

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

C.T.O PUBLIC COMPANY LTD

CTO

Audit Committee (en)

The Board of Directors of the company C.T.O. Public Company Ltd, appointed an Audit Committee which consists of the following persons:

1. Antonis Zapitis - President of the Committee
2. Alexis Mavrommatis
3. Andreas Matsas

By the Board of Director

(en)

Regulated

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