

### **Alexandros Katsiotis**

Mr. Katsiotis is a major shareholder of the company “ELGEKA S.A.” and holds the position of Chairman of the Board of Directors and Chief Executive Officer of the Company since 1988. He studied at the Department of Economics of the Higher Industrial School of Thessaloniki and Marketing at the private University ICBS of Thessaloniki, while he was involved in various administrative areas of the Company, contributing to its development and transformation into a Group of companies with activities into the segments of “Trade of food and other consumer products”, “Logistics services” and “Real estate”. Today, he is Chairman & Chief Executive Officer of the company “ELGEKA S.A.”, Chairman of the companies “DIAKINISIS S.A.” and “G.S.B.G. S.A.” as well as a member of the Board of Directors of “ARIVIA S.A.”.

### **Elli Drakopoulou**

Ms. Drakopoulou is a major shareholder of the company “ELGEKA S.A.”, she worked in it since 1981 in various administrative sectors of the Company and since 2014 she is Vice Chairman of the Board of Directors of “ELGEKA S.A.”. She studied at the German School of Athens (Abitur), then at the City of London Polytechnic, completing her studies in area of Distributions and then obtaining a Diploma in Marketing from the College of Distributive Trades of London. Today, she is Vice President of the Board of Directors of the companies “ELGEKA S.A.”, “DIAKINISIS S.A.” and “G.S.B.G. S.A.”.

### **Kyriaki Ilia**

Ms. Ilia hold the position of General Manager of the Company since the end of 2019. She is a graduate of the Athens University of Economics and Business and holds a Master's degree in Business Administration from the University of Liverpool, Great Britain. At the same time, she is President of ESVEP (Hellenic Association of Branded Products Industries) and is considered an experienced executive with over 25 years of experience in Sales and Marketing, in the FMCG sector, both in Greek as well as in multinational companies, such as “UNILEVER” of Greece and Netherlands and “GREEN COLA HELLAS”.

### **Adamantios Lentsios**

Mr. Lentsios holds a degree in Chemical Engineering from the University of Bologna-Italia, a postgraduate degree in Petrochemicals and Hydrocarbon Chemistry from the University of Manchester-England and a diploma in Management from Henley College-England. He has many years of administrative experience, as he has been a senior executive and management consultant in a variety of companies in various sectors (“Petroleum of North Aegean Company”, “DEPA”, “TITAN Cement S.A.” Group, “VIORYL S.A.”, “LEVENTIS FOODS NIGERIA LTD”, Group of Companies “PLIAS”, Group “HELLENIC PETROLEUM”, “SIRECLED HELLAS S.A.”, “DESFA S.A.”, “ASPROFOS S.A.”). He participates in the Board of Directors of “ELGEKA S.A.” since 2014 as a non-executive member, having undertaken various strategic projects. At the same time, he is a member of the Board of Directors of the company “ELGEKA FERFELIS ROMANIA S.A.”.

### **Vasiliki Karagianni**

Ms. Karagianni studied Economics at the Higher Industrial School of Thessaloniki. She is an experienced banking professional with expertise in large corporate banking, credit risk management and monitoring as well as in business transformations and restructuring. Having held managerial positions at various Greek banks (“Ergasias Bank”, “Central Bank of Greece”, “Bank of Macedonia-Thrace”, “EFG Eurobank-Ergasias”, “Geniki Bank”) and senior consultant roles in many companies, she has experience and knowledge in the area of financial statement's reviews and the understanding of the widely applied accounting principles and audit reporting.

**Apostolos Papadopoulos**

Mr. Papadopoulos holds a PhD in Economics (BSc, PhD) from Bradford University in the United Kingdom. He has many years of experience as a financial advisor to public and private organizations on a variety of financial matters, in particular corporate finance, project financing and financial instrument utilization, business organization and reorganization, corporate governance as well as preparation and evaluation of investment plans and programs. He held senior management positions in various companies, while for more than two decades he held a Partner position in an international auditing and consulting firm, operating exclusively in the consulting department (Corporate and Project Finance). At the same time, since 1997 he has been the Managing Director of the company "FCNC FINANCIAL ADVISORS", which mainly provides Project Finance services, specializing in the design, development and utilization of financial instruments, as well as in the preparation of specialized economic and socio-economic studies. He has been an independent non-executive member of the Board of Directors and Audit Committees in large companies and groups.