

Athens, 2 August 2022

Appointment of new member to the Board of Directors of Growthfund

The Supervisory Board (SB) during its meeting held on July 22 2022, unanimously decided to elect Ms. Dina Lazari as a new independent, non-executive member to the Board of Directors of Growthfund (HCAP). Ms. Lazari replaces Ms. Hiro Athanassiou, whose term of office expired on 8 April 2022. The term of the newly appointed member expires on July 31, 2026.

Brief CV of the new member:

Adamantini (Dina) Lazari has a long experience in both the private and the public sector and proven expertise in multinational negotiations. She serves currently as an Independent Non – Executive Board member of listed companies Intracom Holdings and Intralot SA. In both companies, she is a member of the Audit Committee and the Chair of the Nomination and Remuneration Committee. She serves also as a Senior Advisor to the Board of Domius Capital Advisors LLP and Chair of the Investment Committee of the Economists Professional Fund.

In the past, she has served as Deputy Governor/Executive Vice-Chairwoman of the Board of Directors of Agricultural Bank of Greece and as Senior Advisor to the management at Emporiki (Commercial Bank of Greece). Ms. Lazari has also served as Board member in various companies and organizations (ATHEX Group, Selonda fisheries, Perseas/fish feed and Hellenic Sugar Industry S.A, etc). In the public sector, she has served as Advisor to the Economic Office of the Prime Minister (1983 -1989 and 1994 - 1999) and member of various inter-ministerial committees on public policy and economic issues.

Dina Lazari holds a Bachelor in Economics from the Economic University of Athens and a Master's of Science in Industrial Relations and Personnel Management from the London School of Economics.