

## **Brief Curriculum Vitae**

### **Georgios Mylonogiannis (son of Stamatis-Takis)**

Mr. Mylonogiannis was born in 1963. He is a Lawyer before the Supreme Court and has been a member of the Athens Bar Association since 1993.

He holds a degree from the School of Economic Sciences (1982–1987) and a Law degree (1989–1992) from the National and Kapodistrian University of Athens.

He is one of the founding partners of the law firms “Fortsakis, Diakopoulos, Mylonogiannis and Associates (FDM&A Law Firm)” and “Mylonogiannis & Associates”, and heads the firm’s Arbitration and Public Procurement department.

His practice focuses on commercial law, tax law, EU law, public procurement, and arbitration. In the field of public procurement, he provides advisory services and represents domestic and international clients in contract negotiations, litigation, and arbitration proceedings. His experience includes preparation of negotiations, drafting and reviewing contracts, and filing arbitration claims.

Mr. Mylonogiannis is Chairman of the Board of Directors of the Company, a Non-Executive Member, and Chairman of the Sustainability Committee. He plays a key role in shaping and implementing the Group’s sustainability strategy. As a senior representative of the ELLAKTOR Group, he leads the development of the main pillars and overall direction of the strategy, co-formulating with the other Board members the vision, objectives, and relevant initiatives on material sustainability issues.

Within his responsibilities, he actively contributes to the documentation and substantiation of policies and actions included in the sustainability strategy, ensuring their integration into the broader business planning. He also oversees risk management processes related to critical sustainability matters. As Chair of the Company’s Sustainability Committee, beyond internal briefings during committee meetings, he has received training from an external advisor specializing in the new requirements of CSRD/ESRS and Law 5164/2024, which transposes Directive (EU) 2022/2464 of the European Parliament and of the Council on sustainability reporting.

The Chairman of the Group’s Board of Directors also serves as Vice-Chair of the SEV Board for Sustainable Development, strengthening the institutional presence and contribution of the Group to the public dialogue on sustainability issues.