M O R R O W S O D A L I



THE 2023 PROXY SEASON REVIEW – Greece and Europe: What is next

WHEN

January 30th 2024

Start time: 1pm

WHERE

National Bank of Greece headquarters

Amfitheatro Karatza, 82-84 Aiolou Street (1st floor), Athens 105 51, Greece 1:00pm Introduction to the event

by Morrow Sodali and HCGC

1:05pm Introduction by the Hellenic Capital Market Commission ("HCMC")

Anastasia (Natassa) Stamou,

HCMC Vice Chair

1:20pm Lighthouse presentation on Greece

Styliani (Stella) Kontou, Senior Manager, Board & Governance, Morrow Sodali

1:30pm Panel 1 - Board Directors

Moderator: Chris Hodge

Special Advisor, Morrow Sodali

- Giovanna Kampouri, Board Director, AptarGroup (USA)
- Ourania (Rania) Ekaterinari, Board Director at Motor Oil, Coral A.E., ElvalHalcor S.A., HEDNO. Previously also a member of the HCGC
- Theodora (Dora) Varvarigou, Former Board Chair of EYDAP

2:30pm Panel 2 - Investors and stakeholders

Moderator: Sandra Novakov, *Managing Director, Investor Relations EMEA, Morrow Sodali*

- Federica Soro, Manager Mediterranean Europe, Glass Lewis
- **Daphné van Osch**, Director Equity Capital Markets EMEA, Sustainalytics
- Max Purcell, Director, Corporate Governance, Morrow Sodali
- Nikos Koskoletos, Chief Financial & Issuers Relations Officer, ATHEX

3:30pm Networking session