



Composition of the Audit Committee [24.7.2024]

The Members of the Audit Committee of Alpha Services and Holdings S.A., at its meeting held on 24.7.2024, appointed Mr. Panagiotis I.-K. Papazoglou, Independent Non-Executive Member, as Chair of the Audit Committee, in replacement of Ms. Carolyn G. Dittmeier, who will continue to be a Member of the Committee.

The Members of the Audit Committee extended its heartfelt thanks to Ms. Carolyn G. Dittmeier for her service as Chair of the Committee.

The composition of the Audit Committee is the following:

Chair:

- Panagiotis I.-K. Papazoglou, Independent Non-Executive Member

Members:

- Elli M. Andriopoulou, Independent Non-Executive Member
- Jean L. Cheval, Independent Non-Executive Member
- Carolyn G. Dittmeier, Independent Non-Executive Member
- Johannes Herman Frederik G. Umbgrove, Non-Executive Member.

It is noted that Mr. Panagiotis I.-K. Papazoglou, Ms. Carolyn G. Dittmeier and Mr. Jean L. Cheval, Independent Non-Executive Members, possess adequate auditing and accounting knowledge and experience and at least one of them shall attend the Committee's meetings relating to the approval of the Financial Statements.