

### **Androniki Ioannidou**

Mrs. Androniki Ioannidou holds a degree from the School of Architecture of the National Technical University of Athens. She exercises the profession of Architect Engineer from 1991 to date, having as main activity the preparation of architectural studies and the supervision/in-house supervision of the construction of private building projects. Mrs. Ioannidou is a member of the Board of Directors of the Company since June 2009.

Consequently, Mrs. Ioannidou's participation in the management of the Company since 2009, her appropriate theoretical education and her professional activity in the technical sector, demonstrate her sufficient knowledge of the sectors in which the Company operates. Furthermore, no conflict of interest exists with regard to her person, she has excellent reputation and has time for handling corporate affairs.