



**Appointment of the new Head of the Internal Audit Unit of Alpha Services and Holdings S.A. [29.6.2023]**

The Board of Directors of **Alpha Services and Holdings S.A.**, at its meeting held on 29.6.2023, approved, following a respective recommendation by the Audit Committee, the appointment of Mr. Panagiotis Georgiou, son of Vasileios, at the position of the Head of the Internal Audit Unit, as of 17.7.2023.

Mr. Panagiotis Georgiou meets all the suitability criteria and prerequisites set by the legal and regulatory framework, including the provisions of article 15 of Law 4706/2020, and has the appropriate knowledge and the relevant professional experience to assume the abovementioned position.