

**FEES PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS OF E.Y.D.A.P. SA FOR THE PERIOD 01.01.2025 - 31.12.2025**

**SACHINIS CHARALAMPOS**

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	Grand Total
BOARD OF DIRECTORS' MEETING FEES	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	13.200,00
BOARD OF DIRECTORS' MEETING EXPENSES	375,00	375,00	750,00	750,00	375,00	750,00	750,00	375,00	375,00	375,00			5.250,00
STRATEGY & INNOVATION & SUSTAINABLE DEVELOPMENT COMMITTEE OF THE BoD	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00			1.950,00
EMPLOYER BURDEN													0,00
<b>TOTAL</b>	<b>1.670,00</b>	<b>1.670,00</b>	<b>2.045,00</b>	<b>2.045,00</b>	<b>1.670,00</b>	<b>2.045,00</b>	<b>2.045,00</b>	<b>1.670,00</b>	<b>1.670,00</b>	<b>1.670,00</b>	<b>1.100,00</b>	<b>1.100,00</b>	<b>20.400,00</b>

**STERGIOU GEORGIOS**

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	Grand Total
BOARD OF DIRECTORS' MEETING FEES	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	13.200,00
BOARD OF DIRECTORS' MEETING EXPENSES	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	3.204,00
RISK MANAGEMENT FEE	500,00	500,00	500,00	500,00	500,00	500,00	1.000,00	500,00	1.000,00	500,00	1.000,00	500,00	7.500,00
RISK MANAGEMENT EXPENSES	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	2.340,00
STRATEGY & INNOVATION & SUSTAINABLE DEVELOPMENT COMMITTEE OF THE BoD	500,00	500,00	1.000,00	1.000,00	500,00	1.000,00	500,00	500,00	500,00	500,00			6.500,00
STRATEGY & INNOVATION & SUSTAINABLE DEVELOPMENT EXPENSES OF THE BoD	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00			1.950,00
EMPLOYER BURDEN	473,35	473,35	473,35	473,35	473,35	473,35	473,35	473,35	473,35	473,35	473,35	420,24	5.627,09
<b>TOTAL</b>	<b>3.230,35</b>	<b>3.230,35</b>	<b>3.730,35</b>	<b>3.730,35</b>	<b>3.230,35</b>	<b>3.730,35</b>	<b>3.730,35</b>	<b>3.230,35</b>	<b>3.730,35</b>	<b>3.230,35</b>	<b>3.035,35</b>	<b>2.482,24</b>	<b>40.321,09</b>

**SKOULARIKIS PANAGIOTIS**

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	Grand Total
BOARD OF DIRECTORS' MEETING FEES	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	13.200,00
BOARD OF DIRECTORS' MEETING EXPENSES	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	3.204,00
REMUNERATION & NOMINATIONS COMMITTEE	375,00	375,00	375,00	375,00	750,00	375,00	1.125,00			375,00	375,00	1.125,00	6.000,00
REMUNERATION & NOMINATIONS COMMITTEE EXPENSES	195,00	195,00	195,00	195,00	195,00	195,00	195,00			195,00	195,00	195,00	2.145,00
EMPLOYER BURDEN	394,76	394,76	394,76	394,76	471,19	394,76	547,61	278,59	394,76	394,76	394,76	547,61	5.003,08
<b>TOTAL</b>	<b>2.331,76</b>	<b>2.331,76</b>	<b>2.331,76</b>	<b>2.331,76</b>	<b>2.783,19</b>	<b>2.331,76</b>	<b>3.234,61</b>	<b>1.645,59</b>	<b>2.331,76</b>	<b>2.331,76</b>	<b>2.331,76</b>	<b>3.234,61</b>	<b>29.552,08</b>

**MISTRIOTIS CHRISTOS**

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	Grand Total
BOARD OF DIRECTORS' MEETING FEES	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	13.200,00
BOARD OF DIRECTORS' MEETING EXPENSES	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	3.204,00
STRATEGY & INNOVATION & SUSTAINABLE DEVELOPMENT COMMITTEE OF THE BoD	375,00	375,00	750,00	750,00	375,00	750,00	750,00	375,00	375,00	375,00			5.250,00
STRATEGY & INNOVATION & SUSTAINABLE DEVELOPMENT EXPENSES OF THE BoD	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00			1.950,00
CONSULTATION FEE						600,00							600,00
EMPLOYER BURDEN	394,76	394,76	471,19	471,19	394,76	593,47	471,19	394,76	394,76	394,76	278,59	278,59	4.932,78
<b>TOTAL</b>	<b>2.331,76</b>	<b>2.331,76</b>	<b>2.783,19</b>	<b>2.783,19</b>	<b>2.331,76</b>	<b>3.505,47</b>	<b>2.783,19</b>	<b>2.331,76</b>	<b>2.331,76</b>	<b>2.331,76</b>	<b>1.645,59</b>	<b>1.645,59</b>	<b>29.136,78</b>

The Board Fee relates to the month of May and was paid retroactively in the month of June.

**KARAPLIS CHRISTOS**

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	Grand Total
BOARD OF DIRECTORS' MEETING FEES	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	13.200,00
BOARD OF DIRECTORS' MEETING EXPENSES	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	3.204,00
AUDIT COMMITTEE	1.000,00	500,00	1.000,00	1.000,00	500,00	1.000,00	500,00	1.000,00	500,00	500,00		1.000,00	8.500,00
AUDIT COMMITTEE EXPENSES	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00		195,00	2.145,00
EMPLOYER BURDEN	522,14	420,24	522,14	522,14	420,24	522,14	420,24	420,24	522,14	420,24	278,59	522,14	5.512,63
<b>TOTAL</b>	<b>3.084,14</b>	<b>2.482,24</b>	<b>3.084,14</b>	<b>3.084,14</b>	<b>2.482,24</b>	<b>3.084,14</b>	<b>2.482,24</b>	<b>2.482,24</b>	<b>3.084,14</b>	<b>2.482,24</b>	<b>1.645,59</b>	<b>3.084,14</b>	<b>32.561,63</b>

**SFIKAS EFTHYMIOS**

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	Grand Total
BOARD OF DIRECTORS' MEETING FEES	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	13.200,00
BOARD OF DIRECTORS' MEETING EXPENSES	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	3.204,00
REMUNERATION & NOMINATIONS COMMITTEE	500,00	500,00	500,00	500,00	1.000,00	500,00	1.500,00		500,00	500,00	500,00	1.500,00	8.000,00
REGULATORY COMPLIANCE COMMITTEE		750,00	375,00	750,00	375,00	750,00	750,00		750,00	375,00	375,00	1.500,00	6.375,00
REMUNERATION & NOMINATIONS COMMITTEE EXPENSES	195,00	195,00	195,00	195,00	195,00	195,00	195,00		195,00	195,00	195,00	195,00	2.145,00
REGULATORY COMPLIANCE COMMITTEE EXPENSES		195,00	195,00	195,00	195,00	195,00	195,00		195,00	195,00	195,00	195,00	1.950,00
EMPLOYER BURDEN	420,24	612,83	536,40	612,83	638,30	536,40	816,63	278,59	612,83	536,40	536,40	969,48	7.107,33
<b>TOTAL</b>	<b>2.482,24</b>	<b>3.619,83</b>	<b>3.168,40</b>	<b>3.619,83</b>	<b>3.770,30</b>	<b>3.168,40</b>	<b>4.823,63</b>	<b>1.645,59</b>	<b>3.619,83</b>	<b>3.168,40</b>	<b>3.168,40</b>	<b>5.726,48</b>	<b>41.981,33</b>

**MARTSEKI ANASTASIA**

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	Grand Total
BOARD OF DIRECTORS' MEETING FEES	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	13.200,00
BOARD OF DIRECTORS' MEETING EXPENSES	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	3.204,00
STRATEGY & INNOVATION & SUSTAINABLE DEVELOPMENT COMMITTEE OF THE BoD	375,00	375,00	750,00	750,00	750,00	750,00	750,00	375,00	375,00	375,00			4.875,00
AUDIT COMMITTEE	1.500,00	750,00	1.500,00	1.500,00	750,00	1.500,00	750,00	750,00	1.500,00	750,00		1.500,00	12.750,00
AUDIT COMMITTEE EXPENSES	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00		195,00	2.145,00
STRATEGY & INNOVATION & SUSTAINABLE DEVELOPMENT COMMITTEE EXPENSES	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00			1.755,00
EMPLOYER BURDEN	740,20	587,35	816,63	816,63	471,19	816,63	663,78	587,35	740,20	587,35	278,59	624,04	7.729,94
<b>TOTAL</b>	<b>4.372,20</b>	<b>3.469,35</b>	<b>4.823,63</b>	<b>4.823,63</b>	<b>2.783,19</b>	<b>4.823,63</b>	<b>3.920,78</b>	<b>3.469,35</b>	<b>4.372,20</b>	<b>3.469,35</b>	<b>1.645,59</b>	<b>3.686,04</b>	<b>45.658,94</b>

**MAVROMATI MARINA**

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	Grand Total
BOARD OF DIRECTORS' MEETING FEES	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	13.200,00
BOARD OF DIRECTORS' MEETING EXPENSES	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	3.204,00
AUDIT COMMITTEE	375,00	375,00	375,00	375,00	375,00	375,00	375,00	375,00	750,00	375,00	750,00	375,00	5.250,00
AUDIT COMMITTEE EXPENSES	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	2.340,00
RISK MANAGEMENT COMMITTEE	500,00	500,00	1.000,00	1.000,00	500,00	1.000,00	500,00	500,00	1.000,00	500,00		1.000,00	8.000,00
RISK MANAGEMENT COMMITTEE EXPENSES	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00		195,00	2.145,00

EMPLOYER BURDEN	536,40	536,40	638,30	638,30	536,40	638,30	536,40	536,40	714,73	536,40	471,19	638,30	6.957,52
<b>TOTAL</b>	<b>3.168,40</b>	<b>3.168,40</b>	<b>3.770,30</b>	<b>3.770,30</b>	<b>3.168,40</b>	<b>3.770,30</b>	<b>3.168,40</b>	<b>3.168,40</b>	<b>4.221,73</b>	<b>3.168,40</b>	<b>2.783,19</b>	<b>3.770,30</b>	<b>41.096,52</b>

LAMBROU MARIKA	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	Grand Total
BOARD OF DIRECTORS' MEETING FEES	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	13.200,00
BOARD OF DIRECTORS' MEETING EXPENSES	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	3.204,00
RISK MANAGEMENT COMMITTEE	375,00	375,00	375,00	375,00	375,00	375,00	750,00	375,00	750,00	375,00	750,00	375,00	5.625,00
RISK MANAGEMENT COMMITTEE EXPENSES	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	2.340,00
REMUNERATION & NOMINATIONS COMMITTEE	375,00	375,00	375,00	375,00	750,00	375,00	1.125,00		375,00	375,00	375,00	1.125,00	6.000,00
REMUNERATION & NOMINATIONS COMMITTEE EXPENSES	195,00	195,00	195,00	195,00	195,00	195,00	195,00		195,00	195,00	195,00	195,00	2.145,00
EMPLOYER BURDEN	510,93	510,93	510,93	510,93	587,35	510,93	740,20	394,76	587,35	510,93	587,35	663,78	6.626,37
<b>TOTAL</b>	<b>3.017,93</b>	<b>3.017,93</b>	<b>3.017,93</b>	<b>3.017,93</b>	<b>3.469,35</b>	<b>3.017,93</b>	<b>4.372,20</b>	<b>2.331,76</b>	<b>3.469,35</b>	<b>3.017,93</b>	<b>3.469,35</b>	<b>3.920,76</b>	<b>39.140,37</b>

KAYMENAKI ELENI MARIA	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	Grand Total
BOARD OF DIRECTORS' MEETING FEES	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	13.200,00
BOARD OF DIRECTORS' MEETING EXPENSES	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	3.204,00
REGULATORY COMPLIANCE COMMITTEE		1.000,00	500,00	1.000,00	500,00	500,00	1.000,00		1.000,00	500,00	500,00	2.000,00	8.500,00
REGULATORY COMPLIANCE COMMITTEE EXPENSES		195,00	195,00	195,00	195,00	195,00	195,00		195,00	195,00	195,00	195,00	1.950,00
COUNCIL FEE	270,00				270,00					270,00			810,00
EMPLOYER BURDEN	333,62	522,14	420,24	522,14	475,26	420,24	522,14	278,59	522,14	475,26	420,24	725,94	5.637,95
<b>TOTAL</b>	<b>1.970,62</b>	<b>3.084,14</b>	<b>2.482,24</b>	<b>3.084,14</b>	<b>2.807,26</b>	<b>2.482,24</b>	<b>3.084,14</b>	<b>1.645,59</b>	<b>3.084,14</b>	<b>2.807,26</b>	<b>2.482,24</b>	<b>4.287,94</b>	<b>33.301,95</b>

GIANNIKOURIS ANTONIOS	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	Grand Total
BOARD OF DIRECTORS' MEETING FEES	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	13.200,00
BOARD OF DIRECTORS' MEETING EXPENSES	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	3.204,00
RISK MANAGEMENT COMMITTEE	375,00	375,00	375,00	375,00	375,00	375,00	750,00	375,00	750,00	375,00	750,00	375,00	5.250,00
RISK MANAGEMENT COMMITTEE EXPENSES	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	2.340,00
STRATEGY & INNOVATION & SUSTAINABLE DEVELOPMENT COMMITTEE	375,00	375,00	750,00	750,00	375,00	750,00	375,00	375,00	375,00	375,00			4.875,00
STRATEGY & INNOVATION & SUSTAINABLE DEVELOPMENT COMMITTEE EXPENSES	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00			1.950,00
COUNCIL FEE						270,00					270,00		540,00
EMPLOYER BURDEN	510,93	510,93	587,35	587,35	510,93	642,38	587,35	510,93	587,35	510,93	449,79	394,76	6.390,98
<b>TOTAL</b>	<b>3.017,93</b>	<b>3.017,93</b>	<b>3.469,35</b>	<b>3.469,35</b>	<b>3.017,93</b>	<b>3.794,38</b>	<b>3.469,35</b>	<b>3.017,93</b>	<b>3.469,35</b>	<b>3.017,93</b>	<b>2.656,79</b>	<b>2.331,76</b>	<b>37.749,98</b>

ANGELAKIS EMMANOUIL	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	Grand Total
BOARD OF DIRECTORS' MEETING FEES	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	13.200,00
BOARD OF DIRECTORS' MEETING EXPENSES	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	3.204,00
REGULATORY COMPLIANCE COMMITTEE		750,00	375,00	750,00	375,00	750,00	375,00		750,00	375,00	750,00	375,00	6.375,00
REGULATORY COMPLIANCE COMMITTEE EXPENSES		195,00	195,00	195,00	195,00	195,00	195,00		195,00	195,00	195,00	195,00	1.950,00
EMPLOYER BURDEN	223,33	377,55	316,31	316,31	377,55	316,31	377,55	223,23	377,55	316,31	316,31	500,02	4.038,33
<b>TOTAL</b>	<b>1.590,33</b>	<b>2.689,55</b>	<b>2.253,31</b>	<b>2.628,31</b>	<b>2.314,55</b>	<b>2.253,31</b>	<b>2.689,55</b>	<b>1.590,23</b>	<b>2.689,55</b>	<b>2.253,31</b>	<b>2.253,31</b>	<b>3.562,02</b>	<b>28.767,33</b>

ALEXANDRAKIS GEORGE	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	Grand Total
BOARD OF DIRECTORS' MEETING FEES	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	1.100,00	13.200,00
BOARD OF DIRECTORS' MEETING EXPENSES	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	267,00	3.204,00
RISK MANAGEMENT COMMITTEE	375,00	375,00	375,00	375,00	375,00	375,00	750,00	375,00	750,00	375,00	750,00	375,00	5.625,00
RISK MANAGEMENT COMMITTEE EXPENSES	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	195,00	2.340,00
EMPLOYER BURDEN	316,31	316,31	316,31	316,31	316,31	316,31	377,56	316,31	377,55	316,31	377,55	316,31	3.979,45
<b>TOTAL</b>	<b>2.253,31</b>	<b>2.253,31</b>	<b>2.253,31</b>	<b>2.253,31</b>	<b>2.253,31</b>	<b>2.253,31</b>	<b>2.689,56</b>	<b>2.253,31</b>	<b>2.689,55</b>	<b>2.253,31</b>	<b>2.689,55</b>	<b>2.253,31</b>	<b>28.348,45</b>