Dr George V. Apostolopoulos, 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”.

He served as Chairman of the Board of Directors from the founding of the Athens Medical Group until 2025.

Since January 2026, he is Honorary Chairman and Executive Member of the Board of Directors.

Dr Vassili G. Apostolopoulos, Chairman, 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 since January 2026 Chairman of the BoD and previously held the position of 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 is the Honorary Consul of the Principality of Monaco in our country, as well as Honorary President and a member of the Board of Directors of the Hellenic Association of Entrepreneurs (EENE) of which he served as president for one decade, 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 Second Chairman 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.

Christo G. Apostolopoulos, CEO, 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.

Since 2002 held the position of Vice chairman and from January 2026 he holds the post of CEO of the Group.

Dr Athanasios Askitis, Vice-Chairman, independent non-executive member of the BOD:

Dr. Thanos E. Askitis, graduate of the Athens Medical School, PhD in Psychiatry from the University of Athens in the field of Social Psychiatry, has specialized in human sexual behavior and couples therapy in the United States.

In 2000, he was elected as a PASOK MP in the 2nd District of Athens, with active participation in the Committee for Cultural Affairs of the Greek Parliament, and has developed numerous initiatives in the context of social policy aimed at improving the mental health of the Greek family.

In 2018 he was elected Professor of Psychiatry at the European University Cyprus (E.U.C.) in the field of Social Psychiatry.

Since 2024, he is the Vice-Regional Health Officer of Attica.

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.

Kalliopi (Polly) Zisopoulou, executive member of the BOD:

Accomplished Healthcare Executive and Senior Governance Leader with over 40 years of driving growth, structural transformation, and high-value transactions across the private and public medical services sectors. Proven track record as a C-level executive and trusted board member inside leading European financial/insurance ecosystems (Eureko BV, Interamerican) and top-tier healthcare conglomerates (Medicom Group,Athens Medical Group). From 1997 to 1999, she served as Chief Operating Officer (COO) of Euroclinic of Athens SA, and from 1999 to 2009 as Chief Executive Officer (CEO) of the Medicom Group of Hospitals (Euroclinic Athens SA, Euroclinic Children's Hospital SA, and Athinaiki Clinic SA). Since 2009, she serves as an Executive Management Advisor to the Athens Medical Group.

Expert in pioneering institutional payer-provider frameworks, leading multi-hospital mergers and acquisitions (M&A), and scaling highly specialized clinical divisions. Offers a deep understanding of corporate governance, fiduciary responsibility, regulatory healthcare landscapes, and corporate turning points, making her uniquely qualified to guide conglomerate strategy at the Board of Directors level.

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 postgraduate studies in international business law at London University.

He is a lawyer and a law firm executive.

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 holds a Master's degree in "Law and Information and Communication

Technologies” from the University of Piraeus. She published a thesis under the supervision of Professor Lilian Mitrou: Health apps and wearable devices in smart healthcare - Challenges for GDPR. She has also published the following articles:

Digital cultural heritage and intellectual property, IT Law Review magazine, Issue 2/2021.

Concentration control in the electronic communications markets-Risk considerations. On the occasion of the decision T-399/16 CK Telecoms UK Investments v European Commission, IT Law Review magazine, Issue 2/2022

She is a lawyer with 20 years of experience, specialising in corporate law, tourism business/real estate law, and information technology law.

Maria Risva, independent non-executive member of the BOD:

Maria Risva has more than 30 years of experience in the Greek banking sector. She began her professional career in 1975 at Continental Bank and subsequently joined Arab Hellenic Bank in 1980, where she served as Compliance Manager until 1990. In 1990, she joined EFG Euromerchant Bank, later renamed Eurobank, at an early stage of its development, assuming a series of senior management positions during her 18-year tenure with the institution. She served as General Manager of the Bank’s central branch at 8 Othonos Street in Athens, which also functioned as its headquarters during its early years of operation, and subsequently held the position of Regional Manager, overseeing the Bank’s branch network across the Attica region. During her tenure, she contributed significantly to the development of Eurobank into one of the leading financial institutions in Greece. She holds an MBA in Finance and Accounting Operations Management from the University Institute Kurt Bösch in Switzerland and is fluent in English and French.