



## Thessaloniki Port Authority S.A. Corporate Announcement

### Announcement for change in the BoD composition

«Thessaloniki Port Authority S.A.» (ThPA S.A.) announces that the Board of Directors (BoD) of 28.09.2022, accepted the resignation of the non-executive BoD Member Mr. FU Baiqiao (Leon). For the replacement of the resigned Member, the BoD accepted the unanimous decision of the Nominations' Committee and appointed Mrs. Zonglyu (Jessie) LU, as the new non-executive BoD member.

Consequently, the new BoD of ThPA S.A. with tenure as of 12.07.2026, consists of the below members:

**Athanasios Liagkos:** executive Chairman of the BoD & Managing Director, executive member

**Laurent Martens:** Vice Chairman of the BoD, non-executive member

**Artur Davidian:** Chief Investments Officer, executive member

**Zonglyu (Jessie) LU:** non-executive member

**Charalampis Karamaneas:** non-executive member

**Panagiotis Michalopoulos:** independent, non-executive member

**Angeliki Samara:** independent, non-executive member

**Eirini Chadiari:** independent, non-executive member

It is highlighted that there are no changes in the three (3) BoD Committees of ThPA S.A.