

Curriculum Vitae of Proposed New Member of the Board of Directors to be Elected

Ms Nikoletta Fouska is a long-standing executive of the Latsis Group, with 25 years of international experience in investment management across asset classes.

Since 2020, Ms Fouska has served as the President and Chief Investment Officer of Latsco Family Office S.A., where she oversees investments in financial assets (fixed income, equities, and alternatives), real estate and shipping.

She has managerial responsibility for the Family Office in Switzerland and sits on various boards and committees.

She is based in Geneva, Switzerland and works internationally.

Prior to joining the Latsis Group in 1996, Ms Fouska worked as a management consultant with Oliver, Wyman & Co., a strategy consulting firm operating in the financial services industry.

She holds a BSc in Electrical Engineering & Computer Science from the Massachusetts Institute of Technology (MIT, 1987) and an MSc in Operations Research from the same institution (MIT, 1989). She has an MBA from Harvard Business School (Class of 1993).

Ms Fouska is a Greek national. She is fluent and works in English, French and Greek. She has lived and worked in the US, UK, Switzerland, Norway and Greece.