



Thessaloniki Port Authority S.A. Corporate Announcement

Announcement of a new term of the Audit Committee, formation to a Body and election of the Chairman

26/06/2023

«Thessaloniki Port Authority S.A.» (ThPA S.A. or Company) announces that the new Audit Committee (A.C.) of ThPA S.A. convened on 23/6/2023 and discussed the item of Formation to a Body and the election of the Chairman.

Specifically, it is stated that:

The Annual General Meeting (A.G.M.) of 9/5/2023 approved the term of office of the new Audit Committee to begin on 24/06/2023 and of the same duration as the remainder of the term of the current Board of Directors, that is until 12/07/2026.

The Minutes of the Board of Directors (BoD) with number 7744 of 9/6/2023, after verifying the fulfillment of the relevant criteria of the law, that is after verifying that individual and collective suitability criteria are met, that the criteria of article 44 of I.4449/2017 and the independence criteria of Article 9 par. 1 & 2 of I.4706/2020 are also met, elected the new Audit Committee, with the same three-member composition, namely: a) Panagiotis Michalopoulos - independent, non-executive member, b) Angeliki Samara - independent, non-executive member and c) Panagiotis Stampoulidis - non-executive member.

Consequently, at the Meeting of the Audit Committee of 23/6/2023, all the above members of the Audit Committee were present and taking into account that the Chairman of the Committee is elected by its members and is independent from ThPA S.A. (art.44 par. 1e of I.4449/17 as applicable), after a dialogic discussion, the members proceeded to form the Audit Committee to a body and elected unanimously for its entire term, that is from 24/06/2023 until 12/07/2026, as Chairman, Mr. Panagiotis Michalopoulos, Independent Non-Executive Member, with the following composition:

- 1. Panagiotis Michalopoulos: Chairman, independent, non-executive member**
- 2. Angeliki Samara: Member, independent, non-executive**
- 3. Panagiotis Stampoulidis: Member, non-executive**