

Regarding the 13<sup>th</sup> item “**Election of new Board of Directors**”, in the General Meeting of the Shareholders to be held on 30.6.2020 at 12.30, the proposed list of candidate BoD Members is as follows:

1. Athanasios Liagkos
2. Franco Nicola Cupolo
3. Boris Wenzel
4. Arthur Davidian
5. Sotirios Theofanis
6. Alexander – Wilhelm Von Mellenthin
7. Baiqiao (Leon) FU
8. Angelos Vlachos
9. Panagiotis Alevras
10. Panagiotis Michalopoulos

Following are the CVs of the above candidate BoD Members.