

APPROVAL OF GROSS FEES PAID AND WILL BE PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS. FOR THE PERIOD 01.09.2023-31.12.2023

542- SACHINIS CHARALAMPOS					
DESCRIPTION	SEPTEMBER 2023	OCTOBER 2023	NOVEMBER 2023	DECEMBER 2023	total
REMUNERATION FOR BOD MEETINGS	1.000,00	1.000,00	1.000,00	1.000,00	4.000,00
REMUNERATION FOR STRATEGY INNOVATION AND SUSTAINABLE DEVELOPMENT COMMITTEE			300,00		300,00
REPRESENTATION & MOVEMENT EXPENSES OF STRATEGY INNOVATION AND SUSTAINABLE DEVELOPMENT COMMITTEE			156,74		156,74
EMPLOYER CONTRIBUTION	-	-	-	-	
TOTAL	1.000,00	1.000,00	1.456,74	1.000,00	4.456,74

544- STERGIOU GEORGIOS					
DESCRIPTION	SEPTEMBER 2023	OCTOBER 2023	NOVEMBER 2023	DECEMBER 2023	total
REMUNERATION FOR BOD MEETINGS	1.000,00	1.000,00	1.000,00	1.000,00	4.000,00
REPRESENTATION AND MOVING EXPENSES OF THE BOD	241,49	241,49	241,49	241,49	965,96
REMUNERATION FOR STRATEGY INNOVATION AND SUSTAINABLE DEVELOPMENT COMMITTEE			400,00		400,00
REPRESENTATION & MOVEMENT EXPENSES OF STRATEGY INNOVATION AND SUSTAINABLE DEVELOPMENT COMMITTEE			156,74		156,74
REMUNARATION FOR RISK MANAGEMENT COMMITTEE				400,00	400,00
REPRESENTATION & MOVEMENT EXPENSES OF RISK MANAGEMENT COMMITTEE				156,74	156,74
EMPLOYER CONTRIBUTION	259,22	259,22	375,47	375,47	1.269,39
TOTAL	1.500,71	1.500,71	2.173,70	2.173,70	7.348,83

809- SKOULARIKIS PANAGIOTIS					
DESCRIPTION	SEPTEMBER 2023	OCTOBER 2023	NOVEMBER 2023	DECEMBER 2023	total
REMUNERATION FOR BOD MEETINGS	1.000,00	1.000,00	1.000,00	1.000,00	4.000,00
REPRESENTATION AND MOVING EXPENSES OF THE BOD	241,49	241,49	241,49	241,49	965,96
REMUNERATION OF THE REMUNERATION AND CANDIDACY COMMITTEE	300,00	300,00		600,00	1.200,00
REPRESENTATION & MOVEMENT EXPENSES OF THE REMUNERATION AND CANDIDACY COMMITTEE	156,74	156,74		156,74	470,22
EMPLOYER CONTRIBUTION	354,59	354,59	259,22	417,23	1.385,63
TOTAL BURDEN	2.052,82	2.052,82	1.500,71	2.415,46	8.021,81

810- CHRISTOS MISTRIOTIS					
DESCRIPTION	SEPTEMBER 2023	OCTOBER 2023	NOVEMBER 2023	DECEMBER 2023	total
REMUNERATION FOR BOD MEETINGS	1.000,00	1.000,00	1.000,00	1.000,00	4.000,00
REPRESENTATION AND MOVING EXPENSES OF THE BOD	241,49	241,49	241,49	241,49	965,96
REMUNERATION FOR STRATEGY INNOVATION AND SUSTAINABLE DEVELOPMENT COMMITTEE			300,00		300,00
REPRESENTATION & MOVEMENT EXPENSES OF STRATEGY INNOVATION AND SUSTAINABLE DEVELOPMENT COMMITTEE			156,74		156,74
EMPLOYER CONTRIBUTION	259,22	259,22	354,59	259,22	1.132,26
TOTAL	1.500,71	1.500,71	2.052,82	1.500,71	6.554,96

824- KARAPLIS CHRISTOS					
DESCRIPTION	SEPTEMBER 2023	OCTOBER 2023	NOVEMBER 2023	DECEMBER 2023	total
REMUNERATION FOR BOD MEETINGS	1.000,00	1.000,00	1.000,00	1.000,00	4.000,00

REPRESENTATION AND MOVING EXPENSES OF THE BOD	241,49	241,49	241,49	241,49	965,96
REMUNERATION OF THE AUDIT COMMITTEE	450,00	450,00		450,00	1.350,00
REPRESENTATION & MOVEMENT EXPENSES OF THE AUDIT COMMITTEE	156,74	156,74		156,74	470,22
EMPLOYER CONTRIBUTION	385,91	385,91	259,22	385,91	1.416,95
TOTAL	2.234,14	2.234,14	1.500,71	2.234,14	8.203,13

825- SFIKAS EUTHYMIOS					
DESCRIPTION	SEPTEMBER 2023	OCTOBER 2023	NOVEMBER 2023	DECEMBER 2023	total
REMUNERATION FOR BOD MEETINGS	1.000,00	1.000,00	1.000,00	1.000,00	4.000,00
REPRESENTATION AND MOVING EXPENSES OF THE BOD	241,49	241,49	241,49	241,49	965,96
REMUNERATION OF THE REMUNERATION AND CANDIDACY COMMITTEE	400,00	400,00		800,00	1.600,00
REPRESENTATION & MOVEMENT EXPENSES OF THE REMUNERATION AND CANDIDACY COMMITTEE	156,74	156,74		156,74	470,22
REMUNARATION FOR COMPLIANCE COMMITTEE					-
REPRESENTATION & MOVEMENT EXPENSES OF COMPLIANCE COMMITTEE					-
EMPLOYER CONTRIBUTION	375,47	375,47	259,22	458,99	1.469,15
TOTAL BURDEN	2.173,70	2.173,70	1.500,71	2.657,22	8.505,33

826-MARCHEKI ANASTASIA					
DESCRIPTION	SEPTEMBER 2023	OCTOBER 2023	NOVEMBER 2023	DECEMBER 2023	total
REMUNERATION FOR BOD MEETINGS	1.000,00	1.000,00	1.000,00	1.000,00	4.000,00
REPRESENTATION AND MOVING EXPENSES OF THE BOD	241,49	241,49	241,49	241,49	965,96
REMUNERATION FOR STRATEGY INNOVATION AND SUSTAINABLE DEVELOPMENT COMMITTEE			300,00		300,00
REPRESENTATION & MOVEMENT EXPENSES OF STRATEGY INNOVATION AND SUSTAINABLE DEVELOPMENT COMMITTEE			156,74		156,74
REMUNERATION OF THE AUDIT COMMITTEE	600,00	600,00		600,00	1.800,00
REPRESENTATION & MOVEMENT EXPENSES OF THE AUDIT COMMITTEE	156,74	156,74		156,74	470,22
EMPLOYER COMMITTEE	417,23	417,23	354,59	417,23	1.606,28
TOTAL	2.415,46	2.415,46	2.052,82	2.415,46	9.299,20

827- MAVROMATI MARINA					
DESCRIPTION	SEPTEMBER 2023	OCTOBER 2023	NOVEMBER 2023	DECEMBER 2023	total
REMUNERATION FOR BOD MEETINGS	1.000,00	1.000,00	1.000,00	1.000,00	4.000,00
REPRESENTATION AND MOVING EXPENSES OF THE BOD	241,49	241,49	241,49	241,49	965,96
REMUNERATION OF THE AUDIT COMMITTEE	450,00	450,00		450,00	1.350,00
REPRESENTATION & MOVEMENT EXPENSES OF THE AUDIT COMMITTEE	156,74	156,74		156,74	470,22
REMUNARATION FOR RISK MANAGEMENT COMMITTEE				300,00	300,00
REPRESENTATION & MOVEMENT EXPENSES OF RISK MANAGEMENT COMMITTEE				156,74	156,74
EMPLOYER CONTRIBUTION	385,91	385,91	259,22	481,28	1.512,32
TOTAL	2.234,14	2.234,14	1.500,71	2.786,25	8.755,24

828- LABROU MARIKA					
DESCRIPTION	SEPTEMBER 2023	OCTOBER 2023	NOVEMBER 2023	DECEMBER 2023	total
REMUNERATION FOR BOD MEETINGS	1.000,00	1.000,00	1.000,00	1.000,00	4.000,00

REPRESENTATION AND MOVING EXPENSES OF THE BOD	241,49	241,49	241,49	241,49	965,96
REMUNERATION OF THE REMUNERATION AND CANDIDACY COMMITTEE	300,00	300,00		600,00	1.200,00
REPRESENTATION & MOVEMENT EXPENSES OF THE REMUNERATION AND CANDIDACY COMMITTEE	156,74	156,74		156,74	470,22
REMUNARATION FOR RISK MANAGEMENT COMMITTEE				300,00	300,00
REPRESENTATION & MOVEMENT EXPENSES OF RISK MANAGEMENT COMMITTEE				156,74	156,74
EMPLOYER CONTRIBUTION	354,59	354,59	259,22	512,60	1.481,00
TOTAL	2.052,82	2.052,82	1.500,71	2.967,57	8.573,92

829-KAUMENAKI ELENI MARIA					
DESCRIPTION	SEPTEMBER 2023	OCTOBER 2023	NOVEMBER 2023	DECEMBER 2023	total
REMUNERATION FOR BOD MEETINGS	1.000,00	1.000,00	1.000,00	1.000,00	4.000,00
REPRESENTATION AND MOVING EXPENSES OF THE BOD	241,49	241,49	241,49	241,49	965,96
REMUNARATION FOR COMPLIANCE COMMITTEE					-
REPRESENTATION & MOVEMENT EXPENSES OF COMPLIANCE COMMITTEE					-
EMPLOYER CONTRIBUTION	259,22	259,22	259,22	259,22	1.036,89
TOTAL	1.500,71	1.500,71	1.500,71	1.500,71	6.002,85

830- GIANNICOURIS ANTONIOS					
DESCRIPTION	SEPTEMBER 2023	OCTOBER 2023	NOVEMBER 2023	DECEMBER 2023	total
REMUNERATION FOR BOD MEETINGS	1.000,00	1.000,00	1.000,00	1.000,00	4.000,00
REPRESENTATION AND MOVING EXPENSES OF THE BOD	241,49	241,49	241,49	241,49	965,96
REMUNERATION FOR STRATEGY INNOVATION AND SUSTAINABLE DEVELOPMENT COMMITTEE			300,00		300,00
REPRESENTATION & MOVEMENT EXPENSES OF STRATEGY INNOVATION AND SUSTAINABLE DEVELOPMENT COMMITTEE			156,74		156,74
REMUNARATION FOR RISK MANAGEMENT COMMITTEE				300,00	300,00
REPRESENTATION & MOVEMENT EXPENSES OF RISK MANAGEMENT COMMITTEE				156,74	156,74
EMPLOYER CONTRIBUTION	259,22	259,22	354,59	354,59	1.227,63
TOTAL	1.500,71	1.500,71	2.052,82	2.052,82	7.107,07

203102- ALEXANDRAKIS GEORGIOS					
DESCRIPTION	SEPTEMBER 2023	OCTOBER 2023	NOVEMBER 2023	DECEMBER 2023	total
REMUNERATION FOR BOD MEETINGS	1.000,00	1.000,00	1.000,00	1.000,00	4.000,00
REPRESENTATION AND MOVING EXPENSES OF THE BOD	241,49	241,49	241,49	241,49	965,96
REMUNARATION FOR RISK MANAGEMENT COMMITTEE				300,00	300,00
REPRESENTATION & MOVEMENT EXPENSES OF RISK MANAGEMENT COMMITTEE				156,74	156,74
EMPLOYER CONTRIBUTION	202,74	202,74	202,74	277,32	885,53
TOTAL	1.444,23	1.444,23	1.444,23	1.975,55	6.308,23

93182- ANGELAKIS EMMANOUEL					
DESCRIPTION	SEPTEMBER 2023	OCTOBER 2023	NOVEMBER 2023	DECEMBER 2023	total
REMUNERATION FOR BOD MEETINGS	1.000,00	1.000,00	1.000,00	1.000,00	4.000,00
REPRESENTATION AND MOVING EXPENSES OF THE BOD	241,49	241,49	241,49	241,49	965,96
REMUNARATION FOR COMPLIANCE COMMITTEE					-

REPRESENTATION & MOVEMENT EXPENSES OF COMPLIANCE COMMITTEE					-
EMPLOYER CONTRIBUTION	202,74	202,74	202,74	202,74	810,94
TOTAL	1.444,23	1.444,23	1.444,23	1.444,23	5.776,90