



Announcement regarding the constitution of the Audit Committee

The Company ALPHA TRUST–ANDROMEDA S.A. announces that its Audit Committee, consisting of its members, i.e. Mr. Nikolaos Kyriazis, Ms. Margarita Vlachochristou and Ms. Eleni Linardou, met at 24.06.2021 and was formed into a body electing as its Chairman Mr. Nikolaos Tzanetos.

The Audit Committee's term of office coincides with the Board of Directors' term of office, i.e. until the Ordinary General Meeting of 2024.

Kifissia, September 13, 2021