Dr George V. Apostolopoulos, Chairman of the Board of Directors, executive member of the BOD:

Mr Apostolopoulos was born in Corinth.

He founded the Athens Medical Center in 1984.

He is an economist, holding a degree in Economics from the Higher School of Economic and Commercial Studies (ASOEE) and a doctorate from Middlesex University in London, UK.

He has written numerous books on the Organisation and Administration of Hospitals and taught as a visiting professor at the Athens Technological Education Institute (TEI).

He has received major awards from the Greek State for his business activities, including an accolade from the Chamber of Commerce and Industry as Most Successful Self-Made Entrepreneur.

In 2003 he was presented with the "Leaders of the Year" prize for being consistently on the list of the "20 Entrepreneurs with the best reputation in Greece".

Christo G. Apostolopoulos, A΄ Vice-Chairman of the Board of Directors, executive member of the BOD:

Mr Apostolopoulos was born in Athens.

He is an economist, having studied Business and Economics in London and completed post-graduate studies in computer systems and technology.

He holds the post of Vice-President of the Group since 2002.

Dr Athanasios Askitis, B΄ Vice-Chairman of the Board of Directors, independent non-executive member of the BOD:

Mr Askitis holds a degree from the Athens Medical School and a doctorate of psychiatry from the University of Athens in the field of Social Psychiatry.

He specialised in human sexuality and couples therapy in the United States.

In 2000, he was elected as a member of the Parliament (MP) with the PASOK party in the District of Athens and was actively involved in the Committee of Educational Affairs of the

Hellenic Parliament, undertaking numerous social policy initiatives aiming at upgrading mental health in Greek families.

Dr Vassili G. Apostolopoulos, CEO, executive member of the BOD:

Mr Apostolopoulos was born in Athens.

He graduated from the Moraitis School in 1990. He holds a BSc in Management (Hons) from the London School of Economics, an MBA from the University of Cambridge and a doctorate from the University of Athens.

He is the CEO of the Athens Medical Group, a leader in the health industry in Greece and Southeastern Europe. He also serves as CEO of the family Holding company (G. Apostolopoulos Holdings S.A.). He has served as President of the Hellenic Association of Entrepreneurs (EENE) since 2012 and is a member of the General Council of the Hellenic Federation of Enterprises (SEV), the Greek Health Tourism Council (ELITOUR) and the Greek-Qatari Business Council. He is also a member of the Advisory Board of the Hellenic Observatory of the London School of Economics, the Centre for International Business and Management (CIBAM) of the University of Cambridge and the Chatham House think tank in London.

Additionally, he is the President of the Hellenic Alumni Association of LSE (HAALSE) and a director of the 'Athens Club', the most historic gentlemen's club in Greece, as well as Honorary Consul of Montenegro in Thessaloniki.

He is a founder of the 'DIELPIS PERI AGONON' association, which aims at promoting motor sports in Greece, and a founding member and director of the Cyber Security International Institute (CSII), which aims at educating and informing the public in general and children in particular on the proper use and threats of cyberspace.

Mr Apostolopoulos has won numerous accolades and distinctions for his charitable work, business endeavours and diverse contributions. In 2008, he was awarded the 'Giuseppe Sciacca' international award for his social and humanitarian work. Moreover, he was presented with an award by the Commandant of the Hellenic Coast Guard for his contribution to the corps and by the Athens Police Officers' Union for his contribution to the police officers of Attica. He has received an award from the Federation of Hellenic Societies of Greater New York for his contribution to diaspora Greeks living in New York.

In 2020, he was presented with the British Council's Lifetime Achievement Award, the first time it was conferred on a Greek citizen.

In May 2021, he received the 'Leadership in Healthcare & Corporate Social Responsibility' award during the Maria Callas Monaco Gala & Awards, held under the patronage of Prince Albert II of Monaco, for his leadership in the crucial field of health during the battle against the pandemic and for his social contributions.

In October 2021, he received the 'World Eminent Man of Leadership in Health & Entrepreneurship' award of the 'Who is Who International Awards' international organisation for his contributions to health, entrepreneurship and society as CEO of the Athens Medical Group and President of the Hellenic Association of Entrepreneurs.

In February 2022, he was named 'Pioneering Entrepreneur of 2021' for his business activities as part of the EY 'Entrepreneur of the Year' contest.

Georgios Zerdilas, executive member of the BOD:

Mr Zerdilas holds a BSc in Economics from the London School of Economics and two Master's degrees, an MSc in Computing from the Imperial College and an MSc in Finance from Birkbeck College.

He boasts extensive experience in the health industry, having worked with the Group for more than 20 years and served in higher and senior management posts in various sectors throughout this career, such as shipping, investments, consulting, etc.

He serves as General Manager of the Group since January 2020.

Vasiliki Meggou, independent non-executive member of the BOD:

Mrs Meggou was born in Arcadia, Greece.

She holds a degree from the School of Law of the University of Athens.

She is a lawyer, specialising in commercial, civil, public and labour law.

Alexandra Mikroulea, independent non-executive member of the BOD:

Mrs Mikroulea was born in Athens.

She is Associate Professor of Commercial Law at the School of Law of the National and Kapodistrian University of Athens. She is a founding partner of the 'Mikroulea-Staikouras and Associates' law firm.

She holds a degree from the School of Law of the University of Athens and a PhD from the University of Munich (1991-1994).

She has served as a Special Expert of the Hellenic Competition Commission (1997-2000) and subsequently as a member of said Commission (2000-2003).

From 2007 to 2009, she represented the Hellenic Bank Association at the EPC Legal Support Group (European Payment Council), and has represented the Hellenic Bank Association (HBA) and the National Bank of Greece at Greek and international fora.

She was a Scientific Fellow at the Max Planck Institute in Munich on Innovation and Competition, and a Visiting Scholar/Researcher at UPenn (University of Pennsylvania Law School, Philadelphia, USA) in 2010, at the Faculty of Law of the University of Mainz, the Faculty of Law of the University of Munich (2010-2011), UCL in London (2018), NYU in New York (2018) and the Faculty of Law at Humboldt University of Berlin (2020-2021).

She has carried out extensive research activities both in Greece and abroad, and has served as a member of law-making committees in the fields of competition law, banking law, capital market law, trademark law and consumer protection law.

She represented Greece as National Rapporteur at the International Federation of European Law (FIDE - Federation International de Droit Européen) on issues relating to competition law (2010 and 2016) and participated in a research project on collective redress and competition law held under the auspices of the British Institute of International and Comparative Law (BIICL), on behalf of the EU (2017).

She is a member of the Steering Committee of the European Law School Network. She has taught courses on competition and banking law at the National School of Judges (Thessaloniki, Athens). She has participated as an organiser and speaker at numerous conferences and events, and has published several articles and books in her areas of specialisation.

Nikolaos Koritsas, non-executive member of the BOD:

Mr Koritsas was born in Athens.

He holds a degree from the School of Law of the University of Athens and completed post-graduate studies in international business law at London University.

He is a jurist and a partner at a law firm.

Georgios Boutsioukos

Mr Boutsioukos was born in Kefalari, Corinthia.

He holds a Master of International Business (MIB) and a Master of Business Administration (MBA) from Athens Metropolitan College. He boasts over 43 years of experience in the health industry, specialising in Human Resources, Payroll, Labour and Insurance Legislation issues. From 1 September 1984 to 16 February 2022, he served as HR Director at Athens Medical Group. He has thorough knowledge on matters relating to education, evaluation, development, incentivisation, productivity increase, as well as pay and benefits policy matters.