



Nomination and Remuneration Committee members

- 1) **Spyros A. Barbatos**, Non-Executive Member, of the Board of Directors, Chairman of Nomination and Remuneration Committee
- 2) **Dr. Theodoros Krintas**, independent and non-executive member of the Board of Directors, member of Nomination and Remuneration Committee.
- 3) **George Sfyris**, independent and non-executive member of the Board of Directors, member of Nomination and Remuneration Committee.