

CV's OF THE CANDIDATE BoD MEMBERS

Sokratis Kokkalis

The founder and majority shareholder of the Intracom Group who in 1977 envisioned the creation of an advanced technology hub in Greece and has been a leading member of the Greek business community for the past 40 years. He holds degrees in Physics and Electronics and is an active sponsor of leading educational, cultural, athletic and business initiatives in Southeast Europe. In 1997 he became a John Harvard Fellow after establishing the Kokkalis Program at Harvard University's Kennedy School of Government. In 1998 he founded the non-profit Kokkalis Foundation, focusing on educational and regional development. A fluent speaker of English, German and Russian, he also speaks Romanian, Italian, Bulgarian and conversational Serbian and French. For many years he was the president and major shareholder of Olympiacos FC, Greece's leading football club.

Konstantinos Kokkalis

Was the Chief Executive Officer of Intracom Holdings from January 2014 till July 2016, he previously served as the company's Deputy Executive Officer and Business Development Executive. Prior to becoming CEO of Intracom Holdings he served as Corporate Strategy Director, Deputy Executive Officer (2009-2013) and CEO of Hellas Online, a leading provider of broadband and fixed-line telephony in Greece, until November 2014 when it was acquired by Vodafone Greece. He holds a seat on the BoD of all Intracom Holdings subsidiaries. In 2014, he was elected member of the Board of Directors of the Hellenic Federation of Enterprises (SEV). He holds a BSc degree in International Relations and Economics from Boston University and an Executive Graduate Diploma in Finance from Columbia University.

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Dr. Dimitris Klonis

Holds a Ph.D. in Economics from the University of London and was a recipient of a number of educational awards and scholarships from the Greek Government, the Bank of Greece, and the "Alexander S. Onassis" Foundation. He has served as Senior Economist in the Research Department of the Bank of Greece, a Professor at Deree College and a Member of the Council of Economic Advisors to the Mayor of Athens. He joined Intracom in 1994 and has been Intracom Group's CFO and a member of the Board of Directors since 1995. He has served as General Manager, Finance & Administration (1995-2004), Executive General Manager of the Corporate Center (2005-2006), Executive Director, Group Financial Management (2006-2011) and Vice-Chairman & Deputy CEO (2011-2013). In 2014 he was appointed Chairman of the BoD of Intracom Holdings and of most subsidiary boards as well. From July 2016 to December 2018, he was Intracom Holdings Chairman and CEO. Since December 2018, he is Vice Chairman and CEO.

George Anninos

Holds a degree in Telecommunications Engineering and attended graduate telecommunications studies in Germany. His work experience includes managerial positions in large telecom organizations in Greece and Germany. He joined Intracom in 1989 as Telecom Projects Manager and was appointed General Manager of the Chairman's Office in 1994. A member of Intracom's Board of Directors since 2000, he was subsequently elected to the Board of Directors of Intracom Holdings and appointed Executive Director of the BoD Office in 2006. He has been Vice Chairman of Intracom Holdings since January 2014 and also serves on the Board of Directors of several Intracom Group companies.

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Constantinos Antonopoulos

A founding member and shareholder of Intralot, which he led as CEO (1992-2014) and where he currently serves as Vice Chairman of the Board of Directors. He launched his career by joining major Greek industrial enterprises, such as the Hellenic and Eleusis Shipyards and held a succession of expert positions at the Ministry of Finance and the Ministry of Industry, before joining Intracom in 1989. He has received numerous distinctions, including "Manager of the Year 2013", and was inducted in the Lottery Industry Hall of Fame in 2007. He participates in a number of bilateral chambers and associations, and is also a member of the General Council of the Hellenic Federation of Enterprises (SEV) and a member of the Hellenic Entrepreneurs Association.

He holds an Electrical Engineering degree from the National Technical University of Athens and an MSc in Systems Reliability from the University of Manchester (UMIST).

Petros Souretis

Intrakat CEO since 2003, he also served as CEO of INTRAMET until it merged with INTRAKAT in 2005 and as a Non-Executive member of the BoD of the INTRALOT GROUP from 2008 until 2019. In 2010 he was appointed CEO of KEKROPS SA and in 2019 Vice Chairman of the BoD of ATHENS RESORT CASINO HOLDINGS SA and REGENCY CASINO MONT PARNES SA. Mr Souretis currently holds senior executive positions in a number of INTRACOM HOLDINGS Group subsidiaries. From 1997 to 2003 he held various managerial positions at ELLINIKI TEHNODOMIKI-TEV.

Holds a civil engineering degree from the University of Thessaloniki, a MSc from the City University of London and an International MBA degree from the Athens University of Economics and Business.

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Ioannis Michael Mavrofrydis

Holds a Business Administration Bachelor's Degree from DEREΕ - The American College of Greece. His graduate studies include MSc Degree in Operations Research & Analytics from London School of Economics and Political Sciences. He is a Board of Directors member at SportNews since 2018 and co-owner of Mavrofrydis O.E. Consulting and Gaming Development. He speaks English, German and Spanish and he is the recipient of many educational awards for his academic career and contribution.

Ioannis Kallergis

A Law school graduate and Political Science degree holder of Panteion University, he has over 40 years experience in the finance and tax sector, in particular. He was chairman and founder of "Infotax Tax and Financial Enterprise Consultants" S.A.

Ioannis Tsoumas

He holds a bachelor's degree in Business Administration from the Economic University of Athens. Since 1987 he worked in the Accounting Department of INTRACOM SA in the following positions:

1987 - 1991: Accountant

1991 - 1999: Deputy Director

1999 - 2006: Director

Following the secession of the activity sectors of the company in 2006 and the creation of its subsidiaries, he assumed the position of Accounting Director at the parent company INTRACOM HOLDINGS. In February 2016 he was appointed Chief Financial Officer and held the position until October 2016 when he retired.

Prior to joining INTRACOM SA, in 1980-1987, he worked as an accountant at the company GRUDIG of Hadjimichalis Group.

He has excellent knowledge of the whole range of accounting and tax law.