



Athens, May 29, 2023

**Nominations for the election of two representatives of the Minority Shareholders to the Board of Directors of EYDAP S.A.**

Following the corporate announcement from May 16, 2023, EYDAP publishes in alphabetical order, the following timely submitted nominations for the positions of two (2) representatives of the Minority Shareholders on the Board of Directors of EYDAP:

**Christos Mistriotis**

Mr Christos Mistriotis has more than 18 years of experience in Treasury & Finance and Investments, while he is a Member of the BoD of EYDAP since 2008. He has held the position as the Chief Financial Officer of one of the top and most historical Media Groups in Greece, also heading the non-shipping investments in for a distinguished oceangoing vessel operator and owner of more than 80 vessels, also including a Nasdaq-listed company; He has served as Group Treasurer of a global leading gaming solutions supplier Group in 52 jurisdictions, as Chief Investment Officer of a leading multinational Group specializing in sectors such as: fixed telephony service providers, IT solutions and services, defense electronics, constructions and real estate. Mr Mistriotis, also has served as a member on numerous board of directors positions, both on non-listed and listed companies of the Athens Exchange. Except from BoD Member, he is also a Member in the Risk Management Committee. He has graduated from Imperial College, London with an MSc in Finance.

**Panagiotis Skoularikis**

Panagiotis (Panos) Skoularikis is a banking executive with over 20 years in key managerial positions in financial services, having extensive experience in working with Boards, regulators, consultants and external auditors. He is focused on applying sound corporate governance and internal control practices, while contributing to the achievement of strategic goals through the implementation of transformational business initiatives.

He is a long-standing member of the Board of Directors of EYDAP SA, representing the minority shareholders, while he is serving also as member of the Strategy, Innovation and Sustainable Development Committee and the Nominations/Remuneration Committee of the company. In the past he has also served as Board Member of ATEbank Mutual Funds.

He holds the position of General Manager at Piraeus Bank, heading Regulatory Affairs & Executive Coordination, with main focus: Relations with Supervisors (ECB, SSM, SRB, BoG) and the Hellenic Financial Stability Fund, Resolution Planning, Corporate Governance & Internal Control System.



He has worked in the past for Citibank NA in London in the areas of securities & cash management, while he has served for years in various senior managerial positions at ATEbank SA in Athens, with main emphasis on strategy, transformation and investor relations.

He holds a degree in Economics from the University of Athens, post graduate degrees from The London School of Economics (M.Sc. in Economics/Operational Research & M.Phil. in Economics/European Studies), as well as a certification in Corporate Governance & Board Decision-Making from INSEAD (International Directors Programme).

### **Georgios Tsiamis**

Georgios Tsiamis is a shareholder of EYDAP. Until 2011 he was a freelancer and at the same time engaged in building construction. At the present time he is engaged in the exploitation of real estate. At the last meeting of the Bank of Greece, he was a candidate for the Bank's General Council, while he has again been a candidate for the Board of Directors of EYDAP. For the last thirty years he has been a shareholder in various companies and participates in the meetings of listed and unlisted companies. He is interested in ensuring the progress and development of the Company.