

AUDIT COMMITTEE

Based on the decision of Company's Ordinary Shareholders Meeting dated 30 May 2024, it was decided that the Audit Committee of the Company will continue to be a Committee of the Board of Directors, in accordance with the provisions of article 44 of Law 4449/2017, as in force, its term to be equal to the term of the Board of Directors (until 30.05.2030) and its members to be three (3) Independent Non-Executive Members. The line up of the Audit Committee is as follows:

Georgios Karamichalis son of Andreas, President,
Adamantini Lazari daughter of Konstantinos, Member and
Dionysia Xirokosta daughter of Dimitrios, Member

CV'S OF THE MEMBERS OF AUDIT COMMITTEE



GEORGIOS A. KARAMICHALIS

Mr. Georgios Karamichalis is an Independent, Non-Executive Member of the Board of Directors of INTRALOT S.A. He is a retired CPA (Certified Public Accountant) and he served in this capacity locally and internationally for more than 35 years. He was also audit partner in one of the biggest audit firms in Greece for 25 years where he also served as a member of the Board of Directors for six years. He was member of the Greek and Romanian Certified Public Accountant Bodies. He supported governmental initiatives for double-entry bookkeeping accounting standards to hospitals and municipalities as a member of selected task force teams. He specialized in the application of International Financial Reporting Standards and the audit of large, listed groups. He is a qualified quality auditor, certified by Cranfield University. He

was a member of the assembly of the Greek Economic Chamber after due elections for more than 20 years.



ADAMANTINI K. LAZARI

Mrs. Adamantini Lazari is an Independent Non-Executive Member of the Company's BoD since 2021. Mrs. Lazari holds a Bachelor in Economics from the Economic University of Athens, a Master of Science in Industrial Relations and Personnel Management from the LSE and a European Master in Multimedia and Audiovisual Business Administration from a European interuniversity post-graduate program. Currently, she is Senior Advisor to the Board of Domius Capital Advisors LLP (a London-based, FCA regulated, Corporate Finance Advisory Boutique focusing on the provision of Strategic Advice, M&A execution and Private Capital raising for Funds and corporates), as well as member of the Investment Committee of Economists Professional Fund. She has long-term experience in both the private and public sector. She also has knowledge of the international political and economic environment and proven experience in multinational/multicultural negotiations. In the private sector she has served in senior managerial positions mainly in the financial sector, among others, Deputy Governor/Executive Vice Chairwoman of the Board of Directors, Agricultural Bank of Greece - Senior Advisor to the management, Emporiki/Commercial Bank of Greece. She has also participated as a member of BoDs in numerous companies and organizations i.a. Athex Exchange Group, Selonda group/ fisheries, Perseas/ fish feed, Hellenic Sugar Industry SA. In the public sector she has served as senior advisor mainly on issues of public policy preparation and implementation. She has also participated in inter-ministerial committees on important economic and social issues.



DIONYSIA D. XIROKOSTA

Dionysia Xirokosta has graduated from Athens Law School and holds an LL.M. degree in European Law from the University of Essex. Member of the Athens Bar Association since 1998, she is a Consultant of Corporate Affairs at “Hellenic Hypermarkets Sklavenitis S.A.” responsible for strategy, regulatory compliance and communication with supervisory authorities. She is an Independent Non-Executive Member of the BoD of “Pancreta Bank”, an Independent Non-Executive Member of the BoD of “Intracom Holdings”, an Independent Non-Executive Member of the BoD of “Intralot”, Of Counsel in the Law Firm “Tsimbanoulis & Partners”. She is also involved in Corporate Governance and ESG issues. She has served as Director of Legal Services and then as General Director, for two full terms, in the Hellenic Competition Commission, representing Greece before the OECD and the European Commission. She then moved to the retail sector, in the position of Human Resources Director at “Hellenic Hypermarkets Sklavenitis S.A.” for three years.