Athens, March 21st, 2023

New Chairman of the Board of Directors and Non-executive Board Members of EL.TA.
The new composition of the Board of Directors

Growthfund's General Assembly met on 21/03 to appoint the new members of the Board of Directors of EL.TA.. The new members of the Board of Directors are **Mr. D. Benardout**, Chairman of the Board of Directors and Non-Executive Member, **Mrs. H. Athanassiou**, Non-executive Member and **Mr. H. Brilakis**, Non-Executive Member and Chairman of the Audit Committee, and have a three-year (3) term effective from 24/03.

Including the new members, the updated composition of the Board of Directors of EL.TA. is as follows:

- D. Benardout, Chairman of the Board of Directors, Non-Executive Member
- G. Sklikas, Chief Executive Officer, Executive member
- P.Corpi, Non-Executive Member
- V. Andreou, Non-Executive Member, Employees' Representative
- H. Athanassiou, Non-Executive Member
- I. Dounia, Non-Executive Member, Growthfund Representative
- H. Brilakis, Non-Executive Member, Chairman of the Audit Committee
- I. Moros, Non-Executive Member, Employees' Representative

The new Chairman of the Board of Directors, Mr. Benardout, is an executive with extensive experience in the industrial sector, combining technical and managerial skills. He has spent most of his career in management positions in steel companies. For several years, he served as the Vice - President of SIDMA S.A.. During his career, he has successfully managed demanding projects, negotiations, and crises. Mr. Benardout holds an MBA from the Athens University of Economics and Business.

Mrs. Athanassiou is a successful executive with a long and accomplished career. She was previously the CEO of Unilever Greece, where she achieved great success in transforming both the product sectors and talent recruitment strategies. Mrs. Athanasiou has also served as a Non-Executive Member of the Board of Directors in large companies and institutions and mentored start-ups.

Mr. Brilakis served as a member of the Board of Directors and the Audit and Risk Committee of Attica Bank and he also held senior positions in Eurobank's Internal Audit. He gained over 23 years of technical and management experience in risk assurance and IT engineering. Prior to this, he had held roles of responsibility in various corporate positions in both America and Greece.

The management of Growthfund would like to express their gratitude to the outgoing members who have completed their term of office for their cooperation and contribution.

A few words about Growthfund

Growthfund is a holding company established in 2016 with the Greek State as its sole shareholder, represented by the Minister of Finance. Its objective, as the Public Investment Fund of Greece, is to play an active role in modernizing state-owned enterprises, to maximize the value of public property, to provide improved services to citizens and consumers, and to contribute to the national economy. Growthfund's portfolio consists of its subsidiaries and participations in public enterprises that operate in key sectors of the Greek economy, such as ***Real Estate****: Hellenic Republic Asset Development Fund (HRADF), Public Properties Company (ETAD), GAIAOSE, and TIF HELEXPO,* ***Utility Services:*** *PPC, EYDAP, and EYATH,* ***Transport and Infrastructure:*** *Athens International Airport, OASA, AEDIK, and 23 Regional Airports,* ***Food Supply:*** *CMT, CMFO, and Hellenic Saltworks),* ***Technology****: 5G Ventures (PHAISTOS), and* ***Postal Services:*** *Hellenic Post. The portfolio managed by Growthfund currently has a value of €6 billion.*

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