

The brief biographies of the candidate Board of Directors members are as follows.

**Polys Polycarpou**

Year of birth: 1978

Polys Polycarpou is a finance and business analysis expert with 19 years of experience. During his career he was consistently ranked in internal polls of some of the top global institutional investors. Polys covered almost all sectors building an intangible trait for his passion to analyse strategy and appraise diverse investment opportunities. In 2012 he co-founded the first independent research provider in the Greek/Cypriot market. In the past he was a country analyst with Citi Investment Research (2005-2009), Vice President with Deutsche Bank Global Markets (2010-12), a Deputy Research Director with Alpha Finance and a member of the Equity Sales team at KAPPA Securities. He holds an MSc in International Securities and Investment Banking from ICMA (Henley Business School, 2003) and a Bachelor's with First Class Honors in Business Economics from Coventry University (2002). He is a graduate of the English School Nicosia Cyprus (1997). He was born in 1978. He is married and has one child.

**Savvas Kaouras**

Year of birth: 1978

Mr. Savvas Kaouras is a former Certified Public Accountant, a member of Greece Certified Public Accountants. Graduate in Business Administration and Management and holds a Master's degree in Maritime Studies from the University of the Aegean. In the period 2005 - 2014 he worked as an auditor and business consultant at Grant Thornton Greece and RSM Greece. During his career he was responsible for numerous projects in the field of tactics and taxation in private and public companies. From 2014 until today he is the head of the financial department of a shipping group in Greece with a presence abroad.