

Agia Paraskevi, May 14th 2021

Clarifications announcement regarding the replacement of a resigned member of the Audit Committee and its re-constitution into a body

Following the announcement dated 13.05.2021 regarding the election of Mr. Theodoros Chatzistamatiou, son of Nikolaos, a non-executive member of the Board of Directors as a new member of the Audit Committee in replacement of Mr. Athanasios Patsouras, son of Nikolaos, an independent non-executive member of the company's Board of Directors and of the Audit Committee, who resigned at 13.05.2021 and following the decision of the Audit Committee dated 13.05.2021 and its reconstituted into a body, the Company provides the following clarifications:

The members of the Audit Committee, at its meeting dated 13.05.2021 re-elected Mr. Theodoros Gakis son of Themistocles, an independent non-executive member of the Board of Directors, as President of the Audit Committee. Mr. Theodoros Gakis meets the eligibility criteria and the conditions of independence of the article 44 of the law 4449/2017 and of the articles 10 and 74 par. 4 of the law 4449/2017, has sufficient experience and knowledge in the field of the Company's activity, that is, telecommunications, informatics, security and, as a Certified Public Accountant in suspension, has sufficient knowledge in auditing and accounting. The Audit Committee, reconstituted into a body as follows:

- Theodoros Gakis, son of Themistokles, independent non-executive member of the Board of Directors, President. Mr. Theodoros Gakis, as a Certified Public Accountant in suspension has sufficient knowledge appropriate experience in auditing and accounting
- Emmanouel Chatiras, son of Ioannis, independent non-executive member of the Board of Directors, Member
- Theodoros Chatzistamatiou son of Nikolaos, Vice President, non-executive member of the Board of Directors, Member

It should be noted that Annual General Meeting of the shareholders held on 18.06.2020, unanimously elected a three-member Audit Committee, in accordance with the provisions of the law 4449/2017, as a Board of Directors Committee. The term of the Audit Committee is the same with the term of the members of the Board of Directors, that is, six years. Such term is extended, exceptionally, until the end of the period, in between the next Annual General Assembly must be convened and until the issuance of the relevant decision, which means at the latest until September 10, 2026, subject of any possible adjourned or postponed meeting.