## **Board of Directors**

Eliza Livadiotou (Non-Executive Member – Non-Independent – Chair) Christos Kalogeris (Executive Member)

Andreas Chr. Andreou (Executive Member) \*

Dr. Charis Pouangare (Non-Executive Member - Non-Independent)
Andreas Theodosiou (Non-Executive Member - Non-Independent)
Andreas A. Andreou (Non-Executive Member - Independent)

Evrita Malli (Non-Executive Member - Independent)

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

