

Audit Committee Members

Michalis Imellos

An experienced chartered accountant and director with a diverse background in the consumer goods and technology industries. Since April 2021, he has been serving as a non-executive director for Coca-Cola HBC Finance BV, the financing arm of Coca-Cola HBC, which is a FTSE-100 UK-listed multinational Beverages group (CCH: LN) based in Switzerland. In addition, he has been serving as advisor in private equity entities, as well as a coach & mentor for newly appointed finance directors. Between 2008 and 2021 he held several roles at Coca-Cola HBC, including serving as Chief Financial Officer for 9 years, as well as Interim Chief Executive Officer. Prior to his Coca-Cola HBC tenure, he worked with Xerox for 11 years in various finance roles, including M&A Director and Divisional Finance Director in the group's European headquarters in the UK. He started his career in audit with Ernst & Young. He is a UK-qualified Fellow Member of the Institute of Chartered Accountants in England & Wales and received his Bachelor of Science in Physics from the University of Athens.

Konstantinos Rozakeas

Konstantinos Rozakeas has been with the Group since 1995 and played a decisive role in the planning and execution of the Group's expansion and development strategy. He has 12 years of previous experience as a Chartered Accountant (at SOL) and as a Business Consultant (at ARTHUR ANDERSEN). He has attended INSEAD Business School's senior management program (AMP) and Corporate Financial Strategy in Global Markets (CFSGM).

Angeliki Samara

Angeliki Samara is an Assistant Professor in Accounting at the Department of Accounting and Finance, School of Business Administration, University of Macedonia. She obtained her BSc in Economics from Aristotle University of Thessaloniki, pursued her MSc degree in Applied Economics and Finance with academic direction in Applied Accounting and Auditing from the National and Kapodistrian University of Athens and a PhD in Accounting from the University of Surrey, UK. She also holds a professional qualification in Audit from the Institute of Certified Public Accountants of Greece (SOEL). She has extensive experience in accounting field and in the oversight of financial reporting and audit. She is a member of the Quality Control Committee (QCC) of SOEL. She held a position for ten years as a member of the Quality Control Board (QCB) of the Accounting Standardization and Auditing Committee (ELTE). She has been an expert in EU twinning program on audit and accounting standards and corporate governance and a member of the team in the General Accounting Office (Ministry of Finance) for the preparation of the new Chart of Accounts for the Greek General Government. She is also the Chairwoman of the Examinations Committee of the Institute of Certified Public Accountants of Greece (SOEL) for the conduction of the professional exams, independent non-executive member of ThPA S.A., Alpha Real Estate Services S.A., AlphaLife S.A. and Dotsoft S.A. She has participated in working groups at ELTE for the integration of Directive 2022/2464 regarding the submission of sustainability reports by businesses (Corporate Sustainability Reporting Directive/CSRD). He has also attended seminars organized by the Committee of European Auditing Oversight Bodies (CEAOB) regarding the assurance of sustainability report submissions. She participates in national and international conferences of the accounting and audit field. Her research interests include Financial Reporting,



International Financial Reporting Standards, Accounting, Auditing, Audit Committees and ESG. Her work has been presented in various academic conferences and has been published in peer reviewed academic journals.