



Thessaloniki Port Authority S.A. Corporate Announcement

Announcement for change in the BoD composition

Thessaloniki, 24.03.2023

Thessaloniki Port Authority S.A. (“ThPA S.A.” or the “Company”) announces that the Board of Directors (BoD) of 24.03.2023, accepted the unanimous recommendation of the Nominations Committee and appointed Mr. Konstantinos Fotiadis as the new BoD member, for the replacement of the BoD member Mr. Artur Davidian who resigned, in the context of EU Regulation concerning the participation of Russian nationals.

The Nominations Committee of ThPA S.A., in accordance with the Suitability Policy of the Company and the respective provisions of L. 4706/2020, established the fulfillment of the suitability criteria for Mr. Konstantinos Fotiadis. Consequently, the BoD of the ThPA S.A. reformed into body, with tenure as of 12.07.2026, with the below composition:

Athanasios Liagkos: Executive Chairman of the BoD & Managing Director, executive member

Laurent Martens: Vice Chairman of the BoD, non-executive member

Konstantinos Fotiadis: non-executive member

Zonglyu (Jessie) LU: non-executive member

Panagiotis Stampoulidis: non-executive member

Panagiotis Michalopoulos: independent, non-executive member

Angeliki Samara: independent, non-executive member

Eirini Chadiari: independent, non-executive member

It is accentuated that there are no changes in the three (3) BoD Committees of ThPA S.A.