

**Announcement regarding the constitution of the Board of Directors**

The Company ALPHA TRUST–ANDROMEDA S.A. announces that its Board of Directors that was elected following the Ordinary General Shareholders' Meeting of 24.06.2021, met and was constituted as follows:

1. Nikolaos Kyriazis, Chairman of the Board of Directors, non-executive member
2. Faidon-Theodoros Tamvakakis, Vice Chairman of the Board of Directors, non-executive member
3. Konstantinos Tzinieris, Managing Director, executive member
4. Alexios Soultogiannis, independent non-executive member
5. Eleni Linardou, independent non-executive member
6. Margarita Vlachochristou, independent non-executive member

The Board of Directors' term of office is three years and shall expire upon the Ordinary General Meeting of 2024.

Kifissia, July 13, 2021