

Brief Curriculum Vitae

Athina Chatzipetrou (daughter of Konstantinos)

Ms. Chatzipetrou is an Independent Non-Executive Member of the Board of Directors of the Company, a member of the Audit Committee, and Chair of the Nomination and Remuneration Committee.

She was born in 1963 and has more than 30 years of experience in senior financial management positions across multiple sectors and industries, with a strong focus on finance, administration, and project management in multinational companies.

She began her career at what is now PwC. Throughout her career, she has held, among others, the positions of Controller at Johnson & Johnson Hellas, Regional Finance Director at Coca-Cola Hellas, Finance Director at Beiersdorf Hellas and Tesa Hellas, Group CFO of Toyota Hellas S.A., financial advisor to the Ministry of Development and Competitiveness, advisor to the Netherlands Enterprise Agency (RVO), and advisor to the United Nations Economic Commission for Europe (UNECE).

From 2017 to 2023, she held CEO roles. From 2020 to 2023, she served as Chief Executive Officer of the Hellenic Development Bank S.A. (HDB). Since 2023, she has been a member of the Advisory Board of the Catholic University of Portugal (Universidade Católica Portuguesa), and from April 2026 she has been Partner, Financial Services at Signium Hellas.

She holds a degree in Business Administration from the Athens University of Economics and Business, a Master's degree in Operational Research from the National and Kapodistrian University of Athens, and a Master's degree in Cultural Management from the University of Kent.