

Members of the Board of Directors - CVs

Eftichios Vassilakis – Chairman, executive member

Mr. Eftichios Vassilakis is Chairman of Aegean Airlines and Olympic Air and Vice Chairman and CEO of Autohellas. Mr. Vassilakis holds non-executive directorships with Fourlis, Lamda Deveopment and also luxury resorts developer TEMES. He previously served as a non-executive board member with Piraeus Bank and Titan Cement. Since 2011 he has been a Board member of the Association of Greek Tourism Enterprises and Vice Chairman since 2014. He is also a Board Member and member of the executive committee of the Hellenic Federation of Enterprises (SEV). Since 2017 is a Board member of Endeavor Greece. He also a Board member and one of the founding partners of «Marketing Greece» as well as the consortium for the promotion of Athens «This is Athens».

Mr. Vassilakis holds a B.A. in Economics from Yale University (1988) and an MBA from the Columbia Business School of New York (1991). He is married with three children.

Anastasios (Anastassis) David, A' Vice Chairman - non- executive member

Mr. Anastassis David is Chairman of the Board of Directors of Coca-Cola HBC since 2016. He joined the Board of Coca-Cola HBC as a non-Executive Director in 2006 and was appointed Vice Chairman in 2014. Anastassis David has more than 20 years' experience as an investor and non-executive director in the beverage industry and is also a former Chairman of Navios Corporation. He holds a BA in History from Tufts University. Anastassis David is active in the international community. He is Vice-Chairman A' of Aegean Airlines, while he currently serves as Vice-Chairman of the Cyprus Union of Shipowners and Chairman of the Board of Sea Trade Holdings Inc, a shipowning company of dry cargo vessels. He is also a member of the Board of Trustees of College Year in Athens.

Panagiotis Laskaridis, B' Vice Chairman - non- executive member

Mr. Panagiotis Laskaridis graduated from German High School. He holds a degree in Mechanical Engineering (Diplom-Ingenieur) from the University of Braunschweig in Germany (1970), a Master of Science in Engineering from Kings College in London (1971), a Diploma in Shipbuilding from the University College in London (1972), a Master of Science in Shipbuilding from University College in London (1972). He has fellowships with the Institute of Marine Engineers (U.K.), Institute of Mechanical Engineers (U.K.), Royal Institution of Naval Architects (U.K.) and the Society of Naval Architects and Marine Engineers – U.S.A.

He founded Laskaridis Shipping Co. Ltd. and Lavinia Corporation in 1977 and serves as CEO as of today.

He serves as Aegean Airlines Vice Chairman B'.

He has served in various organizations and boards. He is Chairman in the Aikaterini Laskaridi foundation, former chairman in the European Community Shipowners Association (ECSA), Vice Chairman of the Nautical Museum in Greece, former chairman and current Board member of The United Kingdom, Freight Demurrage and Defence Association (U.K.), Board member of The Hellenic War Risks Maritime Association (The Hellenic Club).

Mr. Laskaridis was been honored with the class of Grand Commander of the Order of Honour.

Dimitrios (Dimitris) Gerogiannis, CEO - executive member

Mr. Dimitris Gerogiannis joined Aegean Airlines in 1999 and served as General Manager since 2001 and CEO since 2007. He is also the Vice Chairman and CEO of Olympic Air. Before joining Aegean, Mr. Gerogiannis worked in the US, Germany and Greece. From 1989 to 1997, he held various managerial positions with Daimler Benz AG, Germany. From 1997 to 1999, he served as manager for procurement and contracts at Athens International Airport. Mr. Gerogiannis holds a diploma in Electrical Engineering from Aristotle University of Thessaloniki (1984) and a Ph.D. in Electrical Engineering from Yale University (1989).

Achilleas Constantakopoulos, non-executive member

Mr. Achilleas Constantakopoulos is a graduate of Ecole Hôtelière de Lausanne.

Since 1997 he has been leading TEMES S.A., developers of Costa Navarino, where he currently holds the position of Chairman. He is also the Chairman of Ionian Hotel Enterprises S.A., owner of the Hilton Athens hotel.

He is Chairman and Managing Director of COSTATERRA S.A. (investments and real estate development) and a member of the Board of Directors of Aegean Airlines, Chipita and SETE (Greek Tourism Confederation).

Mr. Constantakopoulos is President of the Captain Vassilis & Carmen Konstantakopoulos Foundation and a member of the board of non-profit organization "The Hellenic Initiative".

Styliani (Stella) Dimaraki, executive member

Stella Dimaraki is Aegean Airlines Group Treasurer. Her areas of responsibility include risk management, asset liability management, capital debt and equity markets, investor relations and M&A. She is part of Aegean Airlines team since 2007 and during her term she has led key strategic projects including Olympic Air's acquisition and most recently the Company's state aid agreement. Prior joining Aegean she held senior sell-side equity analyst positions with Greek banks, covering a universe of Greek listed companies. Stella Dimaraki is a CFA Charterholder. She

studied in the UK, Greece and Sweden, earning an MA in Finance & Investment from the University of Exeter and a BSc in Maritime Studies from the University of Piraeus. She is a member of IATA Treasury Working Group and a member of Olympic Air's Board of Directors.

Konstantinos Kalamatas, independent, non-executive member

Mr. Konstantinos Kalamatas graduated from Hellenic Air Force Academy in 1977 as a Pilot Officer and finished his career in the Air Force in 2010 after earning the title of Lieutenant General. He served as a commander, test flight pilot and trainer in military aircraft, completing more than 4,000 flight hours. He served in the General Command of the Air Force in Safety and Defense Administration. He joined various committees during his term, involving defense programs and supplies. He served as a Commander in the Hellenic Air Force and Commander in Flight Training. He also served in the Hellenic National Defense General Staff. He was part for four years in the Superior Air Council which deals with operational and financial matters of the Hellenic Air Force.

He is an independent non-executive member of Aegean Airlines BoD.

He studied Flight and Ground Safety and Management at the University of South California. He holds a degree in Political Science and International Relationships from Panteion University.

Nikolaos- George Nanopoulos, non-executive member

Mr. Nanopoulos has more than 35 years of experience in the financial services industry. He started his career in the US, initially at the World Bank and subsequently as Managing Director in a securities subsidiary of HSBC in New York. He returned to Greece in 1990 to become a co-founder of Euromerchant Bank which later evolved into Eurobank. Since 1996 he served as CEO of the bank, contributing to its transformation through organic growth and acquisitions, from a start-up operation into one of the four large systemic Greek banks, a post he stepped down from in June 2013. He also served for about ten years as Vice Chairman of the Hellenic Bankers Association as well as on numerous other Boards, including subsidiaries of Eurobank in private banking, asset management, venture capital, insurance etc.

Mr. Nanopoulos studied Engineering, Economics and Business Administration at MIT, the LSE, INSEAD and the University of Reading. He is currently Chairman of DIORAMA Investments Sicar, S.A.. Additionally, he is Chairman of EFG Investment & Wealth Solutions Holding AG and serves on several other Boards, including Aegean Airlines, the Foundation for Economic & Industrial Research (IOBE) and the Latsis Public Benefit Foundation. He is also member of the Hellenic-American Educational Foundation Somateion (Athens College). He is involved in promoting young

entrepreneurship and participates in the Advisory Board of EGG (Enter Grow Go), which promotes startups as well as in MIT Enterprise Forum.

Natalia Nikolaidis, independent, non-executive member

Ms. Natalia Nikolaidi has worked with Credit Suisse for 24 years, where she served as global General Counsel for the Investment Banking & Capital Markets Division for the last 5 years. Previously she was Head of Risks and Controls for Credit Suisse's Investment Banking Division, and, previously, a capital markets and mergers and acquisitions lawyer for Credit Suisse in London and New York.

Ms. Nikolaidi was also a lawyer in New York law firms from 1991 to 1996, specializing in securities offerings and disclosures for listed companies.

She is the founder of Dynamic Counsel, an independent strategic and transactional consultancy.

Ms Natalia Nicolaidi graduated in Economics from Yale University and has advanced degrees in Law (Juris Doctor) and International Affairs (Masters) from Georgetown University and in European Union Law from the College of Europe (Bruges, Belgium).

Alexandra Papalexopoulou, independent, non-executive member

Ms. Alexandra Papalexopoulou is executive member of the Board of Directors of Euronext-listed Titan Cement International. In this capacity, she is a Deputy Chair of the Group Executive Committee, having previously held various roles in strategic planning, business development and exports within the group. Her career started as an analyst for the OECD (Organisation for Economic Cooperation & Development) and an associate at the consulting firm Booz, Allen & Hamilton in Paris in the 1990s.

Alexandra is a member of the Board and Treasurer of the P&A Canellopoulos Foundation, member of the Board of INSEAD Business School and serves on the Board of Trustees of the American College of Greece (ACG). She is also a Non-Executive Director of Coca-Cola HBC. She holds a Bachelor of Arts Degree in Economics from Swarthmore College, USA and a Master in Business Administration from INSEAD, France.

Nikolaos Sofianos, independent, non-executive member

Mr. Sofianos has more than 40 years of audit and professional experience. He was the Founding Partner of Deloitte Greece and Representative of the Firm before the Regulatory supervisory and Fiscal Authorities in Greece.

During his professional career he gained in-depth knowledge in the field of accounting, auditing, tax, consulting, covering a broad universe of sectors and in particular the financial sector. He has let various consulting project covering reporting, control systems while he also gained extensive knowledge on regulatory issues and accounting standards.

He is a Member (fellow) of the Institute of Chartered Accountants in England and Wales (ICAEW) (FCA), member of the Body of Certified Public Accountants of Greece (SOEL) (Greek Institute), Member of the Board of SOEL (Greek Institute), Founder of JES, Joint examination Scheme between SOEL & ACCA, Member of Evaluation Committee for postgraduate students in Applied Accounting and Auditing of the University of Athens.

He is a Graduate of the University of Manchester in Great Britain where he obtained a First Class honours degree in Chemical Engineer, major in mathematical modelling and computer simulation for chemical (energy and mass transfers) processes.

Georgios (George) Vassilakis – non executive member

Mr. George Vassilakis studied Modern History and Business Administration at the Georgetown University of Washington DC. Following graduation he worked for a year in Spain. When he returned to Greece he worked for Autohellas Group at the SAAB Importing Company and during the next ten years he gradually undertook the monitoring of the automotive distribution activities of the Group. These include Autotechnica / Velmar, distributor and repairer for 12 automotive brands, as well as of the importers Hyundai Hellas, KIA Hellas and Technocar (SEAT). He is a member of the Board of Directors of Autohellas, Aegean Airlines and PHAEA RESORTS.

Mr. Vassilakis is a member of the Board of Directors of the Hellenic Association of Motor Vehicle Importers and Representatives, in which he is President for 12 years now.