

CURRICULUM VITAE

PERSONAL DETAILS

Full Name: MELETIOS FIKIORIS

PROFESSIONAL EXPERIENCE

Lawyer since 6/3/1973

1983-1990

Legal Counsel of the RAS Group in Greece

1990-2006

Legal Counsel of the Allianz Group Greece

1980-2005

Legal Counsel of the Air Liquide in Greece

1974-2004

Legal Counsel of the Société Internationale de Télécommunication Aéronautique in Greece

1973-

Legal Counsel of the VIOHALCO Group

PARTICIPATION IN BOARDS OF DIRECTORS AND COMMITTEES

- “EMPORIKO PARKO KORINTHOU Anónymi Etaireía” (CORINTH RETAIL PARK S.A.)
Chairman of the B.o.D. 29/10/2013 - 31/12/2016 (absorbed by NOVAL S.A.)

- “STILMET YPIRESIES AKINITON MONOPROSOPI ANONYMI ETAIRIA” formerly “KIFISSOS MALL ANONYMI ETAIRIA DIACHEIRISIS AKINITON”
Chairman of the B.o.D. since 14/3/2008
- “ALLIANZ HELLAS S.A.”
 - Member of the B.o.D. since 30/6/2005
 - Chairman of the Audit Committee

- “SOLINOURGEIA KORINTHOU ETAIRIA SYMMETOCHON A.E.” formerly «SOLINOURGEIA KORINTHOU Anónymi Etaireía Viomichanías Solínon kai Ekmetállefsis Akíníton”
 - Vice Chairman of the B.o.D. 21/1/2005 – 14/12/2016 (absorbed by CENERGY HOLDINGS S.A.)
 - Chairman of the Audit Committee 16/6/2009 – 14/12/2016

- SOLINOURGEIA KORINTHOU VIOMICHANIA SOLINON A.E.
 - Vice Chairman of the B.o.D. 8/6/2016 – 17/7/2017
 - Chairman of the B.o.D. since 17/7/2017
 - Chairman of the Audit Committee 16/6/2009 – 14/12/2016

- ALLIANZ ANONYMI ETAIRIA CHRIMATOOIKONOMIKON YPIRESION (ALLIANZ FINANCE S.A.)
 - Member of the B.o.D. 30/6/2004 – 21/6/2017

- “XENKA A.E., Xenodocheiaká Epicheírseis Anónymos Etaireía”
 - Vice Chairman of the B.o.D. 2/9/2002 – 9/4/2008

- Chairman of the B.o.D. 9/4/2008 – 31/12/2016 (absorbed by NOVAL S.A)
- "NOVAL ANONYMOS ELLINIKI VIOMICHANIKI, TOURISTIKI KAI EMPORIKI ETAIRIA"
(NOVAL S.A.)
- Member of the B.o.D. 6/6/2018 – 14/10/2019 (merged in NOVAL PROPERTY R.E.I.C.)
- NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY
- Vice Chairman of the B.o.D. 15/10/2019 – 3/12/2019
- Chairman of the B.o.D. since 4/12/2019

OTHER SKILLS, MEMBERSHIP IN PROFESSIONAL ASSOCIATIONS

Member of the Athens Bar Association since 6/3/1973, Supreme Court Lawyer since 2/4/1981

ACADEMIC EDUCATION

School of Law National and Kapodistrian University of Athens Graduation Year 1970

FOREIGN LANGUAGES

- English
- French
- Italian

CURRICULUM VITAE

MICHALIS PANAGIS

ACADEMIC TRAINING - EDUCATION

1986 – 1987 Imperial College London, University of London
MSC, First Class Honors.
1979-1985 National Technical University of Athens
Department of Chemical Engineering - MEng Chemical Engineering, Grade 8.2/10

Work Experience

October 2023 : Non-executive BoD Member/ BoD Member SIDENOR Group
April 2023 : Non-executive BoD Member/BoD Member Cosmos
Aluminium,

02/2020 -April 2023 : ETEM SA CEO- BoD Chairman - Chairman BoD VIOHALCO GROUP.

ETEM, one of the leading companies in the field of Aluminium Extrusion in Southern Europe, operating since 1971, merged with Cosmos Aluminium in April 2023.

Elaboration and implementation as CEO of ETEM of a restructuring plan for the company.

06/2018 – 01/2020 PAPOUTSANIS S.A.

CEO & Executive Member of the Board of Directors .

11/ 2015 – 02/2019 SELONDA SA

Group CEO and Executive Vice Chairman of the Board of Directors

- Implementation of a three-year strategic plan for the restructuring and transformation of the company, in agreement with Systemic Greek Banks, which acquired the statutory majority of the company in 2015, aiming at the sale of the company. The company returned to profitability in 2017.
- Operational consolidation of DIAS SA, (the third largest Greek fish farming company) into the Selonda Group.
- The consolidated company with an extroverted orientation (> 80% of turnover) was from exports, outside Greece, employed 1200 people,
- Main role in the implementation of the sale of Selonda from Systemic Banks to PE /Private equity funds Amerra Capital Management LLC (US) and MDC Industry Holding Company LLC - Mubadala (UAE). The sale was carried out in cooperation with financial advisors Lazard Frères SAS, PriceWaterhouseCoopers Business Solutions SA and Alvarez & Marsal Hellas Consulting Single Partner EPE.

2005 – 2015

Eurodrip Group

Group CEO and Executive Vice Chairman of the Board of Directors

- Private Equity - Global Finance was a shareholder of the Listed Company Eurodrip from 2005 to 2013. The company was sold in 2013, to US Private Equity Fund/ Paine & Partners (Transaction highlights: EV = 11.0 x EBITDA (2011) or 8.6 x (2012)).
- CEO of the six (6) subsidiaries of Eurodrip - USA, Peru, Egypt, Jordan, Turkey & Romania). The Group's subsidiaries accounted for 68% of consolidated turnover and 72% of operating profitability (EBITDA).
- Implementation of a strategic and operational plan for the transformation and improvement of the Group's financial performance.

- Declared by investment firm Houlihan Lokey "one of the 2012 leading CEO's contributing to a successful transaction".

1988 - 2005

: M.J.MAILLIS Group

- Executive Member of the Board of Directors (Vice President)
- Group Chief Commercial Officer - Head of Strategy & Business Development.
- Significant Contribution to the transformation of Maillis into a multinational Group of companies with an extroversion of >92%. The Maillis Group had a turnover of 300 million € in 2003.

BOARD MEMBERSHIPS

April 2023 -	Cosmos Aluminium /Non Executive Member of the
BoD, Oct 2023 -	Sidenor SA /Non Executive Member of the BoD.
2020 – 2022	ETEM - Executive Member of the BoD.
2018- 2020	Papoutsanis - Executive Member of the BoD
2015 – 2019	Selonda S.A. - Executive Member of the BoD
2015 - 2019	Perseus Seafoods S.A. - Nonexecutive Member of the BoD
2011 – Present	Geohellas - Non-Executive Member of the BoD (Costantakopoulos Group of Companies)
2015 – 2020	Specta - Non Executive Member of the BoD (Largest PET & Steel Strap Producer in E.Europe)
2010 - Present	Theotokos Charly Foundation – Non- executive Member of the BoD
2014 – 2017	capital.gr – Non-Executive Member of the BoD
2011 - 2015	M.J.Maillis Group - Non executive Member of the BoD

ADDITIONAL SKILLS AND ACHIEVEMENTS

LANGUAGES: Greek (native), English (fluent), German (fluent), French (conversational)

ACHIEVEMENTS

- Award - Houlihan Lokey Global Successful CEO's 2012
- Awards – ICAP 2011, 2012, 2013 Greek Business Leaders
- Member of Imperial College Business School

INTERESTS

- Actively involved in sports like skiing, kite surfing, swimming, and running
- Interested in art and travelling.

CURRICULUM VITAE

MARIA KAPETANAKI

PROFESSIONAL EXPERIENCE

VIOHALCO S.A. (5/2011 - to date)

Treasurer and Head of Corporate Strategy & Risk Management, as of 2021

Reports to the Financial Services Manager, main duties:

- Responsible for the financing of the group's companies.
- Responsibly for the operation of the Treasury department.
- Responsible for the overall relationship of the group with Financial Institutions.
- Responsible for the management of the group's financial risks.

HALCOR S.A. (2/2011 - 5/2011)

Management Consultant in Financing & Risk Management subjects

Reports to the CEO, main duties:

- Responsible for the financing of the group's companies.
- Responsible for the establishment and operation of the Treasury.

PROTON BANK Group (1/2000 - 1/2011)

PROTON BANK (9/2003 – 1/2011)

Risk Manager

Reports to the CEO, main duties:

- Establishment and operation of Risk Management Department .
- Reorganization of the Department following the absorption of OMEGA Bank by PROTON in 2006.
- Planning, supervision and coordination of the daily operation of the Department .
- Responsible for monitoring all the Bank's risks – credit risk, market risk and operating risk
- Responsible for the implementation of Basel II and the adaptation of the Bank to the requirements of the new institutional framework.
- Member of the Asset-Liability Committee (ALCO) of the Bank .
- Participation in the Bank's Credit Committee .

PROTON Mutual Fund Management Company S.A (8/2002 – 8/2003)

Vice Chairman of the Board of Directors and CEO

Reports the Board of Directors. Main duties:

- Responsible for the initial incorporation, staffing and organization of the company.
- Responsible for the establishment and marketing of the company's first three Mutual Funds.
- Planning and implementation of the company's strategy in the investment and marketing sectors, in close collaboration with UBS AG, who was a consultant and member of the investments committee.
- Supervision and coordination of the activities of the company's various departments (investments, analysis, back office, accounting, IT).
- Responsible for the harmonization of the company with the capital market regulatory framework (reports to the Capital Market Commission etc.).
- Preparation of the meetings of the Board of Directors.
- Member of the company's B.o.D. from 2002-2005.
- Member of the investments committee from 200-2005.

PROTON BANK (11/2001 – 8/2002)

Management Consultant

On planning and organization matters, during the incorporation of the Bank, reporting to the CEO.

- Member of the team that prepared and submitted the application for banking license to the Bank of Greece .
- One of the first executives of the Bank at its incorporation in 2001, contributing to the preparation of the Bank's business plan and investment strategy that led to a rapid listing of the Bank in the Stock Exchange in 2005.

PROTON Asset Management Investment Services S.A. (3/2000 – 10/2001)

General Manager

General Manager of Proton Asset Management Investment Services S.A. during the incorporation of the company in 1999, reporting to the B.o.D. Main duties:

- Responsible for the initial organization and staffing of the company.
- Responsible for the supervision and coordination of the operation of the Company's various departments (Investments, back office, accounting, IT).
- Member of the Investments Committee and responsible for the management of the portfolio of the listed investment company EYRODINAMIKI Holding Company S.A..
- Responsible for ensuring the sound management of the other institutional clients of the company.
- Executive member of the B.o.D. .

HSBC – Pantelakis Investment Services S.A. (8/1999 – 1/2000)

Director of the Risk Management Department

Responsible for the design and development of the department of market and credit risk for products of the Stock Exchange and the Derivatives Exchange.

SIGMA CHRIMATISTIRIAKI Investment Services S.A. (8/1996 – 4/1999)

Vice Director Capital Markets Department

Domestic and foreign bond trader. Responsible for the development and support of the activities as well as for the provision investment advice to international and domestic institutional investors. It should be noted that during that period Sigma was the only brokerage firm with its own bond clearing account in the Bank of Greece.

HSB CBANK (9/1993 – 8/1996)

Money Market and Bond Exchange Trader (3/1994 - 8/1996)

Co-responsible for the Bank's bond portfolio composition strategy. Responsible for the planning and implementation of a position and risk monitoring system for the bond portfolio.

Assistant Money Market Trader

Responsible for the Bank's position in foreign currencies and the short-term position in Drachma.

METKA S.A. (7/1990 – 5/1991)

Assistant to the Head of the Financial Services Department

Responsible for the presentation of bids in P.P.C. (ΔΕΗ) tenders.

EDUCATION

COLUMBIA Business School (Νέα Υόρκη ΗΠΑ). 1991-1993

MBA (Dean's List), Finance and Marketing

RUTGERS, the State University of New Jersey (New Jersey, ΗΠΑ). 1986-1990

Degree in Finance and Information Technology, with the most prestigious academic honor in the US (Phi Beta Kappa).

RUTGERS, the State University of New Jersey (New Jersey, ΗΠΑ). 1989

Research, Henry Rutgers' Scholar, Tourism, a Dynamic Component in Greece's Economic Development.

PROFESSIONAL TRAINING

Hellenic Banking Institute

- Pillar II, October 2007.
- Management of Assets and Liabilities and Securitization, October 2006.
- Credit Risk, Reporting and Basel II, June 2006.
- New Regulatory Framework for the Capital Adequacy of Banks, December 2005.

Euro Money Training

- Economic Capital, stress testing and the ICAAP, May 2009
- Practical Risk Management with Derivatives, November 1998

PROFESSIONAL CERTIFICATIONS

Bank of Greece, 2008

Professional Qualification in the specialization of Portfolio Manager

Hellenic Capital Market Commission

Professional Qualification in the specialization of the Investment Consultant

FOREIGN LANGUAGES

English : excellent

CURRICULUM VITAE

PERSONAL INFORMATION

Name: Georgios Koutsopodiotis

PROFESSIONAL EXPERIENCE

11/2024 – Present: NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY

- 11/2024-10/2025: COO
- 10/2025- present: CEO

02/2020 – Present

Kir-Yianni S.A. – Wine & Tourism Enterprises
Member of the Board of Directors

08/2018 – 07/2022

Intrakat S.A.
PPP Projects Director

10/2008 – 08/2018

Ellaktor Group – AKTOR S.A.
Chief Financial Officer (CFO)

01/2007 – 09/2008

Dolphin Capital Properties
Chief Executive Officer (CEO)

02/2000 – 12/2006

Ellaktor Group
Held senior management positions in Treasury, Concessions, and International Projects.
Also served as a Member of the Board of Directors in several Group subsidiaries.

12/1993 – 02/2000

Village Roadshow Operations Hellas S.A.
Chief Financial Officer (CFO)

06/1993 – 12/1993

Eurolease S.A.
Marketing Manager

01/1993 – 05/1993

3E – Hellenic Bottling Company S.A.
Management Trainee Program

EDUCATION

1991 – 1992
University of Strathclyde, Glasgow, Scotland
M.Sc. in Economics

1986 – 1991
The American College of Greece, Deree College
B.Sc. in Business Administration – Accounting & Finance

LANGUAGES

- English: Excellent command
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IT SKILLS

- Excellent knowledge of Microsoft Office tools

CURRICULUM VITAE

PERSONAL INFORMATION

Name: Vera Pangoulaki

PROFESSIONAL EXPERIENCE

01/2025–Present

**Viohalco Group – Steelmet Corporate Services, Marousi, Greece
Chief Human Resources Officer (CHRO)**

12/202–01/2025

Human Resources Senior Director

- Oversaw all aspects of human resource management to ensure alignment of the workforce with the organization's business objectives.
- Areas of focus included strategic HR leadership, employee development and training, diversity, equity & inclusion (DEI), and compliance with labor legislation.

07/2002–12/2021

**ELVAL – Hellenic Aluminium Industry, Inofyta, Greece
Human Resources Senior Director**

- Designed and implemented training programs, 360° feedback mechanisms, as well as orientation and onboarding programs for both employees and senior management.

06/2010–2019

CSR Manager – ELVALHALCOR S.A.

- Developed the company's corporate responsibility framework, ensuring the integration of CSR principles into corporate processes and strategy.

12/1999–07/2002

**STEELMET S.A., Viohalco, Athens, Greece
HR Generalist – Recruiter**

- Implemented innovative HR practices and employee evaluation systems.
 - Monitored labor legislation and ensured compliance with internal HR policies and procedures.
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EDUCATION

London School of Economics and Political Science (LSE), London, U.K.
09/1998 – 12/1999

M.Sc. in Human Resources Management & Industrial Relations

Panteion University of Political and Social Sciences, Athens, Greece
10/1993 – 06/1998

B.A. in Political Studies and International Relations

LANGUAGES

- English

PROFESSIONAL TRAINING

- **2020 – 2019** – Diploma in Executive Coaching – Accredited COACH, IMPACT
- **2005 – 2006** – Mini MBA, ALBA Graduate Business School

CURRICULUM VITAE

PERSONAL DETAILS

Full Name: Stroutsis Ioannis

PROFESSIONAL EXPERIENCE

2017 - present

Business activities primarily outside Greece in the fields of technology startups, real estate and investment management

2018 – present

MATHIOS PYRIMAHA S.A.

2018 – 2022 CASPR (US, Texas)

Board Member

2018 – 2022 BOFIN (UK)

Board Member

2017 – present SNAPPERS TV (Israel)

Board Member

2000 – 13 April 2016

ILEKTRONIKI ATHINON S.A.

Chairman & CEO

2000 – 13 April 2016

ILEKTRONIKI ATHINON S.A.

General Management

2005 – 2009

GRIGORIS MIKROGEVMATA S.A.

Independent Non-Executive Board Member

2005 – 2009

EMPORIKI EPENDYTIKI

Independent Non-Executive Board Member

ACADEMIC EDUCATION

1987	Babson College MBA Finance & International Business (with Distinction)
1985.	Athens University of Economics and Business Degree in Business Administration (Very Good)
2025.	HARVARD BUSINESS SCHOOL Graduate YPO Presidents Program (9 yrs executive education)

FOREIGN LANGUAGES

English (very good)

French (limited)

CURRICULUM VITAE

PERSONAL DETAILS

Full Name: Loukas Papazoglou

PROFESSIONAL EXPERIENCE

2020 to date: Member of the B.o.D. of ATTICA GROUP S.A., a leading sea transport company and parent company of Blue Star Ferries, Hellenic Seaways and Super Fast ferries. He is also member of the Audit Committee and the Nominations Committee.

2019 to date: Member of the B.o.D. of the listed investment holding company MARFIN INVESTMENT GROUP.

2018 to date: Senior Advisor to the Board/ Management Advisor Kantor Management Consultants S.A.

2019 - 2021: Member of the B.o.D. and of the Financial Committee of HELLENIC PETROLEUM S.A., a leading company with international presence.

2015 – 2017: Managing Director, Apivita S.A., a leading natural cosmetics company with international presence.

2011 – 2014: General Manager, HTC AG.

He had the role of senior project manager in Aegean Motorway S.A. and Olympia Odos S.A. In this capacity he served as members of the Board of Directors of Aegean Motorway S.A. and Olympia Odos S.A.

2008 2010: Chairman of the Board of Directors of Athens International Airport S.A. Head of the Audit Committee and the Finance and Investment Committee of the International Airport.

2004 – 2008: Special Secretary for Privatizations

During the period 2004-2008 he served as Special Secretary for Privatizations of the Hellenic Republic where he acted as Project Manager for important privatizations, whereas for a period of approximately eight months he was responsible for the General Accounting Office of the State.

1998 – 2004: Managing Director of the company B&B Finance.

ACADEMIC EDUCATION

1994-1995: Reading University, UK
MSc in International Finance and Banking

1989-1993: Athens University of Economics and Business
Degree in Business Administration

- Member of the ASAC Professional Examinations Committee from 2010 to date.
- Member of the ASAC Professional Examinations Exemption Committee from 2012 to date.
- Member of the Board of Directors of ELVALHALCOR SA and Chairman of the Audit Committee from 1/1/2021 to date.
- Member of the Board of Directors of Medicon SA and Chairman of the Audit Committee from 1/7/2021 to date.

CURRICULUM VITAE

Personal Information:

Full name LOUMIOTIS VASILEIOS

Studies:

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- Graduate of the Athens University of Economics and Business Administration (formerly AUEB), in 1973.
 - Graduate of the Roosevelt University of Chicago with a Master's degree in Business Administration (MBA) in 1979.

Work experience:

He has been practising as an auditor since 1980 and in particular as a member of the Chartered Accountants Association (CAA) from 1980 to 1992 and of the Chartered Auditors Accountants (CAAA) from 1993 to 2021.

Since 1993, with the title of Chartered Auditor Accountant, he has been employed in the auditing company SOL SA, in which he was also a shareholder.

During his long tenure as a Chartered Auditor Accountant, he was elected, as a regular auditor, by a significant number of companies to audit their annual financial statements. Among these companies are ALPHA BANK for the audit of its financial statements from fiscal year 1994 to fiscal year 2002, ALBIO HOLDINGS S.A., Unisystems S.A., etc.

During this term of office, he carried out special tasks, such as special audits for the listing of companies on the Stock Exchange, business valuations, implementation of International Financial Reporting Standards, Accounting Organizations, etc. in a significant number of companies.

Teaching experience:

a) Lecturer at the Institute of Education of the Chartered Auditors Accountants Association (I.E.C.A.A), from 1997 to 2021, in the following subjects:

- Auditing and professional skills of auditors
- Risk management and internal audit.
- International Audit Standards.
- Sectoral Accounting Plan for Banks.
- Consolidated Financial Statements.
- International Financial Reporting Standards (IFRS).

- b) Lecturer at the National and Kapodistrian University of Athens, in the Master's program of Applied Audit Accounting (in cooperation with CAAA with SOEL)), from 2006 until today.
- c) Lecturer at the University of Macedonia in the Master's program of Applied Accounting and Auditing (in cooperation with the ICAAA(IESOEL)) from 2011 until today.
- d) Lecturer at the University of Piraeus in the Master's Programme of "Accounting and Auditing of Business and Public Organizations" since its establishment until today.
- e) Lecturer at the International Hellenic University in the Master's Program of Accounting, Auditing and International Transactions from 2012 until today.
- f) Lecturer at the Mediterranean University of Crete in the Master's Programme of Accounting and Auditing from 2012 to date.
- g) Instructor in in-house professional training seminars, tailored to the specific needs of the Groups.

Writing work:

In the context of lectures at the I.C.A.A.A. and the N.K.U.A., the following books were prepared and published, which have been distributed to all their students:

1. "Practical Issues in Applied Business Auditing" 2 volumes (p. 1054)
2. "Applied Business Auditing" (p. 742)
3. "Risk Management and Internal Audit" (p. 454)
4. "Fundamental Guidelines for the Implementation of International Auditing Standards" (446)
5. "Practical Issues of Applied Accounting and Auditing on Consolidated Financial Statements" (p. 641)
6. "Issues of Applied Accounting and Auditing of Banks" (p. 343)

Other professional activities:

- Chairman of the Scientific Council of the Chartered Auditors Accountants Association from April 2009 to April 2021.
- Director of Studies of the Training Institute of the Chartered Auditors Accountants Association from January 2010 until June 2021.