

Athens, 02/05/2025

Board of Directors of the Growthfund (HCAP)
Appointment of three BoD Members

The Corporate Governance Council (CGC), during its meeting held on April 28th, 2025, unanimously decided to appoint the incumbent three Board members, Ms. Alexandra Konida, Mr. Dimitris Makavos and Ms. Elena Papadopoulou, as independent, non-executive members to the Board of Directors of Growthfund (HCAP).

Their term of office is for a four (4) year period starting on May 14, 2025, and expiring on May 13, 2029.

The curricula vitae of the three members of the Board of Directors are available on the official website of Growthfund: <https://growthfund.gr/en/about-us/board-of-directors>.