.4 of the Audit Committee Charter, as follows:

Constitution of the Audit Committee into a body.

Following the resolutions of the Ordinary General Meeting of Shareholders of the Company dated July 22, 2022 as well as of the Board of Directors of the Company of even date, and in accordance with article 44 of Law 4449/2017, as currently in force, the Audit Committee is constituted into a body as follows:

I. Ms. Carolyn Adele Dittmeier, daughter of George and Domenica, INDEPENDENT NON-EXECUTIVE MEMBER, resident of the [•], Passport Number: [•], Date of Issuance: [•], Issuing Authority: [•], Tax Registration Number: [•], Tax Office [•], is appointed as Chair of the Audit Committee of the Board of Directors.

Ms. C.G. Dittmeier possesses adequate auditing and accounting knowledge and experience and shall attend the meetings which concern the approval of the financial statements.

II. OTHER MEMBERS OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS

A. NON-EXECUTIVE MEMBERS

Mr. Efthimios Vidalis, son of Orestis and Matina, resident [•], Identity Card Number: [•], Date of Issuance: [•], Issuing Authority: [•], Tax Registration Number: [•], [•] Tax Office.

Mr. Johannes Herman Frederik Umbgrove, son of Gerhard Jan Willem and Anneke Kitty Ada, resident of the [•], Passport Number: [•], Date of Issuance: [•], Issuing Authority: [•], Tax Registration Number: [•], Tax Office [•], in accordance with article 10 par. 2 of Law 3864/2010 as in force, as representative and upon instruction (as per Letter No 50/16.4.2018) of the Hellenic Financial Stability Fund.

B. INDEPENDENT NON-EXECUTIVE MEMBERS

Ms. Elli Andriopoulou, daughter of Miltiadis and Christianna,

ALPHA
SERVICES AND HOLDINGS

resident of [•], Identity Card Number: [•], Date of Issuance: [•],
Issuing Authority: [•], Tax Registration Number: [•], [•] Tax Office.

Mr. Jean Léon Marie Cheval, son of Léon and Mathilde, resident of
[•], Passport Number: [•], Date of Issuance: [•], Issuing Authority:
[•], Tax Registration Number: [•], Tax Office [•].

Certified excerpt from
the book of Minutes of the Audit Committee

The Secretary of
the Board of Directors

E.E. TZANAKAKI