

## **CVs OF AUDIT COMMITTEE'S MEMBERS**

### **CHRISTOS I. OIKONOMOU**

#### **BoD Independent & Non-Executive Member**

#### **Member of the Audit Committee**

Mr. Economou is an Independent-Non-Executive Member of the Board of Directors of GR. SARANTIS S.A. while at the same time he is a member of the Audit Committee. He has many years of experience in the construction sector, through the companies of Parnon S.A. and Vistonis S.A., and provides his experience in particular on projects and capital expenditures of the Group.

### **EIRINI M. NIKIFORAKI**

#### **BoD Independent Non-Executive Member**

#### **Member of the Audit Committee**

Irene Nikiforaki was appointed to the Athens Court of First Instance in 1997 and is admitted before the Supreme Court of Greece. She holds a BSc in Law from the University of Athens, a MSc in European Competition Law from University of Edinburgh, a Ph.D “Technology Licensing the evolution of EU Competition law”, while she has attended a Female Leadership Program in 2020 of Saïd Business School. She has a vast experience and expertise in Competition and Regulatory law with a focus on the Telecoms industry and on the Information/Communication/Technology sector (ICT Sector), on commercial contracts, on intellectual and industrial property law, corporate law and on the areas of mergers and acquisitions. From 2002 – until present she has acted as Expert Legal Counsel/Barrister of the Hellenic Telecommunications and Posts Commission competent for Regulatory and Competition law issues in the Electronic Communications sector, while during the years 2007-2008 she served as expert legal counsel at the Ministry of Infrastructure and Transports. She is the founding member of the law office ‘Nikiforaki & Fereti Law’ (<https://nikiforaki.ondev.gr>). She has participated in various legislative committees and has represented EETT at the European Competition Network (ECN). She teaches Electronic Communications Law as a visiting lecturer in the Post-Graduate programs and she has various academic publications.

### **IOANNIS M. ARKOULIS**

#### **Independent third-party Chairman of the Audit Committee**

Ioannis Arkoulis is a Certified Public Accountant, partner and CEO of IG Audit. He has extensive experience, among others, in regular audits of financial reports (based on IFRS), due diligence and special audits, management and tax audits of companies operating in the field of fast moving consumer goods, as well as companies operating in the pharmacy channel, in matters of risk assessment and management, corporate governance and compliance with the legislative and regulatory framework.