



Audit Committee members

- 1) **Emmanuel D. Tsiritakis**, independent and non-executive member of the Board of Directors, Chairman of Audit Committee.
- 2) **Antonios A. Roussos**, independent and non-executive member of the Board of Directors, member of Audit Committee.
- 3) **Aris S. Iliopoulos**, Non-Executive Member, of the Board of Directors, member of Audit Committee.