

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

The composition of the Company Board, as reorganized as a body corporate on 18 November 2024, appears hereunder:

1. Mr. Yannis V. Vardinoyannis - Chairman and CEO, Executive Member
2. Mr. George J. Prousanidis – Vice Chairman - Non-Executive Member
3. Mr. Nikolaos Th. Vardinoyannis – Non-Executive Member
4. Mr. John N. Kosmadakis - Deputy CEO, Executive Member
5. Mr. Petros T. Tzannetakis - Deputy CEO, Executive Member
6. Mr. Michael-Matheos I.-E. Stiakakis – Executive Member
7. Mrs. Niki D. Stoufi – Non-Executive Member
8. Mr. Panayotis J. Constantaras – Non-Executive / Independent Member
9. Mrs. Rania N-P Ekaterinari - Non-Executive / Independent Member
10. Mr. Dimitrios – Antonios A. Anyfantakis - Non-Executive / Independent Member

The office term of the above Board is until the next General Assembly and until a relevant decision for a new Board of Directors is made.

Maroussi, 18 November 2024

The Board of Director