

 Board of Directors CVs
**Board of Directors
Members**

Eftichios Vassilakis,
Chairman - executive
member

Mr. Eftichios Vassilakis is Chairman of Aegean Airlines and CEO of Autohellas.

He also serves as a non-executive member of the Boards of Directors of LAMDA DEVELOPMENT S.A. and TEMES, a developer and operator of high-end tourism destinations. He has previously served as a non-executive member of the Boards of Directors of Piraeus Bank, TITAN, FOURLIS S.A. Holdings and its subsidiary, HOUSEMARKET S.A. He has been a member of the Board of Directors of the Greek Tourism Confederation (SETE) since 2011 and Vice Chairman since 2014. In addition, he served as a member of the Board of Directors (2012–2026), a member of the Executive Committee (2018–2026) and Vice Chairman (2024–2026) of the Hellenic Federation of Enterprises (SEV). He has also served as a member of the Board of Directors of Endeavor Greece since 2017. Furthermore, he is a founding member and member of the Board of Directors of Marketing Greece, as well as of “This is Athens”, the partnership dedicated to promoting Athens as a tourism and cultural destination.

Mr. Vassilakis holds a B.A. in Economics from Yale University (1988) and an MBA from Columbia Business School in New York (1991).

**Anastasios David, A’ Vice
Chairman - non- executive
member**

Mr. Anastassis David is Chairman of the Board of Directors of Coca-Cola HBC since 2016. He joined the Board of Coca-Cola HBC as a non-Executive Director in 2006 and was appointed Vice Chairman in 2014. Anastassis David has more than 20 years’ experience as an investor and non-executive director in the beverage industry and is also a former Chairman of Navios Corporation. He holds a BA in History from Tufts University. Anastassis David is active in the international community. He is Vice President of the Cyprus Shipowners' Association and Chairman of the Board of Directors of the dry cargo ship Sea Trade Holdings Inc.

Panagiotis Laskaridis, B' Vice Chairman - non-executive member	Mr. Panagiotis Laskaridis graduated from German School of Athens. He holds a degree in Mechanical Engineering (Diplom-Ingenieur) from the University of Braunschweig in Germany (1970), a Master of Science in Engineering from Kings College in London (1971), a Diploma in Shipbuilding from the University College in London (1972), a Master of Science in Shipbuilding from University College in London (1972). He has fellowships with the Institute of Marine Engineers (U.K.), Institute of Mechanical Engineers (U.K.), Royal Institution of Naval Architects (U.K.) and the Society of Naval Architects and Marine Engineers – U.S.A. He founded Laskaridis Shipping Co. Ltd. and Lavinia Corporation in 1977 and serves as CEO as of today. He has served in various organizations and boards. He is Chairman in the Aikaterini Laskaridi foundation, former chairman in the European Community Shipowners Association (ECSA), Vice Chairman of the Nautical Museum in Greece, former chairman and current Board member of The United Kingdom, Freight Demurrage and Defence Association (U.K.), Board member of The Hellenic War Risks Maritime Association (The Hellenic Club). Mr. Laskaridis has been awarded the rank of Grand Commander of the Order of Honour, the Medal of Merit and Honour First Class, and the Grand Cross of Merit and Honour.
Michalis Kouveliotis, CEO - executive member	Mr. Michalis Kouveliotis joined the Vassilakis Group in 1992. He served as Chief Financial Officer of AEGEAN from 2003 and as Deputy Chief Executive Officer from 2024, playing a pivotal role in the Company's financial strengthening, strategic development and successful execution of key growth initiatives. Prior to joining AEGEAN, he served for six years as Chief Financial Officer of TECHNOCAR S.A. Mr. Kouveliotis also serves as Chairman of the Board and Chief Executive Officer of Olympic Air. In addition, he is a member of the Board of Directors of Aegean Executive Aviation S.A. and a member of AEGEAN's Sustainability Committee. He holds a degree in Economics from the Athens University of Economics and Business (AUEB), graduating in 1987.
George Vassilakis, non-executive member	Mr. George Vassilakis studied Modern History and Business Administration at the Georgetown University of Washington DC. Following graduation he worked for a year in Spain. Following his return to Greece, he worked for Autohellas Group at the SAAB Importing Company and during the next ten years he gradually assumed responsibility for overseeing all of the Group's automotive trading activities. These include Autotechnica / Velmar, distributor and repairer for 12 automotive brands, as well as of the importers Hyundai Hellas, KIA Hellas and Technocar (SEAT). He is a member of the Board of Directors of Autohellas and PHAEA RESORTS. Mr. Vassilakis is Chairman of the Board of Directors of the Hellenic Association of Motor Vehicle Importers and Representatives.

Stella Dimaraki, CFO-executive member	Mrs Stella Dimaraki is Aegean Airlines, CFO and part of the company's leadership team with more than 25 years of experience in finance. She joined Aegean in 2007 and since then she has led key strategic projects including Olympic Air's acquisition and the company's first bond issue on a regulated market. Her areas of responsibility include, among others, risk management, asset liability management, capital debt and equity markets and aircraft financing. She represents AEGEAN on the advisory board of the IATA Financial Industry Committee. Mrs Stella Dimaraki is a CFA Charterholder. She studied in the UK, Greece and Sweden, earning an MA in Finance & Investment from the University of Exeter and a BSc in Maritime Studies from the University of Piraeus.
Achilleas Constantakopoulos, non-executive member	Mr. Achilleas Constantakopoulos is a graduate of Ecole Hôtelière de Lausanne. Since 1997 he has been leading TEMES S.A., where he currently holds the position of Chairman. He is also the Chairman of Ionian Hotel Enterprises S.A., owner of the Ilisian Athens hotel. He is a member of the Board of Directors of SETE (Greek Tourism Confederation). Mr. Constantakopoulos is President of the Captain Vassilis & Carmen Konstantakopoulos Foundation and a member of the board of non-profit organization "The Hellenic Initiative".
Natalia Nicolaidis, independent, non-executive member	Ms. Natalia Nicolaidis has worked with Credit Suisse for 24 years, where she served as global General Counsel for the Investment Banking & Capital Markets Division for the last 5 years. Previously she was Head of Risks and Controls for Credit Suisse's Investment Banking Division, and, previously, a capital markets and mergers and acquisitions lawyer for Credit Suisse in London and New York. Ms. Nikolaidi was also a lawyer in New York law firms from 1991 to 1996, specializing in securities offerings and disclosures for listed companies. She is the founder of Dynamic Counsel, an independent strategic and transactional consultancy. Ms Natalia Nicolaidi graduated in Economics from Yale University and has advanced degrees in Law (Juris Doctor) and International Affairs (Masters) from Georgetown University and in European Union Law from the College of Europe (Bruges, Belgium).
Alexandra Papalexopoulou, independent, non-executive member	Ms. Alexandra Papalexopoulou is executive member of the Board of Directors of Euronext-listed Titan Cement International. In this capacity, she is a Deputy Chair of the Group Executive Committee, having previously held various roles in strategic planning, business development and exports within the group. Her career started as an analyst for the OECD (Organisation for Economic Cooperation & Development) and an associate at the consulting firm Booz, Allen & Hamilton in Paris in the 1990s. Alexandra is a member of the Board and Treasurer of the P&A Canellopoulos Foundation, member of the Board of INSEAD Business School. She is also a Non Executive Director of Coca-Cola HBC. She holds a Bachelor of Arts Degree in Economics from Swarthmore College, USA and a Master in Business Administration from INSEAD, France.

Nikolaos Sofianos, independent, non- executive member	Mr. Nikolaos Sofianos is the former Chairman of Deloitte AERS in Greece and has 40 years of audit experience. He was the Founding Partner of Deloitte Greece and Representative of the Firm before the Regulatory supervisory and Fiscal Authorities in Greece. During his professional career he gained in-depth knowledge in the field of accounting, auditing, tax, consulting, covering a broad universe of sectors and in particular the financial sector. He has let various consulting project covering reporting, control systems while he also gained extensive knowledge on regulatory issues and accounting standards. He is a Member (fellow) of the Institute of Chartered Accountants in England and Wales (ICAEW) (FCA), member of the Body of Certified Public Accountants of Greece (SOEL) (Greek Institute), Member of the Board of SOEL (Greek Institute), Founder of JES, Joint examination Scheme between SOEL & ACCA, Member of Evaluation Committee for postgraduate students in Applied Accounting and Auditing of the University of Athens. He is a Graduate of the University of Manchester in Great Britain where he obtained a First Class honours degree in Chemical Engineer, major in mathematical modelling and computer simulation for chemical (energy and mass transfers) processes.
Georgios Christopoulos, non-executive member	Mr. Georgios Christopoulos, Vice Admiral (Eng.) HN (ret.), holds the position of Chief Operating Officer (COO) of Laskaridis Shipping Co. Ltd., having overall responsibility for the Group's operational activities. He has a long and distinguished 38-year career in the Hellenic Navy, during which he served in senior leadership positions. Among others, he served as Vice Admiral, Commander of the Hellenic Navy Logistics Command and Head of Operations of the Hellenic Shipyards of Skaramangas (2015–2016), Rear Admiral, Inspector General of the Hellenic Navy (2014–2015), Captain, Director of the Technical Branch of the Hellenic Navy General Staff (2013–2014), and Captain, Director of Naval Education at the Hellenic Naval Academy (2011–2013). He is a graduate of the Hellenic Naval Academy and holds a Master of Science (M.Sc.) degree in Aeronautical and Astronautical Engineering from the Naval Postgraduate School in Monterey, California. He also holds a Degree in Aeronautical and Astronautical Engineering, obtained through studies and research at the Naval Postgraduate School in Monterey, Stanford University (Aero/Astro), and the NASA Ames Research Center, Moffett Field, California.

Semiramis Paliou
independent, non-
executive member

Ms. Semiramis Paliou has served as a member of the Board of Directors of Diana Shipping Inc. since March 2015 and as the Company’s Chief Executive Officer, Chairperson of the Executive Committee and member of the Sustainability Committee since March 2021. She has also served as Chief Executive Officer of Diana Shipping Services S.A. since March 2021.

In addition, Ms. Paliou is Chairperson of the Hellenic Marine Environment Protection Association (HELMEPA) and Chairperson of INTERMEPA. She is also a member of the Board of Directors of the UK P&I Club, a member of the Union of Greek Shipowners and a member of the Global Maritime Forum. She serves as Vice-Chairperson of the Greek Committee of Det Norske Veritas and is a member of the Greek Committees of Nippon Kaiji Kyokai, Bureau Veritas, the American Bureau of Shipping and Hellenic War Risks. She has also served as a member of the Board of Directors of OceanPal Inc. (NASDAQ: SVRN), as well as Chairperson of its Board of Directors and Executive Committee.

Ms. Paliou has extensive experience in shipping operations, technical management and crew management. She holds a BSc in Mechanical Engineering from Imperial College London and an MSc in Naval Architecture from University College London. She has also completed the “Finance for Senior Executives” and “Authentic Leader Development” programmes, as well as the “Sustainable Business Strategy” certificate programme, at Harvard Business School.