



## Substitution of a Member of the Remunerations & Nominations Committee

OCTOBER 13<sup>TH</sup>, 2021

ELINOIL SA announces the election of Mr. Dimitrios Sot. Platis as member of the company's Remunerations & Nominations Committee on 12/10/2021; Mr. Platis substitutes the resigned member Mr. Ioannis G. Psychogyios, who resigned for personal reasons.

After Mr. Dimitrios Sot. Platis' election, the Remunerations & Nominations Committee was constituted anew in its meeting held on 12/10/2021 as follows:

1. **Dimitrios Sot. Platis**, Independent non-executive member, **Chair** of the Remunerations & Nominations Committee
2. **Konstantinos Th. Sarantis**, Independent non-executive member, **Member** of the Remunerations & Nominations Committee
3. **Leonidas P. Drollas**, Non-executive member, **Member** of the Remunerations & Nominations Committee