

**Composition of the Board of MOTOR OIL (HELLAS) CORINTH REFINERIES S.A.**

The current composition of the Company Board appears hereunder:

Mr. Vardis J. Vardinoyannis - Chairman, Non-Executive Member

Mr. Yannis V. Vardinoyannis - Vice Chairman and Managing Director, Executive Member

Mr. Nikolaos Th. Vardinoyannis – Non-Executive Member

Mr. John N. Kosmadakis - Deputy Managing Director, Executive Member

Mr. Petros T. Tzannetakis - Deputy Managing Director, Executive Member

Mrs. Niki D. Stoufi – Non-Executive Member

Mr. Panayotis J. Constantaras – Non-Executive / Independent Member

Mrs. Rania N-P Ekaterinari - Non-Executive / Independent Member

Mr Dimitrios – Antonios A. Anyfantakis - Non-Executive / Independent Member

The term of the Board expires on the next Annual Ordinary General Assembly of Company shareholders.

Maroussi, 28 November 2023

The Board of Director