

**Information pursuant to Article 344 paragraph 3 of the Law on trade companies
on the candidates for BoD members, nominated by the Board of Directors**

1. Dionysios Routsis, current acting member of the BoD of OKTA, and Chairman of the BoD of OKTA in the period December 2019-July 2023. Male, 69 years of age, Chemical engineer from the National Technical University of Athens, with near to 40 years of experience in the oil industry, former Refinery manager in Hellenic Petroleum SA Greece. He has held notable positions in companies such as Petrola Hellas SA Refinery Greece, Petromin Petrola Rabigh Refinery Saudi Arabia and Hellenic Petroleum SA Greece, in all of which he has also held a position in the managing bodies. Currently he is the Managing Director of VARDAX S.A. Thessaloniki.

2. Dimitrios Paschos, current acting executive member of the BoD and Chief Executive Officer of OKTA. He held the position of Director of Finance and Administration of OKTA in the period June 2019-July 2023. Male, 48 years of age, Master in International Finance. He has held a number of high managing positions, most notably the position of CFO of TELEKOM Albania, part of the Deutsche Telekom group, and previously CFO of GERMANOS Telekom Romania.

3. Theodora Petroula, current acting non-executive and independent member of the BoD of OKTA. Female, 55 years of age, Lawyer-Master in European Law and Master of maritime, Aviation and Space Law. A former employee in the Greek Ministry of Finance, as a specialist in European Law in the Department of Indirect Taxes, with her primary focus revolving around VAT and the harmonization of the VAT Directive within Greece, she currently holds the position of Head of Secretary General's Office in the Hellenic Parliament.