

Member of the Cyprus Stock Exchange

Member of the Securities Market of the Athens Exchange

Regulated by the Cyprus Securities and Exchange Commission CIF: 003/03

Audit/Risk Committee

- S. Clerides Chair
- A. Andreou Member
 - E. Malli Member

Control Functions

Board of Directors

Chr. Kalogeris (Executive Member)

M. Ioannou Achillides (Executive Member)

- A. Shipilli Tsingi (Non-Executive Member Non-Independent)
 - E. Livadiotou (Non-Executive Member Non-Independent)
 - A. Andreou (Non-Executive Member Independent)
 - E. Malli (Non-Executive Member Independent)
 - S. Clerides (Non-Executive Member Independent)

General Manager

Christos Kalogeris

Manager Brokerage

Stelios Paschalis

Manager Finance and Operations

Maria Ioannou Achillides Manager Investment Banking Manager Asset Management

Spyros Ierides

Investment Strategy & Advisory Manager

Tasos Hadjinicolaou